

---

# AGENDA



## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, AUGUST 13, 2002**

**9:30 A.M.**

**PARKER CENTER, ROOM 146  
150 NORTH LOS ANGELES STREET  
LOS ANGELES, CA 90012**

---

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

Members of the public are invited to address the Board of Police Commissioners on any item on the agenda prior to action by the Board on that specific item. 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. Public comment will be limited to one (1) minute per individual for each item addressed, unless this limitation is waived by the President of the Board.

*(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.

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.

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**
- **RECRUITMENT/REINSTATEMENT/REASSIGNMENT OF OFFICERS**

**2. COMMISSION BUSINESS**

- **MEETINGS/EVENTS ATTENDED**
- **CONSIDERATION OF FUTURE AGENDA ITEMS**

**3. INFORMATION – FILED ITEMS**

- A. Information items on file, as submitted for the period ending August 9, 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 designated 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 of a request for variance to Los Angeles Municipal Code 41.40 from the Metropolitan Transportation Authority – San Fernando Valley Bus Rapid Transit Project to permit nighttime construction from 9:00 p.m. to 7:00 a.m., Monday through Saturday and occasional Sunday work, beginning November 5, 2002, and is scheduled for completion in December 2005, at the work site disclosed on the attached report, as set forth.
- B. Approval of a request for variance to Los Angeles Municipal Code 41.40 from the County of Los Angeles to permit nighttime construction from 9:00 p.m. to 7:00 a.m., Monday through Friday and from 6:00 p.m. to midnight on Saturday, beginning January 2003 and is scheduled for completion in August 2003, at the work site located on Grand Avenue from Temple Street to Second Street, as set forth.
- C. Retroactive approval and acceptance of a donation in the amount of \$910.00 from Fox Valley Technical College, which was used to fund Department personnel's training expenses, as set forth.
- D. Retroactive approval and acceptance of a donation in the amount of \$180.00 from the Los Angeles County Police Chiefs' Association, which was used to fund Department personnel's travel expenses, as set forth.

- E. Retroactive approval and acceptance of a donation in the amount of \$395.00 from The Parker Foundation, which was used to fund the Department's 77<sup>th</sup> Street Operations Support Division personnel's tuition expenses, as set forth.
- F. Retroactive approval and acceptance of a donation in the amount of \$395.00 from The Parker Foundation, which was used to fund the Department's Hollywood Operations Support Division personnel's tuition expenses, as set forth.
- G. Retroactive approval and acceptance of a donation in the amount of \$100.00 from Pacific Area Booster Association to fund Department personnel's training expenses, as set forth.
- H. Retroactive approval and acceptance of a donation in the amount of \$1,094.00 from DARE America, which was used to fund Department personnel's travel expenses, as set forth.
- I. Retroactive approval and acceptance of a donation in the amount of \$1,120.00 from the Los Angeles Police Revolver and Athletic Club, which was used to fund Department personnel's travel expenses, as set forth.
- J. Retroactive approval and acceptance of a donation in the amount of \$1,560.00 from the Patronato DARE Mexicali, which was used to fund Department personnel's travel expenses, as set forth.
- K. Retroactive approval and acceptance of a donation in the amount of \$200.00 from Taser International, which was used to fund Department personnel's training expenses, as set forth.
- L. Retroactive approval and acceptance of a donation in the amount of \$1,390.00 from the National Fire Protection Association (NFPA), which was used to fund Department personnel's training expenses, as set forth.
- M. Retroactive approval and acceptance of a donation in the amount of \$5,500.00 from the Los Angeles Protective League, which was used to fund Department personnel's travel expenses, as set forth.
- N. Retroactive approval and acceptance of a donation in the amount of \$3,000.00 from the Sanrio Incorporated, which was used to fund Department personnel's training expenses, as set forth.
- O. Retroactive approval and acceptance of a donation in the amount of \$698.00 from the North Dakota Museum of Art, which was used to fund Department personnel's travel expenses, as set forth.
- P. Retroactive approval and acceptance of a donation in the amount of \$1,190.00 from the National Technical Investigators' Association (NATIA), which was used to fund Department personnel's training expenses, as set forth.
- Q. Retroactive approval and acceptance of a donation in the amount of \$2,160.00 from the American Eurocopter Association, which was used to fund Department personnel's training expenses, as set forth.

- R. Retroactive approval of acceptance and transmittal to the Office of the Mayor and City Council of a donation in the amount of \$11,303.68 from DARE America, which was used to fund Department personnel's travel expenses in attendance to the National DARE Officers Association Conference, as set forth.
- S. Retroactive approval and acceptance of a donation in the amount of \$162.00 from DARE America, which was used to fund Department personnel's travel expenses, as set forth.
- T. Retroactive approval and acceptance of a donation in the amount of \$1,010.00 from The Parker Foundation, which was used to fund Department personnel's tuition expenses, as set forth.
- U. Approval and acceptance of a donation in the amount of \$643.76 from DARE America, to fund Department personnel's travel expenses, as set forth.
- V. Approval and acceptance of a donation in the amount of \$1,264.00 from the National Information Officers Association, to fund Department personnel's training expenses, as set forth.
- W. Approval of acceptance and transmittal to the Office of the Mayor and City Council of a donation in the amount of \$10,800.00 from the University of Southern California, to fund Department personnel's training expenses, as set forth.
- X. Approval and acceptance of unsolicited donation of various office furniture and equipment valued at \$3,000.00 from Time Warner Cable for use by Harbor Area, as set forth.
- Y. Approval and acceptance of solicited donation of 3 facsimile machines and 15 trash containers valued at \$1,185.02 from Mid-Valley Community Police Council, Inc., for use by the Department's Community Based Policing Program in Van Nuys Area, as set forth.
- Z. Approval and acceptance of solicited donation of a trailer valued at \$1,698.00 from MJJ Corporation, for use by the Rampart Area Explorer Post No. 628, as set forth.

## **5. REGULAR AGENDA ITEMS**

- A. Discussion and possible Board action on a City Council motion presented by Councilmember Jack Weiss on July 31, 2002, concerning a request directed to the Inspector General and City Attorney to examine current policies and procedures for informing LAPD personnel of changes in the law.
- B. Presentation by District Attorney Steve Cooley regarding the proposed Crime Lab.

### **CHIEF OF POLICE SUBMITS FOR BOARD INFORMATION/ACTION**

- C. Retroactive approval and transmittal to the Office of the Mayor of the Department's legislative bill response report on Assembly Bill 1068, Wright, Personal Identifying Information: Identity Theft, as set forth.



CONTINUED FROM 07/09/02

- C. Conference with Labor Negotiators – Discussion and update by Employee Relations Group on the Financial Disclosure proposal that will be subject to labor negotiations as set forth in Paragraph 132 of the Consent Decree. Government Code Section 54957.6.

CONTINUED FROM 07/30/02

- D. Discussion of Public Employee Performance Evaluation/Public Employment/Public Employee Appointment and other personnel matters concerning the selection of a new Chief of Police. Government Code Section 54957.

*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 may be obtained by calling the Office of the Secretary, Police Commission, at (213) 485-3531 (TDD 213/485-9818), after 9:30 a.m., Friday, August 9, 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.