



AGENDA
BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING

TUESDAY, OCTOBER 19, 2021
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: William J. Briggs, II, President
Eileen Decker, Vice-President
Dale Bonner
Maria Lou Calanche
Steve Soboroff

In accordance with Government Code Section 54953, subsections (e)(1) and (e)(3), and in light of the State of Emergency originally proclaimed by the Governor on March 4, 2020 relating to COVID-19 and ongoing concerns that meeting in person would present imminent risks to the health or safety of attendees and/or that the State of Emergency continues to directly impact the ability of members to meet safely in person, meetings of the Board of Police Commissioners will be conducted entirely via Zoom Webinar teleconference, and telephonically. The meeting will not be conducted at the Police Headquarters Facility, 100 W. 1st Street, Los Angeles, CA 90012. Members of the public are invited to address the Board of Police Commissioners on agenda items and on any matter within the subject matter jurisdiction of the Board during the public comment period. All public comment will be heard at the beginning of the meeting. Time cannot be ceded to another speaker, and an individual may speak only once during the public comment period. Every effort will be made to accommodate as many speakers as possible, however, some members of the public may not be heard if the number of speakers exceeds the amount of time allotted for public comment. The chair may manage the meeting and the public comment time allotted in consultation with the City Attorney. Members of the public will have one (1) minute per agenda item, up to two (2) minutes total. At the request of the speaker, the speaker will be afforded an additional one (1) minute for general public comment, for a maximum of three (3) minutes total. The Board shall take a total of 45 minutes of public comment.

Individuals may listen to, view, and/or participate in the Police Commission Meeting using one of the following 3 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, October 18, 2021.

(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, October 20, 2021 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 register with your name and email, or create an account using a name to gain access. To raise your 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

- Update on Department response to COVID-19 and impact on Department workforce and budget.
- Significant incidents and activities occurring from October 5, 2021- October 19, 2021
- [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 October 8, 2021, relative to a request to approve the professional services agreement between the City of Los Angeles and Quartech Corrections LLC DBA: Quartech Justice Solutions for the maintenance and support of Teams II. [\[BPC #21-186\]](#)

Recommendation(s) for Board action:

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

- B. **DEPARTMENT'S REPORT** dated October 15, 2021, relative to a request to approve the professional services agreement between the City of Los Angeles and selected contractors for composite artist services for the Los Angeles Police Department, as set forth. [\[BPC #21-188\]](#)

Recommendation(s) for Board action:

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

- C. **DEPARTMENT'S REPORT** dated October 12, 2021 relative to the destruction of obsolete original and duplicate records, as set forth. [\[BPC #21-189\]](#)

Recommendation(s) for Board action:

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

- D. **DEPARTMENT'S REPORT** dated October 13, 2021 relative to the approval of the following donations: Topanga Area to receive \$25.00 for employee wellness and \$250.00 for softball tournament fees; West Valley Area to receive \$250.00 for partial payment for softball tournament fees and \$450.00 for a shooting range rental; North Hollywood to receive \$350.00 for LAPD day; Hollenbeck Area to receive \$275.00 for emergency pest control services; West Los Angeles Area \$100.00 for employee wellness; Valley Traffic Division to receive propane heaters at \$224.52, \$350.000 for LAPD Day, \$55.00 for child passenger safety tuition reimbursement embroidery services at \$41.32 and \$433.49, as set forth. [\[BPC #21-191\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donations.

4. **REGULAR AGENDA ITEMS**

- A. **DEPARTMENT'S VERBAL PRESENTATION AND DISCUSSION** by the Newton Community Police Station Commanding Officer and Civilian Co-Chair relevant to the activities of the Newton Community-Police Advisory Board (CPAB).
- B. **DEPARTMENT'S VERBAL PRESENTATION AND DISCUSSION** regarding Domestic Violence Awareness month and service programs offered by the Department and community advocates.
- C. **DEPARTMENT'S VERBAL PRESENTATION AND DISCUSSION** relative to the Operations- South Bureau Project Safe Neighborhood's program and efforts to impact violent crime.
- D. **DEPARTMENT'S REPORT** dated September 29, 2021, relative to Response to Council Motion File No. 21-0899 Impact of Ghost Guns in the City, as set forth. [\[BPC #21-179\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and TRANSMIT to the Public Safety Committee.

- E. **DEPARTMENT'S REPORT** dated October 19, 2021, relative to various Department manual sections involving the use and maintenance of Less-Lethal Control Devices-renamed and revised; Beanbag Shotgun-established; and 40MM Less-Lethal Launcher-established, as set forth. [\[BPC #21-187\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- F. **DEPARTMENT'S REPORT** dated September 29, 2021, relative to Policy Survey of Outside Agencies for Impaired Persons and Firearms Possession; and Review of Relevant Complaints, as set forth. [\[BPC #21-185\]](#)

Recommendation(s) for Board action:

REVIEW and FILE the Department's report.

5. CLOSED SESSION

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLICEMPLOYEE PERFORMANCE EVALUATION. Tactical Unintentional Discharge (TUD) and Officer Involved Shooting-Animal (OIS-A). Government Code 54659.

- | | |
|---|---|
| 1. TUD# 053-20
Date of Occurrence: 11/17/20 | One Police Officer III
One Police Officer II |
| 2. OIS-A# 055-20
Date of Occurrence: 12/3/20 | One Police Officer II
One Police Officer I |

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.