

**BOARD OF POLICE COMMISSIONERS  
REGULAR MEETING  
AGENDA**

150 North Los Angeles Street  
Room 146, Parker Center

Tuesday, 9:30 A.M.  
May 16, 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.

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

1. APPROVAL OF MINUTES FOR THE REGULAR MEETING OF MARCH 28, 2000.
2. COMMISSION BUSINESS
  - ❖ Presentation of Certificate of Appreciation to Ms. Lupe Ortiz
3. REPORT OF THE CHIEF OF THE POLICE
4. CHIEF OF POLICE RECOMMENDS FOR BOARD ACTION
  - A. Retroactive approval of the permit application of Fluor Global Services for a variance to Los Angeles Municipal Code Section 41.40 for nighttime construction from 9:00 p.m. to 5:30 a.m., Monday through Friday, which began April 24, 2000 and ending June 28, 2000 at Highland Avenue between Selma and Cahuenga Boulevards, as set forth.
  - B. Approval and transmittal to the City Council and to the Office of the City Controller of the Supplemental Police Account Quarterly Report (January through March 2000), as set forth.
5. MISCELLANEOUS
  - A. Status report on the Rampart Independent Review Panel working groups.
  - B. CONTINUED FROM 04/11/00  
Discussion and consideration of report relative to recommendations to enhance the functions of the Community Police Advisory Boards.
6. SECRETARY SUBMITS FOR BOARD INFORMATION
  - A. Personnel items on file, as submitted on reports for the period ending May 12, 2000.
7. PUBLIC COMMENT PERIOD

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

8. CLOSED SESSION

- A. Discussion with the Chief of Police regarding labor negotiations with the Los Angeles Protective League and Command Officers Association. Government Code Section 54957.6
- B. Discussion with legal counsel on Rampart related litigation, which consist of the following: Alfaro v. City, CV 00-4436 LGB; Bailey v. City, CV 00-02362 R(CTx); Davis v. City BC 210732; Diaz v. Gates, CV 00-00451 AHM (AIJx); Fitzpatrick v. Gates, CV00-4191 ABC; Garcia v. City, CV 00-1995 MMM; Gutierrez v. City, CV 00-01360 NM (Mcx); Hasan v. City, CV 00-01263 FMC (CTx); M. Hernandez v. Gates, CV 99-11696 GAF (AJWx); Hunter v. Gates, CV 99-12811 GAF (AJWx); Irving v. City, CV 00-01385 FMC (CWx); J. Jones v. City, CV 00-02360 LGB (SHx); Lafarga v. Perez, CV 00-4097 MMM; Lobos v. City, CV 00-2529 CBM; Lozano v. City, CV 00-2128 ABC; Mointes v. City CV00-04338 SVW; D. Ovando v. City, CV 99-11835 GAF (AJWx); J. Ovando V. City, CV 99-11629 GAF (AJWx); Peralta/Iraheta v. City, CV 00-00018 R(RNBx); Pointer v. City, CV 00-2009 MMM (JWJx); Price v. City, CV 00-04171 FMC; Render v. Gates, CV 99-13080 DT (Ex); Rivas v. City, CV 00-2531 CAS (RZx); Rodriguez v. Gates, CV 99-13190 GAF (AJWx); Rojas v. City CV 99-12054 GAF (AIJx); Saldana v. City CV 99-12130 R (RNBx); Tejada-Delgado v. City, CV 00-02043 MMM; Tenorio v. City, CV 00-00065 DDP (JWJx); Thompson v. City, CV 00-01625 SVW; Vicencio-Aguirre v. City, CV 00-02798 HM (MANx); Zambrano v. City, CV 00-02550 TJH (RNBx); Zetino v. City, CV 00-3676 CAS. Government Code Section 54956.9(a)
- C. City Attorney requests Closed Session pursuant to Government Code Section 54956.9(b) to allow the Commission to confer with its legal counsel on matters where there is a significant exposure to litigation (3 items).
- D. Discussion with the Chief of Police and the Inspector General regarding personnel matters. Government Code Section 54957.
- E. Discussion of personnel matters relative to the position of Commission Executive Assistant II. Government Code Section 54957.

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

9. 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, May 12, 2000.