

**LOS ANGELES POLICE DEPARTMENT  
BOARD OF POLICE COMMISSIONERS  
CITY OF LOS ANGELES  
MINUTES**

**REGULAR MEETING – TUESDAY, MAY 18, 2004**

The Board of Police Commissioners of the City of Los Angeles convened in regular session Tuesday, May 18, 2004, at 9:50 a.m., in Room 146, Parker Center, Los Angeles. On calling the roll, the following members were present: Commissioners Cunningham III, Skobin, Caruso and Ochi. President Cunningham presiding.

PRESENT:     Jim McDonnell, Acting Chief of Police  
                  Saul Romo, Acting Executive Director  
                  Mark Burton, Senior Assistant City Attorney  
                  Julie Valenzuela, Commission Executive Assistant  
                  Jill Bogle, Hearing Reporter  
                  Officer Jose Ceja, Sergeant-at-Arms  
                  Officer Troy Abordo, Sergeant-at-Arms  
                  Officer Ernesto Vicencio, Sergeant-at-Arms  
                  Detective Ben Jones, Sergeant-at-Arms  
                  Detective Kim Brunson, Sergeant-at-Arms

**1. APPROVAL OF MINUTES FOR:**

- ? Regular Meeting October 7, 2003
- ? Regular Meeting November 18, 2003

Commissioner Caruso moved, seconded Commissioner Ochi, to APPROVE the above matters. Unanimously APPROVED.

**2. REPORT OF CHIEF OF POLICE**

Chief McDonnell gave the Department's "weekly crimes year to date" statistical report for the period ending May 15, 2004.

Chief McDonnell reported, that there were three restorations year to date, 139 recruits currently in the Academy and three retirements within the past week.

Chief McDonnell announced that it was National Police Week.

**3. COMMISSION BUSINESS**

Commissioner Ochi reported that she had attended the IACP civil rights committee meeting last weekend. Commissioner Ochi also took part in District Attorney Steve Cooley's meeting relative to all felony DNA database.

Commissioner Ochi stated that she had attended a hate crime forum in Little Tokyo which was sponsored by the Asian Executive Bar Association.

Commissioner Ochi requested that the Hate Crime MOA be rescheduled at this time.

Commissioner Skobin attended a meeting regarding a research project for improvements in the Reserve Programs.

The Board presented Certificates of Appreciation to Executive Director Koenig, Univision Radio – Recuedos, and Police Officer Luis Jose Hernandez, South Traffic Division.

#### **4. INFORMATION – FILED ITEMS**

Information items on file, submitted for the period ending May 14, 2004.

RECEIVED and FILED.

#### **5. CONSENT AGENDA ITEMS**

Commissioner Caruso moved, seconded by Commissioner Skobin, to APPROVE Item Nos. 5-A through 5-DD. Unanimously APPROVED.

##### **5-A. VARIANCE – RETROACTIVELY APPROVED**

Retroactively APPROVE a request for variance to Los Angeles Municipal Code 41.40 from George C. Hopkins Construction Co., Inc. to permit early morning construction which began on Thursday, April 1, 2004 from 5:00 a.m. to 6:00 p.m. and was completion on Wednesday, April 7, 2004 for the work located at 330 North Harvard Boulevard, as set forth. [BPC #04-0201]

##### **5-B. VARIANCE - APPROVED**

APPROVE a request for variance to Los Angeles Municipal Code 41.40 from TRC Solutions, Inc. to permit nighttime construction which began on Monday, May 3, 2004 from 9:00 p.m. to 3:00 a.m., and will be completed on Friday, May 21, 2004 at the work site located at 4000 West Sixth Street, as set forth. [BPC #04-0202]

##### **5-C. VARIANCE – RETROACTIVELY APPROVED**

Retroactively APPROVE a request for variance to Los Angeles Municipal Code 41.40 from Transwestern Commercial Services to permit early morning construction, which began on Saturday April 3, 2004, from 8:00 a.m. to 12:00 p.m. and was completed on Sunday, April 4, 2004 at the work site located at 707 Wilshire Boulevard, as set forth. [BPC #04-0203]

##### **5-D. VARIANCE – RETROACTIVELY APPROVED**

Retroactively APPROVE a request for variance to Los Angeles Municipal Code 41.40 from Department of Water and Power to permit nighttime construction, which began on Tuesday, April 6, 2004, from 8:00 p.m. to 6:00 a.m. and was completed on Wednesday, April 7, 2004 at the work site located at 312 West Fifth Street, as set forth. [BPC #04-0216]

**5-E. VARIANCE – RETROACTIVELY APPROVED**

Retroactively APPROVE a request for variance to Los Angeles Municipal Code 41.40 from Colich and Sons to permit nighttime construction which began on Wednesday, April 28, 2004, from 9:00 p.m. to 7:00 a.m. and was completed on Friday, April 30, 2004 at the work site located at 333 South La Cienega, as set forth. [BPC #04-0284]

**5-F. VARIANCE - APPROVED**

APPROVE a request for variance to Los Angeles Municipal Code 41.40 from Latham and Watkins LLP to permit early morning construction beginning on Saturday, June 12, 2004, from 7:00 a.m. to 3:30 p.m. and will be completed on Sunday, July 4, 2004 at the work site located at 8700 Beverly Boulevard, as set forth. [BPC #04-0311]

**5-G. VARIANCE – RETROACTIVELY APPROVED**

Retroactively APPROVE a request for variance to Los Angeles Municipal Code 41.40 from Department of Water and Power to permit nighttime construction which began on Friday, April 30, 2004 from 9:00 p.m. to 7:00 a.m. and will be completed by Friday, May 28, 2004 at the work site located along Topanga Boulevard, as set forth. [BPC #04-0312]

**5-H. DONATION - APPROVED**

APPROVE a monetary donation from Helene and Gary Kalyn in the amount of \$100.00 to the Devonshire Explorer Post 660, as set forth. [BPC #04-0200]

**5-I. DONATION - APPROVED**

APPROVE a monetary donation from the Northridge West Neighborhood Council, in the amount of \$100.00 to the Devonshire Explorer Post 660, as set forth. [BPC #04-0204]

**5-J. DONATION – RETROACTIVELY APPROVED**

Retroactively APPROVE a monetary donation from the Arizona Polygraph Association in the amount of \$380.00 to the Police Applicant Pre-Employment Testing Techniques Training for travel expenses, as set forth. [BPC #04-0205]

**5-K. DONATION - APPROVED**

APPROVE a donation of two (2) treadmills, valued at \$2,400.00 from The Fitness Store, to the Ahmanson Recruit Training Center, as set forth. [BPC #04-0206]

**5-L. DONATION - APPROVED**

APPROVE a donation of two (2) office desks, valued at \$560.00 from Mr. and Mrs. Michael Moll to Devonshire Area, as set forth. [BPC #04-0209]

**5-M. DONATION - APPROVED**

APPROVE a monetary donation in the amount of \$300.00 from Mr. Issachar Shabtay to North Hollywood Area Station Fund, as set forth. [BPC #04-0210]

**5-N. DONATION - APPROVED**

APPROVE a donation of surveillance equipment, valued at \$1,019.03 from Central City Police Boosters, Inc. to Central Area's Gang Impact Team, as set forth. [BPC #04-0211]

**5-O. DONATION - APPROVED**

APPROVE a donation of two (2) Panasonic VCRs, valued at \$123.40 from Central City Police Boosters, Inc. to Central Area's Training Unit, as set forth. [BPC #04-0212]

**5-P. DONATION - APPROVED**

APPROVE a donation of a Hewlett Packard Color Laser Jet printer and paper tray, valued at \$2,530.00 from Mid-Valley Community Police Council, Inc. to Van Nuys Area, as set forth. [BPC #04-0213]

**5-Q. DONATION – APPROVED – TRANSMIT TO MAYOR AND CITY COUNCIL**

APPROVE and TRANSMIT to the Mayor and City Council, a monetary donation in the amount of \$10,000.00 from GGP Limited Partnership (Northridge Fashion Center) to the Devonshire Explorer Post 660, as set forth. [BPC #04-0214]

**5-R. DONATION – RETROACTIVELY APPROVED**

Retroactively APPROVE a monetary donation in the amount of \$180.00 from Fototeka Gallery to assist with Department employee travel expenses, as set forth. [BPC #04-0215]

**5-S. DONATION – APPROVED – TRANSMIT TO MAYOR AND CITY COUNCIL**

APPROVE and TRANSMIT to the Mayor and City Council, a monetary donation in the amount of \$250,000.00 from the Los Angeles Police Foundation to Air Support Division to purchase and install a two-story classroom/meeting room, as set forth. [BPC #04-0217]

**5-T. DONATION - APPROVED**

APPROVE a monetary donation in the amount of \$6,000.00 from The Kleiner Cohen Foundation to the Los Angeles Police Department Youth Programs Unit, as set forth. [BPC #04-0282]

**5-U. DONATION - APPROVED**

APPROVE a donation of a Quarter Horse, valued at \$5,000.00 from the Los Angeles Police Equestrian Fund to the Department's Mounted Platoon, as set forth. [BPC #04-0283]

**5-V. DONATION - APPROVED**

APPROVE a donation of one (1) Apex 27-inch color television, valued at \$184.01 from Mid-Valley Community Police Council, Inc., to the Van Nuys Patrol Division, as set forth. [BPC #04-0294]

**5-W. DONATION - APPROVED**

APPROVE a donation of a registered Quarter Horse, valued at \$4,000.00 from the Los Angeles Police Equestrian Fund to the Department's Mounted Platoon, as set forth. [BPC #04-0320]

**5-X. DONATION - APPROVED**

APPROVE a donation of surveillance and printing equipment, valued at \$1,885.66 from West Valley B.O.O.S.T.E.R.S. to the West Valley Area Detectives, as set forth. [BPC #04-0321]

**5-Y. DONATION - APPROVED**

APPROVE a donation of office furniture and miscellaneous office supplies, valued at \$700.00 from Teradyne Incorporated to Continuing Education Division, as set forth. [BPC #04-0322]

**5-Z. FIREARMS/AMMUNITION SALES POLICE PERMIT - APPROVED**

REVIEW and APPROVE an application for a Firearms/Ammunition Sales Police Permit from Miss. Julie D. Burmester, as set forth. [BPC #04-0314]

**5-AA. FIREARMS/AMMUNITION SALES POLICE PERMIT - APPROVED**

REVIEW and APPROVE an application for a Firearms/Ammunition Sales Police Permit from Mr. Darel A. Dincau, as set forth. [BPC #04-0315]

**5-BB. FIREARMS/AMMUNITION SALES POLICE PERMIT - APPROVED**

REVIEW and APPROVE an application for a Firearms/Ammunition Sales Police Permit from Mr. Jessy M. Farias, as set forth. [BPC #04-0316]

**5-CC. FIREARMS/AMMUNITION SALES POLICE PERMIT - APPROVED**

REVIEW and APPROVE an application for a Firearms/Ammunition Sales Police Permit from Mr. Christopher G. Harper, as set forth. [BPC #04-0317]

**5-DD. FIREARMS/AMMUNITION SALES POLICE PERMIT - DENIED**

DENY an application for a Firearms/Ammunition Sales Police Permit from Mr. Raymond L. Kinsner, as set forth. [BPC #04-0318]

**6. REGULAR AGENDA ITEMS**

**6-A. REVIEWED – UPDATE GIVEN – MOTION APPROVED – (SEE DETAILED MINUTES FOLLOWING)**

CONTINUED FROM 05/04/04

DISCUSSION and UPDATE regarding the New Police Headquarters Facility and the move to temporary quarters including PRESENTATIONS by the Bureau of Engineering, Fire Department, and Department of Building and Safety regarding health and safety conditions of the current Police Administration Building.

The above matter was DISCUSSED with Ms. Johnson, Fiscal and Technical Services Bureau, Assistant Chief Papa, Office of Operations, Bradley Smith, Chief Deputy City Engineer, Bureau of Engineering, Clark Robins, primary author of 1995 City Engineer's report, Ruben Perez, Assistant Division Chief, Department of Building and Safety, Deputy Fire Chief Hill, Fire Marshall, Bob Baker, Los Angeles Police Protective League, and Councilmember Jack Weiss.

After a lengthy discussion, Commissioner Caruso moved, seconded by Commissioner Skobin, that the Department move permanently into the TransAmerica Building. Unanimously APPROVED.

At this time, Item No. 6-U was taken out of order.

**6-U. DISCUSSED – ENTIRE MATTER CONTINUED TO JUNE 8, 2004**

DISCUSSION and POSSIBLE BOARD ACTION regarding the City Council Motion (Weiss), presented on May 11, 2004, relative to an after action report on the Singapore Airlines incident at Los Angeles World Airport (LAWA) and the merger, unification, and consolidation of the airport security activities of the LAPD and the LAWA police, as set forth. (Council File No. 02-1484-S1)

The above matter was DISCUSSED with Councilmember Weiss and Bob Baker, Los Angeles Police Protective League.

\*\*\*\*\*CHECK AFTER ACTION LETTER \*\*\*\*\*

At this time, Item Nos. 6-E through 6-G were taken up simultaneously.

**6-E. APPROVED – TRANSMIT TO MAYOR AND CITY COUNCIL**

APPROVE and TRANSMIT to the Mayor and City Council, an Affiliation Agreement between the Department and the Santa Clarita Community College District, College of the Canyons, and upon approval by the Mayor and City Council, AUTHORIZE the Chief of Police to execute this Agreement, as set forth. [BPC #04-0295]

Commissioner Ochi moved, seconded by Commissioner Caruso, to APPROVE, TRANSMIT, and AUTHORIZE the above matter. Unanimously APPROVED.

**6-F. APPROVED – TRANSMIT TO MAYOR AND CITY COUNCIL**

APPROVE and TRANSMIT to the Mayor and City Council, the two Second Amendment Contracts to the Weed and Seed Professional Services Agreement between the Department and Central American Resource Center (C-103686) and Gwen Bolden Youth Foundation (C-103687), and upon approval by the Mayor and City Council, AUTHORIZE the Chief of Police to execute both Amendments, as set forth. [BPC #04-0296]

Commissioner Ochi moved, seconded by Commissioner Caruso, to APPROVE, TRANSMIT, and AUTHORIZE the above matter. Unanimously APPROVED.

**6-G. APPROVED – TRANSMIT TO MAYOR AND CITY COUNCIL**

APPROVE and TRANSMIT to the Mayor, the Third Amendment to Agreement No. C-100595 between the City and ACS State and Local Solutions, Inc. to extend the contract for the Automated Photo Red Light Program, and upon approval by the Mayor, AUTHORIZE the Chief of Police to execute this Amendment, as set forth. (Note: On May 11, 2004, City Council conditionally approved this Third Amendment upon subsequent approval by the Mayor's Office) [BPC #04-0330]

Commissioner Ochi moved, seconded by Commissioner Caruso, to APPROVE, TRANSMIT, and AUTHORIZE the above matter. Unanimously APPROVED.

At this time, Item No. 6-L was taken up.

**6-L. ENTIRE MATTER CONTINUED TO JUNE 8, 2004**

REVIEW and APPROVE the Memorandum of Agreement between the Los Angeles County Commission on Human Relations and the Police Department to establish the responsibilities of each agency regarding the receipt of police reports for the purpose of analyzing hate crimes and hate incidents that occur in the City, as set forth. [BPC #04-0327]

**6-B. RECEIVED AND FILED**

RECEIVE and FILE the Inspector General's Activity Report for the month of March 2004, as set forth. [BPC #04-0286]

**6-C. ENTIRE MATTER CONTINUED TO JUNE 8, 2004**

REVIEW and APPROVE the Department's Hunter-LaLey report, Deployment Periods 10 through 13, Fiscal Year 2003/2004 and Police Commission Personnel Group's analysis of this report, as set forth. [BPC #04-0182 and #04-0182A]

The above matter was DISCUSSED with Mr. Chaleff, Consent Decree Bureau.

**6-D. REVIEWED**

REVIEW of the Department's annual report of the 2003 Safe Parks Program, as set forth. [BPC #04-0208]

The above matter was REVIEWED with Commander Moore and Sergeant Dennis of Office of Operations and Anne Weassenberger, Department of Recreation and Parks.

**6-H. APPROVED – TRANSMIT TO MAYOR AND CITY COUNCIL**

APPROVE and TRANSMIT to the Mayor and City Council, an Official Police Garage Contract extension for Absolute Towing to provide continued service in Hollenbeck Area, and upon approval by the Mayor and City Council, AUTHORIZE the President of the Board of Police Commissioners to execute this contract, as set forth. [BPC #04-0324]

Commissioner Skobin moved, seconded by Commissioner Ochi, to APPROVE, TRANSMIT, and AUTHORIZE the above matter. Unanimously APPROVED.

**6-I. REVIEWED – APPROVED – (SEE ALSO ITEM NO. 8-B)**

REVIEW and APPROVE the Department's Ethics Enforcement Section Quarterly Report, Fourth Quarter Fiscal Year 2003/2004 and the Inspector General's analysis of this report, pursuant to Paragraphs 97, 127, and 135 of the Consent Decree, as set forth. (Also Calendared as Item No. 8-B in Closed Session) [BPC #04-0078 and #04-0078A]

The above matter was REVIEWED in Closed Session with Lieutenant Hayes, Internal Affairs Division.

Commissioner Ochi moved, seconded by Commissioner Skobin, to APPROVE the above matter. Unanimously APPROVED.

**6-J. REVIEWED - APPROVED**

REVIEW and APPROVE the Department's Analysis of Bureau Gang Coordinator Inspections, Fourth Quarter Fiscal Year 2003/2004 and the Inspector General's analysis of this report, pursuant to Paragraph 106h of the Consent Decree, as set forth. [BPC #04-0178 and #04-0178A]

The above matter was REVIEWED with Mr. Chaleff, Consent Decree Bureau.



Commissioner Ochi moved, seconded by Commissioner Skobin, to APPROVE the above matter. Unanimously APPROVED.

**6-K. UPDATE GIVEN**

CONTINUED FROM 03/02/04

UPDATE from Commanding Officer, Commission Investigation Division regarding the status report of the Revised Burglar Alarm Dispatch Policy (Two-Alarm Dispatch), as set forth.

[BPC #03-0481A]

The above matter was DISCUSSED with Lieutenant Kirk, Commission Investigation Division.

**6-M. DISCUSSED – UPDATE GIVEN**

UPDATE and DISCUSSION by the Department regarding the Fiscal Year 2003/2004 Budget and development of the Fiscal Year 2004/2005 Budget:

? Unfreeze requests for Office of the Inspector General, as set forth.

The above matter was DISCUSSED with Inspector General Birotte.

**6-N. UPDATE GIVEN**

CONTINUED FROM 04/20/04

Verbal UPDATE from the Department regarding jail procedures.

The above matter was DISCUSSED with Ms. Gennusa, Technical Services Group.

Commissioner Caruso was excused and left the Boardroom at this time.

At this time, Item No. 6-V was taken out of order.

**6-V. REVIEWED - DISCUSSED**

CONTINUED FROM 04/20/04

REVIEW and DISCUSSION regarding a report from the Personnel Department regarding a proposal to remove physicians from the City Jails and replacing these physicians with Physician Assistants and/or Nurse Practitioners.

The above matter was DISCUSSED with Ms. Whelan, General Manager, Personnel Department, Phyllis Lynes, Assistant General Manager, Personnel Department, and Deanna Stower, Medical Services Administrator.

Commissioner Skobin moved, seconded by Commissioner Ochi, to SUPPORT Personnel Department's report relative to the above matter. Unanimously APPROVED.

**6-O. REVIEWED - APPROVED**

CONTINUED FROM 05/04/04

REVIEW and APPROVE the Department's monthly Consent Decree Status report, Third Quarter, Fiscal Year 2003/2004, subject to modifications of Paragraph 62b, 81 Part I, and 106d, as set forth. [BPC #04-0199]

The above matter was REVIEWED with Mr. Chaleff, Consent Decree Bureau.

Commissioner Ochi moved, seconded by Commissioner Skobin, to APPROVE the above matter. Unanimously APPROVED.

At this time, Item No. 6-T was taken out of order.

**6-T. UPDATE GIVEN**

Verbal UPDATE from the Department, Inspector General, and Commission staff regarding the Independent Monitor's update regarding the quarterly report for the period ending March 2004 and the status report before the Court.

**6-P. REVIEWED – APPROVED DEPARTMENT'S SUPPLEMENTAL REPORT**

CONTINUED FROM 05/04/04

REVIEW and APPROVE the Department's supplemental report regarding the Flexible Work Schedule, RECEIVE AND FILE the staff analysis, and forward the Department's report to the Mayor and City Council for their information, as set forth. [BPC #03-0568 and #03-0568A]

The above matter was REVIEWED with Commander Hansohn, Personnel Group.

Commissioner Ochi moved, seconded by Commissioner Skobin, to APPROVE the Department's supplemental report and RECEIVE AND FILE the staff analysis. Unanimously APPROVED.

**6-Q. REVIEWED – CONTINUED INDEFINITELY**

CONTINUED FROM 02/17/04

REVIEW and APPROVE the Department's report regarding recruitment and staffing of police personnel due to the current hiring freeze, as set forth. [BPC #04-0297]

The above matter was REVIEWED with Commander Kim, Training Group ?????? and Captain Webb, Recruitment and Employment Division.

**6-R. REVIEWED – APPROVED**

REVIEW and APPROVE the Department's status report regarding the Consent Decree Mental Illness Program, pursuant to Paragraphs 111, 112, and 113, of the Consent Decree, as set forth. [BPC #04-0186]

The above matter was REVIEWED with Commander Ward, Lieutenant Wall, and Lieutenant Geggie, Detectives Bureau.

Commissioner Ochi moved, seconded by Commissioner Skobin, to APPROVE the above matter. Unanimously APPROVED.

**6-S. RECEIVED – DIRECTION GIVEN**

RECEIVE the Department's Discipline Report, First Quarter 2004, pursuant to Paragraph 88 of the Consent Decree and DIRECT the Office of the Inspector General to submit their analysis of this report along with any appropriate recommendations to the Board, pursuant to Paragraph 135 of the Consent Decree, as set forth. [BPC #04-0325]

The above matter was DISCUSSED with Inspector General Birotte.

The Board RECEIVED the Department's report and DIRECTED the Office of the Inspector General to submit an analysis of this report.

**7. PUBLIC COMMENT PERIOD**

The following person addressed the Board:

Commissioner Rose Ochi

The public hearing was closed.

At this time, Ms. Valenzuela announced that the Board would recess to Closed Session to discuss Item Nos. 8-A through 8-H, pursuant to the appropriate Government Code Sections.

**8. CLOSED SESSION ITEMS**

8-A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE – PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Officer Involved Shootings, Law Enforcement Related Injury, and other personnel matters. Government Code Section 54957.

**8A-1. DISCUSSED - ADOPTED**

1. OIS #030-03                      One Sergeant I  
   Three Police Officers III
  
2. **DISCUSSED - ADOPTED**
  
2. LEARD #A018-03                One Police Officer III  
   One Police Officer II

**3. DISCUSSED - ADOPTED**

3. OIS #033-03 Two Police Officers II

4. **DISCUSSED - ADOPTED**

4. OIS #036-03 One Police Officer II

5. **DISCUSSED - ADOPTED**

5. OIS #037-03 Two Police Officers II

8-B. **DISCUSSED – APPROVED – (SEE ITEM NO. 6-I)**

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion regarding the Commission's assessment of the appropriateness of the Chief of Police's action on the Department's Ethics Enforcement Section Quarterly Report, Fourth Quarter FY 2003/2004 and the Inspector General's analysis of this report. Government Code Section 54957. (Also Calendared as Item No. 6-I in Open Session) [BPC #04-0078 and #04-0078A]

8-C. **DISCUSSED – ENTIRE MATTER CONTINUED TO JUNE 8, 2004**

CONTINUED FROM 05/04/04

CONFERENCE WITH LABOR NEGOTIATOR. Discussion and bargaining instructions to the Employee Relations Administrator regarding Meet and Confer procedure for Financial Disclosure, pursuant to Paragraph 132 of the Consent Decree. Government Code Section 54957.6.

8-D. **DISCUSSED**

CONTINUED FROM 05/04/04

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Discussion with legal counsel pertaining to the Consent Decree, Case No. CV 00-11796 GAF (RcX). Government Code Section 54956(a).

8-E. **DISCUSSED – UPDATE GIVEN**

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE – PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion, possible Board action, and presentation by the Inspector General regarding Complaint File No. 04-1371. Government Code Section 54957.

8-F. **DISCUSSED – CONTINUED TO MAY 25, 2004**

PUBLIC EMPLOYEE EMPLOYMENT. Discussion with Personnel Department and possible Board action regarding the appointment of an interim/permanent Executive Director. Government Code Section 54957.

8-G. **DISCUSSED – ENTIRE MATTER CONTINUED TO MAY 25, 2004**

CONTINUED FROM 05/04/04

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Annual Performance Evaluation for Executive Director and Inspector General. Government Code Section 54957.

**8-H. DISCUSSED – ENTIRE MATTER CONTINUED TO MAY 25, 2004**

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code Section 54957.

1. Chief of Police

**9. ADJOURNMENT**

The Board reconvened in Open Session to announce its decision regarding matters considered in Closed Session.

A motion of adjournment at 3:33 p.m. was made by Commissioner Ochi, seconded by Commissioner Skobin. Unanimously ADOPTED.

ATTEST:

\_\_\_\_\_  
President

\_\_\_\_\_  
Board Secretary

NOTE: For more detailed information, a certified transcript of this meeting is included as part of the permanent record of these proceedings.