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**AGENDA**  
**BOARD OF POLICE COMMISSIONERS**  
**SPECIAL MEETING**

**TUESDAY, NOVEMBER 23, 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](http://www.lapdonline.org)**

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**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 videoconference and 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](mailto:policecommission@lapd.online) no later than 5:00 PM, November 22, 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, November 23, 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”

<https://lapd.zoom.us/j/289225944>

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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/](https://ethics.lacity.org/lobbying/). For assistance, please contact the Ethics Commission at 213-978-1960 or [ethics.commission@lacity.org](mailto: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 November 16, 2021- November 23, 2021
- [Crime Statistics](#)
- [Department Personnel Strength](#)

**2. PUBLIC COMMENT PERIOD**

**3. FINDINGS TO CONTINUE TO TELECONFERENCE MEETINGS PURSUANT TO AB 361.**

Determination in accordance with AB 361 that the Covid-19 state of emergency remains active and state or local officials have imposed or recommended measures to promote social distancing. That meeting in person would present imminent risks to the health or safety of attendees and continues to directly impact the ability of the Board members to meet safely in person, possible Board action. Government Code Section 54953 (e)(1) and (e)(3).

- A. STATEMENT OF FINDINGS,** The Covid-19 state of emergency remains active and state or local officials have imposed or recommended measures to promote social distancing. Consistent with findings made by the City Council on October 6, 2021, the Covid-19 pandemic remains a significant challenge in the City of Los Angeles, particularly in light of the highly contagious delta variant. Covid-19 daily cases and community transmission remain high and according to health experts, are likely to increase during the coming weeks because respiratory viruses spread more easily in the fall and winter months.

Recommendation(s) for Board action:

That the Commission determine in accordance with AB 361 that this legislative body has reconsidered the circumstances of the state of emergency and that the state of emergency continues to present imminent risks to the health or safety of attendees and continues to directly impact the ability of the Board members to meet safely in person.

#### 4. 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 17, 2021, relative to donations for Department training and events, valued at \$399.00 and \$1,059.48, from the Los Angeles Police Foundation, for the benefit of South Bureau Homicide Division, as set forth [\[BPC #21-219\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donations.

- B. DEPARTMENT'S REPORT** dated November 17, 2021, relative to donations for Department training and events, valued at \$12,033.00 for Valley Traffic Division, and \$1,135.00 for Recruitment and Employment Division, as set forth. [\[BPC #21-220\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donations.

- C. DEPARTMENT'S REPORT** dated November 19, 2021, relative a donation of initial deposit for a holiday luncheon, valued at \$3,411.00, from the Los Angeles Police Foundation, for the benefit of Risk Management and Legal Affairs Division, as set forth. [\[BPC #21-222\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- D. DEPARTMENT'S REPORT** dated November 19, 2021, relative to the Request for Proposals for Security Management System Installation and Maintenance Services for the Los Angeles Police Department, as set forth. [\[BPC #21-218\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- E. DEPARTMENT'S REPORT** dated November 17, 2021, relative to the transmittal of the grant application and award for the FY 2021 Intellectual Property Enforcement Program Grant, as set forth. [\[BPC #21-221\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT** dated November 17, 2021, relative to the Supplemental Police Account Third Quarterly Report (July through September 2021), as set forth. [\[BPC #21-223\]](#)

Recommendation(s) for Board action:

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

**5. REGULAR AGENDA ITEMS**

- A. **DEPARTMENT’S VERBAL PRESENTATION AND DISCUSSION** by the Pacific Community Police Station Commanding Officer and Civilian Co-Chair relevant to the activities of the Pacific Division Community-Police Advisory Board (CPAB).
- B. **DEPARTMENT’S REPORT** dated November 19, 2021, relative to the Proposed Budget for Fiscal Year 2022-2023, as set forth [\[BPC #21-224.1\]](#) [\[BPC #21-224.2\]](#)

Recommendation(s) for Board action:

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

**6. CLOSED SESSION ITEM**

- A. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL / RELEASE / PUBLIC EMPLOYEE PERFORMANCE EVALUATION.** Officer Involved Shooting (OIS). Government Code Section 54957.
  - 1. OIS # 002-21  
Date of Occurrence: 1/21/21  
Involved Party: M. Rodriguez  
One Sergeant I  
Six Police Officer II
  - 2. OIS # 003-21  
Date of Occurrence: 1/27/21  
Involved Party: R. Miller  
One Police Officer III  
Three Police Officer II

**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.