

**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.  
July 24, 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. MINUTES - None.**
- 2. COMMISSION BUSINESS**
- 3. REPORT OF THE CHIEF OF POLICE**
  - **SIGNIFICANT INCIDENTS**
  - **CRIME STATISTICS**
- 4. CHIEF OF POLICE RECOMMENDS FOR BOARD ACTION**
  - A. Retroactively approve request from Department of Water and Power for a variance to Los Angeles Municipal Code 41.40 to permit nighttime construction from 2:00 a.m. to 6:00 a.m. which began Saturday, June 23, 2001, at the work site located at 3810 Wilshire Boulevard, as set forth.
  - B. Retroactively approve request from Department of Water and Power for a variance to Los Angeles Municipal Code 41.40 to permit nighttime construction from 8:00 p.m. to 5:00 a.m. Monday through Friday, which began Saturday, June 25, 2001, at the work site located on Century Park East, north of Olympic Boulevard to Santa Monica Boulevard, as set forth.
  - C. Retroactively approve request from 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 7:00 a.m. Monday through Friday, which began July 1, 2001, at the work sites specified in the Chief's report, as set forth.
  - D. Retroactively approve request from Department of Water and Power for a variance to Los Angeles Municipal Code 41.40 to permit nighttime construction from 8:00 p.m. to 11:00 p.m. Monday through Friday, which began July 10, 2001, at the work sites located on Hill Street, from Bernard Street to College Street, and Cesar Chavez Avenue, from Alameda Street to Vignes Street, as set forth.
  - E. Retroactively approve request from Department of Public Works for a variance to Los Angeles Municipal Code 41.40 to permit nighttime construction from 5:00 a.m. to 7:30 a.m. which began Saturday, June 30, 2001, at the work site located at 200 North Main Street, as set forth.
  - F. Retroactively approve request from Department of Public Works for a variance to Los Angeles Municipal Code 41.40 to permit nighttime

construction from 9:00 p.m. to 5:30 a.m. Thursday through Friday, which began July 5, 2001, at the work site located on Las Palmas Avenue between Yucca Street and Hollywood Boulevard, as set forth.

- G. DENY the permit application of Department of Public Works for a variance to Los Angeles Municipal Code 41.40 to permit nighttime construction at the work sites located on Lincoln Boulevard to Marco Place, Lincoln Boulevard to Superba Avenue, and Lincoln Boulevard to Nowita Place, as set forth.
- H. Retroactively approve request from Qwest Communications Corporation for a variance to Los Angeles Municipal Code 41.40 to permit nighttime construction from 9:00 p.m. to 7:00 a.m. Monday through Friday, which began June 20, 2001, at the work sites specified in the Chief's report, as set forth.
- I. Retroactively approve request from Qwest Communications Corporation for a variance to Los Angeles Municipal Code 41.40 to permit nighttime construction from 8:00 p.m. to 5:00 a.m. Monday through Friday, which began June 26, 2001, at the work site located on Alameda Street and 1<sup>st</sup> Street, as set forth.
- J. DENY the permit application of Security Paving Company, Inc. for a variance to Los Angeles Municipal Code 41.40 to permit nighttime construction at the work site located at the intersection of La Brea Avenue and Pico Boulevard, as set forth.
- K. Approve and accept solicitations for office equipment valued at \$7,000 from LA Shares and National Relocation Specialists for use by the West Los Angeles Area, as set forth.
- L. Retroactively approve and transmit to the Office of the Mayor of the Career Criminal Apprehension Program (C-CAP) Grant Application, as set forth.
- M. Approval and transmittal to the Chairperson of the City Council's Public Safety Committee of report regarding racial profiling, as set forth.
- N. Acceptance of report regarding compliance with Consent Decree Paragraphs 122 and 123 implementation, as set forth.
- O. CONTINUED FROM 07/17/01  
Acceptance of report regarding compliance with Consent Decree Paragraph 125 implementation, as set forth.
- P. CONTINUED FROM 07/17/01

Response from the Department regarding Inspector General's proposal to post notices for soliciting complaints from the public - Discuss the following recommendation.

- The OIG hotline should at least mirror the capabilities and operations of IAG, beginning July 1, 2001, all Duty Room Hotline calls will be tape recorded, per Consent Decree provisions.

**5. MISCELLANEOUS**

A. CONTINUED FROM 07/17/01  
Discussion and approval of motion concerning procedure for referral of investigations to Internal Affairs process by Use of Force Review Board.

B. CONTINUED FROM 07/17/01  
Discussion and approval of motion concerning Rampart Independent Review Panel recommendation.

1.4 The Police Commission staff should be increased and reorganized.

C. Discussion and action pertaining to prayer at police recruit graduations.

**6. INSPECTOR GENERAL SUBMITS FOR BOARD INFORMATION**

A. Report on the Monthly Activity Report - June 2001.

**7. SECRETARY SUBMITS FOR BOARD ACTION**

A. Discussion and approval of Hearing Examiner's Procedures and Guidelines manual.

**8. SECRETARY SUBMITS FOR BOARD INFORMATION**

A. Personnel items on file, as submitted on reports for the period ending July 20, 2001.

**9. PUBLIC COMMENT PERIOD**

Comments from the public on non-agenda items that is of public interest within the Board's subject matter jurisdiction.

**10. CLOSED SESSION**

A. Discussion of Public Employee Performance Evaluation - Review of Officer-Involved Shootings and other personnel matters. Government Code Section 54957.

1. OIS #55-00  
One Police Officer II + II  
One Police Officer II
  2. OIS #56-00  
One Police Officer III  
One Police Officer II
  3. OIS #57-00  
One Sergeant I  
One Police Officer II
- B. Public Employee Performance Evaluation/Public Employee Discipline/Dismissal/Release regarding Complaint No. 01-1888. Government Code Section 54957.
1. Chief of Police
- C. CONTINUED FROM 07/17/01  
Public Employee Performance Evaluation/Public Employee Discipline/Dismissal/Release pursuant to Government Code Section 54957.
1. Inspector General
- D. CONTINUED FROM 07/17/01  
Public Employee Performance Evaluation/Public Employee Discipline/Dismissal/Release pursuant to Government Code Section 54957.
1. Executive Director
- E. Public Employee Appointment - Discussion regarding potential Hearing Examiner applicants for personnel action. Government Code Section 54957.
1. Hearing Examiners

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

## **11. 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, July 20, 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