

**BOARD OF POLICE COMMISSIONERS  
REGULAR MEETING  
AGENDA**

150 North Los Angeles Street  
Room 146, Parker Center

Tuesday, 9:30 A.M.  
May 2, 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 Earth Day Los Angeles for an athletic event held Saturday, April 22, 2000, which took place in Central, Hollenbeck, Southwest and Newton Areas, subject to conditions set forth.
  - B. Approval of the permit application of the March of Dimes for an athletic event to be held Wednesday, May 24, 2000, which will take place in West Valley Area, subject to conditions set forth.
  - C. Approval of the permit application of the Warner Velo Cycling Club for an athletic event to be held Sunday, May 28, 2000, which will take place in West Valley Area, subject to conditions set forth.
  - D. Retroactive approval of the permit application of the Department of Water and Power for a variance to Los Angeles Municipal Code Section 41.40 for nighttime construction from 9:00 p.m. to 5:30 a.m., Monday through Friday, which began March 27, 2000 and ended April 15, 2000 at the worksite located at Temple Street between Hill Street and Beaudry Street, as set forth.
  - E. Retroactive approval of the permit application of Paragon Partners, Ltd. for a variance to Los Angeles Municipal Code Section 41.40 for nighttime construction Monday through Friday, which began March 28, 2000 and ended April 15, 2000 at the worksites and hours indicated on the Chief's letter, as set forth.
  - F. Retroactive approval of the permit application of Pacific Bell for a variance to Los Angeles Municipal Code Section 41.40 for nighttime construction from 9:00 p.m. to 6:00 a.m., Monday through Friday, which began March 31, 2000 and ended April 15, 2000 at the worksites indicated on the Chief's letter, as set forth.
  - G. Retroactive approval of the permit application of Pacific Bell for a variance to Los Angeles Municipal Code Section 41.40 for nighttime construction from 9:00 p.m. to 6:00 a.m., Monday through Friday, which began March 31, 2000 and ended April 15, 2000 at the worksites indicated on the Chief's letter, as set forth.

- H. Retroactive approval of the permit application of Pacific Bell for a variance to Los Angeles Municipal Code Section 41.40 for nighttime construction from 9:00 p.m. to 6:00 a.m., Monday through Friday, which began March 31, 2000 and ended April 15, 2000 at the worksites indicated on the Chief's letter, as set forth.
- I. Retroactive approval of the permit application of Steve Bubalo Construction Co., Inc. for a variance to Los Angeles Municipal Code Section 41.40 for nighttime construction from 9:00 p.m. to 7:00 a.m., Monday through Friday, which began March 31, 2000 and ending October 16, 2000 at the worksites located at Grand Avenue between 21<sup>st</sup> Street to Venice Boulevard and Venice Boulevard from Grand Avenue to Figueroa Street, as set forth.
- J. Retroactive approval of the permit application of BRH-Garver, Inc. for a variance to Los Angeles Municipal Code Section 41.40 for nighttime and early construction from 9:00 p.m. to 10:00 p.m. and 6:00 a.m. to 7:00 a.m., which began April 1, 2000 and ending November 13, 2000 at the worksites indicate on the Chief's letter, as set forth.
- K. 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., which began April 3, 2000 and ended April 14, 2000 at the worksite located at 716 South Main Street, as set forth.
- L. 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., Monday through Friday, which began April 4, 2000 and ended April 14, 2000 at the worksite located at 1821 South Main Street, as set forth.
- M. Retroactive approval of the permit application of U-Liner West for a variance to Los Angeles Municipal Code Section 41.40 for nighttime construction from 9:00 p.m. to 6:00 a.m., Monday through Friday, which began April 10, 2000 and ended April 21, 2000 at the worksite located at Fletcher Drive from Larga Avenue to Atwater Avenue, as set forth.
- N. Approval of request to add the Staples Center to the list of approved off-duty employment venues, as set forth.
- O. Retroactive approval and transmittal to the Mayor of the DNA Consortium Project Grant application, as set forth.

4. MISCELLANEOUS

- A. Approval and transmittal to the Mayor and City Council of request to: 1) transfer the administrative responsibility for police officer candidate selections and any related program services from the Personnel Department to the Police Department, 2) designate the Board of Police Commissioners as the final authority for police officer candidate disqualification appeals and 3) instruct the Personnel Department, in conjunction with the Police Department, to prepare a study to implement the transfer of program services for police officer candidate selections from the Personnel Department to the Police Department.
- B. Discussion and consideration of a Motion relative to access to documents for the Rampart Independent Review Panel.
- C. CONTINUED FROM 4/18/00  
Discussion and consideration of Proposed Ordinance establishing a police permit category for sellers and purchasers of ammunition.

5. SECRETARY SUBMITS FOR BOARD INFORMATION

- A. Personnel items on file, as submitted on reports for the period ending April 28, 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 #035-99 – one Police Officer II.
  - 2. LERI #A014-99 – one Police Officer II and two Police Officer III's.
- B. Discussion with the Chief of Police and the Inspector General regarding personnel matters. 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, April 28, 2000.

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