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# AGENDA



## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

**TUESDAY, MAY 13, 2003**

**9:30 A.M.**

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

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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. APPROVAL OF MINUTES FOR THE SPECIAL MEETING OF APRIL 22, 2003 AND REGULAR MEETING OF APRIL 29, 2003**

**2. REPORT OF THE CHIEF OF POLICE**

- ? **SIGNIFICANT INCIDENTS**
- ? **CRIME STATISTICS**
- ? **RECRUITMENT/REINSTATEMENT/REASSIGNMENT OF OFFICERS**
- ? **CONSENT AGENDA ITEMSS**

**3. COMMISSION BUSINESS**

- ? **MEETINGS/EVENTS ATTENDED**
- ? **CONSIDERATION OF FUTURE AGENDA ITEMS**
- ? **PENDING PROJECTS**
- ? **CONTINUED DISCUSSION AND PRESENTATION REGARDING PARKER CENTER FACILITY**

**4. INFORMATION – FILED ITEMS**

- A. Information items on file, as submitted for the period ending May 9, 2003.

**5. 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 Oltmans Construction, to permit early morning construction from 2:00 a.m. to 7:00 a.m., Monday through Friday which will begin May 1, 2003 and be completed August 12, 2003 at the work site located at 19400 Harbor Gateway, as set forth. [BPC #03-0189]
- B. Retroactively approve a request for variance to Los Angeles Municipal Code 41.40 from Los Angeles Engineering Inc., for nighttime construction from 7:00 p.m. to 6:00 a.m., which began Sunday, March 30, 2003 and was completed on Sunday, April 6, 2003 at two work locations. The first location was at Washington Boulevard and West Rimpau and the second location was at Washington Boulevard and La Brea Avenue, as set forth.  
[BPC #03-0190]

- C. Retroactively approve a request for variance to Los Angeles Municipal Code 41.40 from the Los Angeles Department of Transportation for nighttime construction from 8:00 p.m. to 2:00 a.m., Tuesday through Friday, which began on April 8, 2003 and was completed on April 11, 2003 at the work site located on Roscoe Boulevard, between Sepulveda Boulevard and Woodley Avenue, as set forth. [BPC #03-0191]

- D. Retroactively approve a request for variance to Los Angeles Municipal Code 41.40 from Tait and Associates, Inc. for nighttime construction from 9:00 p.m. to 7:00 a.m., Monday through Friday which began January 6, 2003 and is scheduled for completion by June 10, 2003 at the work site location of 19703 Saticoy Street, as set forth.

[BPC #03-

0203]

CONTINUED FROM 04/29/03

- E. Denial of a request for variance to Los Angeles Municipal Code 41.40 from the Kaiser Foundation Health Plan Inc., for nighttime construction at the proposed work site of 1526 Edgemont Street, as set forth.

[BPC #03-0176]

#### **EXECUTIVE DIRECTOR SUBMITS FOR BOARD ACTION**

CONTINUED FROM 04/29/03

- F. Approval of an application for a Firearms/Ammunition Sales Police Permit from Mr. Ryan Hubacek, as set forth.

### **6. REGULAR AGENDA ITEMS**

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

- A. Review and approve the Department's Request For Proposals for professional services of a computer/consulting firm to create and implement a Laboratory Information Management System (LIMS) Services, as set forth. [BPC #03-0204]
- B. Review and approve the Department's policy statement for the prevention and management of violence in the workplace, which will be published as a Special Order upon Board approval, as set forth. [BPC #03-0196]
- C. Approve and transmit to the Mayor and City Council, the Department's First Amendment to Contract No. C-103686 with Central American Resource Center and First Amendment to Contract No. C-103687 with Gwen Bolden Youth Foundation (Weed and Seed Program), as set forth. [BPC #03-0197]

CONTINUED FROM 03/18/03

- D. Quarterly update from the Department relative to the feasibility of lowering the maximum pay out for sick time and the fiscal and economic impact that this implementation would have on the Department, as set forth. (Also calendared as Item 8-E for Closed Session)

#### **INSPECTOR GENERAL SUBMITS FOR BOARD INFORMATION/ACTION**

E. Receive and File the Inspector General's Activity Reports for the months of February and March 2003, as set forth. [BPC #03-0198]



CONTINUED FROM 04/29/03

- G. Discussion with Legal Counsel – Existing Litigation. Discussion with legal counsel pertaining to the Consent Decree, Case No. CV 00-11796 GAF (RcX). Government Code Section 54956.9(a). (X-Ref with Item 8-F) \*Calendared weekly for possible updates. [BPC #03-0059]
- H. Discussion of Public Employee Appointment/Public Employment concerning the Inspector General position. Government Code Section 54957.

CONTINUED FROM 04/29/03

- I. Discussion of Public Employee Performance Evaluation. Government Code Section 54957.
  - 1. Chief of Police
  - 2. Executive Director
  - 3. Inspector General

*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 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, May 9, 2003.

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.