

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

AGENDA

BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

9:30 A.M., TUESDAY, NOVEMBER 13, 2001

Location of Meeting: Board of Police Commissioners Board Room
Parker Center, Room 146

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.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR LA OFICINA 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

- A. Authorization for Commission Executive Assistant II Edna Bernal to accept receipt of all documents requiring the signature of the Board Secretary and to cancel such authority formerly assigned to Shelly del Rosario under the provisions of City Charter Section 512, as set forth.
- B. Discussion of sworn vacancies.

3. INFORMATION - FILED ITEMS

- A. Information items on file, as submitted for the period ending November 9, 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 request from Sim J. Harris Communications for a variance to Los Angeles Municipal Code 41.40 to permit nighttime construction from 9:00 p.m. to 5:00 a.m., Monday through Wednesday, which began August 6, 2001, and ended August 8, 2001, at the work site located on College Street, from Broadway to Alameda Street, as set forth.
- B. Retroactively approve request from The Gas Company for a variance to Los Angeles Municipal Code 41.40 to permit nighttime construction from 9:00 p.m. to 5:30 a.m., Monday through Friday, which began August 6, 2001, and ended September 28, 2001, at the work site located at the intersection of Lankershim Boulevard, Burbank Boulevard and Tujunga Avenue, as set forth.

- C. Retroactively approve request from Department of Water and Power for a variance to Los Angeles Municipal Code 41.40 to permit nighttime construction from 3:30 a.m. to 6:30 a.m., Friday, which began and ended October 5, 2001, at the work site located at 6th Street at Spring Street, as set forth.
- D. Deny the permit application of Mr. Rooter Plumbing for variance to Los Angeles Municipal Code 41.40 to permit nighttime construction at the work site located at 1206 S. Alvarado Street, as set forth.
- E. Approve and accept donation to fund tuition expenses valued at \$3,062.50 from The Parker Foundation for use by Department employees, as set forth.

REGULAR AGENDA

5. CHIEF OF POLICE RECOMMENDS FOR BOARD ACTION

- A. Discussion regarding comparisons of civilian positions with other City departments.
- B. Adoption of the Memorandum of Understanding No. 24 Amendment No. 1 regarding the Police Officers, Lieutenant and Below, representation unit for a flexible work schedule for specified sworn personnel.
- C. Approval and transmittal to the Office of the Mayor of Legislative Proposals for Inclusion in the City's 2001-2002 Legislative Program, as set forth.
- D. Approval of the revised Complaint Reporting Procedures - Office of the Chief of Police Special Order No. 36, as set forth.
- E. CONTINUED FROM 11/06/01
Discussion and approval of contract for the Consent Decree Mental Illness Project, as set forth.

6. MISCELLANEOUS

- A. Approval and transmittal to the Mayor and City Council for awarding the Los Angeles Police Department Official Police Garage Contract for Foothill Area to Black and White Towing Inc., as set forth.

7. INSPECTOR GENERAL SUBMITS FOR BOARD ACTION

- A. CONTINUED FROM 10/30/01
Discussion of the Office of the Inspector General review of Department audits required under the Consent Decree.
- B. Discussion of Review of Proposals to Reform the Board of Rights Process Report.

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 and possible Board action on Public Employee Performance Evaluation - Review of Officer-Involved Shootings and other personnel matters. Government Code Section 54957.

1. LERI #A035-00 One Police Officer II
2. LERI #A002-01 One Police Officer III
One Police Officer II
One Police Officer I

B. Discussion of Public Employee Performance Evaluation/Public Employee Discipline, Dismissal, or Release/Complaint or Charges Against Public Employee regarding Complaint File No. 01-3910. Government Code Section 54957.

1. Chief of Police

C. CONTINUED FROM 10/30/01
Discussion of Public Employee Performance Evaluation/Public Employee Discipline, Dismissal, or Release/Complaint or Charges Against Public Employee. 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, November 9, 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.