

**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 20, 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

3. INFORMATION - FILED ITEMS

- A. Information items on file, as submitted for the period ending November 16, 2001.

REGULAR AGENDA

4. CHIEF OF POLICE RECOMMENDS FOR BOARD INFORMATION/ACTION

- A. Discussion of the proposed Police Emergency and Community Facilities Bond measure.
- B. Discussion of the use of the information obtained from the Los Angeles Police Department's Field Data Report.

5. MISCELLANEOUS

- A. Discussion and approval of a policy concerning the Inspector General's contact with outside counsel suing the City, as set forth.
- B. Discussion of the 1st Quarterly Report of the Independent Monitor.
- C. Approval and transmittal to the Office of the Mayor and City Council the awarding of the Los Angeles Police Department Official Police Garage contract for Harbor Area to Seventh Street Garage Inc., as set forth.

6. INSPECTOR GENERAL SUBMITS FOR BOARD ACTION

- A. Report on the Monthly Activity Report - October 2001.
- B. Approval and transmittal to the Office of the Mayor and City Administrative Officer a correspondence requesting authorization to fill vacant Assistant Inspector General position, as set forth.

7. PUBLIC COMMENT PERIOD

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

8. 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. OIS #004-01 One Police Officer II

- B. Discussion and possible Board action on Public Employee Performance Evaluation/Public Employee Discipline, Dismissal, or Release or Complaint Against Public Employees regarding Complaint File No. 99-3246. Government Code Section 54957.
 - 1. Chief of Police

- C. Discussion and possible Board action on Public Employee Performance Evaluation/Public Employee Discipline, Dismissal, or Release or Complaint Against Public Employees regarding Complaint File No. 00-4251. Government Code Section 54957.
 - 1. Chief of Police
 - 2. Commander

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

9. 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 16, 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.