

**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, 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. REPORT OF THE CHIEF OF POLICE**

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

**2. COMMISSION BUSINESS**

- **MEETINGS/EVENTS ATTENDED**
- **CONSIDERATION OF FUTURE AGENDA ITEMS**

**3. INFORMATION - FILED ITEMS**

- A. Information items on file, as submitted for the period ending February 8, 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 designed 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.

**1. CHIEF OF POLICE RECOMMENDS FOR BOARD ACTION**

- A. Approval and acceptance of solicited donation of beds valued at \$841.32 from the Transit Group Boosters for use by the Transit Bus Division, as set forth.
- B. Approval and acceptance of unsolicited donation of a Compaq computer valued at \$1,534.29 from the Koreatown Police Booster Association for use by the Federal Bureau of Investigation Task Force Section, Detective Support Services, as set forth.

**REGULAR AGENDA ITEMS**

**5. CHIEF OF POLICE SUBMITS FOR BOARD INFORMATION/ACTION**

- A. Consideration of an Interim Fiscal Year 2001/2002 budget request for \$129,850 to purchase 40 Kustom Signal Incorporated Pro-Laser III speed detection devices to match the donation of the Police Foundation and upon approval transmit to the Mayor and City Council.

- B. Approval and transmittal to the Mayor and City Council the acceptance of a State grant in the amount of \$500,000 through the County's Supplemental Law Enforcement Services Fund to be used by the Department's Explorer Program and the Jeopardy/Impact Program.
- C. Discussion of the Department response in addressing gang and narcotics activity throughout the City.
- D. CONTINUED FROM 02/05/02  
Discussion and approval of the Confidential Informant Manual, as set forth in Paragraphs 110 and 108 of the Consent Decree.
- E. CONTINUED FROM 02/05/02  
Discussion and possible Board action on the process in which the Board ultimately reviews Categorical Use of Force incidents, which were handled as criminal or misconduct cases in compliance with Consent Decree Paragraphs 67 and 142.

**6. INSPECTOR GENERAL SUBMITS FOR BOARD INFORMATION/ACTION**

- A. CONTINUED FROM 02/05/02  
Discussion and approval of proposed modification on the Police Commission policy concerning the submission timelines for Categorical Use of Force Reports.
- B. Discussion of the Inspector General's concerns regarding procedures that the Department employs in conducting suspect searches and the handling of complaints. (Ref: Closed Session, Items 8B & 8E).

**7. PUBLIC COMMENT PERIOD**

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

**8. CLOSED SESSION**

- A. 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
- B. Discussion of Public Employee Performance Evaluation/Public Employee Discipline, Dismissal, or Release/Complaint or Charges Against Public Employee regarding Complaint File No. 01-0332. Government Code Section 54957.
  - 1. Unknown Officers

- C. CONTINUED FROM 02/05/02  
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
- D. Discussion with legal counsel of existing litigation relative to the Consent Decree Case No. 0011769 GAF (RCx). Government Code Section 54956.9a.
- E. Discussion of Public Employee Performance Evaluation regarding the handling of Complaint File #99-1506. Government Code Section 54957.
  - 1. Chief of Police
- F. CONTINUED FROM 02/05/02  
Discussion of Public Employee Performance Evaluation regarding the Commission’s assessment of the appropriateness of the actions of the Chief of Police concerning Sting Audits as set forth in Paragraphs 97 and 127 of the Consent Decree. Government Code Section 54957.
  - 1. Chief of Police
- G. CONTINUED FROM 02/05/02  
Discussion of Public Employee Performance Evaluation and other personnel matter. Government Code Section 54957.
  - 1. Chief of Police

*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 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.