

**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.
July 17, 2001

Commissioners: Raquelle de la Rocha, President
 Dean Hansell, Vice President
 Rebecca Avila
 Herbert F. Boeckmann, II
 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 POR ANTICIPADO.

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

1. **APPROVAL OF MINUTES FOR THE REGULAR MEETING OF MAY 8, 2001.**
2. **COMMISSION BUSINESS**
3. **REPORT OF THE CHIEF OF POLICE**
 - **SIGNIFICANT INCIDENTS**
 - **CRIME STATISTICS**
4. **CHIEF OF POLICE RECOMMENDS FOR BOARD ACTION**
 - A. Retroactively approve and accept various donations for travel expenses valued at \$2,260.50 from International Association of Chiefs of Police and Northern Retail Protection Alliance Meeting, for use by the Department, as set forth.
 - B. Retroactively approve and accept donation for travel expenses valued at \$4,475 from the Parker Foundation for training purposes, as set forth.
 - C. Approve and accept solicited donation of two shredders valued at \$391.48 from the Parker Foundation for use in the new Critical Incident Investigation Division (CIID), as set forth.
 - D. Approval and transmittal to the Mayor and City Council of a request to accept two glass wall displays for installation at the Metropolitan and Valley Communications Dispatch Centers, valued at \$50,000 from various vendors independently contributing monies, goods, and/or services valued at \$5,000, as set forth.
 - E. Approval of report regarding compliance with Consent Decree Paragraph 67 implementation, as set forth.
 - F. Approval of report regarding compliance with Consent Decree Paragraph 125 implementation, as set forth.
 - G. CONTINUED FROM 07/10/01
Response from the Department regarding Inspector General's proposal to post notices for soliciting complaints from the public - Discuss following recommendation.
 - The OIG hotline should at least mirror the capabilities and operations of IAG. Beginning July 1, 2001, all Duty Room Hotline calls will be tape recorded, per Consent Decree provisions.
5. **MISCELLANEOUS**
 - A. Discussion and consideration of application of Mr. Ross Miles for Firearms/Ammunition police permit.

- B. CONTINUED FROM 07/10/01
Public Employee Performance Evaluation/Public Employee Discipline/Dismissal/Release
- Discussion on the requirements of the Use of Force Board relative to LERI #A024-00.
Government Code Section 54957.
 - 1. One Police Officer II

- C. CONTINUED FROM 07/10/01
Public Employee Performance Evaluation/Public Employee Discipline/Dismissal/Release
pursuant to Government Code Section 54957.
 - 1. Inspector General

- D. CONTINUED FROM 07/10/01
Public Employee Performance Evaluation/Public Employee Discipline/Dismissal/Release
pursuant to Government Code Section 54957.
 - 1. Executive Director

- E. Public Employee Performance Evaluation/Public Employee Discipline/Dismissal/Release
- Discussion on personnel matters. Government Code Section 54957.
 - 1. Hearing Examiner

The Board will reconvene in Open Session to announce its decision, if any, regarding 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 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, July 13, 2001.

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 activities.