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**AGENDA**  
**BOARD OF POLICE COMMISSIONERS**  
**REGULAR MEETING**

**TUESDAY, JANUARY 8, 2019**  
**9:30 A.M.**

**POLICE ADMINISTRATION BUILDING**  
**POLICE COMMISSION BOARD ROOM**  
**100 WEST 1<sup>ST</sup> STREET**  
**LOS ANGELES, CA 90012**

[www.lapdonline.org](http://www.lapdonline.org)

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Commissioners: Steve Soboroff, President  
Eileen Decker, Vice-President  
Dale Bonner  
Sandra Figueroa-Villa  
Shane Murphy Goldsmith

Members of the public are invited to address the Board of Police Commissioners on any item on the agenda prior to action by the Board on that specific item. Members of the public may also address the Board on any matter within the subject matter jurisdiction of the Board. The Board will entertain such comments during the general Public Comment Period. Public comment will be limited to two (2) minutes per individual for each item addressed. Where greater than ten (10) speaker cards are received for a particular item or for general Public Comment, the Presiding Officer may, in the exercise of his or her discretion, reduce the time limit for comment to one minute. Time cannot be ceded to another speaker, and an individual may speak only once during any individual agenda item, and once during general Public Comment.

Members of the public who wish to address the Board on an agenda item or during general Public Comment are requested to complete and submit a speaker card to a Sergeant-at-Arms, who will deliver it to the Board secretary, for each agenda item on which he or she wishes to speak. No speaker cards will be accepted once public comment has begun on the specific agenda item for which a card is being submitted or, with respect to general Public Comment, once the general Public Comment period has commenced. Individuals will be called in the order in which the speaker cards were submitted by the Sergeant-at-Arms to the Board Secretary. Speaker cards are available at the back of the Board Room.

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.

1. **CONSENT AGENDA ITEMS**

- A. DEPARTMENT’S REPORT, dated December 28, 2018, relative to a monetary donation totaling \$1,900.00 (\$900 from the Los Angeles Dodgers, LLC, and \$1,000 from the Hollywood Bowl), to be utilized for food and recreational activities and events, for the benefit of the Pacific Area Cadet Program, as set forth. [\[BPC #19-0004\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- B. DEPARTMENT’S REPORT, dated December 28, 2018, relative to a monetary donation in the amount of \$600.00, from the Los Angeles Philharmonic Association, to be utilized for food and recreational activities and events, for the benefit of the Olympic Area Cadet Program, as set forth. [\[BPC #19-0005\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- C. DEPARTMENT’S REPORT, dated December 28, 2018, relative to the donation of two Christmas trees, valued at \$143.98, from Walmart, for the benefit of Devonshire Area, as set forth. [\[BPC #19-0002\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- D. DEPARTMENT’S REPORT, dated December 28, 2018, relative to the donation of eight See-s Candy gift cards, valued at \$200.00, from Ms. Mary Ann Dibona, to be used as gifts at an Area Holiday Party, for the benefit of Devonshire Area, as set forth. [\[BPC #19-0003\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- E. DEPARTMENT’S REPORT, dated December 28, 2018, relative to the donation of a hand-held receiver, valued at \$380.63, from the Los Angeles Police Foundation, for the benefit of Pacific Area, as set forth. [\[BPC #19-0006\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- F. DEPARTMENT'S REPORT, dated December 21, 2018, relative to a monetary donation of \$5,797.00, from the Los Angeles Police Foundation, to be used to pay for party expenses related to the 8<sup>th</sup> Annual VOICE (Victims Overcoming Injustice of Child Abuse and Endangerment) holiday party, for the benefit of Juvenile Division, as set forth. [\[BPC #19-0007\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- G. DEPARTMENT'S REPORT, dated December 21, 2018, relative to a monetary donation in the amount of \$5,000.00, from the Los Angeles Police Foundation. As a token of appreciation to Harbor Area's personnel, the Excellence in Leadership grant was awarded to help offset the cost of a holiday party, for the benefit of Harbor Area, as set forth. [\[BPC #19-0008\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- H. DEPARTMENT'S REPORT, dated December 21, 2018, relative to a monetary donation in the amount of \$3,360.00, from the Los Angeles Dodgers, LLC., to be utilized for food and recreational activities and events, for the benefit of the Central Traffic Division Cadet Post, as set forth. [\[BPC #19-0009\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- I. DEPARTMENT'S REPORT, dated December 21, 2018, relative to a monetary donation totaling \$4,620.00 (\$2,220 from the Los Angeles Dodgers, LLC., and \$2,400 from the Los Angeles Philharmonic Association), to be utilized for food and recreational activities and events, for the benefit of the Hollywood Area Cadet Post, as set forth. [\[BPC #19-0010\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- J. DEPARTMENT'S REPORT, dated December 28, 2019, relative to a monetary donation in the amount of \$1,000.00, from the Los Angeles Police Foundation, to be used to reimburse Sergeant Kevin Low, for the purchase of two refrigerators, for the benefit of Pacific Area, as set forth. [\[BPC #19-0011\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- K. DEPARTMENT'S REPORT, dated December 21, 2018, relative to a monetary donation in the amount of \$4,925.38, from the Los Angeles Police Foundation, to be used to reimburse Commander Peter Zarcone for expenses related to attending the National Defense Plan Demonstration and Counter-Terrorism Symposium in Lyon, France, on October 8 and 9, 2018, for the benefit of the Counter-Terrorism and Special Operations Bureau, as set forth. [\[BPC #19-0012\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- L. DEPARTMENT'S REPORT, dated December 21, 2018, relative to the donation of travel expenses, valued at \$3,795.73, from the Los Angeles Police Foundation, for one detective to attend the 2018 Victoria Police and Leadership in Counter-Terrorism Forum in Melbourne, Australia, for the benefit of Counter-Terrorism and Special Operations Bureau, as set forth. [\[BPC #19-0013\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- M. DEPARTMENT'S REPORT, dated December 21, 2018, relative to a monetary donation in the amount of \$10,000.00, from the Los Angeles Police Foundation, to be used to fund community meetings throughout the City in an effort to meet the Chief of Police's goal of deepening partnerships with the City's diverse neighborhoods and communities, for the benefit of the Community Relations Section, as set forth. [\[BPC #19-0014\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

## **REGULAR AGENDA ITEMS**

- A. DEPARTMENT'S REPORT, dated December 27, 2018, relative to the Crime Classification Audit (AD No. 18-003), as set forth. [\[BPC #19-0000\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- B. DEPARTMENT'S REPORT, dated December 20, 2018, relative to the First Quarter, Fiscal year 2018/19, Risk Management and Harm Reduction Strategy Status Report, as set forth. [\[BPC #19-0001\]](#)

Recommendation(s) for Board action:

APPROVE the Departments' report.

### 3. **REPORT OF THE CHIEF OF POLICE**

- Significant Incidents and activities occurring during the period of December 18, 2018 through January 8, 2019
- Crime Statistics
- Department Personnel Strength

### 4. **PUBLIC COMMENT PERIOD**

### 5. **CLOSED SESSION ITEMS**

#### A. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Officer Involved Shooting (OIS), and Non-Tactical Unintentional Discharge (NTUD). Government Code Section 54957.**

1. OIS #009-18 One Sergeant I  
Two Police Officer II  
*(Date of Occurrence – 02/02/18  
Involved Party – P. Gudino)*
2. NTUD #015-18 One Senior Property Officer  
*(Date of Occurrence – 02/28/18)*

#### B. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** *Los Angeles Police Protective League v. City of Los Angeles, et al. Los Angeles Superior Court Case Number 18STCP03495. Government Code Section 54956.9(d)(1).*

### **ADJOURNMENT**

Support materials relative to Open Session agenda items are available for public inspection in Room 134, Police Administration Building. The Board may consider matters of an emergency nature not appearing on the published agenda. Information on supplemental agenda items may be obtained by calling the Office of the Board Secretary, Police Commission, at (213) 236-1400 (TDD 213/236-1440), after 9:30 a.m., Friday, January 4, 2019.

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.