

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

AGENDA

BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

9:30 A.M., TUESDAY, APRIL 9, 2002

Location of Meeting: Board of Police Commissioners Boardroom
Parker Center, Room 146

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 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.

(NOTE: Pursuant to Government Code Section 54954.3(b) the legislative body of a local agency may adopt reasonable regulations, including, but not limited to, regulations limiting the total amount of time allocated for public testimony on particular issues and for each individual speaker.)

Members of the public who wish to address the Board are urged to complete a Speaker Card and submit it to the Board Secretary prior to commencement of the public meeting. The cards 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 card 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 POR ANTICIPADO.

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

1. REPORT OF THE CHIEF OF POLICE

- **SIGNIFICANT INCIDENTS**
- **CRIME STATISTICS**

2. COMMISSION BUSINESS

- **PRESENTATION OF COMMENDATIONS/AWARDS**
- **MEETINGS/EVENTS ATTENDED**
- **CONSIDERATION OF FUTURE AGENDA ITEMS**

3. INFORMATION - FILED ITEMS

- A. Information items on file, as submitted for the period ending April 5, 2002.

4. CONSENT AGENDA ITEMS

The Consent Agenda items are considered to be routine and non-controversial upon which documentation provided to the Board is adequate to give sufficient information for approval without inquiry or discussion. It is designed to minimize the time required for the handling of routine matters in order to permit additional time to be spent on more significant matters. The President will call for ayes and nays on the Consent Agenda as a whole and the vote will be treated as a separate vote on each item. These items may be moved to the Regular Agenda at the order of the President or at the request of the other members of the Board or if a member of the general public has submitted a request to speak on the subject.

CHIEF OF POLICE RECOMMENDS FOR BOARD ACTION

- A. Approval and acceptance of an unsolicited donation in the amount of \$1,000.00 to the SWAT Team from the California Association of Public Purchasing Officers, Inc., as set forth.
- B. Approval and acceptance of solicited donation of a 13" Television/VCR to the Van Nuys Area's Operations Support Division valued at \$130.00 from the Native Daughters of the Golden West Southern Counties Bruncheon Children Foundation, as set forth.
- C. Approval and acceptance of a donation of canine health maintenance supplies to the Metropolitan Division's K-9 Unit valued at \$8,400.00 from Merial Corporation, as set forth.
- D. Retroactive approval and acceptance of solicited donation of five computer software programs valued at \$1,558.06 from the Los Angeles Police Memorial Foundation for use by the Public Affairs Section's Graphics Unit, as set forth.

- E. Retroactive approval and acceptance of a donation in the amount of \$607.00 from the California Police Activities League for training expenses, as set forth.

5. REGULAR AGENDA ITEMS

CHIEF OF POLICE SUBMITS FOR BOARD INFORMATION/ACTION

CONTINUED FROM 02/26/02

- A. Discussion on the possible reassignment and deployment of officers assigned to DARE Division.

EXECUTIVE DIRECTOR SUBMITS FOR BOARD ACTION

- B. Discussion and directions from the Board to the Department concerning the implementation of a verified response alarm policy for the City of Los Angeles and request the Office of the City Attorney to review the existing Alarm Ordinance (LAMC 103.206).

6. PUBLIC COMMENT PERIOD

Comments from the public on non-agenda items that is of public interest within the Board's subject matter jurisdiction.

7. CLOSED SESSION ITEMS

CONTINUED FROM 04/02/02

- A. Discussion and possible Board action on Public Employee Performance Evaluation – Review of Officer-Involved Shootings and In-Custody Death and other personnel matters. Government Code Section 54957.

- 1. OIS #018-01 Two Police Officers II
- 2. ICD #A012-01 One Police Officer II
One Police Officer III
- 3. OIS #020-01 One Police Officer III

CONTINUED FROM 04/02/02

- B. 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

CONTINUED FROM 04/02/02

- C. Discussion and reconsideration of Public Employee Performance Evaluation – Review of Law Enforcement Related Injury (LERI) and other personnel matters. Government Code Section 54957.

- 1. LERI #A036-00 One Police Officer III

CONTINUED FROM 04/02/02

- D. Discussion of Public Employee Performance Evaluation regarding the Commission’s assessment of the appropriateness of the actions of the Chief of Police on the Quarterly Discipline Report for the fourth quarter of 2001. Government Code Section 54957.

- 1. Chief of Police

CONTINUED FROM 04/02/02

- E. Discussion of Public Employee Performance Evaluation regarding the Commission’s assessment of the appropriateness of the actions of the Chief of Police concerning the Ethics Enforcement Quarterly Reports, Third and Fourth Quarters 2001, Sting Audits, as set forth in Paragraphs 97 and 127 of the Consent Decree. Government Code Section 54957.

- 1. Chief of Police

- F. Discussion with legal counsel of pending litigation relative to Hugh Binyon v. City of Los Angeles Police Commission; Jeffrey Eglash; and John Carlton – Los Angeles Superior Court Case No. PC 027873. Government Code Section 54956.9(a)

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

8. 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 5, 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.