

**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.
June 13, 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 APRIL 4, 2000.
2. COMMISSION BUSINESS
3. REPORT OF THE CHIEF OF THE POLICE
4. CHIEF OF POLICE RECOMMENDS FOR BOARD ACTION
 - A. Retroactive approval of the permit application of Magnolia Avenue Elementary for a parade held on Thursday, April 20, 2000, which took place at Rampart Area, subject to conditions set forth.
 - B. Retroactive approval of the permit application of Newton Police Clergy for a parade held Saturday, June 10, 2000, which took place at Newton Area, subject to conditions set forth.
 - C. Approval of the permit application of Westchester/LAX Marina Del Rey Chamber of Commerce for a parade held on Tuesday, July 4, 2000, which will take place at Pacific Area, subject to conditions set forth.
 - D. Retroactive approval of the permit application of Los Angeles Air Force Base Company Grade Officers Council, for an athletic event held Sunday, May 21, 2000, which took place at Harbor Area, subject to conditions set forth.
 - E. Approval of the permit application of American Association of People with Disabilities for an athletic event to be held Monday, June 19, 2000, which will take place at Wilshire, Pacific, Rampart, and Central Areas, subject to conditions set forth.
 - F. Retroactive approval of the permit application of LAMBCO Engineering Company for a variance to Los Angeles Municipal Code Section 41.40 for nighttime construction from 9:00 p.m. to 7:00 a.m., Sunday through Tuesday, which began April 30, 2000 and ending May 2, 2000 at worksite located at Hope Street and Wilshire Boulevard, as set forth.
 - G. DENIAL of permit application of City of Los Angeles, Bureau of Engineering for a variance for nighttime construction Monday through Friday, from 9:00 p.m. to 5:00 a.m. from May 1 to June 30, 2000, as set forth.

- H. Approval and transmittal to the Office of the City Clerk of Periodic Status Reports on Cases Involving Rewards Offered by the City of Los Angeles, City Council File No. 97-0791, as set forth.
 - I. Approval and transmittal to the City Council of information report on the completion of the Mobile Data Terminal (MDT) Upgrade Project, as set forth.
 - J. Approval and transmittal to the Mayor and City Council of Request for Proposal for Hearing Reporter Services, as set forth.
 - K. Approval and transmittal to the Mayor of the Bulletproof Vest Partnership Program Grant Application for Fiscal Year 2000/01, as set forth.
5. MISCELLANEOUS
- A. Discussion and consideration of the draft Ordinance adding Section 55.14 to the Los Angeles Municipal Code prohibiting ammunition sale to persons prohibited from purchasing firearms and establishing a form of authorization system to regulate the purchase of firearms ammunition; as set forth.
 - B. Discussion and consideration of Proposed Amendment to Los Angeles Municipal Code Section 80.77.4b (Official Police Garage Selection Process), as set forth.
 - C. CONTINUED FROM 6/6/00
Approval and transmittal to the City Council and the Office of the City Attorney of the proposed Ordinance establishing a police permit category for nude entertainers.
 - D. CONTINUED FROM 5/2/00
Discussion and consideration of recommendations regarding police officer candidate selection from the Board of Inquiry into the Rampart Area corruption incident.
6. INSPECTOR GENERAL SUBMITS FOR BOARD INFORMATION
- A. Activity Report for April, 2000.
7. SECRETARY SUBMITS FOR BOARD INFORMATION

- A. Personnel items on file, as submitted on reports for the period ending June 9, 2000.

8. PUBLIC COMMENT PERIOD

Comments from the public on non-agenda items that is 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. 1ACC 058-99 - one Police Officer III
- 2. OIS 059-99 – two Police Officer II
- 3. LERI A018-99 – one Police Officer I and one Police Officer II
- 4. LEARD A019-99 – two Police Officer IIs

- B. City Attorney requests Closed Session pursuant to Government Code Section 54956.9(a) to allow the Commission to confer with its legal counsel on Rampart related litigation, which consists of the following cases: Alfaro v. City, CV 00-44367 LGB; Bailey v. City, CV 00-02362 R(CTx); Alfaro v. City, CV 00-4436 LGB; Davalos v. City, CV 00-04685 ABC (MANx); Allen Davis v. City, BC 210732; Diaz v. Gates, CV 00-00451 AHM (AIJx); Fitzpatrick v. Gates, CV 00-4191 ABC; Garcia v. City, CV 00-1995 MMM; Godinez v. City, BC 228989; 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); Homies Unidos v. City, CV 00-5911; 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; Montes v. City, CV 00-04338 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 (Aljx); Saldana v. City, CV 99-12130 R (RNBx); Tejeda-Delgado v. City, CV 00-02-43 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.

- 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 (one item).
- D. Anticipated Litigation (Department of Justice – 42 USC 14141) Government Code Section 54956.9(b).

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, June 9, 2000.