

**BOARD OF POLICE COMMISSIONERS  
REGULAR MEETING  
AGENDA**

150 North Los Angeles Street  
Room 146, Parker Center

Tuesday, 9:30 A.M.  
April 18, 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. 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 DE ANTICIPO.

PRESENTATION - WESTERN COUNCIL OF CONSTRUCTION CONSUMERS  
(WCCC)

1. COMMISSION BUSINESS
2. REPORT OF THE CHIEF OF THE POLICE
3. CHIEF OF POLICE RECOMMENDS FOR BOARD ACTION
  - A. Approval of the permit application of Heumann Powered Productions, for an athletic event to be held Saturday, April 29, 2000, which will take place in Central Area, subject to conditions set forth.
  - B. Approval of the permit application of the Japanese American Cultural and Community Center for an athletic event to be held Sunday May 21, 2000, which will take place in Central Area, subject to conditions set forth.
  - C. Approval of the permit application of the Los Angeles Wings for an athletic event to be held Sunday, June 25, 2000, which will take place in Central Area, subject to conditions set forth.
  - D. Approval of the permit application of the Peninsula Dog Parks, Inc. for an athletic event to be held Saturday, August 26, 2000, which will take place in Harbor Area, subject to conditions set forth.
  - E. Retroactive approval of the permit application of the Bais Chaya Mushka for a parade held Sunday, March 26, 2000, which took place in West Los Angeles Area, subject to conditions set forth.
  - F. Retroactive approval of the permit application of the Los Angeles Chicano Moratorium Committee for a parade held Sunday, April 9, 2000, which took place in Hollenbeck Area, subject to conditions set forth.
  - G. Approval of the permit application of the Jamaica Independence Family Day Picnic, Inc. for a parade to be held Sunday, August 13, 2000, which will take place in Pacific Area, subject to conditions set forth.
  - H. Retroactive approval of the permit application of Pacific Bell for a variance to Los Angeles Municipal Code Section 41.40 for nighttime construction from 9:00 p.m. to 6:00 a.m., which began March 10, 2000 and ended March 21, 2000 at worksites 1, 2, 4, 5, 6, 7, and 8 and DENIAL of worksite 3, as set forth.

- I. Retroactive approval of the permit application of Arizona Pipeline Company for a variance to Los Angeles Municipal Code Section 41.40 for nighttime construction from 9:00 p.m. to 5:30 a.m., Monday through Friday, which began March 13, 2000 and ending May 12, 2000, at the worksite located at 6<sup>th</sup> Street from Hope Street to Olive Street and on Hope Street approximately 100 feet south of 6<sup>th</sup> Street to 6<sup>th</sup> Street, as set forth.
- J. Retroactive approval of the permit application of Sim J. Harris Communications for a variance to Los Angeles Municipal Code Section 41.40 for nighttime construction from 7:30 p.m. to 5:00 a.m., Monday through Friday, which began March 21, 2000 and ended March 31, 2000, at the worksite located at 5<sup>th</sup> Street and Broadway, as set forth.
- K. Retroactive 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 5:30 a.m., Monday through Friday, which began March 27, 2000 and ending April 17, 2000, at the worksites indicated on the Chief's letter, as set forth.
- L. Retroactive 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., Monday through Friday, and from 6:00 p.m. to 12:00 a.m., Saturday, which began March 28, 2000 and ending April 30, 2000, at the worksite located at Grand Avenue from Wilshire Boulevard to 7<sup>th</sup> Street, as set forth.
- M. Retroactive approval of the permit application of Pacific Bell for a variance to Los Angeles Municipal Code Section 41.40 for nighttime construction from 9:00 p.m. to 6:00 a.m., Monday through Friday, which began March 28, 2000 and ending April 15, 2000, at the worksites indicated on the Chief's letter, as set forth.
- N. Approval of request to accept and authorize the expenditure of \$7,158.40 donated by the Hollywood Police Support Association for use by Hollywood Community Police Station, as set forth.
- O. CONTINUED FROM 4/04/00  
Approval and transmittal to the City Administrative Officer regarding Cost of Special Services Analysis Fiscal Year 1999-2000 Annual Review, as set forth.

4. MISCELLANEOUS

- A. Discussion of the third quarterly Risk Management Grant Report.
- B. Discussion of the Department's annual report on the implementation of the Enhanced Curfew Enforcement Effort.
- C. Discussion of the Safe Parks Report.
- D. CONTINUED FROM 4/11/00  
Discussion and consideration of Proposed Ordinance establishing a police permit category for sellers and purchasers of ammunition.

5. SECRETARY SUBMITS FOR BOARD INFORMATION

- A. Personnel items on file, as submitted on reports for the period ending April 14, 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. OIS #032-99 – three Police Officer II's.
  - 2. OIS #038-99 – one Sergeant I.
  - 3. LERI #A012-99 – one Police Officer II and one Police Officer III.
- B. Discussion with legal counsel regarding matters to which there is a significant exposure to litigation against the City of Los Angeles (40 matters). Government Code Section 54956.9(b).
- C. Discussion with legal counsel regarding the decision to initiate litigation (39 matters). Government Code Section 54956.9(c).

- D. Discussion with the Chief of Police and the Inspector General regarding personnel matters. Government Code Section 54957.
- E. Discussion and consideration of public employee performance evaluation (Executive Director) Government Code Section 54957.
- F. Discussion with legal counsel relative to pending litigation in the following cases: Bailey v. City, CV-00-02362 R (CTx); Diaz v. Gates, CV-00-00451 AHM (Aux); Garcia v. City, CV-00-1995 MMM; Gutierrez v. City, CV-00-01360 NM (Mcx); Hasan v. City, CV-00-01263 FMC (CTx); E. Hernandez v. Gates, CV-99-03183 DDP (RZx); M. Hernandez v. Gates, CV-99-11696 GAF (AJWx); Hunter v. Gates, CV-99-12811 GAF (AJWx); Irving v. City, CV-00-01385 FMC (CWx); Jimenez v. City, CV-99-03122 DDP (RZx); Jimenez/E. Hernandez, CV-00-01586 DDP (RZx); J. Jones v. City, CV-00-02360 LGB (SHx); Lobos v. City, CV-00-2529 CBM; Lozano v. City, CV-00-2128 ABC; D. Ovando v. City, CV-99-11835 GAF (AJWx); J. Ovando v. City, CV-99-11629 GAF (AJWx); Peralta/Iraheta v. City, CV-00-00018 R (RNBx); Pointer v. City, CV-00-2009 MMM (JWJx); Render v. Gates, CV-99-13080 DT (Ex); Rivas v. City, CV-00-2531 CAS (RZx); Rodriguez v. Gates, CV-99-13190 GAF (AJWx); Rojas v. City, CV-99-12054 GAF (AIJx); Saldana v. City, CV-99-12130 R (RNBx); Tejeda-Delgado v. City, CV-00-02043 MMM; Tenorio v. City, CV-00-00065 DDP (JWJx); Vicencio-Aguirre v. City, CV-00-02798 HM (MANx); Zambrano v. City, CV-00-02550 TJH (RNBx); Zetino v. City, CV-00-3676 CAS. Government Code Section 54956.9.

*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, April 14, 2000.

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