



AGENDA

****Please note location change of meeting****

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, JUNE 17, 2003

9:30 A.M.

PUBLIC WORKS HEARING ROOM

CITY HALL, ROOM 350

200 NORTH SPRING STREET

LOS ANGELES, CA 90012

CLOSED SESSION

11:00 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:

- ? Regular Meeting February 11, 2003
- ? Regular Meeting March 4, 2003
- ? Regular Meeting March 18, 2003
- ? Special Meeting June 3, 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 June 13, 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 monetary donation in the amount of \$9,000.00 from the Parker Foundation for the Metropolitan Division's K-9 Unit, as set forth. [BPC #03-0237]

6. REGULAR AGENDA ITEMS

CHIEF OF POLICE SUBMITS FOR BOARD INFORMATION/ACTION

- A. Retroactively APPROVE the Chief's Travel Authority request to attend the Major Cities Chiefs' meeting on June 10 through June 12, 2003 in Sun Valley, Idaho, as set forth.
[BPC #03-0244]

EXECUTIVE DIRECTOR SUBMITS FOR BOARD INFORMATION/ACTION

- B. CONSIDERATION of the Executive Director's proposed amendment to the Verified Burglary Alarm Policy, as set forth. [BPC #03-0166]
- C. DISCUSSION of proposed Blue Ribbon Rampart Review Panel, as set forth.

7. PUBLIC COMMENT PERIOD

8. CLOSED SESSION ITEMS

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Discussion with legal counsel on a complaint filed with the Department of Fair Employment and Housing, Case Nos. E200203J1058-09-arc, E200203J1058-26-arc, E200203J1058-27-arc, E200203J1058-28-arc, and E200203J1058-29-arc. Government Code Section 54956.9.
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Discussion with legal counsel regarding settlement of case entitled Donald Fitzgerald v. City of Los Angeles, United States District Court Case No. CV 03-01876. Government Code Section 54956.9(a).
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Discussion with legal counsel regarding settlement of case entitled Roe v. City of Los Angeles, et al., United States District Court Case No. CV 00-10811. Government Code Section 54956.9(a).

CONTINUED FROM 05/13/03

- D. Conference with legal counsel and labor negotiators – Discussion regarding issues related to incentives to reduce the amount of sick time used by sworn employees, subject to meet and confer process, pursuant to Paragraph 184 of the Consent Decree. Government Code Section 54957.6

CONTINUED FROM 05/27/03

- E. Discussion with legal counsel pertaining to the Performance Evaluation System that will be subject to labor negotiations and the meet and confer process, pursuant to Consent Decree Paragraphs 54 and 184(c). Government Code Section 54957.6.

CONTINUED FROM 06/10/03

F. 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 13, 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.