

LOS ANGELES POLICE DEPARTMENT
150 N. Los Angeles Street, Room 150, Parker Center

AGENDA

BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING

11:00 A.M., TUESDAY, DECEMBER 11, 2001

Location of Meeting: Board of Police Commissioners Boardroom
Parker Center, Room 146

Commissioners: Rick J. Caruso, President
Rose Ochi, Vice-President
Herbert F. Boeckmann, II
David Cunningham, III
Silvia Saucedo

Members of the public are invited to address the Board of Police Commissioners 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 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 POR ANTICIPADO.

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

1. REPORT OF THE CHIEF OF POLICE

- A. Chief of Police to report on the status of the flexible work schedule.

2. CHIEF OF POLICE SUBMITS FOR BOARD INFORMATION/ACTION

- A. Discussion and possible Board action on the process in which the Board ultimately reviews Categorical Use of Force incidents which were handled as criminal or misconduct cases in compliance with Consent Decree Paragraphs 67 and 42, as set forth.
- B. Discussion and adoption of the Memorandum of Understanding (MOU) No. 25, Police Officers, Captains and Above Representation Unit for the period of July 1, 2000 through June 30, 2003, as set forth.
- C. Discussion and approval of the selection of Pacific Economics Group to provide statistical expertise in assisting the Department and Inspector General, as set forth.
- D. Review and approval of the Special Order, entitled "Critical Incident Investigation Division – Established" in compliance with Consent Decree Paragraphs 13, 55a, 55b, 56, 57, 58, 59, 61, 63, 80 and 147, as set forth.
- E. Review and possible Board action on the Department's anti-retaliation policy and its implementation in compliance with Consent Decree Paragraph 92, as set forth.
- F. Discussion and possible Board action regarding the Confidential Informant Manual as set forth in Paragraph 110 of the Consent Decree.
- G. Discussion and approval of the Special Order, entitled "Detention Logs – Revised" in compliance with Consent Decree Paragraph 73, as set forth.

3. MISCELLANEOUS

- A. Direct the Department to prepare and submit a report on the status of implementation of the Consent Decree and to forward said draft to the Office of the Mayor and the City Council.
- B. Direct the Department to assess its staffing needs to implement a contractual services unit and to prepare a budget proposal requesting new authorities to staff a contractual services unit for the purposes of reviewing and enforcing the City's contract policies and regulations with respect to Department contracts.

4. INSPECTOR GENERAL SUBMITS FOR BOARD INFORMATION

A. Review of the Department's Quarterly Discipline Report

The Commission, within 45 days of receipt of the Discipline Report following consultation with the Chief of Police and review of the Inspector General's report, shall review the Discipline Report and document the Commission's assessment of the appropriateness of the actions of the Chief of Police described in the Discipline Report. With respect to Categorical Uses of Force (as defined in the Consent Agreement), such assessment and documentation shall be made for each officer whose conduct was determined to be out of policy by the Commission. Such assessment and documentation shall be considered as part of the Chief's annual evaluation. (Consent Decree Paragraph 89)

Discussion and action on the Inspector General's recommendations regarding the Review of Department's Quarterly Discipline Report for the third quarter, as set forth.

The Board may continue this in Closed Session. (Ref. Item 6-B)

5. PUBLIC COMMENT PERIOD

Comments from the public on non-agenda items that is of public interest within the Board's subject matter jurisdiction.

6. CLOSED SESSION

A. Briefing and discussion of the negotiations concerning the proposed Memorandum of Understanding (MOU) No. 25 pursuant to Government Code Section 54957.6.

B. Discussion of Public Employee Performance Evaluation regarding the Commission's assessment of the appropriateness of the actions of the Chief of Police on the Quarterly Report for the third quarter. Government Code Section 54957. (Ref. Item 4-A Open Session)

1. Chief of Police

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

7. 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 maybe obtained by calling the Office of the Secretary, Police Commission, at (213) 485-3531 (TDD 213/485-9818), after 9:30 a.m., Friday, December 7, 2001.

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.