LOS ANGELES POLICE DEPARTMENT BOARD OF POLICE COMMISSIONERS REGULAR MEETING AGENDA

150 North Los Angeles Street Auditorium, Parker Center Tuesday, 9:30 A.M. May 15, 2001

Commissioners: Raquelle 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 REGULAR MEETINGS OF MAY 2, MAY 9, 2000 AND APRIL 3, 2001.

- 2. COMMISSION BUSINESS
- **3. REPORT OF THE CHIEF OF POLICE**
- SIGNIFICANT INCIDENTS
- CRIME STATISTICS

4. CHIEF OF POLICE RECOMMENDS FOR BOARD ACTION

- A. Retroactively approval request from The Department of Water and Power for a variance to Los Angeles Municipal Code 41.40 to permit nighttime construction from 9:00 p.m. to 6:00 a.m., Monday through Friday, which began May1, 2001. The work sites are located at Cahuenga Boulevard East, from Lakeridge Place to Odin Street, Cahuenga Boulevard, from Odin Street to Wilcox Avenue, Wilcox Avenue, from Caheunga Boulevard to De Longpre Avenue, and De Longpre Avenue, from Wilcox Avenue to Detroit Street, as set forth.
- B. Discussion on the ongoing efforts of the Safe Parks Program covering the third and fourth quarters, statistical data from each geographic area, and proactive measures by the Department in keeping parks safe.
- C. Approval and transmittal to the Office of the Mayor for concurrence relative to the Bulletproof Vest Partnership Program Grant Application Fiscal Year 2001/2002, as set forth.
- D. Discussion and possible action regarding the continuation contractual relationship between Learning for Life and LAPD Explorer Program.

5. MISCELLANEOUS

- A. Discussion and consideration of the application of Mr. Billie E. Manning for a Firearms/Ammunition Police Permit.
- B. Discussion and consideration of the application of Mr. Peter Washington for a Firearms/Ammunition Police Permit.

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C. CONTINUED FROM 5/08/01

Approval and transmittal to the Public Safety Committee relative to the report on the consistency of the recommendations from the Task Force on the Mentally Disabled with the requirements of the Consent Decree, as set forth.

6. SECRETARY SUBMITS FOR BOARD INFORMATION

A. Personnel items on file, as submitted on reports for the period ending May 11, 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 with Inspector General on proposed personnel complaints initiated by former Executive Director of the Los Angeles Police Relief Association. Government Code Section 54957.
- B. Public Employee Performance Evaluation/Public Employee Discipline/Dismissal/Release Discussion of Commission staff reports and disclosure of protected and confidential Department information. Government Code Section 54957.
- C. CONTINUED FROM 4/24/01 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, May 11, 2001.

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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.