

**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 20, 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. COMMISSION BUSINESS

2. REPORT OF THE CHIEF OF THE POLICE
 - ❖ Report on significant events and crime statistics.

3. CHIEF OF POLICE RECOMMENDS FOR BOARD ACTION
 - A. Retroactive approval of the permit application of California Aids Ride 7 for a parade held on Saturday, June 10, 2000, which took place at West Los Angeles Area, subject to conditions set forth.
 - B. Retroactive approval of the permit application of Carecen for a parade held Saturday, June 10, 2000, which took place at Southwest Area, subject to conditions set forth.
 - C. Approval of the permit application of Holy Family Church for a parade to be held on Sunday, June 25, 2000, which will take place at Harbor Area, subject to conditions set forth.
 - D. Approval of the permit application of Rotary Club of Sunland Tujunga for a parade to be held Tuesday, July 4, 2000, which will take place at Foothill Area, subject to conditions set forth.
 - E. Approval of the permit application of The Long Beach House of Hispanic Culture for a parade to be held Sunday, August 6, 2000, which will take place at Rampart Area, subject to conditions set forth.
 - F. Approval of the permit application of Jerusalem M.B.C. for an athletic event to be held Saturday, June 24, 2000, which will take place at 77th Street Area, subject to conditions set forth.
 - G. Approval of the permit application of the Los Angeles Police Department for an athletic event to be held Saturday, July 22, 2000, which will take place at Southeast and Harbor Areas, subject to conditions set forth.
 - H. Approval of the permit application of the Palisades Americanism Parade Association and Optimist Club of Pacific Palisades for an athletic event to be held on Tuesday, July 4, 2000, which will take place at West Los Angeles Area, subject to conditions set forth.

- I. Retroactive approval of the permit application of Qwest Network Construction Services for a variance to Los Angeles Municipal Code Section 41.40 for nighttime construction from 9:00 p.m. to 7:00 a.m., Monday through Friday, which began May 11, 2000 and ending May 31, 2000, at worksite located at Pico Boulevard and Figueroa Street; and DENIAL of variance at work locations specified in the Chief's Report, as set forth.
 - J. Approval of acceptance of a donated vehicle from the Department of Water and Power to the Department's Devonshire Area to be used by the Community Relations Section, as set forth.
 - K. Approval of the acceptance of a donated vehicle from State Farm Insurance Company to the Department's Devonshire Area to be used by the Career Criminal Unit, as set forth.
 - L. Approval of the acceptance of computer equipment donated by BLEND to the Department's Northeast Area to be used by their Crime Analysis Detail Unit, as set forth.
 - M. Retroactive approval of the Chief of Police's absence from the City May 29 through 30, 2000 to meet with the Department of Justice to discuss issues of mutual interest held in Washington D.C., and if approved designating Deputy Chief Martin Pomeroy as Acting Chief of Police during this period as set forth.
 - N. Retroactive approval and transmittal, to the Mayor, of the California Law Enforcement Technology Equipment Purchase Program Grant Application, as set forth.
4. MISCELLANEOUS
- A. Discussion and consideration of the Risk Management Fifth Quarterly Report known as the TEAMS II Project and introduction of the Department's vendor Liekar Strategic Solutions, as set forth.
 - B. CONTINUED FROM 5/9/00
Discussion and consideration of gun violence and the Commission's request for a feasibility study of the gun buy-back program.

- C. CONTINUED FROM 6/13/00
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.
 - D. Discussion on the status of the Rampart Independent Review Panel, as set forth.
 - E. CONTINUED FROM 5/16/00
Discussion and consideration of report relative to recommendations to enhance the functions of the Community Police Advisory Board, as set forth.
5. INSPECTOR GENERAL SUBMITS FOR BOARD ACTION
- A. Approval of travel request to attend the National Association of Civilian Oversight of Law Enforcement conference to be held September 26 through 29, 2000, at Lihue, Hawaii, as set forth.
 - B. Discussion of survey results of civilian Board of Rights members.
6. SECRETARY SUBMITS FOR BOARD ACTION
- A. Approval of authorizing Commission Executive Assistant I Monika Giles to accept receipt of all documents requiring the signature of the Board Secretary and to serve fully in the capacity during the absence or inability of the Secretary to act under provisions of the City Charter Section 87, as set forth.
7. SECRETARY SUBMITS FOR BOARD INFORMATION
- A. Personnel items on file, as submitted on reports for the period ending June 16, 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. OIS 050-99-One Sergeant I, One Police Officer III and One Police Officer II
 - 2. OIS 060-99-One Police Officer III
 - 3. OIS 062-99-One Police Officer II
 - 4. OIS 066-99-One Police Officer II
 - 5. LERI A017-99-One Police Officer II
- B. Discussion with Department representatives on the Democratic National Convention 2000 Planning. Government Code Section 54957.
- C. 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 16, 2000.