

**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 29, 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. 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 stabbing death victim on City Council File No. 99-0010-S10, as set forth.
 - B. Approval of acceptance for computer equipment, software and accessories and a fax machine valued at a total of \$1,350.00 from Harbor Area Boosters Association, Inc., to be used by the Harbor Community Police Station, as set forth.
5. **MISCELLANEOUS**
 - A. Discussion and consideration of the draft ordinance amending Subsection (g) of L.A.M.C. Section 103.314 to make technical corrections in the code regarding insurance requirements for holders of firearms police permits. Council File No. 94-0515.
 - B. **CONTINUED FROM 8/8/00**
Discussion and consideration of the interim Police Commission procedures for issuance of parade permits.
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. **OIS 079-99 – one Police Officer II**

2. OIS 080-99 – one Recruit
- B. Anticipated Litigation (Department of Justice – 42 USC 14141) Government Code Section 54956.9(b).
- C. CONTINUED FROM 8/22/00
Discussion of Public Employee Performance Evaluation pursuant to Section 54957 of the Government Code.
 1. One Captain
- D. Discussion of Public Employee Performance Evaluation pursuant to Section 54957 of the Government Code.
 1. Chief of Police.
 2. Inspector General
 3. Executive Director

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 25, 2000.