

**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.
December 5, 2000

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

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.

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

1. **MINUTES - None**
2. **COMMISSION BUSINESS**
3. **REPORT OF THE CHIEF OF THE POLICE**
 - **SIGNIFICANT INCIDENTS**
 - **CRIME STATISTICS**
4. **CHIEF OF POLICE RECOMMENDS FOR BOARD ACTION**
 - A. After action report on the 22nd October Coalition demonstration to end police brutality held October 22, 2000.
 - B. Discussion and consideration on the proposed Agreement for a one-year pilot program to test the feasibility of Internet auctioning of property that is no longer needed for investigative purposes and for which a rightful owner cannot be identified or found.
 - C. Approval and transmittal to the Mayor and City Council for the Contract Amendment No. 9 between the City of Los Angeles and TRW Inc. for System Integration, Design, and Implementation Services for an Enhanced Emergency Command Control Communications System, and subject to approval, authorize the Chief of Police to execute the amendment.
5. **MISCELLANEOUS**
 - A. Discussion and consideration to increase Entry-Level Age of Police Officer Candidates.
 - B. Discussion of the Explorer Program and approve the motion to convince the Boy Scouts to end discrimination toward lesbians and gays representatives and if not successful, consider alternative models to the Explorer Program.
 - C. Report from the Department on the Senior Lead Officer deployment.
 - D. Discussion of the Department's recruitment issues.
 - E. Discussion of Department's deployment policies.

- F. Discussion of the Report of the Rampart Independent Review Panel and the plan for the Police Commission concerning the following working groups: Civilian Oversight; Officer Involved Shooting/Use of Force; Hiring/Personnel/Training; Rampart; Risk Management/Accountability; Operations; Ethics/Culture/Community Policing; and, Disciplinary System.

6. SECRETARY SUBMITS FOR BOARD ACTION

- A. Approval of authorizing Commission Executive Assistant I Guendolynia Davis and Commission Executive Assistant I Raquel Jarel to accept receipt of all documents requiring the signature of the Board Secretary and to serve fully in that capacity during the absence or inability of the Secretary to act; and to cancel such authority formerly assigned to Guadalupe Ortiz, Jackie Mendez, Renee Fletcher, Monika Giles and Victoria Schools, under the provisions of City Charter Section 512, as set forth.

7. SECRETARY SUBMITS FOR BOARD INFORMATION

- A. Personnel items on file, as submitted on reports for the period ending December 1, 2000.

8. PUBLIC COMMENT PERIOD

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

9. CLOSED SESSION

- A. Discussion of Public Employee Performance Evaluations – Review of Officer-Involved Shootings and other personnel matters. Government Code Section 54957.
 - 1. OIS #087-99 – one Sergeant I, eight Police Officer II's
 - 2. ACC OIS #92-99 – one Police Officer II
 - 3. LERI A027-99 – one Police Officer III, five Police Officer II's
- B. Discussion with the Chief of Police and Inspector General regarding initiating a complaint in regards to LERI A024-99. Government Code Section 54957.

- C. CONTINUED FROM 11/21/00
Public Employee Performance Evaluation – Discussion and consideration regarding Complaint No. 99-2558. Government Code Section 54957.
 - 1. Chief of Police

- D. Discussion with legal counsel on pending litigation that consists of the following cases: In the matter of Roberto Andrade, Claim No. C00-4864; In the matter of Olga Alatorre, Claim No. C00-4846; Tenorio v. City, CV 00-0065GAF, CV 00-06177GAF, CV 00-11293GAF and Nabil Hasan v. City, CV 00-01263GAF; Raymond Watson v. Ronnie Cato, LASC No. BC 198 992; Eric Klinthong v. City, LASC No. LC 050124; Martin v. City, CV 99-1171; Wayne K. Guillary v. City, LASC No. BC 202 788; Edward Brehm v. City, USDC SACV 00-748 GLT; Grobeson v. City, LASC BC 150151, related with BS 159412, BS 043521, and BS 049282; Gonzalez v. City, SACV 00-507 AHS. Government Code Section 54956.9(a).

- E. Discussion of Public Employee Performance Evaluation pursuant to Government Code Section 54957.
 - 1. Chief of Police
 - 2. Inspector General
 - 3. Executive Director
 - 4. Commission Executive Assistant II

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

10. 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 1, 2000.