

**BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
AGENDA**

150 North Los Angeles Street
Room 146, Parker Center

Tuesday, 9:30 A.M.
April 4, 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. Retroactive approval of the permit application of the Southern California Gas Company for a variance to Los Angeles Municipal Code Section 41.40 for nighttime construction from 9:00 p.m. to 3:30 a.m., beginning March 6, 2000 and ending March 27, 2000 at the worksite located at Mateo Street and Palmetto Street, as set forth.
 - B. Approval of Request For Proposal for console furniture services for the dual dispatch center project, as set forth.
 - C. Approval of personal expense statement of Chief Bernard C. Parks in the amount of \$2,373.45 for expenses incurred on an approved trip to Honolulu, Hawaii to participate in the Major Cities Chiefs meeting held February 4 through February 12, 2000, as set forth.
 - D. Approval of personal expense statement of Chief Bernard C. Parks in the amount of \$204.00 for expenses incurred on an approved trip to Sacramento, California to participate in meetings concerning legislation affecting the City of Los Angeles and the Department held February 28, 2000, as set forth.
 - E. Approval of personal expense statement of Chief Bernard C. Parks in the amount of \$277.70 for expenses incurred on an approved trip to San Francisco, California to participate in a symposium sponsored by the San Francisco Police Department and the University of San Francisco held March 14 through 15, 2000, as set forth.
 - F. CONTINUED FROM 3/28/00
Approval and transmittal to the City Administrative Officer regarding Cost of Special Services Analysis Fiscal Year 1999-2000 Annual Review, as set forth.
 - G. CONTINUED FROM 3/28/00
Approval and transmittal to the Mayor and City Council of the Department's Fiscal Year 2000/01 (FY 00/01) Integrity Assurance Budgetary Program Proposal, as set forth.

4. MISCELLANEOUS

- A. Discussion of report on the Department's civilian discipline.
- B. Discussion and consideration of: 1) proposed ordinance amending Section 52.34 of the Los Angeles Municipal Code related to regulation of Private Security services and 2) Board Rules and Regulations governing Private Patrol Services.
- C. Discussion and consideration of application from Christiansen Amusement for an air rifle/gun permit.
- D. Discussion and consideration of application from Grant H. Samaniego for a Firearms/Ammunition police permit.
- E. Discussion and consideration of Official Police Garage rate increase.

5. SECRETARY SUBMITS FOR BOARD INFORMATION

- A. Personnel items on file, as submitted on reports for the period ending March 31, 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. OIS #027-99 – one Police Officer II and one Police Officer II + II.
 - 2. OIS #029-99 – two Police Officer II's and one Police Officer III.
 - 3. OIS #031-99 – one Police Officer I.
- B. Discussion with Department representatives regarding the Democratic National Convention 2000 Planning. Government Code Section 54957.

- C. Discussion with the Chief of Police and the Inspector General regarding personnel matters. Government Code Section 54957.
- D. 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 31, 2000.

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