

**LOS ANGELES POLICE DEPARTMENT  
BOARD OF POLICE COMMISSIONERS  
REGULAR MEETING  
AGENDA**

150 North Los Angeles Street  
Room 146, Parker Center

Tuesday, 9:30 A.M.  
March 14, 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 of Police Commissioners 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. The Board as the last item of regular business will entertain such comments. 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 has already spoken to items on the printed agenda, public comment will be limited to two (2) minutes per individual, unless the President of the Board waives this limitation.

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
  - ❖ Presentation of Certificate of Appreciation to Mr. Rami Yanni and Graham & James
2. REPORT OF THE CHIEF OF THE POLICE
3. CHIEF OF POLICE RECOMMENDS FOR BOARD ACTION
  - A. Approval of the permit application of Loyola Marymount University for an athletic event to be held Friday, March 24, 2000, which will take place in Pacific Area, subject to conditions set forth.
  - B. Approval of the permit application of St. Joseph's Church for a parade to be held Sunday, March 19, 2000, which will take place in Newton and Central Areas, subject to conditions set forth.
  - C. Approval of the permit application of the Adams & Vermont Community Center, Inc. for a parade to be held Saturday, April 29, 2000, which will take place in Southwest Area, subject to conditions set forth.
  - D. CONTINUED FROM 2/29/00  
Approval and transmittal to the City Administrative Officer regarding Cost of Special Services Analysis Fiscal Year 1999-2000 Annual Review, as set forth.
  - E. CONTINUED FROM 2/15/00  
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. Discussion of the Language Policies Task Force Semi-Annual Report.
  - B. Approval and transmittal to the City Council and the City Attorney of Proposed Ordinance to establish a police permit category for nude entertainers.
  - C. CONTINUED FROM 11/2/99  
Discussion of the new Los Angeles County Anti-Gang Loitering Ordinance.
  - D. CONTINUED FROM 11/30/99

Discussion and consideration of Proposed Ordinance to establish a police permit category for sellers and purchasers of ammunition.

- E. Discussion and consideration of Draft Ordinance regulating the self service display of tobacco products.

5. SECRETARY SUBMITS FOR BOARD INFORMATION

- A. Personnel items on file, as submitted on reports for the period ending March 10, 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 #022-99 – one Police Officer II.
- B. CONTINUED FROM 3/7/00  
Discussion and consideration of removal of civilian Hearing Examiner from the Board of Rights pool. Government Code Section 54957.
- C. Anticipated litigation. Government Code Section 54956.9(b).
- D. Discussion with the Chief of Police and the Inspector General regarding personnel matters. Government Code Section 54957.
- E. Discussion and consideration of public employee performance evaluation (Executive Director) Government Code Section 54957.

*The Board will reconvene in Open Session to announce its decision, if any, regarding 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 maybe obtained by calling the Office of the Secretary, Police Commission, at 213/485-3531 (TDD 213/485-9818), after 9:30 a.m., Friday, March 10, 2000.

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