



AGENDA

BOARD OF POLICE COMMISSIONERS

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

TUESDAY, NOVEMBER 19, 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
Teresa Sanchez-Gordon

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 agendized matter 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, November 18, 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, November 19, 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 November 5, 2024 – November 19, 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 November 8, 2024, relative to transmittal of the grant application and award for the 2024 Off-Highway Motor Vehicle Recreation Grant, as set forth. [\[BPC #24-289\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT’S REPORT** dated October 31, 2024, relative to Agreement No. C-145556 between the City of Los Angeles and Hess and Associates, Inc., as set forth. [\[BPC #24-300\]](#)

Recommendation(s) for Board action:

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

- C. **DEPARTMENT’S REPORT** dated November 6, 2024, relative to the Request for Proposals for Farrier Services for the Mounted Platoon, as set forth. [\[BPC #24-291\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report.

- D. **DEPARTMENT’S REPORT** dated November 6, 2024 relative to a Request for Payment on Reward Offer, City Council File No. 24-0010-S10 , as set forth [\[BPC #24-290\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donations.

- E. **DEPARTMENT’S REPORT** dated November 6, 2024, relative to a donation from the Los Angeles Police Foundation valued at \$5,000.00 for Watts 2 Boston Foundation, as set forth. [\[BPC #24-292\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- F. **DEPARTMENT’S REPORT** dated November 6 2024, relative to a donation from the Los Angeles Police Foundation valued at \$10,000.00 and \$20,372.58 to provide funding to the Employee Assistance Unit and the Honor Guard, as set forth. [\[BPC #24-294\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- G. **DEPARTMENT’S REPORT** dated November 6,2024 relative to donation valued at \$20,000.00 from the Los Angeles Police Foundation for equipment repair and training for Metropolitan Division, as set forth. [\[BPC #24-298\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- H. **DEPARTMENT’S REPORT** dated November 6,2024 relative to donation valued at \$985.00 from the for equipment water pump repair at Training Division, as set forth. [\[BPC #24-297\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- I. **DEPARTMENT’S REPORT** dated November 6, 2024, relative to the following donations: Forensic Science Division \$1,000.00 and \$250.00; Custody Services Division \$1,000.00 and \$2,000.00; Recruitment and Employment Division \$250.00; Foothill Division \$7,458.08; and Harbor Area \$7,500.00, as set forth. [\[BPC #24-293\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donations.

- J. DEPARTMENT'S REPORT** dated November 6, 2024, relative to donations valued at \$3,871.36, \$4,643.44 and \$7,351.20 from the Los Angeles Police Foundation for deep cleaning services for various geographic Areas , as set forth. [\[BPC #24-295\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- K. DEPARTMENT'S REPORT** dated November 6, 2024, relative to donations valued at \$1,320.00, \$2,450.00 and \$15,000.00 for Central Area and West Los Angeles Area cadet programs and holiday meals, as set forth. [\[BPC #24-296\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donations.

- L. DEPARTMENT'S REPORT** dated November 6, 2024, relative to donations valued at \$18,212.00, \$11,000.00 and \$250.00 for trainings and wellness events, as set forth. [\[BPC #24-299\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donations.

- M. EXECUTIVE DIRECTOR'S REPORT** dated November 19, 2024, relative to the Official Police Garage Towing and Storage Fees for 2025, as set forth. [\[BPC #24-303\]](#)

Recommendation(s) for Board action:

APPROVE the Executive Director's report

4. REGULAR AGENDA ITEMS

- A. VERBAL PRESENTATION** relative to the Watts 2 Boston program within Community Safety Partnership Bureau.

- B. VERBAL PRESENTATION** relative to an Overview of the Discipline Process.

- C. DEPARTMENT'S REPORT** dated November 5, 2024, relative to the Notification to Department of Justice- revised; Notification to Board of State and Community Corrections-revised; Death of Inmate in Division Jails-revised; and Notifications when Inmate Dies in a Department Jail Facility-revised, as set forth. [\[BPC #24-301\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- D. DEPARTMENT'S REPORT** dated November 1, 2024, relative to a Response to Public Safety Committee- Sworn Personnel Performing Civilian Duties, as set forth. [\[BPC #24-302\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT’S REPORT** dated November 15, 2024, relative to the 2025 – 2026 Proposed Budget, as set forth. [\[BPC #24-304\]](#)

**This item will return to the November 26, 2024 agenda for possible Board action.
Please submit Public Comment for this item to: policecommission@lapd.online**

5. CLOSED SESSION ITEMS

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

- | | |
|------------------------------|------------------------|
| 1. OIS- #068-23 | One Sergeant I |
| Date of Occurrence: 11/30/23 | One Police Officer III |
| | Five Police Officer II |

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

1. Inspector General

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.