

**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 26, 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 MEETINGS OF JUNE 8 AND SEPTEMBER 14, 1999.
2. COMMISSION BUSINESS
3. REPORT OF THE CHIEF OF POLICE
4. CHIEF OF POLICE RECOMMENDS FOR BOARD ACTION
 - A. Approval of the permit application of the Students Run L.A. for an athletic event to be held Sunday, November 21, 1999, which will take place in Pacific Area, subject to conditions set forth.
 - B. Approval of the permit application of the Chinatown Firecracker Run Committee for an athletic event to be held Sunday, February 6, 2000, which will take place in Northeast Area, subject to conditions set forth.
 - C. Approval of the permit application of the Manual Arts High School for a parade to be held Saturday, October 30, 1999, which will take place in Southwest Area, subject to conditions set forth.
 - D. Approval of the permit application of the Airport Marina Counseling Service for a parade to be held Saturday, November 20, 1999, which will take place in Pacific Area, subject to conditions set forth.
 - E. Approval of the permit application of Councilman Rudy Svorinich, Jr. and the San Pedro Peninsula Chamber of Commerce for a parade to be held Sunday, December 5, 1999, which will take place in Harbor Area, subject to conditions set forth.
 - F. Approval of the permit application of the National Cultural Foundation, Inc. for a parade to be held Monday, January 17, 2000, which will take place in Southwest Area, subject to conditions set forth.
 - G. Retroactive approval of the permit application of the L.A. Coalition to Stop the Execution of Mumia Abu Jamal for a march held Saturday, September 25, 1999, which took place in West Los Angeles Area, subject to conditions set forth.
 - H. DENIAL of the permit application of Geotechnical and Environmental Consultants for a variance to Los Angeles Municipal Code Section 41.40 for nighttime construction, as set forth.

- I. Retroactive approval of the permit application of Ford Construction, Inc. for a variance to Los Angeles Municipal Code Section 41.40 for nighttime construction from 12:01 a.m. to 7:00 a.m., Monday; 9:00 p.m. to 7:00 a.m., Monday through Friday; and on Saturday, from 6:00 p.m. to 12:00 midnight, beginning October 1, 1999, at various worksites, subject to conditions set forth.
- J. Retroactive approval of the permit application of the Department of Water and Power 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, which began October 15, 1999 and ending December 31, 1999, at the worksite located at Wilshire Boulevard and Serrano Avenue, subject to conditions set forth.
- K. Retroactive approval of the permit application of Fluor Daniel Telecom for a variance to Los Angeles Municipal Code Section 41.40 for nighttime construction from 12:00 midnight to 5:00 a.m., Monday through Friday, from 2:00 a.m. to 8:00 a.m. on Saturday, which began October 11, 1999 and ending January 28, 2000, at the worksites located at Highland Avenue between Santa Monica Boulevard and Selma Avenue and Highland Avenue between Selma Avenue and Cahuenga Boulevard and DENY request to work on Sunday, subject to conditions set forth.
- L. Retroactive approval of the permit application of Abratique & Associates, Inc. for a variance to Los Angeles Municipal Code Section 41.40 for nighttime construction from 9:00 p.m. to 6:00 a.m., Tuesday through Friday, which began October 19, 1999 and ending October 22, 1999, at the worksite located at the intersection of Rodeo Road and La Cienega Boulevard, subject to conditions set forth.
- M. Approval of the permit application of Pacific Bell 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 15, 1999, at the worksite located at Broadway Avenue between Temple Avenue and 5th Street, subject to conditions set forth.
- N. Approval of proposed Home-Garaging Authorities for Fiscal Year 1999/2000, as set forth.
- O. Approval and transmittal to the Intergovernmental Relations Committee of the City Council the report on Los Angeles Police Department employee relationships with outside organizations January 1, 1998 through December 31, 1998, as set forth.

- P. Approval and transmittal to the Mayor of contract to present the Robert Presley Institute of Criminal Investigation Core Course, as set forth.

5. MISCELLANEOUS

- A. Discussion of the Risk Management Grant Quarterly Report.
- B. CONTINUED FROM 10/19/99
Discussion and consideration of progress update on In-Custody Death Audit.
- C. Discussion and consideration of Department Special Order relative to the Inspector General.
- D. Discussion and consideration of status report regarding "Board of Inquiry."

6. SECRETARY SUBMITS FOR BOARD INFORMATION

- A. Personnel items on file, as submitted on reports for the period ending October 22, 1999.

7. PUBLIC COMMENT PERIOD

Comments from the public on items of public interest within the Board's subject matter jurisdiction.

8. CLOSED SESSION

- A. Public Employee Performance Evaluations – Review of Officer-Involved Shootings and other personnel matters. Government Code Section 54957.
 - 1) LERI #A038-98 – four Police Officer II's.
 - 2) LERI #A039-98 – one Police Officer I, one Police Officer II, two Police Officer III's.
 - 3) OIS #004-99 – one Police Officer II.
- B. Discussion with legal counsel regarding pending litigation of the following cases: Simmons v. City, CV95-6735; Hong v. City, CV97-4788; Asgari v. City, Orange County Superior Court No. C597441; Dunlap v. City, BC 192 834; Batis v. City, BC 192 924; Hawkins v. City, BC 185 602; Moran v. City, CV97-0045; Los Angeles Times v. Los Angeles Police Department, BS 057-140; Heo v. City, BC 204-826 and Guillory v. City, BC 202 788. Government Code Section 54956.9.

- C. Discussion with the Chief of Police and the Inspector General regarding personnel matters. Government Code Section 54957.
- D. Anticipated litigation. Government Code Section 54956.9(b).
- E. Public Employee Discipline. Government Code Section 54957.
- F. Discussion and consideration of public employee performance evaluation (Executive Director) Government Code 54957.

The Board will reconvene in Open Session to announce its decisions, if any, regarding the 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, after 9:30 a.m., Friday, October 22, 1999.

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