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# AGENDA



## BOARD OF POLICE COMMISSIONERS

**\*\*Please note date, time, and location of meeting\*\***

### REGULAR MEETING

**WEDNESDAY, AUGUST 11, 2004**

**6:15 PM. – CLOSED SESSION**

**6:30 P.M. – OPEN SESSION**

**Watts Labor Community Action Committee  
Phoenix Hall  
10950 South Central Avenue  
Los Angeles, CA 90059**

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Commissioners: David S. Cunningham, III, President  
Alan J. Skobin, Vice President  
Rick J. Caruso  
Rose Ochi  
Corina Alarcon

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 two (2) minutes per individual for each item addressed, unless there are more than ten (10) comment cards for each item, in which case the public comment will be limited to one (1) minute per individual. The aforementioned limitation may be 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. CLOSED SESSION ITEMS**

A. 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.*

**2. APPROVAL OF MINUTES FOR:**

? Regular Meeting July 13, 2004

**3. INTRODUCTION BY COUNCILMEMBER JANICE HAHN**

**4. COMMENDATIONS/CERTIFICATES OF APPRECIATION**

**5. REPORT OF THE CHIEF OF POLICE**

- ? Significant Incidents
- ? Crime Statistics
- ? Recruitment/Reinstatement/Reassignment of Officers
- ? Update regarding the Use of Force Pursuit Incident

**6. REPORT OF THE EXECUTIVE DIRECTOR**

? DISCUSS and APPROVE a draft letter addressed to City Council relative to vacant promotional positions, backfill issues, liability issues, consent decree compliance, and a request for monies from the City's Reserve Fund.

**7. REPORT OF THE INSPECTOR GENERAL**

**8. COMMISSION BUSINESS**

- ? Consideration of Future Agenda Items/Pending Projects
- ? Meetings/Events Attended

**9. INFORMATION – FILED ITEMS**

A. Information items on file, as submitted for the period ending August 6, 2004.

## **10. CONSENT AGENDA ITEMS**

- A. APPROVE a monetary donation in the amount of \$1,000.00 from Wal-Mart Foundation to the West Valley Area Explorer Post, as set forth. [BPC #04-0517]
- B. APPROVE a monetary donation in the amount of \$4,068.62 from Encino Hills Neighborhood Watch to the West Valley Patrol Division, as set forth. [BPC #04-0518]
- C. Retroactively APPROVE monetary donations in the total amount of \$1,355.00 from California Police Activities League and Newton Boosters Association to Newton, Central Bureau, as set forth. [BPC #04-0519]
- D. Retroactively APPROVE a donation of 20 Herman Miller office chairs, valued at \$4,000.00 from Bank of America to Metropolitan Division, as set forth. [BPC #04-0520]
- E. Retroactively APPROVE a donation of a pre-constructed storage building, valued at \$4,000.00 from Mid-Valley Community Police Council, Inc. to the Van Nuys Area Police Station, as set forth. [BPC #04-0521]

## **11. REGULAR AGENDA ITEMS**

- A. REVIEW and APPROVE the Department's request to terminate Professional Services Agreement No. C-103853 with Haas Shorthand Reporting, Inc. for court reporter services, as set forth. [BPC #04-0522]
- B. Verbal update regarding the monthly Consent Decree Status report for the:
  - 1. Department
  - 2. Executive Director
  - 3. Inspector General

## **12. COMMUNITY, COMMISSION, AND DEPARTMENT DISCUSSION**

- A. DISCUSSION and CONSIDERATION of community concerns and issues within Council District 15.

## **13. PUBLIC COMMENT PERIOD**

- ? Public testimony on non-agenda items within the jurisdiction of the Board.

## **14. 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 6, 2004.

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.