

**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 31, 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.

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

1. APPROVAL OF THE MINUTES FOR THE REGULAR MEETING OF MAY 15, 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 approve and accept donation for travel expenses valued at \$400 from PAL Organization for use by Hollywood Area officers to attend training, as set forth.
 - B. Retroactively approve and accept donation to purchase tickets valued at \$750 from Foothill Advisory Boosters Association for Foothill Area reserve officers to attend the Reserve Officer of the Year Banquet, as set forth.
 - C. Retroactively approve and accept donation to fund travel expenses valued at \$4,610 from DARE America for use by Department employees from D.A.R.E. Division to attend training, as set forth.
 - D. Approve and accept donations of laptop computer, battery module, freezer, treadmill and tuition and parking to Violent Crime Analysis Seminar from Supporters of Law Enforcement in Devonshire valued at \$4,104.97 for use by Devonshire Area, as set forth.
 - E. Approve and accept donation of tuition fees valued at \$693 from the Parker Foundation for use by Department employees to attend training, as set forth.
 - F. Approve and accept donation of travel expenses valued at \$1,710 from California Police Athletic Federation and Los Angeles Police Revolver and Athletic Club (LAPRAC) for use by Department employees to attend the Police/Fire Summer Games, as set forth.
 - G. Approve and accept donations for Community Police Advisory Board (C-PAB) valued at \$300.00 from McRoskey Fiduciary Management Co., William J. Clayton, and KAGRO Foundation, as set forth.
 - H. Approval of report regarding compliance with Consent Decree Paragraphs 55c, 80, and 100 implementations, as set forth.

- I. Acceptance of report regarding compliance with Consent Decree Paragraph 156 implementation, as set forth.
 - J. Approval of report regarding compliance with a portion of Consent Decree Paragraph 124, as set forth.
 - K. Approval and transmittal to the Mayor and City Council of a request to amend the expenditure plan for the Supplemental Police Account XV for Fiscal Year (FY) 2000/01, as set forth.
 - L. CONTINUED FROM 07/24/01
Approval and transmittal to the Chairperson of the City Council's Public Safety Committee of report regarding racial profiling, as set forth.
5. MISCELLANEOUS
- A. CONTINUED FROM 07/24/01
Discussion and approval of motion concerning procedure for referral of investigations to Internal Affairs process by Use of Force Review Board.
 - B. CONTINUED FROM 07/24/01
Discussion and approval of motion concerning Rampart Independent Review Panel recommendation.
 - 1.4 The Police Commission staff should be increased and reorganized.
6. SECRETARY SUBMITS FOR BOARD ACTION
- A. CONTINUED FROM 07/24/01
Discussion and approval of Hearing Examiner's Procedures and Guidelines manual.
7. SECRETARY SUBMITS FOR BOARD INFORMATION
- A. Personnel items on file, as submitted on reports for the period ending July 27, 2001.
8. PUBLIC COMMENT PERIOD
- Comments from the public on non-agenda items that is of public interest within the Board's subject matter jurisdiction.

9. CLOSED SESSION

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

1. LERI #A28-00 One Police Officer III
2. LEARD #A30-00 One Police Officer III
3. LERI #A33-00 One Police Officer II
4. OIS #54-00 Two Police Officer II+2's
5. OIS #58-00 One Police Officer III
 Two Police Officer II's
6. OIS #59-00 One Police Officer II+2

B. CONTINUED FROM 07/24/01
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 07/24/01
Public Employee Performance Evaluation/Public Employee Discipline/Dismissal/Release pursuant to Government Code Section 54957.

1. Inspector General

D. CONTINUED FROM 07/24/01
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 applicant for personnel action. Government Code Section 54957.

1. Hearing Examiner

The Board will reconvene in Open Session to announce its decision, if any, 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 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 27, 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 to its programs, services and activities.
Los Angeles Police Department