AGENDA



BOARD OF POLICE COMMISSIONERS REGULAR MEETING

TUESDAY, JUNE 10, 2003 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. APPROVAL OF MINUTES FOR:

- Special Meeting March 18, 2003
- Special Notice Meeting March 18, 2003
- Regular Meeting April 8, 2003
- Regular Meeting April 15, 2003
- Continuation Meeting May 6, 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 Consideration Agenda Items/Pending Projects
- Continued Discussion and Presentation Regarding Parker Center Facility
- Joint Public Safety Committee and Police Commission Meeting, Monday, 6/16/03 at 10:00 a.m.

4. INFORMATION - FILED ITEMS

A. Information items on file, as submitted for the period ending June 6, 2003.

5. CONSENT AGENDA ITEMS - NONE

6. REGULAR AGENDA ITEMS

CHIEF OF POLICE SUBMITS FOR BOARD INFORMATION

- A. DISCUSS and REVIEW the Department's written report relative to all outstanding non-compliant consent Decree items and solutions, as set forth.
- B. RECEIVE and FILE the Department's 2002 Statistical Digest which is being submitted for Board information, as set forth. [BPC #03-0234]

CONTINUED FROM 06/03/03

C.	Verbal STATUS report regarding revisions to the Department's Special Order "Detention Logs", pursuant to Paragraph 73 of the Consent Decree, as set forth.	No. 18, 2003 – [BPC #03-0229]
_		

D. REVIEW and APPROVE the Department's Supplemental report to assess the quality of the supervisory evaluation of arrests for interfering, resisting arrest, or assaulting a police officer, pursuant to Paragraph 70b of the Consent Decree, as set forth. (See also Inspector General's analysis Item No. 6-E)

[BPC #03-0223]

INSPECTOR GENERAL SUBMITS FOR BOARD INFORMATION/ACTION

E. APPROVE the Inspector General's evaluation of the Department's Supplemental report to assess the quality of the supervisory evaluation of arrests for interfering, resisting arrest, or assaulting a police officer, as set forth. (See also Department's report Item No. 6-D)

[BPC #03-0223]

F. Presentation by the Inspector General for DISCUSSION regarding improvements to the Policies and Authority Relative to the Inspector General, as set forth.

COMMISSIONER SUBMITS FOR BOARD INFORMATION/ACTION

CONTINUED FROM 06/10/03

G. DISCUSS and APPROVE a formal request and proposal from the Official Police Garage Association of Los Angeles for an increase to the Official Police Garage Towing and Storage Rates, as set forth.

[BPC #03-0230]

7. PUBLIC COMMENT PERIOD

8. CLOSED SESSION ITEMS

CONTINUED FROM 05/27/03

- A. Discussion and possible Board action of Public Employee Appointment and other personnel matters concerning the implementation of the Blue Ribbon Rampart Review Panel. Government Code Section 54957.
- B. Discussion and possible Board action on Public Employee Performance Evaluation Review of Officer-Involved Shootings, Law Enforcement Related Injury incidents, Canine Bites, and other personnel matters. Government Code Section 54957.

1.	OIS #036-02	One Police Officer II
2.	LERI #A019-02	One Police Officer III Three Police Officers II
3.	Canine Bite #A020-02	One Police Officer III
4.	OIS #038-02	One Police Officer III One Police Officer II One Police Officer I

5. A-O #040-02 One Police Officer II
 6. A-D #037-02 One Police Officer II One Reserve Officer

7. A-D #039-02 One Police Officer II

C. Discussion with legal counsel pertaining to the Department's Integrity Audits, pursuant to Paragraph 127 of the Consent Decree. Government Code Section 54957.

CONTINUED FROM 06/03/03

- D. Discussion of 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, June 6, 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.