

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

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

**Tuesday, 9:30 A.M.
November 2, 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 SEPTEMBER 21, AND OCTOBER 19, 1999 AND THE SPECIAL MEETING OF SEPTEMBER 28, 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 Hollywood Chamber of Commerce for a parade to be held Sunday, November 28, 1999, which will take place in Hollywood Area, subject to conditions set forth.
 - B. Approval of the absence of the Chief of Police from the Department from November 7 through November 9, 1999 to attend the 17th Annual SWAT Round-Up to be held in Orlando, Florida, and if approved, designating Deputy Chief David Gascon as Acting Chief of Police during this period, as set forth.
 - C. Approval of personal expense statement of Chief Bernard C. Parks in the amount of \$1,377.24 for expenses incurred on an approved trip to Portland, Oregon to attend the 23rd Annual Training Conference of the National Organization of Black Law Enforcement Executives held July 23 through July 27, 1999, as set forth.
 - D. Approval of personal expense statement of Chief Bernard C. Parks in the amount of \$2,068.50 for expenses incurred on an approved trip to Washington, D.C. to participate in the Department of Justice Conference on Police Integrity/Trust Building held June 8 through June 10, 1999, as set forth.
 - E. Approval and transmittal to the City Council of request for authorization for the Department to prepare a Request for Proposal for a licensing agent to commence licensing intellectual property for the Los Angeles Police Department, as set forth.
5. MISCELLANEOUS
 - A. CONTINUED FROM 9/28/99
Discussion and consideration of Proposal for Restrictions on Department Shooting Ranges.

- B. CONTINUED FROM 9/28/99
Discussion of new Los Angeles County Anti-Gang Loitering Ordinance.

- 6. INSPECTOR GENERAL SUBMITS FOR BOARD INFORMATION
 - A. Discussion of Inspector General's Activity Report for the month of September, 1999.

- 7. SECRETARY SUBMITS FOR BOARD INFORMATION
 - A. Personnel items on file, as submitted on reports for the period ending October 30, 1999.

- 8. PUBLIC COMMENT PERIOD

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

- 9. CLOSED SESSION
 - A. Public Employee Performance Evaluations – Review of Officer-Involved Shootings and other personnel matters. Government Code Section 54957.
 - 1) OIS #003-99 – one Police Officer II.
 - 2) OIS/ACC #005-99 – one Detective I.
 - B. Discussion with the Chief of Police and the Inspector General regarding personnel matters. Government Code Section 54957.
 - C. Discussion with legal counsel regarding pending litigation of Simmons v. City, CV95-6735. Government Code Section 54956.9.
 - D. Discussion and consideration of public employee performance evaluation (Executive Director). Government Code Section 54957.

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

10. 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 29, 1999.

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