

**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.
August 8, 2000

Commissioners: Gerald L. Chaleff, President
 Raquelle de la Rocha, Vice-President
 Herbert F. Boeckmann, II
 Dean Hansell
 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 DE ANTICIPO.

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 THE POLICE
 - SIGNIFICANT INCIDENTS
 - CRIME STATISTICS
4. CHIEF OF POLICE RECOMMENDS FOR BOARD ACTION
 - A. Retroactive approval of the permit application of the Feld Entertainment, Inc. for a parade to be held Thursday, August 3, 2000, which will take place in the Southwest Area, subject to conditions set forth.
 - B. Approval of the permit application of the Gladstone Hollar Southern California #451 for a parade to be held Saturday, August 12, 2000, which will take place in the Southwest Area, subject to conditions set forth.
 - C. Approval of the permit application of the Los Angeles/Long Beach Harbor Coalition for a parade to be held on Monday, September 4, 2000, which will take place in the Harbor Area, subject to conditions set forth.
 - D. Approval of the permit application of the Harbor Area Booster Association for a parade to be held Sunday, September 17, 2000, which will take place in the Harbor Area, subject to conditions set forth.
 - E. Approval of the permit application of the One Child Our Village Foundation for a parade to be held Saturday, September 23, 2000, which will take place in the Southwest Area, subject to conditions set forth.
 - F. Approval of the permit application of the International Eye, Los Angeles for a parade to be held Sunday, October 22, 2000, which will take place in the Pacific Area, subject to conditions set forth.
 - G. CONTINUED FROM 8/4/00
Discussion and consideration of the interim Police Commission procedures for issuance of parade permits.
 - H. Retroactive approval of the athletic event permit application of the Japanese American Optimist Club for the Samurai 5K Run and Fun Walk to be held on Sunday, July 30, 2000, which will take place in Central Area, subject to conditions set forth.

- I. Approval of the athletic event permit application of the Exceptional Children's foundation to be held Sunday, August 20, 2000, which will take place in Northeast Area, subject to conditions set forth.
- J. CONTINUED FROM 7/18/00
Retroactive approval of the permit application of the Department of Water and Power 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, which began June 5, 2000 and is scheduled to end July 7, 2000 at worksite located at Hollywood Boulevard and Argyle Avenue, as set forth.
- K. Approval of the permit applications of the All Phase Constructors for a variance to Los Angeles Municipal Code Section 41.40 for nighttime pressure cleaning from 10:00 p.m. to 6:00 a.m., Thursday and Friday, two consecutive days only, beginning as soon as the variance is granted. The worksite is located at 630 S. Broadway, as set forth.
- L. Retroactive approval of the permit application of Steve Bubalo Construction, Inc. 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, 7:00 p.m. to midnight on Saturday, and 12:01 a.m. to 9:00 a.m. and from 6:00 p.m. to midnight on Sunday, which began June 27, 2000 and is scheduled to end July 8, 2000 at worksite located at the intersection of Venice Boulevard and Flower Street, as set forth.
- M. Retroactive approval of the permit application of the Department of Water and Power for a variance to Los Angeles Municipal Code Section 41.40 for nighttime construction from 9:00 p.m. to 5:30 a.m., Monday through Friday, which began July 18, 2000 and is scheduled to end July 31, 2000 at worksite located at 6th Street and Grand Avenue.
- N. Retroactive approval of the permit application of the Institutorm Technologies, Inc., 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, which began July 18, 2000 and is scheduled to end August 11, 2000 at worksite on Norton Avenue between Beverly Boulevard and Third Street, as set forth.
- O. Approval of acceptance of a donated computer printer from Commissioner Dean Hansell to be used by the Executive Office of the Board of Police Commissioners, as set forth.
- P. Approval of acceptance of a cash donation in the amount of \$5,000 from the Automobile Club of Southern California to be used by the Administrative Group, as set forth.

- Q. Approval of acceptance for a donation in the amount of \$42,893 to the Department from Mr. Shaquille O'Neal of the Los Angeles Lakers to be used by the Department, as set forth.
- R. Approval of acceptance for computer equipment valued at \$1,467.95 from the East Valley Pals to be used by the North Hollywood Operations Support Division, as set forth.
- S. Retroactive approval for travel authority for the Chief of Police to participate in the National Law Enforcement Policy Center Advisory Board meeting scheduled on July 20, 2000 through July 22, 2000, which will be located in San Diego, California, as set forth.
- T. Approval and transmittal to the City Council for payment of reward offer to be paid to witnesses for providing testimony instrumental in the conviction of a shooting death victim on City Council File No. 00-0010-S15, as set forth.
- U. Approval and transmittal to the Office of the Mayor for concurrence for the grant application for the Gang Resistance Education and Training program, as set forth.
- V. Approval and transmittal to the City Council and Office of the City Controller Supplemental Police Account Quarterly Report, as set forth.
- W. Approval for additional revolvers for the use as back up and off-duty guns, as set forth.

5. SECRETARY SUBMITS FOR BOARD INFORMATION

- A. Approval of authorizing Commission Executive Assistant II Shelly Del Rosario to accept receipt of all documents requiring the signature of the Board Secretary under provisions of the City Charter Section 87, as set forth.
- B. Approval of authorizing Commission Executive Assistant I Victoria Schools to accept receipt of all documents requiring the signature of the Board Secretary and to serve fully in the capacity during the absence or inability of the Secretary to act under provisions of the City Charter Section 87, as set forth.

6. PUBLIC COMMENT PERIOD

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

7. CLOSED SESSION

- A. Public Employee Performance Evaluations – Review of Officer-Involved Shootings and other personnel matters pursuant to Government Code Section 54957.
 - 1. CONTINUED FROM 7/25/00
OIS 050-99 One Sergeant I, Two Police Officer III's, Two Police Officer II's, Two Police Officer I's.
 - 2. OIS 61-99 Four Detectives
 - 3. OIS 65-99 One Lieutenant II
 - 4. CONTINUED FROM 7/25/00
OIS 067-99 Two Police Officer II's
 - 5. CONTINUED FROM 7/25/00
OIS 75-99 One Sergeant II, Four Police Officer III's
 - 6. LERI A021-99 Three Police Officer II's, Two Detective II's.
- B. Anticipated Litigation (Department of Justice – 42 USC 14141) Government Code Section 54956.9(b).
- C. Pending Litigation – (Mitchell v. City of Los Angeles, et al., CV 99-07891CAS ex) Government Code Section 54956.9(a).
- D. Personnel Selection candidate for Assistant Inspector General.
- E. Discussion and consideration regarding Complaint No. 00-1232.
- F. Discussion of Public Employee Performance Evaluation pursuant to Section 54957 of the Government Code.
 - 1. Chief of Police

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

8. 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, August 4, 2000.