

**POLICE COMMISSION
REGULAR MEETING
AGENDA**

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

**Tuesday, 9:30 A.M.
February 8, 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. Retroactive approval of the permit application of the Immaculate Conception Church for a parade held Saturday, January 15, 2000, which took place in Rampart Area, subject to conditions set forth.
 - B. Retroactive approval of the permit application of the Louisiana to Los Angeles Organization Committee for a parade held Saturday, February 5, 2000, which took place in Southwest Area, subject to conditions set forth.
 - C. Approval of the permit application of the Los Angeles County Board of Supervisors for a parade to be held Sunday, February 20, 2000, which will take place in Wilshire Division, subject to conditions set forth.
 - D. Approval of the permit application of the Slauson Western Youth Enrichment for a parade to be held Sunday, February 27, 2000, which will take place in Southwest and 77th Street Areas, subject to conditions set forth.
 - E. Approval of the permit application of the Sikh Dharma of Los Angeles for a parade to be held Sunday, April 9, 2000, which will take place in Central Area, subject to conditions set forth.
 - F. Approval of the permit application of the American Heart Association for an athletic event to be held Sunday, February 13, 2000, which will take place in West Valley Area, subject to conditions set forth.
 - G. Approval of the permit application of the Los Angeles Marathon, Inc. for an athletic event to be held Sunday, February 13, 2000, which will take place in Foothill Area, subject to conditions set forth.
 - H. Approval of the permit application of the Easter Seals of Southern California for an athletic event to be held Saturday, April 29, 2000, which will take place in Foothill Area, subject to conditions set forth.
 - I. Approval of the permit application of the American Heart Association for an athletic event to be held Thursday, June 1, 2000, which will take place in Central Area, subject to conditions set forth.

- J. Approval of the permit application of the Volunteer Center of Los Angeles for an athletic event to be held Saturday, June 3, 2000, which will take place in Central Area, subject to conditions set forth.
- K. Approval of the permit application of the Kiwanis Club of Rolling Hills for an athletic event to be held Saturday, June 3, 2000, which will take place in Harbor Area, subject to conditions set forth.
- L. Approval of the permit application of G.H. Palmer Associates for a variance to Los Angeles Municipal Code Section 41.40 for an early start time for construction from 3:00 a.m. to 8:00 a.m. on Saturday, February 19, 2000, at 1100 West 7th Street, Los Angeles, subject to conditions as set forth.
- M. Approval of the permit application of Department of Public Works for a variance to Los Angeles Municipal Code Section 41.40 for a 24-hour construction work schedule beginning October, 2001 through May, 2003 at Grand Avenue and 35th Street, Mission Street and Jesse Street; and DENIAL for work located at La Cienega Boulevard and Jefferson Boulevard, subject to conditions as set forth.
- N. Retroactive approval of the absence of the Chief of Police from the City on January 31, 2000 to accompany Mayor Riordan and participate in meetings with legislators held in Sacramento, California; and designating Deputy Chief David Gascon as Acting Chief of Police during this period, as set forth.
- O. Approval of the absence of the Chief of Police from the City from March 14 through March 15, 2000 to participate in a symposium on “Managing Through Crisis”, sponsored by the San Francisco Police Department and the University of San Francisco to be held in San Francisco, California; and if approved, designating Deputy Chief J.I. Davis as Acting Chief of Police during this period, as set forth.
- P. Approval of recommendations for reducing retroactive approvals for Special Events Permit Applications and Construction Noise Variances, as set forth.
- Q. Approval and transmittal to the Mayor and City Council of the Department’s Fiscal Year 2000/01 (FY 00/01) Integrity Assurance Budgetary Program Proposal, as set forth.

4. MISCELLANEOUS

- A. CONTINUED FROM 02/01/00
Approval and transmittal to the City Council of Request for Proposal for the remaining 18 Official Police Garage contracts.
- B. CONTINUED FROM 02/01/00
Discussion and consideration of Official Police Garage rate increase.
- C. CONTINUED FROM 11/16/99
Discussion and consideration of gun violence reduction and the Commission's request for a feasibility study on the gun buy back program.
- D. CONTINUED FROM 02/01/00
Discussion and consideration of the draft Tobacco Retailer Permit Ordinance.
- E. Discussion and consideration of application from Greg W. Byrne, Joel D. Lumsden, Brian Keith Henry, and Juan C. Morales for a Firearms/Ammunition police permit.

5. SECRETARY SUBMITS FOR BOARD INFORMATION

- A. Personnel items on file, as submitted on reports for the period ending February 5, 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) OIS #002-99 – one Sergeant I
 - 2) CONTINUED FROM 02/01/00
OIS #013-99 – one Police Officer II.
 - 3) OIS #015-99 – two Police Officer II's

- B. Discussion of personnel profiles of one Police Officer II and one Police Officer III+I. Government Code Section 54957.
- C. CONTINUED FROM 02/01/00
Discussion with legal counsel regarding pending litigation of the following cases: Diaz v. Gates, CV 00-00451; Hassan v. City, BC 222161; E. Hernandez v. Gates, BC 204824; M. Hernandez v. Gates, CV 99-11696; Hunter v. Gates, CV 99-12811; Jimenez v. City, BC 204825; Ovando v. City, BC 218273; Destiny Ovando v. City, CV 99-12054; Peralta/Iraheta v. City, CV 00-0018; Render v. City, CV 99-13080; Rodriguez v. Gates, CV 99-13190; Rojas v. City, CV 99-12054; Saldana v. City, CV 99-12130; Tenario v. City, CV 00-0065; Williams v. City, BC 222198. Government Code Section 54956.9.
- D. Discussion with the Chief of Police and Inspector General regarding personnel matters. Government Code Section 54957.
- E. Public Employee Discipline. Government Code Section 54957
- F. Discussion and consideration of public employee performance evaluation (Executive Director) Government Code Section 54957

The Board will reconvene in Open Session to announce its decisions, if any, regarding the matters considered in Closed Session.

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 (TDD 213/485-9818), after 9:30 a.m., Friday, February 5, 2000.

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