

**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 18, 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**

1. COMMISSION BUSINESS
2. REPORT OF THE CHIEF OF POLICE
3. CHIEF OF POLICE RECOMMENDS FOR BOARD ACTION
 - A. Approval of the permit application of the Crippled Children's Society for an athletic event to be held Saturday, February 12, 2000, which will take place in Pacific Area, subject to conditions set forth.
 - B. Approval of the permit application of the L.A.U.D, #10 for an athletic event to be held Friday, March 31, 2000, which will take place in West Los Angeles Area, subject to conditions set forth.
 - C. Approval of the permit application of the Los Angeles Chinese Chamber of Commerce for a parade to be held Saturday, February 12, 2000, which will take place in Central Area, subject to conditions set forth.
 - D. Approval and transmittal to the Mayor and City Council of request to accept a SMART Model I Trailer donated by Police and Community Together (PACT) for use by West Los Angeles Community Police Station, as set forth.
4. MISCELLANEOUS
 - A. Discussion and consideration of applications from Joseph R. Daughterty and Sandra L. Corado Segovia for Firearms/Ammunition Sales police permit.
 - B. CONTINUED FROM 1/11/00
Approval and transmittal to the City Council of Request For Proposal for the remaining 18 Official Police Garage contracts.
5. SECRETARY SUBMITS FOR BOARD INFORMATION
 - A. Personnel items on file, as submitted on reports for the period ending January 14, 2000.

6. PUBLIC COMMENT PERIOD

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

7. CLOSED SESSION

A. Public Employee Performance Evaluations – Review of Officer-Involved Shootings and other personnel matters: Government Code Section 54957.

1) CONTINUED FROM 01/11/00
OIS #040-99 – one Police Officer II.

B. Discussion with the Chief of Police and the Inspector General regarding personnel matters. Government Code Section 54947.

C. Discussion and consideration of public employee performance evaluation (Executive Director). Government Code Section 54957.

8. 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 14, 2000.

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