

**POLICE COMMISSION
REGULAR MEETING
AGENDA**

**150 North Los Angeles Street
Room 146, Parker Center**

**Tuesday, 9:30 A.M.
February 1, 2000**

Commissioners: Gerald L. Chaleff, President
 T. Warren Jackson, Vice-President
 Herbert F. Boeckmann, II
 Raquelle de la Rocha
 Dean Hansell

Members of the public are invited to address the Board 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. Such comments will be entertained by the Board as the last item of regular business. 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 of the public has already spoken to items on the printed agenda, public comment will be limited to two (2) minutes per individual, unless this limitation is waived by the President of the Board.

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 DE ANTICIPO**

1. APPROVAL OF MINUTES FOR THE REGULAR MEETINGS OF NOVEMBER 30, 1999, JANUARY 11 AND 19, 2000.
2. COMMISSION BUSINESS
3. REPORT OF THE CHIEF OF POLICE
4. CHIEF OF POLICE RECOMMENDS FOR BOARD ACTION
 - A. Retroactive approval of the permit application of the Jefferson Park Improvement Project Inc. for a parade Saturday, January 29, 2000, which took place in Southwest Area, subject to conditions set forth.
 - B. Approval of the permit application of the Department of Water and Power for a variance to Los Angeles Municipal Code Section 41.40 for nighttime construction from 9:00 p.m. to 7:00 a.m., beginning December 13, 1999 and ending January 20, 2000, at the worksite located at Grand Avenue and Washington Boulevard (tentative approval granted by NET pursuant to authorization established by the Board on August 4, 1992), subject to conditions set forth.
 - C. Approval and transmittal to the Mayor and City Council of request to: 1) transfer \$2,391,000 as outlined in the Chief's report, 2) transfer \$24,000 from Fund No. 70/100, Account No. 7340 to Fund No. 32/100, 3) Appropriate \$3,192,200 as outlined in the Chief's report and 4) Appropriate \$200,000 to Fund No. 32/100, Account No. 9350, as set forth.
 - D. CONTINUED FROM 11/30/99
Approval and transmittal to the Personnel Committee of report relative to Retaliation Complaints, as set forth.
5. MISCELLANEOUS
 - A. Discussion of the Missouri State Evaluation of the Drug Abuse Resistance Education (DARE) Program.
 - B. Discussion and consideration of application from Masamitsu J. Yato for a Firearms/Ammunition police permit.
 - C. CONTINUED FROM 1/18/00
Approval and transmittal to the City Council of Request For Proposal for the remaining 18 Official Police Garage contracts.

- D. Discussion and consideration of Official Police Garage rate increase.
 - E. CONTINUED FROM 1/11/00
Discussion and consideration of Class Action Grievance filed by Executive Secretaries.
 - F. CONTINUED FROM 11/2/99
Discussion of new Los Angeles County Anti-Gang Loitering Ordinance.
 - G. Discussion and consideration of: 1) draft ordinance amending L.A.M.C. Section 57.55.01 to prohibit the advertising for sale of any fireworks and 2) draft ordinance adding Section 55.12 to the L.A.M.C. to prohibit the sale of armor-piercing ammunition.
 - H. Discussion and consideration of draft Tobacco Retailer Permit Ordinance.
6. SECRETARY SUBMITS FOR BOARD INFORMATION
- A. Personnel items on file, as submitted on reports for the period ending January 21 and 28, 2000.
7. PUBLIC COMMENT PERIOD
- Comments from the public on items of public interest within the Board's subject matter jurisdiction.
8. CLOSED SESSION
- A. Public Employee Performance Evaluations – Review of Officer-Involved Shootings and other personnel matters: Government Code Section 54957.
 - 1) OIS #013-99 – one Police Officer II.
 - 2) OIS #014-99 – two Police Officer II's.
 - 3) LERI #A005 – two Police Officer II's.
 - 4) CONTINUED FROM 01/18/00
OIS #040-99 – one Police Officer II.
 - B. Consultation with the Department and Chief of Police regarding ATD issues. Government Code Section 54957.

- C. Public Employee Discipline. Government Code Section 54957.
- D. Discussion with the Chief of Police and the Inspector General regarding personnel matters. Government Code Section 54947.
- E. Discussion and consideration of public employee performance evaluation (Executive Director). Government Code Section 54957.
- F. Discussion with legal counsel regarding pending litigation of the following cases: Diaz v. Gates, CV 00-00451; Hassan v. City, BC 222161; E. Hernandez v. Gates, BC 204824; M. Hernandez v. Gates, CV 99-11696; Hunter v. Gates, CV 99-12811; Jimenez v. City, BC 204825; Ovando v. City, BC 218273; Destiny Ovando v. City, CV 99-12054; Peralta/Iraheta v. City, CV 00-0018; Render v. City, CV 99-13080; Rodriguez v. Gates, CV 99-13190; Rojas v. City, CV 99-12054; Saldana v. City, CV 99-12130; Tenario v. City, CV 00-0065; Williams v. City, BC 222198. Government Code Section 54956.9.

The Board will reconvene in Open Session to announce its decisions, if any, regarding the 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 may be obtained by calling the Office of the Secretary, Police Commission, at 213/485-3531, after 9:30 a.m., Friday, January 28, 2000.

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