

AGENDA



BOARD OF POLICE COMMISSIONERS

****Please note address change of meeting****

REGULAR MEETING

TUESDAY, APRIL 15, 2003

9:30 A.M.

**CITY HALL, ROOM 350
200 NORTH SPRING STREET
LOS ANGELES, CA 90012**

CLOSED SESSION

11:00 A.M.

**PARKER CENTER, ROOM 146
150 NORTH LOS ANGELES STREET
LOS ANGELES, CA 90012**

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

Members of the public are invited to address the Board of Police Commissioners on any item on the agenda prior to action by the Board on that specific item. Members of the public may also address the Board on any matter within the subject matter jurisdiction of the Board. The Board will entertain such comments during the Public Comment Period. Public comment will be limited to one (1) minute per individual for each item addressed, unless this limitation is waived by the President of the Board.

(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.

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.

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**
- ? **RECRUITMENT/REINSTATEMENT/REASSIGNMENT OF OFFICERS**
- ? **CONSENT DECREE ITEMS**

2. COMMISSION BUSINESS

- ? **PROMOTIONAL CEREMONY FOR DEPUTY CHIEFS MICHAEL BERKOW AND JAMES MCMURRAY**
- ? **MEETINGS/EVENTS ATTENDED**
- ? **CONSIDERATION OF FUTURE AGENDA ITEMS**
- ? **PENDING PROJECTS**
- ? **CONTINUED DISCUSSION AND PRESENTATION REGARDING PARKER CENTER FACILITY**

3. INFORMATION – FILED ITEMS

- A. Information items on file, as submitted for the period ending April 11, 2003.

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. Approval and acceptance of a donation of various equipment valued at a total amount of \$1,814.44 from Californians Organized for Police Support to be used by the Systems Development Unit and Court Reporters of the Internal Affairs Administrative Division, as set forth. [BPC #03-0159]

CONTINUED FROM 04/08/03

- D. Discussion and possible Board action of Public Employee Appointment and other personnel matters concerning the implementation of a Blue Ribbon Committee Review Panel for the Rampart After Action Update. Government Code Section 54957.

CONTINUED FROM 04/08/03

- E. Discussion with legal counsel pertaining to Nagatoshi vs. City of Los Angeles, Case No. BC260299. Government Codes Section 54956.9.

CONTINUED FROM 04/08/03

- F. Discussion with Labor Negotiators – Discussion with Employee Relations Group concerning an assessment of the status of labor negotiations with instructions to Labor Negotiator. Government Code Section 54957.6. (X-Ref with Item 7-G) *Calendared weekly for possible updates.

[BPC #03-0059]

CONTINUED FROM 04/08/03

- G. Discussion with Legal Counsel – Existing Litigation. Discussion with legal counsel pertaining to the Consent Decree, Case No. CV 00-11796 GAF (RcX). Government Code Section 54956.9(a). (X-Ref with Item 7-F) *Calendared weekly for possible updates.

[BPC #03-0059]

CONTINUED FROM 04/08/03

- H. Discussion of Public Employee Appointment/Public Employment concerning the Inspector General position. Government Code Section 54957.

CONTINUED FROM 04/08/03

- I. Discussion of Public Employee Appointment/Public Employment concerning the Executive Director position. Government Code Section 54957.

CONTINUED FROM 04/08/03

- J. Discussion of Public Employee Performance Evaluation. Government Code Section 54957.

1. Chief of Police
2. Executive Director
3. Inspector General

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 11, 2003.

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.