

**POLICE COMMISSION
REGULAR MEETING
A G E N D A**

**150 North Los Angeles Street
Room 146, Parker Center**

**Tuesday, 9:30 A.M.
June 29, 1999**

Commissioners: Edith R. Perez, President
 T. Warren Jackson, Vice-President
 Herbert F. Boeckmann, II
 Gerald L. Chaleff
 Dean Hansell

Members of the public are invited to address the Board 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 of the public 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. APPROVAL OF MINUTES FOR THE REGULAR MEETINGS OF APRIL 13, 20 AND MAY 4, 1999.
2. COMMISSION BUSINESS
3. REPORT OF THE CHIEF OF POLICE
4. CHIEF OF POLICE RECOMMENDS FOR BOARD ACTION
 - A. Approval of the permit application of the CAID for an athletic event to be held Saturday, July 17, 1999, which will take place in Pacific Area, overtime costs to be reimbursed by the applicant, subject to conditions set forth.
 - B. Approval of the permit application of the Japanese American Optimist Club of Los Angeles for an athletic event to be held Sunday, August 15, 1999, which will take place in Central Area, overtime costs to be reimbursed by the applicant, subject to conditions set forth.
 - C. Approval of the permit application of the Fort Moore Memorial Committee and El Pueblo de Los Angeles Monument for a parade to be held Monday, July 5, 1999, which will take place in Central Area, subject to conditions set forth.
 - D. Approval of the permit application of Lagana Enterprises for a parade to be held Sunday, August 1, 1999, which will take place in Hollywood Area, subject to conditions set forth.
 - E. Approval of the permit application of the Korea Times Los Angeles, Inc. for a parade to be held Saturday, September 18, 1999, which will take place in Wilshire Area, subject to conditions set forth.
 - F. Approval of the permit application of Geocon Environmental Consultants, Inc for a variance to Los Angeles Municipal Code Section 41.40 for nighttime construction from 9:00 p.m. to 11:00 p.m., Monday through Friday, June 30 through July 5, 1999; 6:00 p.m. to 11:00 p.m. Saturday, July 3, 1999; 9:00 p.m. to 11:00 p.m. Fridays; 6:00 p.m. to 11:00 p.m. Saturdays, July 9 through September 30, 1999, at the worksite located at 644 E. 56th Street, subject to conditions set forth.

- G. Approval of the permit application of the Los Angeles Unified School District for a variance to Los Angeles Municipal Code Section 41.40 for early start time from 6:00 a.m. to 7:00 a.m., Monday through Friday, and 6:00 a.m. to 8:00 a.m., Saturday, beginning July 1, 1999 and ending September 17, 1999, at the worksites indicated on the Chief's letter, and DENIAL of construction work on Sunday, subject to conditions set forth.
 - H. Approval of the permit application of Pacific Environmental Group 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, beginning July 5, 1999 and ending July 16, 1999, at the worksite located at Venice Boulevard and Sepulveda Boulevard, subject to conditions set forth.
 - I. Approval of request to accept a multimedia projector donated by the Los Angeles Police Federal Credit Union for use by Public Affairs Section, as set forth.
 - J. Approval and transmittal to the Mayor and City Council of request to accept various used office furniture donated by Equilon Enterprises for use by Wilshire Area Police Regional Facility, as set forth.
 - K. Approval and transmittal to the City Council's Public Safety Committee of the Status Report on cases involving rewards offered by the City of Los Angeles (Council File No. 97-0791), as set forth.
 - L. Approval of request from Communications Division to erase and reuse master tape recordings of calls received in the Central Dispatch Center, as set forth.
 - M. CONTINUED FROM JUNE 15, 1999
Approval and transmittal to the City Council of request for amendments to the revolving training fund ordinance, as set forth.
 - N. Approval and transmittal to the City Council's Public Safety Committee of Definition of Community Policing, as set forth.
5. MISCELLANEOUS
- A. Presentation by the Office of the City Attorney regarding the Ralph M. Brown Act Law.
 - B. Discussion of Department Order relative to the responsibilities of the Inspector General.

- C. CONTINUED FROM 5/18/99
Discussion and consideration of Motion to Revise the Grievance Hearing Process.
 - D. Discussion and consideration of Official Police Garage Contract, Hollenbeck Area.
 - E. Discussion of the Department's fifth report on the implementation of the Enhanced Curfew Enforcement Effort.
 - F. CONTINUED FROM 4/20/99
Discussion and consideration of the Use of Force Administration Review Process.
 - G. CONTINUED FROM 4/20/99
Approval and transmittal to the City Council's Public Safety Committee of report relative to false alarms.
 - H. Discussion and consideration of Personal Services Contract for Deirdre Hill for consulting services related to the Office of the Inspector General.
 - I. CONTINUED FROM 5/18/99
Discussion and consideration of "Board of Inquiry" Report.
 - J. Discussion of the status of the use of Police Commission Hearing Examiners as civilian members of Boards of Rights and consideration of qualifications for future nominees.
6. INSPECTOR GENERAL SUBMITS FOR BOARD ACTION
- A. Discussion of Activity Report covering April through June, 1999.
7. SECRETARY SUBMITS FOR BOARD INFORMATION
- A. Personnel items on file, as submitted on reports for the period ending June 18 and 25, 1999.
8. PUBLIC COMMENT PERIOD

At the close of the regular meeting, the Board will recess to Closed Session to consider matters of a confidential nature, as defined by law.

9. CLOSED SESSION

- A. Public Employee Performance Evaluations – Review of Officer-Involved Shootings and other personnel matters. Government Code Section 54957.
 - 1) OIS #049-98 – one Police Officer II and one Police Officer III.
 - 2) OIS #058-98 – one Police Officer II.
 - 3) LERI #A029-98 – five Police Officer II's.
- B. Discussion and consideration of personnel matters and anticipated litigation re: Venice Beach incident. Government Code Sections 54957 and 54956.9(b).
- C. CONTINUED FROM 6/15/99
Conference with legal counsel – anticipated litigation. Government Code Section 54956.9(b).
- D. Discussion with Inspector General regarding personnel matters.
Government Code Section 54957

The Board will reconvene in Public Session to announce its decisions regarding matters considered in Closed Session.

10. 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, after 9:30 a.m., Friday, June 25, 1999.

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