

**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 22, 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**
 - **DEPARTMENT'S REPORT ON THE DNC ACTIVITIES**
 - **SIGNIFICANT INCIDENTS**
 - **CRIME STATISTICS**
4. **CHIEF OF POLICE RECOMMENDS FOR BOARD ACTION**
 - A. Approval of the athletic event permit application of the CARBON LLC to be held Sunday, September 10, 2000, which will take place in the Pacific, Wilshire, Hollywood, Rampart, Central, Operations West Bureau, and Operations Central Bureau Areas, subject to conditions set forth.
 - B. Approval of the athletic event permit application of the Peninsula Cycle Club to be held Sunday, September 10, 2000, which will take place in the Harbor Area, subject to conditions set forth.
 - C. Approval of the athletic event permit application of the AIDS Project Los Angeles to be held Sunday, October 15, 2000, which will take place in the Hollywood/West Bureau Area, subject to conditions set forth.
 - D. Approval of the athletic event permit application of the Airport Mararina Counseling Service to be held Saturday, November 18, 2000, which will take place in the Pacific West Bureau Area, subject to conditions set forth.
 - E. Approval of the athletic event permit application of the Harvest Home to be held Saturday, December 16, 2000, which will take place in the Pacific Area, subject to conditions set forth.
 - F. **CONTINUED FROM 8/8/00**

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.
 - G. **CONTINUED FROM 8/8/00**

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 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, as set forth.

- H. Retroactive approval of the permit application of the 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, 6:00 p.m. to midnight on Saturdays, and 12:01 a.m. to 8:00 a.m. on Sunday, which began on July 6, 2000, and is scheduled to end July 28, 2000 at worksite located near the intersection of Figueroa Street and Venice Boulevard, as set forth.
- I. Retroactive approval of the permit application of the Qwest Network Construction Services for a variance to Los Angeles Municipal Code Section 41.40 for nighttime construction on Sunday, July 9, 2000, from 7:00 a.m. to 9:00 a.m. at Venice Boulevard and Hope Street; July 22, 2000 through July 23, 2000, Saturday from 7:00 a.m. to 8:00 a.m. and from 7:00 p.m. to 9:00 p.m., and Sunday from 7:00 a.m. to 9:00 a.m. and 6:00 p.m. to 9:00 p.m. at Venice Boulevard between Hope Street and Figueroa Street; July 22, 2000 through July 26, 2000, Saturday and Sunday from 8:00 p.m. to 5:30 a.m. and Monday through Wednesday, from 9:00 p.m. to 5:30 a.m. at Venice Boulevard between Flower Street and Figueroa Street, as set forth.
- J. Retroactive approval of the permit application of the Insituform 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 located on Melrose Boulevard from Bronson Avenue to Wilton Place, as set forth.
- K. Approval and transmittal to the City Council for payment of reward offer to be paid to a witness for providing testimony instrumental in the conviction of a shooting death victim on City Council File No. 98-0010-S47, as set forth.
- L. Approval and transmittal to the City Council for payment of reward offer to be paid to a witness for providing information instrumental in the conviction of a hate crime on City Council File No. 99-0010-S39, as set forth.
- M. Approval and transmittal to the City Council for payment of reward offer to be paid to a witness for providing testimony instrumental in the conviction of a person responsible for robbery and murder on City Council File No. 97-0010-S23, as set forth.

- N. Approval for the proposed policy regarding police action on school campuses.
- O. Approval and transmittal to the City Council's Public Safety Committee for the policy regarding racial profiling during traffic stops.
- P. Discussion on the personal video cameras.
- Q. Discussion and consideration on the cancellation of the In-Car-Video RFP.

5. MISCELLANEOUS

- A. Discussion and consideration of application from Andrew Gonzales for Firearms/Ammunition Sales police permit.
- B. Discussion and consideration of application from Lester Talavera for Firearms/Ammunition Sales police permit.
- C. Discussion and consideration of application from Mark Curran for Firearms/Ammunition Sales police permit.
- D. Discussion and consideration of application from Aaron Lawson for Firearms/Ammunition Sales police permit.
- E. Discussion and consideration of application from Agboola Dada for Firearms/Ammunition Sales police permit.
- F. Discussion and consideration of application from Armando Bermudez for Firearms/Ammunition Sales police permit.
- G. Approval and transmittal to the Mayor and City Council for awarding the Los Angeles Police Department Official Police Garage Contract for West Los Angeles Area to Rheuban Motors, as set forth.

6. INSPECTOR GENERAL SUBMITS FOR BOARD INFORMATION

- A. Discussion of Standing Plans for the Office of the Inspector General Figueroa Plaza.

7. SECRETARY SUBMITS FOR BOARD INFORMATION

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. Public Employee Performance Evaluations – Review of Officer-Involved Shootings and other personnel matters pursuant to Government Code Section 54957.
 - 1. OIS 069-99 – one Police Officer III, six Police Officer II’s
 - 2. OIS 070-99 – two Police Officer II’s
 - 3. OIS 072-99 – three Police Officer II’s
 - 4. OIS 073-99 – two Police Officer II’s
 - 5. ACC OIS 098-99 – one Police Officer III
 - 6. LERI A022-99 – one Police Officer III, Police Officer I
- B. Anticipated Litigation (Department of Justice – 42 USC 14141) Government Code Section 54956.9(b).
- C. Public Employee Performance Evaluation - Discussion and consideration regarding Complaint No. 00-2887. Government Code Section 54957.
 - 1. Chief of Police
- D. Discussion with the Chief of Police and the Inspector General regarding personnel matters. Government Code Section 54957.
 - 1. One Captain

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, August 18, 2000.