



AGENDA

BOARD OF POLICE COMMISSIONERS

JOHN W. MACK POLICE COMMISSION HEARING ROOM
100 W. 1ST Street
Los Angeles, CA 90012

TUESDAY, JULY 30, 2024
9:30 A.M.

Zoom Video Conference
<https://lapd.zoom.us/j/289225944>
Webinar ID: 289-225-944

Also accessible via phone (877) 853-5257

www.lapdonline.org

Commissioners: Dr. Erroll G. Southers, President
Rasha Gerges Shields, Vice-President
Maria Lou Calanche
Fabian Garcia

The Board of Police Commissioners (Board) shall provide an opportunity for members of the public to address the Board on any specific item of business on the agenda. During each regular meeting, the Board shall also provide an opportunity for members of the public to address the Board on any topic within the subject matter jurisdiction of the Board ("General Public Comment"). All public comment shall be taken at or near the beginning of each meeting.

A member of the public wishing to speak on an agenda item(s) will be allowed to speak for up to one (1) minute per item, up to a total of two (2) minutes per meeting. A member of the public wishing to speak during general Public Comment shall be allowed to speak up to one (1) minute at each regular meeting. Speakers who are allowed to speak on both agenda items and general public comment shall have a cumulative total of three (3) minutes as allocated above. In order to allow members of the public who do not attend in person to participate in public comment, the Board shall also take public comment via electronic means. The Board shall take a total of 45 minutes of public comment.

Time cannot be ceded to another speaker, and an individual may speak only once during the public comment period. While every effort will be made to accommodate as many speakers as possible, some members of the public may not be heard if the number of speakers exceeds the amount of time allotted for public comment. The Presiding Officer may manage the meeting and the public comment time allotted in consultation with the City Attorney.

To facilitate the orderly process of public comment and to assist the Board in conducting business as efficiently as possible, a member of the public who attends in person and wishes to speak on the agenda item or during General Public Comment is requested to complete and submit a speaker card to a Sergeant-at-Arms. Individuals will be called in the order in which the speaker cards are submitted by the Sergeant-at-Arms to the Board Secretary.

Individuals may listen to, view, and/or participate in the Police Commission Meeting using one of the following three formats:

(1) THE POLICE COMMISSION MEETING CAN BE HEARD LIVE BY DIALING:

(213) 621-2489 (METRO);

(818) 904-9450 (VALLEY);

(310) 471-2489 (WESTSIDE); OR

(310) 547-2489 (SAN PEDRO AREA)

For individuals calling in via one of the above telephone numbers, you will only be able to hear the meeting. Public Comment can only be received using the following method:

You may submit written public comments to the Police Commission via email to: policecommission@lapd.online no later than 5:00 PM, July 29, 2024.

(2) THE POLICE COMMISSION MEETING CAN BE HEARD AND VIEWED LIVE:

You may connect live to the meeting using the link provided below on Tuesday, July 30, 2024, at 9:30 AM where you will be able to view and hear the meeting. Public comment will be accepted through the link during the meeting. If you have a Zoom account, you can sign in directly or create an account using a name to gain access. To raise hand in the application on your device, please click “raise hand”

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(3) TELEPHONIC DIAL IN, WITH PUBLIC COMMENT FEATURE:

You may also listen to the meeting live and give public comment via telephone by calling (877) 853-5257. After dialing in, you will be prompted to enter webinar ID No. 289 225 944, the Press # for attendee ID. To raise or lower your hand on this phone call to give Public Comment, press *9. 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.

NOTICE TO PAID REPRESENTATIVES: If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code 48.01 et seq. More information is available at: ethics.lacity.org/lobbying/. For assistance, please contact the Ethics Commission at 213-978-1960 or ethics.commission@lacity.org

1. REPORT OF THE CHIEF OF POLICE

- Significant incidents and activities occurring from July 23, 2024 – July 30, 2024.
- [Crime Statistics](#)
- [Department Personnel Strength](#)

2. PUBLIC COMMENT PERIOD

3. CONSENT AGENDA ITEMS

The Consent Agenda items are considered to be routine and non-controversial upon which documentation provided to the Board is adequate to give sufficient information for approval without inquiry or discussion. It is designated to minimize the time required for the handling of routine matters in order to permit additional time to be spent on more significant matters. The President can call for ayes and nays on the Consent Agenda as a whole and the vote will be treated as a separate vote on each item. These items may be moved to the Regular Agenda at the order of the President or at the request of the other members of the Board.

- A. DEPARTMENT’S REPORT** dated July 11, 2024, relative to the contract between the City of Los Angeles and Quartech Corrections LLC DBA Quartech Justice Solutions, as set forth.

[\[BPC #24-166\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and TRANSMIT to the Mayor.

- B. DEPARTMENT’S REPORT** dated July 24, 2024 relative to the Destruction of Obsolete Original and Duplicate Records for various areas and divisions, as set forth.

[\[BPC #24-167\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and TRANSMIT to City Clerk, Records Management Officer.

- C. **DEPARTMENT'S REPORT** dated July 19, 2024, relative to Request for Payment of Hit-And-Run Reward Program Offer, DR NO. 1912-25175, as set forth. [\[BPC #24-168\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and TRANSMIT to the Mayor and City Council.

- D. **DEPARTMENT'S REPORT** dated July 22, 2024, relative to a donation from the National Broadcasting Company/Universal valued at \$500.00 for gym equipment for Topanga Area, as set forth. [\[BPC #24-169\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation

- E. **DEPARTMENT'S REPORT** dated July 17, 2024, relative to a donation valued at \$10,500.00 from the LAPD Valley Bureau Foundation for events and equipment to Operations-Valley Bureau, as set forth. [\[BPC #24-170\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- F. **DEPARTMENT'S REPORT** dated July 10, 2024, relative to a donation valued at \$10,185.00 from the Harbor Area Boosters' Association Inc. for Harbor Area's Wellness Day and Holiday Party, as set forth. [\[BPC #24-171\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- G. **DEPARTMENT'S REPORT** dated July 17, 2024, relative to donation from the Los Angeles Police Foundation valued at \$13,800.00 for Operations-South Bureau Community Outreach, as set forth. [\[BPC #24-175\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- H. **DEPARTMENT'S REPORT** dated July 10, 2024, relative to a donation from the Los Angeles Police Foundation valued at \$5,100.00, that will allow Mission Area personnel to attend the California Narcotics Officers Association Training Institute, as set forth. [\[BPC #24-172\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- I. **DEPARTMENT'S REPORT** dated July 24, 2024, relative to a donation valued at \$6,300.00 from the Los Angeles Police Foundation, for tables to Office of the Chief of Staff, as set forth. [\[BPC #24-173\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- J. **DEPARTMENT'S REPORT** dated June 26, 2024, relative to a donation from the Los Angeles Police Foundation valued at \$20,000.00 for Apple devices to Information Technology Bureau, as set forth. [\[BPC #24-134\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- K. DEPARTMENT’S REPORT** dated July 17, 2024, relative to a donation from the Los Angeles Police Foundation valued at \$5,760.00, which will fund training for Operations-Valley Bureau Homicide personnel, as set forth. [\[BPC #24-174\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- L. DEPARTMENT’S REPORT** dated July 17, 2024, relative to a donation from the Los Angeles Police Foundation valued at \$750.00 for team equipment for the Office of Support Services, as set forth. [\[BPC #24-176\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

4. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/ DISMISSAL/ RELEASE/ PUBLIC EMPLOYEE PERFORMANCE EVALUATION.** Officer-Involved Shooting (OIS). Government Code Section 54957.

- | | |
|-----------------------------|-------------------------------------|
| 1. OIS- #040-23 | One Police Officer III |
| Date of Occurrence: 8/18/23 | One Police Officer I |
| Involved Party: U. Saucedo | |
| 2. OIS- #041-23 | One Reserve Police Officer, Level I |
| Date of Occurrence: 8/24/23 | |
| Involved Party: J. Boles | |

- B. PUBLIC EMPLOYEE APPOINTMENT.** Discussion and possible Board action relative to the appointment of Chief of Police. Government Code Section 54957.

1. Chief of Police

- C. PUBLIC EMPLOYEE APPOINTMENT.** Discussion and possible Board action relative to the appointment of an Executive Director. Government Code Section 54957.

1. Executive Director

ADJOURNMENT

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.