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

**TUESDAY, NOVEMBER 9, 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 8, 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 2, 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/](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 2, 2021- November 9, 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 November 2, 2021, relative to the personal expense statement of Chief of Police Michel R. Moore, for expenses incurred on October 19, 2021 through October 22, 2021, while attending the 2021 Los Angeles County Police Chiefs’ Association (LACPCA) Strategic Planning Workshop, in Temecula, California, as set forth. [\[BPC 21-208\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report.

- B. DEPARTMENT'S REPORT**, dated November 2, 2021, relative to the personal expense statement of Chief of Police Michel R. Moore, for expenses incurred on October 13, 2021, while attending the 2021 National Police Week Memorial, in Washington, D.C., as set forth [\[BPC 21-209\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- C. DEPARTMENT'S REPORT**, dated October 22, 2021, relative to the transmittal of the grant application and award for the 2021 Bulletproof Vest Partnership Grant, as set forth. [\[BPC #21-207\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT**, dated November 3, 2021, relative to the transmittal of the grant application and award for the 2022 Off-Highway Motor Vehicle Recreation Grant- Education and Safety Program, as set forth. [\[BPC #21-211\]](#)

Recommendations(s) for Board action:

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

- E. DEPARTMENT'S REPORT**, dated November 4, 2021, relative to the proposed addition to Council-Approved Records Retention Schedule-PCX 69, as set forth. [\[BPC #21-212\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT**, dated October 29, 2021, relative to request approval to program interest accrued to Police Department Trust Fund, as set forth. [\[BPC #21-210\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT**, dated November 3, 2021, relative to Contract No. 21112360 to present the Robert Presley Institute of Criminal Investigation (ICI) Courses – July 1, 2021 through June 30, 2022, as set forth. [\[BPC #21-213\]](#)

Recommendation(s) for Board action:

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

#### **4. REGULAR AGENDA ITEMS**

- A. DEPARTMENT'S VERBAL PRESENTATION AND DISCUSSION** by the Harbor Community Police Station Commanding Officer and Civilian Co-Chair relevant to the activities of the Mission Division Community-Police Advisory Board (CPAB).

- B. DEPARTMENT'S REPORT**, dated November 4, 2021, relative to Police Accountability Bills, as set forth. [\[BPC #21-214\]](#)

Recommendation(s) for Board action:

REVIEW and FILE the Department's report.

**5. CLOSED SESSION**

- A. DISCUSSION** with Commander Michael Oreb, Employee Relations Administrator, regarding the meet and confer process with the Los Angeles Police Protective League (LAPPL) relative to a policy that prohibits sworn personnel from carrying firearms while impaired. Cal. Govt. Code § 54957.6.

**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.