

**POLICE COMMISSION
REGULAR MEETING
A G E N D A**

**150 North Los Angeles Street
Room 146, Parker Center**

**Tuesday, 9:30 A.M.
October 12, 1999**

Commissioners: Gerald L. Chaleff, President
 T. Warren Jackson, Vice-President
 Herbert F. Boeckmann, II
 Raquelle de la Rocha
 Dean Hansell

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

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. If a member of the public has not previously addressed the Board during the meeting on another item of business, public comment will be limited to three (3) minutes per individual. If a member of the public has already spoken to items on the printed agenda, public comment will be limited to two (2) minutes per individual, unless the President of the Board waives this limitation.

Members of the public are urged to complete a Request to Address the Board of Police Commissioners form and submit it to the Board Secretary prior to commencement of the public meeting. The request forms 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 request form 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.

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 DE ANTICIPO.

1. APPROVAL OF THE MINUTES FOR THE REGULAR MEETING OF JULY 13, 1999.
2. COMMISSION BUSINESS
3. REPORT OF THE CHIEF OF POLICE
4. CHIEF OF POLICE RECOMMENDS FOR BOARD ACTION
 - A. Retroactive approval of the permit application of the Confesal for a parade held Sunday, September 12, 1999, which took place in Hollywood Area, subject to conditions set forth.
 - B. Approval of the permit application of the Hndad Sr. De Los Milagros for a parade to be held Sunday, October 24, 1999, which will take place in Central Area, subject to conditions set forth.
 - C. Approval of the permit application of the Wilmington Chamber of Commerce for a parade to be held Sunday, December 19, 1999, which will take place in Harbor Area, subject to conditions set forth.
 - D. DENIAL of the permit application of Preussag Pipe Rehabilitation for a variance to Los Angeles Municipal Code Section 41.40 for nighttime construction, as set forth.
 - E. Retroactive approval of the permit application of Preussag Pipe Rehabilitation for a variance to Los Angeles Municipal Code Section 41.40 for nighttime construction from 9:00 p.m. to 7:00 a.m., Monday through Friday, from September 6 through December 3, 1999, at various worksites, subject to conditions set forth.
 - F. Retroactive approval of the permit application of Helix Electric, Inc. for a variance to Los Angeles Municipal Code Section 41.40 for nighttime construction from 9:00 p.m. to 5:30 a.m., Monday through Friday, from September 20 through October 8, 1999, at the worksite located at Main Street between First Street and Temple Street, subject to conditions set forth.
 - G. Approval of the permit application of Fluor Daniel Telecom for a variance to Los Angeles Municipal Code Section 41.40 for nighttime construction from 9:00 p.m. to 5:30 a.m., Monday through Friday, beginning as soon as the variance is granted and ending November 26, 1999, at the worksite located at First Street between North Grand Avenue to east of Spring Street, subject to conditions set forth.

- H. Approval of the absence of the Chief of Police from the City of Los Angeles, October 31 through November 4, 1999, to participate in the 106th Annual International Association of Chiefs of Police Conference in Charlotte, North Carolina; and if approved, designating Deputy Chief David Gascon as Acting Chief of Police during this period, as set forth.
 - I. Approval and transmittal to the City Clerk of report relative to Council motion regarding rewards to be displayed on the City's cable channel, as set forth.
 - J. Approval and transmittal to the Mayor and the City Council of: 1) request to commit to a grant program funded by the County of Los Angeles, 2) Resolution Authorities for one Detective I, three Detective II's, and one Detective III, and 3) Appropriation of \$576,000, as set forth.
 - K. Approval and transmittal to the Mayor, Chair, Intergovernmental Relations Committee and the Chief Legislative Analyst of Legislative Proposals for inclusion in the City's 1999/2000 Legislative Program, as set forth.
 - L. Approval and transmittal to the Human Relations Commission of Anti-Discrimination Efforts of the Los Angeles Police Department, as set forth.
5. MISCELLANEOUS
- A. CONTINUED FROM 9/21/99
Discussion and consideration of gun violence reduction and the Commission's request for feasibility study on a buy back program.
 - B. Discussion and consideration of request for waiver of Firearms Ordinance for Balboa Oaks Boy Scouts BB Gun Program.
 - C. Discussion and consideration of request to update the police permit annual renewal procedure.
 - D. Discussion and consideration of employee grievance filed by Retired Police Officer Timothy Bowen.
6. EXECUTIVE DIRECTOR SUBMITS FOR BOARD ACTION
- A. CONTINUED FROM 8/3/99
Discussion and consideration of report relative to recommendations to enhance the function of Community Police Advisory Boards.

- B. Discussion and consideration of appointing an alternate administrative auditor.
7. INSPECTOR GENERAL SUBMITS FOR BOARD ACTION
- A. CONTINUED FROM 9/21/99
Discussion and consideration of proposed Department memorandum/Special Order regarding Police Commission motion relative to the Inspector General.
8. SECRETARY SUBMITS FOR BOARD INFORMATION
- A. Personnel items on file, as submitted on reports for the period ending October 1 and 8, 1999.
9. PUBLIC COMMENT PERIOD
- Comments from the public on items of public interest within the Board's subject matter jurisdiction.
10. CLOSED SESSION
- At the close of the regular meeting, the Board will recess to Closed Session to consider matters of a confidential nature, as defined by law.
- A. Discussion with legal counsel regarding pending litigation of the following cases: Gofberg vs. City of Los Angeles (EC024996); Mitchell vs. City of Los Angeles (CV 96-5149); Carr vs. Williams (CV 92-5575); Recasner vs. City of Los Angeles (CV 97-0045); Simmons vs. City of Los Angeles (CV 95-6735); Blankenship vs. City of Los Angeles (BC 173895); Francois vs. City of Los Angeles (BC 186536); Hebson vs. City of Los Angeles (CV97-1900); Sanchez vs. City of Los Angeles (BC163198); Gerard vs. City of Los Angeles (CV99-04777); Pash vs. City of Los Angeles (CV97-8701); Hawkins vs. City of Los Angeles (BC185602); Hong vs. City of Los Angeles (CV97-4288). Government Code Section 54956.9.
 - B. Discussion with the Chief of Police and the Inspector General regarding personnel matters. Government Code Section 54957.
 - C. Discussion and consideration of Use of Force report concerning the Chief of Police. Government Code Section 54957.

The Board will reconvene in Open Session to announce its decisions, if any, regarding the matters considered in Closed Session.

11. 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, after 9:30 a.m., Friday, October 8, 1999.

NOTE: The meeting is tape-recorded and the tape is kept for 30 days.