
AGENDA



BOARD OF POLICE COMMISSIONERS

SUPPLEMENTAL AGENDA

TUESDAY, JULY 12, 2005

9:30 A.M.

**PARKER CENTER, ROOM 146
150 NORTH LOS ANGELES STREET
LOS ANGELES, CA 90012**

Commissioners: David S. Cunningham, III, President
Alan J. Skobin, Vice President
Corina Alarcon
Rick J. Caruso
Rose Ochi

Members of the public are invited to address the Board of Police Commissioners on any item on the agenda prior to action by the Board on that specific item. 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. Public comment will be limited to two (2) minutes per individual for each item addressed, unless there are more than ten (10) comment cards for each item, in which case the public comment will be limited to one (1) minute per individual. The aforementioned limitation may be waived by the President of the Board.

(NOTE: Pursuant to Government Code Section 54954.3(b) the legislative body of a local agency may adopt reasonable regulations, including, but not limited to, regulations limiting the total amount of time allocated for public testimony on particular issues and for each individual speaker.)

Members of the public who wish to address the Board are urged to complete a Speaker Card and submit it to the Board Secretary prior to commencement of the public meeting. The cards 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 card 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.

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.

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. PUBLIC COMMENT PERIOD

2. REGULAR AGENDA ITEM

- A. DEPARTMENT'S REPORT, dated June 6, 2005, relative to a status report on illegal street racing in the City of Los Angeles, as set forth. [BPC #05-0193]

Recommendation(s) for Board action:

1. MOTION to ACCEPT the Department's report.
2. MOTION to DIRECT the Department, with assistance from the City Attorney's Office, to research the feasibility of implementing a pilot program that issues racetrack passes to persons involved with illegal street racing and have the court mandate their attendance.
3. MOTION to REQUEST that the Los Angeles Unified School District incorporate street racing education into their curriculum for students of driving age.
4. MOTION to REQUEST that the Los Angeles Unified School District Police receive training on California Vehicle Code emissions standards and begin enforcement at local schools.

- B. BOARD SECRETARY'S MEMO, dated July 8, 2005, regarding authorization to sign documents with an official name change.

Recommendation(s) for Board action:

1. MOTION to AUTHORIZE the Board Secretary's request.

3. CLOSED SESSION ITEMS

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Discussion and update from the Office of the City Attorney regarding the status of litigation matter for the Estate of Christopher G. L. Wallace, et al., v. City of Los Angeles, et al., Case No. CV02-02929-FMC(RZx). Government Code Section 54956.9(a).

- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action of annual evaluation. Government Code Section 54957.

1. Executive Director
2. Inspector General
3. Commission Executive Assistant

ADJOURNMENT

The Board may consider matters of an emergency nature not appearing on the published agenda. Information on supplemental agenda items may be obtained by calling the Office of the Secretary, Police Commission, at (213) 485-3531 (TDD 213/485-9818)

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