
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

**TUESDAY, SEPTEMBER 30, 2003
9:30 A.M.**

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

Commissioners: David S. Cunningham, III, President
Alan J. Skobin, Vice President
Rick J. Caruso
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. APPROVAL OF MINUTES FOR:

- Regular Meeting June 25, 2002
- Regular Meeting March 11, 2003
- Regular Meeting August 5, 2003
- Regular Meeting September 9, 2003

2. REPORT OF THE CHIEF OF POLICE

- Significant Incidents
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers

3. COMMISSION BUSINESS

- Meetings/Events Attended
- Consideration of Future Agenda Items/Pending Projects
- Continued Discussion and Presentation Regarding Parker Center Facility

4. INFORMATION – FILED ITEMS

- A. Information items on file, as submitted for the period ending September 26, 2003.

5. 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. APPROVE a donation of an HP printer, valued at \$99.80, from the Hollenbeck Police and Business Association to be used by the Hollenbeck Area Hype Car Unit, as set forth. [BPC #03-0406]
- B. APPROVE a request for variance to Los Angeles Municipal Code Section 41.40 from West Coast Services to permit nighttime construction from 9:00 p.m. to 5:00 a.m. on Tuesday, September 16, 2003 for one day, at the worksite location of 145 South Fairfax Avenue, as set forth. [BPC # 03-0426]
- C. Retroactively APPROVE a request for variance to Los Angeles Municipal Code Section 41.40 from Southern California Gas, Pacific to permit nighttime construction from 7:00 p.m. to 3:30 a.m., Monday through Friday, which began September 2, 2003 for the worksite located on 1st Street and Grand Avenue, as set forth. [BPC #03-0427]

6. REGULAR AGENDA ITEMS

COMMISSIONERS SUBMITS FOR BOARD INFORMATION/ACTION

- A. Verbal update regarding State Measure 54 – Classification by Race, Ethnicity, Color, or National Origin.
- B. APPROVE and TRANSMIT to the Mayor and City Council a request to approve the Revolving Training Fund Expenditure Plan for FY 2003/04. [BPC #03-0391]

CHIEF OF POLICE SUBMITS FOR BOARD INFORMATION/ACTION

- C. Verbal update regarding the status and implementation under the Consent Decree provisions regarding Gang issues.
- D. APPROVE and TRANSMIT to the Mayor and City Council, a supplemental agreement to contract no. C-103636 for Ganner Associates, Inc., formerly known as Ray Ganner dba Ganner Associates, for consultant services on the 9-1-1 System Enhancement Project, as set forth.
- E. RECEIVE the Department’s amendments to the Audit of Categorical Use of Force Investigations, Fourth Quarter, Fiscal Year 2002/03 and DIRECT the Office of the Inspector General to submit an analysis of this report within 45 days, as set forth. [BPC #03-0431]
- F. REVIEW and APPROVE the Department’s “Performance Evaluation Report for Captains and Above”, as set forth. [BPC #03-0436]
- G. REVIEW and APPROVE the Department’s status report on recommendations relative to Paragraph 154 of the Consent Decree, as set forth. [BPC #03-0437]
- H. REVIEW and APPROVE the Department’s audit of Calibration and Maintenance of Weight Scales, with modifications from the Executive Director, as set forth. [BPC #03-0340]

CONTINUED FROM 09/09/03

- I. APPROVE and TRANSMIT to City Council Public Safety Committee, the Department’s report regarding training and educational opportunities provided to sworn and civilian Board of Rights’ members prior to or during their service on the Board, as set forth. [BPC #03-0405]

CONTINUED FROM 08/26/03

- J. REVIEW and APPROVE the Department’s Discipline report, Second Quarter 2003, pursuant to Paragraph 88 of the Consent Decree, and the Office of the Inspector General’s analysis of this report, as set forth. (Also calendared as Item 8-B in Closed Session.) [BPC #03-0368 and #03-0368A]

INSPECTOR GENERAL SUBMITS FOR BOARD INFORMATION/ACTION

- K. REVIEW and ACCEPT the Inspector General’s Activity report for the month of August 2003, as set forth. [BPC #03-0424]

7. PUBLIC COMMENT PERIOD

8. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE – PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Officer-Involved Shootings, and other personnel matters. Government Code Section 54957.

- 1. OIS #059-02 One Sergeant I
Four Police Officers III
Three Police Officers II

CONTINUED FROM 08/26/03

- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion regarding the commission’s assessment of the appropriateness of the actions of the Chief of Police on the Department’s Second Quarter 2003 Discipline Report. Government Code Section 54957. (Also calendared as Item 6-J in Open Session.)

[BPC #03-0368 and #03-0368A]

- 1. Chief of Police

CONTINUED FROM 09/23/03

- C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code Section 54957.

- 1. Chief of Police
- 2. Executive Director
- 3. Inspector General

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

9. 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 26, 2003.

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.