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# AGENDA



## BOARD OF POLICE COMMISSIONERS

***\*\*Please note time and location of meeting\*\****

### REGULAR MEETING

**TUESDAY, MARCH 30, 2004**

**5:30 PM. – CLOSED SESSION**

**6:00 P.M. – OPEN SESSION**

**Department of Water and Power  
Crenshaw Auditorium  
4030 Crenshaw Boulevard  
Los Angeles, CA 90008**

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Commissioners: David S. Cunningham, III, President  
Alan J. Skobin, Vice President  
Rick J. Caruso  
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. CLOSED SESSION ITEMS**

CONTINUED FROM 03/16/04

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE – PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Officer Involved Shootings and other personnel matters. Government Code Section 54957.

1. OIS #019-03 One Police Officer II

- B. 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.*

**2. COMMISSION BUSINESS**

- CONSIDERATION OF FUTURE AGENDA ITEMS
- MEETINGS/EVENTS ATTENDED
- PRESENTATION OF POLICE COMMISSION DISTINGUISHED SERVICE MEDALS
  - 1) Taz Kato
  - 2) Irma Rios
  - 3) Elaine Wicks

**3. INFORMATION – FILED ITEMS**

- A. Information items on file, as submitted for the period ending March 26, 2004.

**4. REGULAR AGENDA ITEMS**

- A. APPROVE the recommendation that the Board support Sheriff Baca's Los Angeles County Public Safety and Homeland Security Sales Tax Initiative and FORWARD this recommendation to the Mayor and City Council for their consideration (Affirming the Board's decision of March 16, 2004).
- B. APPROVE the Board's recommendation that the Department should be moved from its current location (150 North Los Angeles Street) as soon as possible due to the unsafe conditions of this building; and, that the New Police Headquarters Facility should be built in the same location as the current Police Administration Building.

**5. INTRODUCTION BY COUNCILMEMBER MARTIN LUDLOW AND OVERVIEW OF COUNCIL DISTRICT 10**

## **6. REPORT OF THE CHIEF OF POLICE**

- SIGNIFICANT INCIDENTS
- CRIME STATISTICS
- RECRUITMENT/REINSTATEMENT/REASSIGNMENT OF OFFICERS
- PRESENTATIONS/COMMENDATIONS

## **7. COMMUNITY, COMMISSION, AND DEPARTMENT DISCUSSION**

A. DISCUSSION and CONSIDERATION of community concerns and issues within Council District 10, including a verbal briefing by the Department relative to specific issues, including:

- Prevention of Gang activity.
- Assaults on Officers.
- Senior Lead Officer program.
- Recruitment efforts and practices.
- Department efforts regarding Volunteers, Reserves, and Explorers.
- Community complaints against police officers.
- Response time, including the current proposal for elimination of Code 2H calls.
- Community Safe Operations Task Force, including an update on the Wilshire Boulevard Crime Task Force.

## **8. PUBLIC COMMENT PERIOD**

- Public testimony on non-agenda items within the jurisdiction of the Board.

## **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, March 26, 2004.

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.