

**LOS ANGELES POLICE DEPARTMENT
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
AGENDA**

150 North Los Angeles Street
Room 146, Parker Center

Tuesday, 9:30 A.M.
March 7, 2000

Commissioners: Gerald L. Chaleff, President
 T. Warren Jackson, Vice-President
 Herbert F. Boeckmann, II
 Raquelle de la Rocha
 Dean Hansell

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 DE ANTICIPO.

1. COMMISSION BUSINESS
2. REPORT OF THE CHIEF OF THE POLICE
3. CHIEF OF POLICE RECOMMENDS FOR BOARD ACTION
 - A. Approval of the permit application of the Metropolitan Mounted Unit, for an athletic event to be held Saturday, June 3, 2000, which will take place in Northeast Area, subject to conditions set forth.
 - B. DENIAL of the permit application of the Southern California Gas Company for a variance to Los Angeles Municipal Code Section 41.40 for nighttime construction work, as set forth.
 - C. Retroactive approval of the permit application of the Department of Public Works for a variance to Los Angeles Municipal Code Section 41.40 for nighttime construction from 9:00 p.m. to 7:00 a.m., Wednesday, February 2, 2000 at the worksite located at 346 Culver Boulevard in Playa Del Rey, as set forth.
4. MISCELLANEOUS
 - A. Discussion and consideration of Official Police Garage rate increase.
 - B. Discussion and consideration of staff recommendations on resources required for the review of the Board of Inquiry Report.
5. SECRETARY SUBMITS FOR BOARD INFORMATION
 - A. Personnel items on file, as submitted on reports for the period ending March 3, 2000.
6. PUBLIC COMMENT PERIOD

Comments from the public on items of public interest within the Board's subject matter jurisdiction.

7. CLOSED SESSION

- A. Public Employee Performance Evaluations – Review of Officer-Involved Shootings and other personnel matters. Government Code Section 54957.
 - 1. LERI #A009-00 – two Police Officer II's.
- B. Discussion and consideration of Metropolitan Division's K-9 Summary Report. Government Code Section 54957.
- C. Discussion and consideration of removal of civilian Hearing Examiner from the Board of Rights pool. Government Code Section 54957.
- D. Discussion with the Chief of Police and Inspector General regarding personnel matters. Government Code Section 54957.
- E. Discussion and consideration of public employee performance evaluation (Executive Director) 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 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, March 3, 2000.

NOTE: The meeting is tape-recorded and the tape is kept for 30 days.