

LOS ANGELES POLICE DEPARTMENT  
BOARD OF POLICE COMMISSIONERS  
REGULAR MEETING  
AGENDA

150 North Los Angeles Street  
Room 146, Parker Center

Tuesday, 9:30 A.M.  
February 29, 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 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. 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 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.

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1. COMMISSION BUSINESS
2. REPORT OF THE CHIEF OF THE POLICE
3. CHIEF OF POLICE RECOMMENDS FOR BOARD ACTION
  - A. Retroactive approval of the permit application of the Mid Valley Youth Baseball, for a parade to be held Saturday, February 26, 2000, which took place in West Valley Area, subject to conditions set forth.
  - B. Approval of the permit application of Pueblo Y. Salud, Incorporated CCCC Committee, for a parade to be held Sunday, April 2, 2000, which will take place in Foothill Area, subject to conditions set forth.
  - C. Approval of the permit application of Los Angeles Marathon, Incorporated, for a athletic event to be held Sunday, March 5, 2000, which will take place in Central, South, and West Bureaus, subject to conditions set forth.
  - D. Approval of the permit application of North Hollywood High School, for an athletic event, to be held Saturday, April 1, 2000, which will take place in North Hollywood Area, subject to conditions set forth.
  - E. Approval and transmittal to City Council of periodic status reports on cases involving rewards offered by the City of Los Angeles, City Council, File No. 97-0791, as set forth.
  - F. Approval and transmittal to City Council and Office of the City Controller of the Supplemental Police Account Quarterly Report (October through December 1999), as set forth.
  - G. Approval and transmittal to the Mayor and City Administrative Officer of Contract Amendment No. 7 with TRW Inc., for System Integration, Design, and Implementation Services for an Enhanced Emergency Command Control Communications System (ECCCS), as set forth.
  - H. Approval of the Proposed Modifications to the 1996-2000 Memorandum of Understanding No. 24 Between City Management and the Los Angeles Police Protective League, as set forth.
  - I. Approval and transmittal to the City Administrative Officer regarding Cost of Special Services Analysis Fiscal Year 1999-2000 Annual Review, as set forth.

- J. CONTINUED FROM 02/22/00  
Approval and transmittal to the Personnel Committee of report relative to Retaliation Complaints, as set forth.
  
- 4. INSPECTOR GENERAL SUBMITS FOR BOARD APPROVAL
  - A. Activity Report – December, 1999 through January, 2000.
  
- 5. SECRETARY SUBMITS FOR BOARD INFORMATION
  - A. Personnel items on file, as submitted on reports for the period ending February 25, 2000.
  
- 6. PUBLIC COMMENT PERIOD  
  
Comments from the public on items of public interest within the Board’s subject matter jurisdiction.
  
- 7. CLOSED SESSION
  - A. Public Employee Performance Evaluations – Review of Officer-Involved Shootings and other personnel matters. Government Code Section 54957.
    - 1. ICD #A002-99 – one Police Officer III and one Police Officer I
  - B. Discussion with Chief of Police regarding litigation Kimpel vs. Williams, et al., CV 93-3441-GHK. Government Code Section 54956.9
  - C. Discussion with the Chief of Police and Inspector General regarding personnel matters. Government Code Section 54957.
  - D. Discussion and consideration of public employee performance evaluation (Executive Director) Government Code Section 54957.

*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, February 25, 2000.

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