

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

AGENDA

BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

9:30 A.M., TUESDAY, APRIL 23, 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.

(NOTE: Pursuant to Government Code Section 54954.3(b) the legislative body of a local agency may adopt reasonable regulations, including, but not limited to, regulations limiting the total amount of time allocated for public testimony on particular issues and for each individual speaker.)

Members of the public who wish to address the Board are urged to complete a Speaker Card and submit it to the Board Secretary prior to commencement of the public meeting. The cards 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 card 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. REPORT OF THE CHIEF OF POLICE

- **SIGNIFICANT INCIDENTS**
- **CRIME STATISTICS**

2. COMMISSION BUSINESS

- **PRESENTATION OF COMMENDATIONS/AWARDS**
- **MEETINGS/EVENTS ATTENDED**
- **CONSIDERATION OF FUTURE AGENDA ITEMS**

3. INFORMATION – FILED ITEMS

- A. Information items on file, as submitted for the period ending April 19, 2002.

4. CONSENT AGENDA ITEMS

The Consent Agenda items are considered to be routine and non-controversial upon which documentation provided to the Board is adequate to give sufficient information for approval without inquiry or discussion. It is designated to minimize the time required for the handling of routine matters in order to permit additional time to be spent on more significant matters. The President will call for ayes and nays on the Consent Agenda as a whole and the vote will be treated as a separate vote on each item. These items may be moved to the Regular Agenda at the order of the President or at the request of the other members of the Board or if a member of the general public has submitted a request to speak on the subject.

CHIEF OF POLICE RECOMMENDS FOR BOARD ACTION

- A. Retroactive approval of a permit application from the Metropolitan Transportation Authority for a variance to Los Angeles Municipal Code 41.40 to permit nighttime construction, 24-hour a day, Tuesday through Thursday, which began January 8, 2002 and completed on January 10, 2002, at the work site located on First Street, west of Soto Street, as set forth.
- B. Retroactive approval of a permit application from the Qwest Communications, Inc., for a variance to Los Angeles Municipal Code 41.40 to permit nighttime construction from 7:00 p.m. to 3:30 a.m., Monday through Friday, which began March 4, 2001, and is scheduled to complete by April 30, 2002, at the work site located on Barham Boulevard at Forest Lawn Drive, as set forth.
- C. Retroactive approval of a permit application from the Department of Water and Power for a variance to Los Angeles Municipal Code 41.40 to permit nighttime construction from 8:00 p.m. to 7:00 a.m., Monday through Friday, which began March 2002 and is scheduled to complete by the end of April 2002, at the work site located on North Alameda Street, between North Main Street and Cesar Chavez Avenue, as set forth.

- D. Retroactive approval of a permit application from Metropolitan Transportation Authority – Los Angeles to Pasadena Blue Line for a variance to Los Angeles Municipal Code 41.40 to permit nighttime construction from 7:00 p.m. to 7:00 a.m., Monday through Saturday, which began March 5, 2002, and completed on March 15, 2002, at the work site specified in the Chief’s report, as set forth.
- E. Retroactive approval of a permit application from Henkels and McCoy, Inc., for a variance to Los Angeles Municipal Code 41.40 to permit nighttime construction from 8:00 p.m. to 5:30 a.m., Monday through Friday, which began March 12, 2002, and completed on March 22, 2002, at the work site located on Figueroa Street, between 6th Street and Wilshire Boulevard, as set forth.
- F. Approval of a permit application from Metropolitan Transportation Authority – Los Angeles to Pasadena Blue Line for a variance to Los Angeles Municipal Code 41.40 to permit 24-hour nighttime construction on weekends during the month of May 2002 and is scheduled to complete by June 2002 at the work site located at the Figueroa Street, Marmion Way and Pasadena Avenue intersection, as set forth.
- G. Approval and acceptance of a donation in the amount of \$1,400.00 from The Parker Foundation and TLC Pet Medical Centers to fund tuition expenses, as set forth.
- H. Approval and acceptance of unsolicited donations of 29 bicycle shirts and two bicycle shorts valued at \$1,115.00 from Mr. Stitch Embroidery for Hollenbeck Area Bicycle Unit, as set forth.
- I. Approval and acceptance of various solicited donations valued at \$1,970.66 from East Valley Police Activity League Supporters for use by Van Nuys Area, as set forth.
- J. Retroactive approval and acceptance of a donation in the amount of \$200.00 from The Parker Foundation for tuition expenses, as set forth.
- K. Retroactive approval and acceptance of a donation in the amount of \$420.00 from the California Police Athletic Federation for tuition expenses, as set forth.
- L. Approval and acceptance of \$4,398.03 into the Police Department Trust Fund from the remaining solicited donations for the November 2001 Turkey Shoot Golf Tournament and transmittal to the City Council for the approval of new donation acceptance process for future Turkey Shoot Golf Tournaments, as set forth.
- M. Approval of acceptance and transmittal to the Office of the Mayor and City Council of various donations of approximately \$50,000 for the North American Police Soccer Championships, as set forth.

5. REGULAR AGENDA ITEMS

CHIEF OF POLICE SUBMITS FOR BOARD INFORMATION/ACTION

CONTINUED FROM 04/09/02

- A. Discussion on the possible reassignment and deployment of officers assigned to DARE Division.
- B. Department to report on the progress in developing and implementing TEAMS II.
- C. Department to report on the progress in implementing the Consent Decree.
- D. Approval and transmittal to the Office of the Mayor and City Council of the Narcotics Analysis Laboratory Trust Fund Expenditure Plan No. 10 for Fiscal Year 2002/2003 for \$359,500.00, as set forth.

EXECUTIVE DIRECTOR SUBMITS FOR BOARD INFORMATION

- E. Discussion of deployment information on the status of the Department's sworn strength in the Specialized Units, as set forth.

INSPECTOR GENERAL SUBMITS FOR BOARD INFORMATION/ACTION

- F. Activity Report for the Month of March 2002, as set forth.
- G. Approval and transmittal of correspondence to the Mayor and the City Administrative Officer concerning a request to fill a vacant Clerk Typist position in the Office of the Inspector General to satisfy Consent Decree obligations, and to reclassify or fill other vacant positions should it become necessary, as set forth.
- H. Request from the Inspector General authorization to release a redacted confidential investigation report. (Ref: Item No. 7G)

6. PUBLIC COMMENT PERIOD

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

7. CLOSED SESSION ITEMS

- A. Discussion and possible Board action on Public Employee Performance Evaluation – Review of Officer-Involved Shootings and other personnel matters. Government Code Section 54957.

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| CONTINUED FROM 04/09/02 | | |
| 1. | OIS #020-01 | One Police Officer III |
| 2. | OIS #021-01 | Two Police Officers III
Six Police Officers II |
| 3. | OIS #028-01 | Three Police Officers II |
| 4. | OIS #030-01 | One Police Officer II |

ANIMAL SHOOTINGS

5. OIS #023-01 One Detective I
6. OIS #025-01 One Police Officer II
7. OIS #027-01 One Police Officer II

CONTINUED FROM 04/09/02

- B. Discussion and reconsideration of Public Employee Performance Evaluation – Review of Officer-Involved Shootings and other personnel matters. Government Code Section 54957.

1. OIS #014-99 Two Police Officers II

CONTINUED FROM 04/09/02

- C. Discussion and reconsideration of Public Employee Performance Evaluation – Review of Law Enforcement Related Injury (LERI) and other personnel matters. Government Code Section 54957.

1. LERI #A036-00 One Police Officer III

- D. Discussion of Public Employee Performance Evaluation – Review of Law Enforcement Related Injury (LERI) concerning the use of force comparison between the following cases. Government Code Section 54957.

1. LERI #A013-01 One Police Officer II
2. LERI #A034-00 One Police Officer II

CONTINUED FROM 04/09/02

- E. Discussion of Public Employee Performance Evaluation regarding the Commission's assessment of the appropriateness of the actions of the Chief of Police on the Quarterly Discipline Report for the fourth quarter of 2001. Government Code Section 54957.

1. Chief of Police

CONTINUED FROM 04/09/02

- F. Discussion of Public Employee Performance Evaluation regarding the Commission's assessment of the appropriateness of the actions of the Chief of Police concerning the Ethics Enforcement Quarterly Reports, Third and Fourth Quarters 2001, Sting Audits, as set forth in Paragraph 97 and 127 of the Consent Decree. Government Code Section 54957.

1. Chief of Police

- G. Discussion of Public Employee Performance Evaluation/Public Employee Discipline, Dismissal, or Release/Complaint or Charges Against Public Employee regarding a request from the Inspector General to release a redacted report

concerning a retaliation complaint investigation pertaining to CF No. 00-0001. Government Code Section 54957. (Ref. Item No. 5H)

- H. Discussion of Public Employee Performance Evaluation/Public Employee Discipline, Dismissal, or Release/Complaint or Charges Against Public Employee regarding a complaint filed on February 5, 2002, by Dr. Sheldon Kay, lead psychologist with the Personnel Department against the Los Angeles Police Department and several Department staff relative to the Rampart scandal and the Department's internal Board of Inquiry report. 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 may be 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 19, 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.