

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, DECEMBER 11, 2001

Location of Meeting: Board of Police Commissioners Boardroom
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 December 7, 2001.

4. CONSENT AGENDA ITEMS

The Consent Agenda items are 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. Retroactive approval of a permit application from the Department of Water and Power for a variance to Los Angeles Municipal Code 41.40 to permit nighttime construction from 9:00 p.m. to 7:00 a.m., Monday through Friday, which began October 15, 2001, and scheduled to complete by December 28, 2001, at the work site located on Lankershim Boulevard, from Universal Place to Chauenga Boulevard, as set forth.
- B. Retroactive approval of a permit application from Vasilj, Inc., dba Ivanko, for a variance to Los Angeles Municipal Code 41.40 to permit nighttime construction from 9:00 p.m. to 5:30 a.m., Tuesday through Friday, which began November 14, 2001, and completed on November 16, 2001, at the work site located on Venice Boulevard and Greenfield Avenue, as set forth.
- C. Retroactive approval of a permit application from Traffic Management, Inc., for a variance to Los Angeles Municipal Code 41.40 to permit nighttime construction from 9:00 p.m. to 7:00 a.m., Wednesday through Friday, which began December 5, 2001, and completed on December 7, 2001, at the work site located at 215 West 6th Street, as set forth.

- D. Approval of a permit application from Lonnie Crane Service Inc., for a variance to Los Angeles Municipal Code 41.40 to permit nighttime construction from 9:00 p.m. to 6:00 a.m., Tuesday through Wednesday, which began on December 11, 2001, and scheduled to complete by December 12, 2001, at the work site located at 300 N. Los Angeles Street, as set forth.
- E. Denial of permit application from the Global Crossing Local Services for a variance to Los Angeles Municipal Code 41.40 to permit nighttime construction at the work sites specified in the Chief's report, as set forth.
- F. Approval and acceptance of donation valued at \$350 from International Cargo Equipment and The Brentwood Square for use by Community-Police Advisory Board (C-PAB), as set forth.

REGULAR AGENDA ITEMS

5. CHIEF OF POLICE SUBMITS FOR BOARD INFORMATION/ACTION

- A. 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 North Hollywood Area to Archer's Vineland Service, Inc., as set forth.
- B. 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 Hollywood Area to Hollywood Tow Service, Inc., as set forth.
- 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 West Valley Area to Howard Sommers Towing Inc., as set forth.
- D. Approval of funding from the appropriate Department account for the continuance of the facilitator's contract for the Regional Crime Laboratory Facility Project, as set forth.
- E. Approval and transmittal to the Office of the Mayor and City Council of a request to approve the expenditure plan for the Supplemental Police Account (SPA) XVI for calendar year 2002, as set forth.
- F. Approval and transmittal to the Office of the Mayor and City Council of a request to provide funding for the stabilization, upgrade, and expansion of the Automated Personnel Records Imaging System and Integrated Crime and Arrest Records System (APRIS/ICARS), as set forth.
- G. Adoption of the organizational model for the Los Angeles Police Department's Management System Reengineering (MSR) Project, as set forth.
- H. CONTINUED FROM 12/04/01
Approval and transmittal to the Office of the Mayor and the City Administrative Officer of the Department's Budget for Fiscal Year 2002/2003, as set forth.

6. PUBLIC COMMENT PERIOD

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

7. 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.

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|----|----------------|---|
| 1. | LERI #A036-00 | Three Police Officer III's
One Police Officer II |
| 2. | LEARD #A037-00 | Four Police Officer II's |
| 3. | OIS #001-01 | One Police Officer III |
| 4. | LERI #A001-01 | One Police Officer III+1
Three Police Officer III's
Seven Police Officer II's |

B. Discussion with legal counsel of pending litigation relative to Heugh Bigyon vs. City of Los Angeles Police Commission; Jeffrey Eglash; and John Carlton – Case No. PC 027873. Government Code Section 54956.9(a).

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

8. 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, December 7, 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.