
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, SEPTEMBER 24, 2002

9:30 A.M.

**PARKER CENTER, ROOM 146
150 NORTH LOS ANGELES STREET
LOS ANGELES, CA 90012**

Commissioners: Rick J. Caruso, President
David S. Cunningham, III, Vice President
Herbert F. Boeckmann, II
Rose Ochi
Silvia Saucedo

Members of the public are invited to address the Board of Police Commissioners on any item on the agenda prior to action by the Board on that specific item. Members of the public may also address the Board on any matter within the subject matter jurisdiction of the Board. The Board will entertain such comments during the Public Comment Period. Public comment will be limited to one (1) minute per individual for each item addressed, unless this limitation is waived by the President of the Board.

(NOTE: Pursuant to Government Code Section 54954.3(b) the legislative body of a local agency may adopt reasonable regulations, including, but not limited to, regulations limiting the total amount of time allocated for public testimony on particular issues and for each individual speaker.)

Members of the public who wish to address the Board are urged to complete a Speaker Card and submit it to the Board Secretary prior to commencement of the public meeting. The cards 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 card 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.

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.

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. REPORT OF THE CHIEF OF POLICE

- **SIGNIFICANT INCIDENTS**
- **CRIME STATISTICS**
- **RECRUITMENT/REINSTATEMENT/REASSIGNMENT OF OFFICERS**

2. COMMISSION BUSINESS

- **MEETINGS/EVENTS ATTENDED**
- **CONSIDERATION OF FUTURE AGENDA ITEMS**
- **PENDING PROJECTS**

3. INFORMATION – FILED ITEMS

- A. Information items on file, as submitted for the period ending September 20, 2002.

4. CONSENT AGENDA ITEMS

The Consent Agenda items are considered to be routine and non-controversial upon which documentation provided to the Board is adequate to give sufficient information for approval without inquiry or discussion. It is designated to minimize the time required for the handling of routine matters in order to permit additional time to be spent on more significant matters. The President will call for ayes and nays on the Consent Agenda as a whole and the vote will be treated as a separate vote on each item. These items may be moved to the Regular Agenda at the order of the President or at the request of the other members of the Board or if a member of the general public has submitted a request to speak on the subject.

CHIEF OF POLICE RECOMMENDS FOR BOARD ACTION

- A. Retroactive approval of a request for variance to Los Angeles Municipal Code 41.40 from the Metropolitan Blue Line Construction Authority to permit nighttime construction from 9:00 p.m. to 7:00 a.m., Monday through Friday, which began on August 12, 2002 and is scheduled for completion on October 31, 2002, at the work site located at Figueroa Street and Avenue 61, as set forth.
- B. Approval of a request for variance to Los Angeles Municipal Code 41.40 from the Metropolitan Transportation Authority for the Metro Eastside Light Rail Transit Project to permit nighttime construction from 9:00 p.m. to 7:00 a.m., Monday through Friday, and from 6:00 p.m. to 7:00 a.m., Saturday through Monday, which includes Sundays and holidays beginning April 2003 and is scheduled for completion in 2008 at the disclosed work sites, as set forth.
- C. Retroactive approval and acceptance of a donation in the amount of \$300.00 from The Parker Foundation which was used to fund Department personnel's tuition expenses in attendance at the Homicide Investigator's Course, as set forth.
- D. Retroactive approval and acceptance of a donation in the amount of \$4,705.00 from the Los Angeles Police Relief Association which was used to fund Department personnel's training expenses in attendance at the 48th Annual International Foundation of Employee Benefits Conference, as set forth.

- E. Retroactive approval and acceptance of a donation in the amount of 982.00 from the Northwestern University Center for Public Safety which was used to fund Department personnel's training expenses in attendance at the Northwestern University Center for Public Safety Annual Graduate Retraining Seminar, as set forth.

5. REGULAR AGENDA ITEMS

CHIEF OF POLICE SUBMITS FOR BOARD INFORMATION/ACTION

- A. Approval of the donation of 1,000 pieces of used body armor by the Department to the United States Department of Justice, International Criminal Investigative Training Assistance Program and transmittal to the City Council, as set forth.
- B. Approval and transmittal to the Office of the Mayor of the Department's Legislative Proposals for inclusion in the City's 2002-2003 Legislative Program, as set forth.
- C. Discussion of the Departmentwide Audit of Juvenile Detention Logs pursuant to the Department 2001/02 Audit Plan, as set forth.
- D. Discussion of the Department's Discipline Quarterly Report, Second Quarter 2002, in compliance with Paragraph 88 of the Consent Decree, as set forth.

INSPECTOR GENERAL SUBMITS FOR BOARD INFORMATION/ACTION

- E. Discussion and Board action on the Inspector General's recommendation regarding the Department's Quarterly Discipline Report for the second quarter of 2002, as set forth. (Ref. Item No. 5-D)

The Commission, within 45 days of receipt of the Discipline Report following consultation with the Chief of Police and review of the Inspector General's report, shall review the Discipline Report and document the Commission's assessment of the appropriateness of the actions of the Chief of Police described in the Discipline Report. With respect to Categorical Uses of Force (as defined in the Consent Agreement), such assessment and documentation shall be made for each officer whose conduct was determined to be out of policy by the Commission. Such assessment and documentation shall be considered as part of the Chief's annual evaluation. (Consent Decree Paragraph 89)

The Board may continue discussion of this item in Closed Session. (Ref. Item No. 7-B)

6. PUBLIC COMMENT PERIOD

7. CLOSED SESSION ITEMS

- A. Discussion and possible Board action on Public Employee Performance Evaluation – Review of Officer-Involved Shootings, Law Enforcement Related Injury incidents, and other personnel matters. Government Code Section 54957.

CONTINUED FROM 09/17/02

- 1. OIS #050-01 One Police Officer III+1

2. CONTINUED FROM 09/17/02
OIS #051-01 One Police Officer II+2

3. CONTINUED FROM 09/17/02
LERI #A045-01 One Police Officer III
One Police Officer I

ANIMAL SHOOTINGS

4. CONTINUED FROM 09/17/02
OIS #052-01 One Police Officer III

5. OIS #055-01 One Police Officer III
One Police Officer II

- B. Discussion of Public Employee Performance Evaluation regarding the Commission's assessment of the appropriateness of the actions of the Chief of Police on the Quarterly Discipline Report for the second quarter of 2002. Government Code Section 54957. (Ref. Item Nos. 5-D & 5-E)

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 may be obtained by calling the Office of the Secretary, Police Commission, at (213) 485-3531 (TDD 213/485-9818), after 9:30 a.m., Friday, September 20, 2002.

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.