

**POLICE COMMISSION
REGULAR MEETING
A G E N D A**

**150 North Los Angeles Street
Room 146, Parker Center**

**Tuesday, 9:30 A.M.
January 11, 2000**

Commissioners: Gerald L. Chaleff, President
 T. Warren Jackson, Vice-President
 Herbert F. Boeckmann, II
 Raquelle de la Rocha
 Dean Hansell

Members of the public are invited to address the Board on any item of the agenda prior to action by the Board on that specific item. Public comment on matters appearing on the printed agenda will be limited to one (1) minute per individual for each item addressed, unless this limitation is waived by the President of the Board. 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.

Members of the public may also address the Board on any matter within the subject matter jurisdiction of the Board. Such comments will be entertained by the Board as the last item of regular business. If a member of the public has not previously addressed the Board during the meeting on another item of business, public comment will be limited to three (3) minutes per individual. If a member of the public has already spoken to items on the printed agenda, public comment will be limited to two (2) minutes per individual, unless this limitation is waived by the President of the Board.

Members of the public are urged to complete a Request to Address the Board of Police Commissioners form and submit it to the Board Secretary prior to commencement of the public meeting. The request forms 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 request form 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.

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 DE ANTICIPO**

PRESENTATION

❖ Certificate of Appreciation – Cliff Weiss

1. APPROVAL OF MINUTES FOR THE REGULAR MEETINGS OF NOVEMBER 9, 16, DECEMBER 7, 14 AND 21, 1999.
2. COMMISSION BUSINESS
3. REPORT OF THE CHIEF OF POLICE
4. CHIEF OF POLICE RECOMMENDS FOR BOARD ACTION
 - A. Approval of the permit application of Back on Track Productions for an athletic event to be held Sunday, March 26, 2000, which will take place in Pacific Area, subject to conditions set forth.
 - B. Approval of the permit application of Back on Track Productions for an athletic event to be held Sunday, July 2, 2000, which will take place in Harbor Area, subject to conditions set forth.
 - C. Retroactive approval of the permit application of St. Paul Catholic Church for a parade held Saturday, November 20, 1999, which took place in Wilshire Area, subject to conditions set forth.
 - D. Retroactive approval of the permit application of the Immaculate Heart of Mary Church for a parade held Thursday, November 25, 1999, which took place in Northeast, Rampart and Hollywood Areas, subject to conditions set forth.
 - E. Retroactive approval of the permit application of Our Lady of the Holy Rosary for a parade held Saturday, December 4, 1999, which took place in North Hollywood Area, subject to conditions set forth.
 - F. Retroactive approval of the permit application of the Holy Cross and Saint Cecilia Churches for a parade held Thursday, December 9, 1999, which took place in Southwest and 77th Areas, subject to conditions set forth.
 - G. Retroactive approval of the permit application of the Ministry Roman Catholic Archdiocese of L.A. for a parade held Saturday, December 11, 1999, which took place in Southwest Area, subject to conditions set forth.

- H. Retroactive approval of the permit application of the Pacoima Chamber of Commerce for a parade held Saturday, December 11, 1999, which took place in Foothill Area, subject to conditions set forth.
 - I. Retroactive approval of the permit application of the Brother and Sisters Making a Difference for a parade held Saturday, December 18, 1999, which took place in Southwest Area, subject to conditions set forth.
 - J. Approval of the absence of the Chief of Police from the City from February 4 through 12, 2000 to attend the Major Cities Chiefs Meeting to be held in Honolulu, Hawaii; and if approved, designating Deputy Chief David Gascon as Acting Chief of Police during this period, as set forth.
 - K. Approval and transmittal to the City Council of the status report on cases involving rewards offered by the City of Los Angeles, City Council File No. 97-0791, as set forth.
5. MISCELLANEOUS
- A. CONTINUED FROM 12/21/99
Discussion and consideration of adjustment to existing fees and establishment of new fees relative to Crime and Traffic Reports.
 - B. Discussion and consideration of application from Armando D. Alarcon for Firearms/Ammunition Sales police permit.
 - C. Discussion and consideration of draft ordinance adding section 41.47.2 to the Los Angeles Municipal Code to prohibit urinating or defecating in public.
 - D. Discussion and consideration of Class Action Grievance filed by Executive Secretaries.
 - E. Discussion and consideration of the Board's prior action relative to the permit application of The Entertainment Industry Foundation for an athletic event to be held Sunday, January 30, 2000, which will take place in Southwest and Central Areas.
 - F. Approval and transmittal to the City Council of Request For Proposal for the remaining 18 Official Police Garage contracts.
6. INSPECTOR GENERAL SUBMITS FOR BOARD INFORMATION
- A. Discussion of Activity Report – November 1999.

7. SECRETARY SUBMITS FOR BOARD INFORMATION

- A. Personnel items on file, as submitted on reports for the period ending December 24 and 31, 1999 and January 7, 2000.

8. PUBLIC COMMENT PERIOD

Comments from the public on items of public interest within the Board's subject matter jurisdiction.

9. CLOSED SESSION

- A. Public Employee Performance Evaluations – Review of Officer-Involved Shootings and other personnel matters: Government Code Section 54957.
- 1) CONTINUED FROM 12/21/99
OIS #040-99 – one Police Officer II.
- B. Discussion of personnel profiles of two Police Officer III's. Government Code Section 54957.
- C. Discussion with legal counsel regarding pending litigation of Watson v. Fisher, BC079039, Mitchell v. City, CV99-07891, Spink v. City, BC194790, CACJ v. Butts, 97-56499, Ovando v. City, BC218273, Hernandez v. Gates, CV99-11696, Rodriguez v. Gates, CV99-13190 and Hunter v. Gates, CV99-12811. Government Code Section 54956.9.
- D. Discussion with the Chief of Police and the Inspector General regarding personnel matters. Government Code Section 54947.
- E. Discussion and consideration of public employee performance evaluation (Executive Director). Government Code Section 54957.

10. 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, after 9:30 a.m., Friday, January 7, 2000.

NOTE: The meeting is tape-recorded and the tape is kept for 30 days.