



# AGENDA

**\*\*Please note location and time change of meeting\*\***

## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, JULY 22, 2003  
10:00 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**

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Commissioners: Rick J. Caruso, President  
David S. Cunningham, III, Vice President v  
Rose Ochi  
Silvia Saucedo  
Alan J. Skobin

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
- ? Continued Discussion and Presentation Regarding Parker Center Facility

**3. 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. Retroactively APPROVE a request for variance to Los Angeles Municipal Code Section 41.40 from Colich and Sons to permit nighttime construction on Rodeo Road between Crenshaw and Martin Luther King Jr., Boulevards, as set forth. [BPC #03-0266]

**4. REGULAR AGENDA ITEMS**

**COMMISSIONER SUBMITS FOR BOARD INFORMATION/ACTION**

- A. President Caruso submits for Board CONSIDERATION and APPROVAL, the Blue Ribbon Rampart Review Panel and INTRODUCTION of panel members.

**REGULAR AGENDA ITEMS**

- B. PRESENTATION by the Mayor's Office regarding proposed Alarm Policy. [BPC #03-0166]



CONTINUED FROM 07/15/03

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.*

## **7. 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, July 18, 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.