

**LOS ANGELES POLICE DEPARTMENT**  
**150 N. Los Angeles Street, Room 150, Parker Center**

**AGENDA**

**BOARD OF POLICE COMMISSIONERS**  
**SPECIAL MEETING**

**10:00 A.M., TUESDAY, FEBRUARY 12, 2002**

**Location of Meeting: Board of Police Commissioners Boardroom**  
**Parker Center, Room 146**

Commissioners: Rick J. Caruso, President  
Rose Ochi, Vice-President  
Herbert F. Boeckmann, II  
David Cunningham, III  
Silvia Saucedo

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. MISCELLANEOUS ITEMS FOR BOARD ACTION**

- A. Direction to the Department regarding Consent Decree Paragraphs 95, 101 and 107 which mandates that the Department submit to the Board of Police Commissioners the following reports:
1. Internal Affairs Group (IAG) Investigation Transition Plan.
  2. Department Criminal Filing Review Procedures for Employees Accused of Prima Facie Misconduct.
  3. Department Gang Coordinator Notice "Interim Special Enforcement Unit Selection Procedures."
- B. Direction to the Department to review and report back to the Board regarding the concerns identified in the Independent Monitor's First Quarterly Report to the court.

## **2. PUBLIC COMMENT PERIOD**

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

## **3. 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 8, 2002.

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.