# **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

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]

C. REVIEW and APPROVE the format for the Chief of Police Performance Evaluation Report and INSTRUCT the Chief to prepare a summary of information that he would like the Board to consider under each of the seven (7) Performance Appraisal Criteria.

# **CHIEF OF POLICE SUBMITS FOR BOARD INFORMATION/ACTION**

- D. REVIEW and APPROVE the Department's revised Informant Manual in compliance with Paragraphs 108, 109, and 110 of the Consent Decree, as set forth. [BPC #03-0185]
- E. REVIEW and APPROVE the Department's Special Order No. 21 which would amend procedures related to the referral of officers to Behavioral Science Services, in compliance with Paragraph 63 of the Consent Decree, as set forth. [BPC #03-0289]
- F. RECEIVE the Department's Confidential Informant Control Package Audit, Fourth Quarter Fiscal Year 2002/2003 and DIRECT the Office of the Inspector General to submit their analysis of this report along with any appropriate recommendations to the Board within 30 days.

  [BPC #03-0287]
- G. Retroactively APPROVE and TRANSMIT to the Mayor and City Council, the Department's request to participate in the grant program entitled, "Coverdell Forensic Science Improvement Act Training Program," as set forth. [BPC #03-0288]

# EXECUTIVE DIRECTOR SUBMITS FOR BOARD INFORMATION/ACTION

#### SECOND READING

H. REVIEW and APPROVE the proposal for Official Police Garage Towing and Storage Rate change. (Required public hearing, pursuant to Government Code Sections 54994.1 and 54994.2.)

#### 5. PUBLIC COMMENT PERIOD

#### 6. CLOSED SESSION ITEMS

- A. Discussion and possible Board action of Public Employee Appointment/Evaluation, and other matters as it relates to 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 and other personnel matters. Government Code Section 54957.
  - 1. OIS #045-02

One Police Officer II

# ANIMAL SHOOTINGS

2. A-D #043-02

Two Police Officers III

C. Discussion of Public Employee Performance Evaluation regarding the Commission's assessment of the appropriateness of the actions of the Chief of Police concerning the Discipline Report, First Quarter 2003. Government Code Section 54957.

# 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.

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