

LOS ANGELES POLICE DEPARTMENT
150 N. Los Angeles Street, Room 150, Parker Center

AGENDA

BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

9:30 A.M., TUESDAY, OCTOBER 30, 2001

Location of Meeting: Board of Police Commissioners Board Room
Room 146, Parker Center

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

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 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**

2. COMMISSION BUSINESS

3. INFORMATION - FILED ITEMS

Information items on file, as submitted to the Board Secretary for the period ending October 26, 2001.

4. CONSENT AGENDA

The Consent Agenda consists of items 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 designed 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.

1. CHIEF OF POLICE RECOMMENDS FOR BOARD ACTION

- A. Approval of permit application from Anglemyer Crane for a variance to Los Angeles Municipal Code 41.40 to permit nighttime construction from 10:00 p.m. to 5:00 a.m., Monday through Tuesday, which will begin as soon as the variance is granted and scheduled to complete within two days at the work site located at Vermont Avenue and Sunset Boulevard, as set forth.
- B. Approve and accept donation of vehicle (1997 Ford Club Wagon) to enhance community activities valued at \$9,975 from the Devonshire Police Activity League Supporters (PALS), for use by Devonshire Division, as set forth.

2. MINUTES - None.

REGULAR AGENDA

5. CHIEF OF POLICE SUBMITS FOR BOARD INFORMATION AND ACTION

- A. Retroactive approval and transmittal to the Office of the Mayor of the Department's third year grant application for the Bulletproof of Vest Partnership (BVP) Program in the amount of \$314,931.35, as set forth.
- B. Approval and transmittal to the Office of the Mayor of the Contract to Present the Robert Presley Institute of Criminal Investigation (ICI) Core Course - Fiscal Year (FY) 2001/2002, as set forth.
- C. Approval and transmittal to the Office of the Mayor of a request to enter into Motorcycle Training Contract Agreement - Contract No. 01-11-159 with the State of California Commission on Peace Officer Standards and Training (POST), as set forth.
- D. Discussion of the Department's report on the sworn attrition rate relative to retirement and separation.
- E. Discussion of the Annual Audit Plan - Audits Planned for Second Quarter, Fiscal Year (FY) 2001/2002 report required under Consent Decree Paragraph 124.
- F. Discussion of the Quarterly Update - Annual Audit Plan report required under the Consent Decree Paragraph 124.
- G. Approval of report regarding compliance with Consent Decree Paragraphs 104 and 105 implementation, as set forth.
- H. Department to report on the implementation of the flexible work schedule.

6. INSPECTOR GENERAL SUBMITS FOR BOARD INFORMATION

- A. Report on the Monthly Activity Report - September 2001.
- B. CONTINUED FROM 08/21/01
Discussion of the Office of the Inspector General review of Department audits required under the Consent Decree.

7. PUBLIC COMMENT PERIOD

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

8. CLOSED SESSION

- A. Discussion of Public Employee Performance Evaluation - Review of Officer-Involved Shootings and other personnel matters. Government Code Section 54957.
 - 1. ACC #076-00 One Police Officer II
 - 2. ACC #014-01 One Police Officer II
- B. Discussion of the K-9 Platoon Semi-Annual Report for the period of January 1, 2001 through June 30, 2001.
- C. Discussion of Public Employee Performance Evaluation/Public Employee Discipline, Dismissal or Release/Complaint or Charges pursuant to Government Code Section 54957.
 - 1. One Police Commission Staff Member
- D. Discussion of Public Employee Performance Evaluation/Public Employee Discipline, Dismissal or Release/Complaint or Charges regarding personnel/discipline matters pursuant to Government Code Section 54957.
 - 1. Chief of Police
- E. CONTINUED FROM 10/23/01
Discussion of Public Employee Performance Evaluation/Public Employee Discipline, Dismissal or Release/Complaint or Charges Against Public Employee pursuant to Government Code Section 54957.
 - 1. 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 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, October 26, 2001.

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.