
AGENDA



BOARD OF POLICE COMMISSIONERS

****Please note time and location of meeting****

REGULAR MEETING

TUESDAY, JUNE 15, 2004

6:00 P.M. – CLOSED SESSION

6:30 P.M. – OPEN SESSION

**St. Nicholas Church
9501 Balboa Boulevard
Northridge, CA 91325**

Commissioners: David S. Cunningham, III, President
Alan J. Skobin, Vice President
Corina Alarcon
Rick J. Caruso
Rose Ochi

Members of the public are invited to address the Board of Police Commissioners on any item on the agenda prior to action by the Board on that specific item. Members of the public may also address the Board on any matter within the subject matter jurisdiction of the Board. The Board will entertain such comments during the Public Comment Period. Public comment will be limited to two (2) minutes per individual for each item addressed, unless there are more than ten (10) comment cards for each item, in which case the public comment will be limited to one (1) minute per individual. The aforementioned limitation may be waived by the President of the Board.

(NOTE: Pursuant to Government Code Section 54954.3(b) the legislative body of a local agency may adopt reasonable regulations, including, but not limited to, regulations limiting the total amount of time allocated for public testimony on particular issues and for each individual speaker.)

Members of the public who wish to address the Board are urged to complete a Speaker Card and submit it to the Board Secretary prior to commencement of the public meeting. The cards 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 card 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.

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.

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. CLOSED SESSION ITEMS

CONTINUED FROM 06/08/04

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Annual Performance Evaluation for Inspector General. Government Code Section 54957.
- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code Section 54957.
 - 1. Chief of Police
 - 2. Executive Director
 - 3. Inspector General
 - 4. Commission Executive Assistant

The Board will reconvene in Open Session to announce its decision, if any, regarding matters considered in Closed Session.

2. INTRODUCTION BY COUNCILMEMBER GREIG SMITH

3. COMMENDATIONS/CERTIFICATES OF APPRECIATION

4. REPORT OF THE CHIEF OF POLICE

- Significant Incidents
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers

5. COMMISSION BUSINESS

- Consideration of Future Agenda Items/Pending Projects
- Meetings/Events Attended

6. INFORMATION – FILED ITEMS

- A. Information items on file, as submitted for the period ending June 11, 2004.

7. REGULAR AGENDA ITEMS

- A. REVIEW and APPROVE the Department's report relative to an analysis of Bureau Gang Coordinator Inspections – First Quarter 2004, as set forth. [BPC #04-0353]
- B. APPROVE and TRANSMIT to the Public Safety Committee, Commission Investigation Division's staff report and proposed draft ordinance relative to Cyber cafes, as set forth. [BPC #04-0385]

8. COMMUNITY, COMMISSION, AND DEPARTMENT DISCUSSION

A. DISCUSSION and possible Board action regarding community concerns and issues within Council District 12, including a verbal briefing by the Department relative to specific issues, including:

- Gang Enforcement
- COMPSTAT Presentation
- Devonshire Area Volunteer Surveillance Team
- Sexual Assault Programs

9. PUBLIC COMMENT PERIOD

- Public testimony on non-agenda items within the jurisdiction of the Board.

10. REPORT OF THE EXECUTIVE DIRECTOR

11. REPORT OF THE INSPECTOR GENERAL

12. 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 may be obtained by calling the Office of the Secretary, Police Commission, at (213) 485-3531 (TDD 213/485-9818), after 9:30 a.m., Friday, June 11, 2004.

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.