

**BOARD OF POLICE COMMISSIONERS  
REGULAR MEETING  
AGENDA**

150 North Los Angeles Street  
Room 146, Parker Center

Tuesday, 9:30 A.M.  
April 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 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. APPROVAL OF THE MINUTES FOR THE REGULAR MEETINGS OF FEBRUARY 8 AND 22, 2000.
2. COMMISSION BUSINESS
3. REPORT OF THE CHIEF OF THE POLICE
4. CHIEF OF POLICE RECOMMENDS FOR BOARD ACTION
  - A. Approval of the permit application of the Temple Beth Hillel, for an athletic event to be held Sunday, June 4, 2000, which will take place in North Hollywood Area, subject to conditions set forth.
  - B. Retroactive approval of the permit application of the St. Patrick's Day Parade Committee for a parade held Friday, March 17, 2000, which took place in Central Area, subject to conditions set forth.
  - C. Approval of the permit application of Our Lady of Holy Rosary Church for a parade to be held Friday, April 21, 2000, which will take place in North Hollywood Area, subject to conditions set forth.
  - D. Approval of the permit application of the Cypress Park, Glassell Park, Elysian Valley Chamber of Commerce for a parade to be held Saturday, May 6, 200, which will take place in Northeast Area, subject to conditions set forth.
  - E. Approval of the permit application of the Watts/Century Latino Organization for a parade to be held Saturday, May 6, 2000, which will take place in Southeast Area, subject to conditions set forth.
  - F. Approval of the permit application of Our Lady of Zapopan Catholic Church for a parade to be held Sunday, May 21, 2000, which will take place in North Hollywood Area, subject to conditions set forth.
  - G. Retroactive approval of the permit application of the Southern California Gas Company for a variance to Los Angeles Municipal Code Section 41.40 for nighttime construction from 9:00 p.m. to 3:30 a.m., which began March 13, 2000 and ended March 16, 2000 at the worksite located at 1010 South San Pedro Street, as set forth.

- H. Retroactive approval of the permit application of Colich & Sons for a variance to Los Angeles Municipal Code Section 41.40 for nighttime construction from 10:00 p.m. to 6:00 a.m., Monday through Friday and from 6:00 p.m. to 12:00 a.m., Saturday, beginning April 3, 2000 and ending July 28, 2000 at the worksite located at Lincoln Boulevard between Jefferson Boulevard and Fiji Way, as set forth.
  - I. Approval of the permit application of Gordon L. Mountjoy & Associates, Inc. for a variance to Los Angeles Municipal Code Section 41.40 for nighttime construction from 5:00 a.m. to 7:00 p.m., on Saturday, April 22, 2000, at the worksite located at 5855 Van Nuys Boulevard, as set forth.
  - J. Approval and transmittal to the City Clerk of report relative to the Department's compliance with the City Council proposal to display Reward Bulletins on the City's Cable Channel, as set forth.
  - K. Approval and transmittal to the Mayor and City Council of request for payment of reward offer on City Council File Number 94-0010-S44, as set forth.
5. MISCELLANEOUS
- A. Discussion of Department's enforcement efforts on Penal Code Section 647A regarding lewd conduct.
  - B. Discussion and consideration of applications from Rosa I. Jimenez and Andrew G. Ryder for a Firearms/Ammunition police permit.
  - C. CONTINUED FROM 3/21/00  
Discussion of the critical department witness report.
  - D. CONTINUED FROM 3/28/00  
Approval and transmittal to the City Council and the City Attorney of Proposed Ordinance to establish a police permit category for nude entertainers.
  - E. CONTINUED FROM 3/28/00  
Discussion and consideration of Proposed Ordinance to establish a police permit category for sellers and purchasers of ammunition.
  - F. CONTINUED FROM 11/30/99  
Discussion and consideration of report relative to recommendations to enhance the function of Community Police Advisory Boards.

- G. Approval and transmittal to City Council of recommendation for the West Los Angeles Area Official Police Garage contract.
6. INSPECTOR GENERAL SUBMITS FOR BOARD INFORMATION
- A. Discussion of the Activity Report – February 2000.
7. SECRETARY SUBMITS FOR BOARD INFORMATION
- A. Personnel items on file, as submitted on reports for the period ending April 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. OIS #037-99 – one Police Officer II.
  - B. Discussion with the Chief of Police and the Inspector General regarding personnel matters. Government Code Section 54957.
  - C. Discussion and consideration of public employee performance evaluation (Executive Director) Government Code Section 54957.
  - D. Discussion with legal counsel regarding pending litigation of Mitchell vs. City of Los Angeles, et al. US DC Case No. CV 99-07891 CAS (Ex) Government Code Section 54956.9
  - E. Discussion with legal counsel regarding matters to which there is a significant exposure to litigation against the City of Los Angeles. (40 matters) Government Code Section 54956.9(b).
  - F. Discussion with legal counsel regarding the decision to initiate litigation. (39 matters) Government Code Section 54956.9(c).

- E. Discussion with legal counsel relative to pending litigation in the following cases: E. Hernandez v. Gates, CV99-03183 DDP; Jimenez v. City, CV99-0322 DDP; E. Hernandez/Jimenez v. City, CV00-01586 DDP; Futrell v. City, BC210732; Matasaraneau v. Gates, CV97-2445 CAS; Hasan v. City, CV00-01263 FMC; Render v. Gates, CV99-13080 DT; White v. City CV94-7274 RJK; Gonzales v. LAPD, CV00-01450; Hunt v. City BC193471; Harts v. City, BC098657; Maschio v. City, SC051857; Jaurequi v. City, PC019066; Lavender v. City, CV97-0429 SVW; Hood v. City, CV99-00099; Hurtado v. City, LC040455; and D. Ovando v. City, CV99-11835 GAF. Government Code Section 54956.9.
- F. Public Employee Discipline. Government Code Section 54957.

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

#### 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 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, April 7, 2000.

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