

**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.  
April 17, 2001

Commissioners:      Raquella de la Rocha, President  
                             Dean Hansell, Vice President  
                             Rebecca Avila  
                             Herbert F. Boeckmann, II  
                             T. Warren Jackson

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. APPROVAL OF MINUTES FOR THE SPECIAL MEETING OF AUGUST 4, 2000 AND THE REGULAR MEETINGS OF AUGUST 8, 2000 and March 20, 2001.**
- 2. COMMISSION BUSINESS**
- 3. REPORT OF THE CHIEF OF POLICE**
  - **SIGNIFICANT INCIDENTS**
  - **CRIME STATISTICS**
- 4. CHIEF OF POLICE RECOMMENDS FOR BOARD ACTION**
  - A. Approval of the permit application of Traffic Management, Inc. for a variance to Los Angeles Municipal Code Section 41.40 for nighttime construction from 9:00 p.m. to 8:00 a.m., Friday and 6:00 p.m. to 12:00 a.m., Saturday, which will begin as soon as the variance is granted at a work site located at Valley Boulevard and Soto Street, as set forth.
  - B. Approval of the permit application of Doty Brothers Equipment Company for a variance to Los Angeles Municipal Code Section 41.40 for nighttime construction from 11:00 p.m. to 6:00 a.m., Monday through Friday, which will begin as soon as the variance is granted and then be completed within four to six days. The work site is located on De Longpre Avenue between Vine Street and Ivar Avenue, as set forth.
  - C. Approval and transmittal to the Mayor and City Council of a request to accept carpets valued at \$15,000 donated by Ms. Dawna Chaet for use by the Detectives Section of Pacific Operations Support Division, as set forth.
  - D. Approval and acceptance of the attached report for numerous donations from various donors for use of the 2001 Community-Police Advisory Board Summit, as set forth.
  - E. Approval and acceptance of the donated carpeting and installation, valued at \$5,500 donated from the Parker Foundation for use by the Reserve Coordination Section, as set forth.
  - F. Retroactive approval and acceptance of the various donated travel expenses for various seminars, valued at \$4,532 from the Parker Foundation for use by Department employees, as set forth.

- G. Retroactive approval of the absence of the Chief of Police from the City March 26 through March 28, 2001, to attend the Federal Bureau of Investigation Training Network in Quantico, Virginia; and, if approved, designating Deputy Chief J. I. Davis as Acting Chief of Police for this period, as set forth.
- H. Approval and transmittal to the Mayor and the Chief Legislative Analyst of the report on compliance with Consent Decree paragraph 120 implementation, as set forth.
- I. Approval and transmittal to the Mayor, Office of Administrative and Research Services, the City Attorney and City Council of the attached fourth amendment to Contract No. 92432 with RCC Consultants, Inc. (formerly RAM Communications Consultants, Inc. In addition, subject to the review and approval of the above offices, approve the Chief of Police to be authorized to execute the contract, as set forth.
- J. Approval and transmittal to City Council the attached proposed Joint Powers Agreement (JPA) between City of Los Angeles and the County of Los Angeles regarding establishing a joint regional crime laboratory facility in Los Angeles County, as set forth.
- K. Department to report on the Activity Report for the Month of January 2001.

**5. MISCELLANEOUS**

- A. CONTINUED FROM 4/3/01  
Discussion and approval on the following recommendation in the Report of the Rampart Independent Review Panel relative to Personnel and Training.
  - 7.3 The Department should give its Director of Police Training and Education significantly greater support and influence.
- B. Approval of designating Senior Management Analyst II Saul Romo as the Board's Administrative Auditor to conduct the Board's audit of the Department's Anit-Terrorist Division, as set forth.

**6. SECRETARY SUBMITS FOR BOARD INFORMATION**

- A. Personnel items on file, as submitted on reports for the period ending April 13, 2001.

**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 of Public Employee Performance Evaluations – Review of Officer-Involved Shootings and other personnel matters. Government Code Section 54957.
1. LERI A016-00 – one Sergeant II, three Police Officer III's, four Police Officer II's, two Police Officer I's
  2. LERI A017-00 – two Police Officer II's
  3. OIS #028-00 – one Police Officer III
  4. OIS #030-00 – two Police Officer II's
- B. Discussion with legal counsel regarding the following pending litigation case: Diamond v. City of Los Angeles, CV- 00-11110 ABC. Government Code Section 54956.9(a).
- C. Discussion with legal counsel regarding the following pending litigation cases: Paul Blumberg v. Gates, CV00-05607; R. Canales v. Gates, CV00-07224; C. Diaz v. Gates. CV00-07959; C. Diaz v. Gates, VC00-00451; D. Fitzpatrick v. Gates, CV00-04191; L. Guerrero v. Gates, CV00-07208; L. Guerrero v. Gates, CV00-07208; G. Hernandez v. Gates, CV00-07163; M. Hernandez v. Gates, CV00-10573; D'N Hunter v. Gates, CV99-12811; S. Moss v. Gates, CV00-07164; M. Quintana v. Gates, CV00-07167; M. Quintana v. Gates, CV00-07166; J. Render v. Gates, CV99-13080; A. Rivas v. Gates, CV00-07207; R. Rodriguez v. Gates, CV99-13190; R. Rodriguez, Jr. v. Gates, CV00-07427; J. Toscano v. Gates, CV00-04662; Banuelos v. Gates, CV00-13007; J.L. Oliveria v. Gates, CV00-13004; J. Seelig v. Parks, CV00-07432 CBM. Government Code Section 54956.9(a).
- D. CONTINUED FROM 3/27/01  
Public Employee Evaluation//Discipline/Dismissal Release – Pursuant to the Inspector General Work Rules, report on the status of pending audits, projects and investigation. Government Code Section 54957.

- E. CONTINUED FROM 3/27/01  
Discussion and consideration of Public Employee Performance Evaluations regarding Complaint No. 00-1736. 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, April 13, 2001.

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.