
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, MAY 27, 2003

9:30 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. APPROVAL OF MINUTES FOR:

- Special Meeting February 25, 2003
- Special Meeting March 25, 2003
- Regular Meeting March 25, 2003
- Regular Meeting May 13, 2003

2. REPORT OF THE CHIEF OF POLICE

- Significant Incidents
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers

3. COMMISSION BUSINESS

- Meetings/Events Attended
- Consideration of Future Consideration Agenda Items/Pending Projects
- Continued Discussion and Presentation Regarding Parker Center Facility

4. INFORMATION – FILED ITEMS

- A. Information items on file, as submitted for the period ending May 23, 2003.

5. 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 donated treadmill, valued at \$3,000.00 from the West Valley Area Boosters, to be used in the West Valley Area weight room, as set forth. [BPC #03-0209]
- B. APPROVAL and ACCEPTANCE of a donated facsimile (fax) machine, valued at \$40.00 from Wal-Mart Stores, to be used in the Southwest Crenshaw Mall Substation Detail office, as set forth. [BPC #03-0210]

- C. Retroactive APPROVAL and ACCEPTANCE of 127 car wash vouchers, valued at \$760.73 from Mr. Stew Peterson, owner of Mobil Gas Station in Reseda, to be used for West Valley area police vehicles, as set forth.
[BPC #03-0222]

EXECUTIVE DIRECTOR RECOMMENDS FOR BOARD ACTION

- D. APPROVAL of an application for a Firearms/Ammunition Sales Police Permit from Los Angeles Police Revolver and Athletic Club, Inc. (LAPRAAC), as set forth.

6. REGULAR AGENDA ITEMS

EXECUTIVE DIRECTOR SUBMITS FOR BOARD INFORMATION/ACTION

- A. APPROVE and TRANSMIT to Mayor and City Council, the proposed draft ordinance adding Section 55.18 to the Los Angeles Municipal Code to prohibit the sale or transfer of large caliber firearms in the City of Los Angeles, as set forth. [BPC #03-0023A]

CHIEF OF POLICE SUBMITS FOR BOARD INFORMATION/ACTION

- B. RECEIVE the Department's Disciplinary Report for the First Quarter of 2003 and DIRECT the Inspector General to submit its analysis of the report along with any appropriate recommendations to the Board within 30 days, as set forth.
[BPC #03-0208]
- C. RECEIVE the Department's Integrity Audits based on the Ethics Enforcement Section's Quarterly Report, First Quarter 2003, pursuant to Paragraph 127 of the Consent Decree and DIRECT the Inspector General to submit its analysis of the report along with any appropriate recommendations to the Board within 30 days, as set forth. (Also calendared as Item 8-C for Closed Session)
[BPC #03-0224]
- D. REVIEW and APPROVE the Department's Annual Audit Plan for Fiscal Year 2003-04, as set forth.
[BPC #03-0188]
- E. RECEIVE and FILE the Department's Hunter-La Ley Consent Decree report for Deployment Period 3, 2003, as set forth.
[BPC #03-0216]
- F. APPROVE and TRANSMIT to the Mayor and City Council, the Department's request for a special donations acceptance process for the *2003 National Dispatchers' Week*, as set forth.
[BPC #03-0171]
- G. APPROVE and TRANSMIT to the Mayor and City Council, the Department's professional service agreement with Southeast Explorer Post 911 for the Weed and Seed Program and AUTHORIZE the Chief to negotiate and execute this agreement, as set forth.
[BPC #03-0217]
- H. APPROVE and TRANSMIT to the Mayor and City Council, the Department's request to enter into an agreement with State of California Commission on Peace Officer Standards and Training

(POST) for POST-certified motorcycle training and AUTHORIZE the Chief to negotiate and execute this agreement, as set forth.

[BPC #03-0221]

I. APPROVE the sole source selection of J. David Wheat, Jr., DVM and Associates as contractor for the Department’s equine veterinary services, as set forth.

[BPC #03-0206]

CONTINUED FROM 03/18/03

J. REVIEW and APPROVE the Department’s First Quarterly report relative to all outstanding non-compliant Consent Decree items and solutions, as set forth.

COMMISSIONER SUBMITS FOR BOARD INFORMATION/ACTION

K. Public Employee Performance Standard – Chief of Police: - Commissioner submits for Board consideration, Performance Appraisal Criteria for the Chief of Police, as set forth.

7. PUBLIC COMMENT PERIOD

8. CLOSED SESSION ITEMS

A. Discussion and possible Board action on Public Employee Performance Evaluation – Review of Law Enforcement Activity Related Deaths, Officer-Involved Shootings, Law Enforcement Related Injury incidents, and other personnel matters. Government Code Section 54957.

1. LEARD #A016-02 One Police Officer III
One Police Officer I

2. LERI #A017-02 One Sergeant I
One Police Officer III + I
Six Police Officers III

3. LEARD #A018-02 Two Police Officers III

4. OIS #035-02 (Update) One Police Officer II

B. Verbal update and discussion on Public Employee Performance Evaluation/Public Employee Discipline/Complaint or Charges Against Public Employee concerning Complaint File No. 02-4491. Government Code Section 54957.

C. Discussion regarding the Department’s Integrity Audits based on the Ethics Enforcement Section’s Quarterly Report, First Quarter 2003, pursuant to Paragraph 127 of the Consent Decree. Government Code Section 54957. (Also calendared as Item 6-C for Open Session) [BPC #03-0224]

D. Begin discussion of Public Employee Performance Evaluation regarding the Commission’s assessment of the appropriateness of the actions of the Chief of Police concerning Integrity Audits. Government Code Section 54957.

- E. Discussion with legal counsel pertaining to the Performance Evaluation System that will be subject to labor negotiations as set forth in Paragraph 184(c) of the Consent Decree. Government Code Section 54957.6.
- F. Discussion and possible Board action on Public Employee Employment/Public Employee Appointment and other personnel matters. Government Code Section 54957.

- 1. Hearing Examiners

- G. Discussion and possible Board action on Public Employee Performance Evaluation/Public Employee Discipline/Complaint or Charges Against Public Employee concerning Complaint File No. 02-1963. Government Code Section 54957.
- H. Discussion with Legal Counsel – Existing Litigation. Discussion with legal counsel pertaining to Sanford Diamond vs. City of Los Angeles, Case No. CV 1110-ABC. Government Code Section 54956.9.

CONTINUED FROM 05/13/03

- I. 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 05/13/03

- J. 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 8-K) *Calendared weekly for possible updates. [BPC #03-0059]

CONTINUED FROM 05/13/03

- K. 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 Item8-J) *Calendared weekly for possible updates. [BPC #03-0059]

CONTINUED FROM 05/13/03

- L. 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.

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 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, May 23, 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.