
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, SEPTEMBER 17, 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 will entertain such comments during the Public Comment Period. 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**
- **PENDING PROJECTS**

3. INFORMATION – FILED ITEMS

- A. Information items on file, as submitted for the period ending September 13, 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. Retroactive approval of a request for variance to Los Angeles Municipal Code 41.40 from Excel Paving Company to permit nighttime construction from 9:00 p.m. through 6:00 a.m. on Friday, August 16, 2002, Wednesday, August 21, 2002, and Thursday, August 22, 2002, at the work site located on Broadway between 2nd and 5th Streets, as set forth.
- B. Approval of a request for variance to Los Angeles Municipal Code 41.40 from California Traffic Control, Inc. to permit weekend construction from 7:00 a.m. through 9:00 p.m. on Saturday, September 28, 2002, at the work site located at 722 Bixel Street on 7th Street, as set forth.
- C. Approval of a request for variance to Los Angeles Municipal code 41.40 from G.H. Palmer Associates to permit nighttime construction from 9:00 p.m. through 7:00 a.m., Monday through Saturday, beginning on September 27, 2002 and is scheduled for completion by December 31, 2003, at the work site located at 505 North Figueroa Street, as set forth.
- D. Approval and acceptance of unsolicited donation of Hewlett Packard Color LaserJet Printer valued at \$2,165.00 from Koreatown Police Booster Association for use by the Asian Crime Investigation Section, Detective Support Division, as set forth.

- E. Retroactive approval and acceptance of a donation in the amount of \$275.00 from The Parker Foundation which was used to fund Department personnel's tuition expenses in attendance at the International Association of Financial Crime Investigator's Training Conference, as set forth.

5. REGULAR AGENDA ITEMS

CHIEF OF POLICE SUBMITS FOR BOARD INFORMATION/ACTION

- A. Approval of the product evaluation and deployment of the Combined Tactical Systems (CTS), 12-gauge "Super-Sock" impact ammunition for use in less-lethal beanbag shotguns, as set forth.
- B. Approval and transmittal to the Office of the Mayor and City Council of the Department's grant application to the National Institute of Justice for funding under the Crime Laboratory Improvement Program for Fiscal Year 2002, as set forth.
- C. Discussion of the Department's Status Report on In-Car Video Recommendations, as set forth.

INSPECTOR GENERAL SUBMITS FOR BOARD INFORMATION/ACTION

- D. Discussion of the Inspector General's Activity Report for the Month of July 2002, as set forth.

6. PUBLIC COMMENT PERIOD

7. CLOSED SESSION ITEMS

- A. Discussion and possible Board action on Public Employee Performance Evaluation – Review of Officer-Involved Shootings, Law Enforcement Related Injury incidents, Upper Body Control Hold, and other personnel matters. Government Code Section 54957.

1. OIS #050-01 One Police Officer III+1

2. OIS #051-01 One Police Officer II+1

3. LERI #A045-01 One Police Officer III
One Police Officer I

4. CONTINUED FROM 09/10/02
UBCH #A039-01 Two Police Officers III
One Police Officer II

ANIMAL SHOOTING

5. CONTINUED FROM 09/10/02
OIS #052-01 One Police Officer III

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, September 13, 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.