

LOS ANGELES POLICE DEPARTMENT
150 N. Los Angeles Street, Room 150, Parker Center

AGENDA

BOARD OF POLICE COMMISSIONERS
CONTINUATION OF THE REMAINING ITEMS IN
CLOSED SESSION OF THE REGULAR MEETING OF
FEBRUARY 12, 2002

**(The meeting was interrupted due to a
circumstance beyond the Board's control)**

9:30 A.M., TUESDAY, FEBRUARY 19, 2002
Location of Meeting: 538 S. Flower Street, Room 203
Los Angeles, CA 90071

Commissioners: Rick J. Caruso, President
Rose Ochi, Vice-President
Herbert F. Boeckmann, II
David Cunningham, III
Silvia Saucedo

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 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 can be obtained from the Sergeant-At-Arms at the location of the meeting.

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 POR ANTICIPADO.

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

8. CLOSED SESSION

- A. Discussion and reconsideration of Public Employee Performance Evaluation – Review of Officer-Involved Shootings and other personnel matters. Government Code Section 54957.
 - 1. LERI #A036-00 One Police Officer III

- B. Discussion of Public Employee Performance Evaluation/Public Employee Discipline, Dismissal, or Release/Complaint or Charges Against Public Employee regarding Complaint File No. 01-0332. Government Code Section 54957.
 - 1. Unknown Officers

- C. CONTINUED FROM 02/05/02
Discussion and reconsideration of Public Employee Performance Evaluation – Review of Officer-involved Shootings and other personnel matters. Government Code Section 54957.
 - 1. OIS #014-99 Two Police Officers II

- D. Discussion with legal counsel of existing litigation relative to the Consent Decree Case No. 0011769 GAF (RCx). Government Code Section 54956.9a.

- E. Discussion of Public Employee Performance Evaluation regarding the handling of Complaint File No. 99-1506. Government Code Section 54957.
 - 1. Chief of Police

- F. CONTINUED FROM 02/05/02
Discussion of Public Employee Performance Evaluation regarding the Commission’s assessment of the appropriateness of the actions of the Chief of Police concerning Sting Audits as set forth in Paragraph 97 and 127 of the Consent Decree. Government Code Section 54957.
 - 1. Chief of Police

- G. CONTINUED FROM 02/05/02
Discussion of Public Employee Performance Evaluation and other personnel matter. Government Code Section 54957.
 - 1. Chief of Police

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, February 15, 2002.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities.