



AGENDA

****Please note time change for this meeting.****

BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

**TUESDAY, JULY 15, 2003
10:30 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. APPROVAL OF MINUTES FOR:

- ? Regular Meeting June 10, 2003
- ? Regular Meeting July 1, 2003

2. REPORT OF THE CHIEF OF POLICE

- ? Significant Incidents
- ? Crime Statistics
- ? Recruitment/Reinstatement/Reassignment of Officers

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 July 11, 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. APPROVE a request for variance to Los Angeles Municipal Code Section 41.40 from Gordon L. Mountjoy and Associates, Inc., to permit nighttime construction from 12:30 a.m. to 6:00 a.m., Monday through Friday, beginning July 15, 2003, scheduled for completion on August 5, 2003 for the worksite located on the southwest corner of Oxnard and Noble Streets in Van Nuys, as set forth. [BPC 03-0264]
- B. Retroactively APPROVE a request for variance to Los Angeles Municipal Code Section 41.40 from Tait Environmental Management Inc. to permit nighttime construction from 9:00 p.m. to 6:00 a.m., Monday through Friday, which began June 10, 2003 and was completed on June 20, 2003, at the worksite located on Robertson Boulevard and Cattaraugus Avenue, as set forth. [BPC #03-0267]
- C. Retroactively APPROVE a request for variance to Los Angeles Municipal Code Section 41.40 from Metropolitan Blue Line Construction Authority to permit nighttime construction from 9:00 p.m. to 6:00 a.m., Monday through Saturday, which began May 27, 2003 and was completed on May 27, 2003 for the worksite which was located at the intersections of San Fernando Road, Avenue 19 and Avenue 26, as set forth.

[BPC #03-0285]

- D. DENY a request for variance to Los Angeles Municipal Code Section 41.40 from Colich and Sons to permit nighttime construction on Rodeo Road between Crenshaw and Martin Luther King Jr., Boulevards, as set forth. [BPC #03-0266]
- E. DENY request for variance to Los Angeles Municipal Code Section 41.40 from City of Los Angeles, Bureau of Street Services to permit nighttime construction on Third Street between Crescent Heights and La Cienega Boulevard, as set forth. [BPC #03-0268]
- F. CONSIDER and APPROVE a Special Event Permit Request for the 2nd Annual Coalition for Hollywood Rally/Parade, scheduled for Wednesday, December 31, 2003, as set forth. [BPC #03-0280]

EXECUTIVE DIRECTOR SUBMITS FOR BOARD ACTION

- G. Approval of an application for a Firearms/Ammunition Sales Police Permit from Mr. Ryan C. Tan.
- H. Approval of an application for a Firearms/Ammunition Sales Police Permit from Ms. Laura A. Redfield.
- I. Approval of an application for a Firearms/Ammunition Sales Police Permit from Mr. Richard H. May.
- J. Approval of an application for a Firearms/Ammunition Sales Police Permit from Ms. Mia P. White.
- K. Approval of an application for a Firearms/Ammunition Sales Police Permit from Mr. Alan C. Stanton.
- L. Approval of an application for a Firearms/Ammunition Sales Police Permit from Mr. William R. Stone.
- M. Approval of an application for a Firearms/Ammunition Sales Police Permit from Mr. Michael G. Cooper.
- N. Approval of an application for a Firearms/Ammunition Sales Police Permit from Mr. Joseph D. Mastroluca.
- O. Approval of an application for a Firearms/Ammunition Sales Police Permit from Mr. Thomas D. Sullivan.
- P. Approval of an application for a Firearms/Ammunition Sales Police Permit from Mr. Eric S. Williams.

6. REGULAR AGENDA ITEMS

- A. REVIEW and APPROVE the Department's current reporting procedures for sting audits conducted by the Professional Standards Bureau, Ethics Enforcement Section and the Inspector General's analysis of this procedure, as set forth.
[BPC #03-0283 and #02-0283A]

CONTINUED FROM 05/27/03

- B. REVIEW and APPROVE the Department's Discipline Report, First Quarter 2003 and the Inspector General's analysis of this report, as set forth.
[BPC #03-0208 and #03-0208A]

CHIEF OF POLICE SUBMITS FOR BOARD INFORMATION/ACTION

- C. REVIEW and ACCEPT the Department's written report relative to all outstanding non-compliant Consent Decree items and solutions, as set forth.
- D. RECEIVE and FILE the Department's Activity Report for the months of March, April, and May, 2003, as set forth. [BPC #03-0243A, #03-0272, and #03-0273]
- E. REVIEW and APPROVE the Department's Special Order entitled "Selection and Assignment to Critical Incident Investigation Division," which will implement the mandates of Consent Decree Paragraph 51, as set forth.
- F. APPROVE and TRANSMIT to the Mayor and City Council, the Department's draft Memorandum of Agreement to participate in the Arrestee Drug Abuse Monitoring (ADAM) program with University of California at Los Angeles-Integrated Substance Abuse Program and APPROVE advanced overtime funding in the amount of \$30,000.00 from the Reserve Fund, as set forth. [BPC #03-0271]
- G. REVIEW and APPROVE the Department's report regarding proposed changes to the Los Angeles Municipal Code (LAMC) Section §103.111, relative to the regulation of parades, marches, and protests, as set forth. [BPC #03-0286]

EXECUTIVE DIRECTOR SUBMITS FOR BOARD INFORMATION/ACTION

- H. APPROVE and TRANSMIT to the Mayor and City Council the recommendation for awarding the Los Angeles Police Department Official Police Garage Contract for the Van Nuys Area to Keystone Tow.
- I. APPROVE and TRANSMIT to the Mayor and City Council the recommendation for awarding the Los Angeles Police Department Official Police Garage Contract for the Southeast Area to Kelmark Tow.
- J. APPROVE and TRANSMIT to the Mayor and City Council the recommendation for awarding the Los Angeles Police Department Official Police Garage Contract for the Pacific Area to Bruffy's Del Rey Tow, Inc.
- K. APPROVE and TRANSMIT to the Mayor and City Council the recommendation for awarding the Los Angeles Police Department Official Police Garage Contract for the Northeast Area to ATS Northeast Towing.
- L. REVIEW and APPROVE the Department's report regarding funding for the facilitator's contract for Fiscal Year 2002/2003 for the Regional Crime Laboratory Facility Project and the Commission Staff's analysis of this report, as set forth. [BPC #03-0252]

- M. REVIEW and APPROVE the Department's report regarding additional funding for the continuance of the facilitator's contract for the Regional Crime Laboratory Facility Project and the Commission Staff's analysis of this report, as set forth. [BPC #03-0253]

7. PUBLIC COMMENT PERIOD

8. CLOSED SESSION ITEMS

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

1. OIS #042-02
One Police Officer III
Three Police Officers II

- B. Discussion with Legal Counsel – Existing Litigation. Discussion with legal counsel pertaining to proposed settlement agreement for case entitled “Roe vs. City of Los Angeles,” United States District Court Case No. CV 00-10811 AHM (AJWx). Government Code Section 54956.9.

CONTINUED FROM 06/24/03

- C. 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, July 11, 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.