

**LOS ANGELES POLICE DEPARTMENT
150 N. Los Angeles Street, Room 146, Parker Center**

AGENDA

**BOARD OF POLICE COMMISSIONERS
REGULAR MEETING**

9:30 A.M., TUESDAY, SEPTEMBER 18, 2001

Commissioners: Rick J. Caruso, President
Rose Ochi, Vice-President
Herbert F. Boeckmann, II
David Cunningham, III
Silvia Saucedo

Members of the public are invited to address the Board of Police Commissioners on any item of the agenda prior to action by the Board on that specific item. Public comment on matters appearing on the printed agenda will be limited to one (1) minute per individual for each item addressed, unless this limitation is waived by the President of the Board. It is requested that individuals who require the services of a translator contact the Board Secretary no later than the day preceding the meeting. Whenever possible, a translator will be provided.

Members of the public may also address the Board on any matter within the subject matter jurisdiction of the Board. The Board as the last item of regular business will entertain such comments. If a member of the public has not previously addressed the Board during the meeting on another item of business, public comment will be limited to three (3) minutes per individual. If a member has already spoken to items on the printed agenda, public comment will be limited to two (2) minutes per individual, unless the President of the Board waives this limitation.

Members of the public are urged to complete a Request to Address the Board of Police Commissioners form and submit it to the Board Secretary prior to commencement of the public meeting. The request forms are available at the public counter, Room 150, Parker Center. However, should a member of the public feel the need to address a matter while the meeting is in progress, a request form may be obtained from the Sergeant-At-Arms, who will submit the completed form to the Board Secretary prior to final consideration of the matter.

Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72-hours prior to the meeting you wish to attend.

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CON 24 HORAS POR ANTICIPADO.

NOTE: The meeting is tape-recorded and the tape is kept for 30 days.

1. REPORT OF THE CHIEF OF POLICE

- **SIGNIFICANT INCIDENTS**
- **CRIME STATISTICS**

2. COMMISSION BUSINESS

3. INFORMATION – FILE ITEMS

- A. Personnel items on file, as submitted on reports for the period ending September 14, 2001.

4. CONSENT AGENDA

The Consent Agenda consists of items considered to be routine and non-controversial upon which documentation provided to the Board is adequate to give sufficient information for approval without inquiry or discussion. It is designed to minimize the time required for the handling of routine matters in order to permit additional time to be spent on more significant matters. The President will call for ayes and nays on the Consent Agenda as a whole and the vote will be treated as a separate vote on each item. These items may be moved to the Regular Agenda at the order of the President or at the request of the other members of the Board or if a member of the general public has submitted a request to speak on the subject.

1. CHIEF OF POLICE RECOMMENDS FOR BOARD ACTION

- A. Retroactively approve and accept unsolicited donation of four toner cartridges valued at \$564.52 from Southern California Injury Prevention Research Center for use by the Records and Identification Division, as set forth.
- B. Retroactively approve and accept donation to fund tuition expenses valued at \$249.99 from The Parker Foundation for use by the Operations Central Bureau (OCB), as set forth.
- C. Retroactively approve and accept donation to fund tuition expenses valued at \$200 from Association of Threat Assessment Professionals (ATAP) for use by Crimes and Vice Division, as set forth.
- D. Retroactively approve and accept donation to fund tuition expenses valued at \$610 from The Parker Foundation for use by the Hollywood Community Police Station (HWD), as set forth.
- E. Retroactively approve and accept donation of a waived tuition fee valued at \$175 from Asian Gang Investigators of California (AGIAC) for use by the Organized Crime and Vice Division, as set forth.

- F. Approve and accept donation to build a patio deck behind the Reserve Coordination Section (RCS) facility valued at \$2,700 from the Los Angeles Police Reserve Foundation for use by the RCS, as set forth.
- G. Approve and accept unsolicited donation valued at \$1,262 from the Sheraton Los Angeles Harbor Hotel and Southeast Area Boosters for use by Southeast Area, as set forth.
- H. Approve and accept solicited donation of a fax machine valued at \$270.60 from the Harbor Area Boosters Association, Inc. for use by the Harbor Area, as set forth.
- I. Approve and accept donation to fund workshop expenses valued at \$600 from the Los Angeles Police Protective League for use by Department employees, as set forth.
- J. Approve and accept donation to fund tuition expenses valued \$825 from The Parker Foundation for use by Department employees, as set forth.

2. MINUTES - NONE

REGULAR AGENDA

5. CHIEF OF POLICE RECOMMENDS FOR BOARD ACTION

- A. Approval of report regarding compliance with Consent Decree Paragraph 53 implementation, as set forth.
- B. Approval of report regarding compliance with Consent Decree Paragraph 72 implementation, as set forth.
- C. Approval of report regarding compliance with Consent Decree Paragraphs 74a-e, 75, 79, 93a, 93b(I) - 93b(x), 94a, 94b, 94d, 95, 96, 145 and 152 implementation, as set forth.
- D. Approval of report regarding compliance with Consent Decree Paragraphs 97 and 127 implementation, as set forth.
- E. Acceptance of report regarding compliance with Consent Decree Paragraph 119 implementation, as set forth.
- F. Approval and transmittal to the Human Relations Commission regarding report on Anti-Discrimination Efforts of the Los Angeles Police Department, as set forth.

- G. CONTINUED FROM 09/06/01
Report from the Department on language policy implementation and presentation by individual members of the Asian Pacific Islander Police Advisory Council concerning language policies and results of a survey conducted by members of the community on the response of the Los Angeles Police Department station calls to persons speaking Asian language

6. MISCELLANEOUS

- A. CONTINUED FROM 09/06/01
Discussion on the Interim Police Commission Procedures for issuing Parade Permits.
- B. Discussion of report regarding motion relative to the Mentally Disabled.
- C. Discussion and report from the Department regarding Special Order No. 40.

7. INSPECTOR GENERAL SUBMITS FOR BOARD ACTION

- A. Retroactive approval of the absence of Assistant Inspectors General Samantha Phillips-Jessner and Andre Birotte to attend the Federal Bureau of Investigation's (FBI) Use of Deadly Force training program held September 5 through 7, 2001, in Quantico, Virginia.
- B. Approval of the absence of Assistant Inspector General Andre Birotte to attend the National Association of Civilian Oversight of Law Enforcement Annual Conference held October 9 through 12, 2001, in Denver Colorado.

8. PUBLIC COMMENT PERIOD

Comments from the public on non-agenda items that is of public interest within the Board's subject matter jurisdiction.

9. CLOSED SESSION

- A. Discussion of Public Employee Performance Evaluation - Review of Officer-Involved Shootings and other personnel matters. Government Code Section 54957.
 - 1. DOG #61-00 One Police Officer II
 - 2. OIS #063-00 Two Police Officer II's
 - 3. DOG #067-00 One Sergeant I
 - 4. DOG #070-00 One Police Officer II+2

- B. Discussion of Public Employee Performance Evaluation/Public Employee Discipline, Dismissal, or Release/Complaint or Charges Against Public Employee pursuant to Government Code Section 54957.
 - 1. Chief of Police

- C. Discussion of Public Employee Performance Evaluation/Public Employee Discipline, Dismissal or Release regarding report of the Office of Inspector General relative to OIS #49-00. Government Code Section 54957.
 - 1. Inspector General

The Board will reconvene in Open Session to announce its decision, if any, regarding matters considered in Closed Session.

10. ADJOURNMENT

Support materials relative to Open Session agenda items are available for public inspection in Room 150, Parker Center. The Board may consider matters of an emergency nature not appearing on the published agenda. Information on supplemental agenda items maybe obtained by calling the Office of the Secretary, Police Commission, at (213) 485-3531 (TDD (213) 485-9818), after 9:30 a.m., Friday, September 14, 2001.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities.