



AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

TUESDAY, JANUARY 9, 2018
9:30 A.M.

POLICE ADMINISTRATION BUILDING
POLICE COMMISSION BOARD ROOM
100 WEST 1ST STREET
LOS ANGELES, CA 90012

www.lapdonline.org

Commissioners: Steve Soboroff, President
Matthew M. Johnson, Vice President
Sandra Figueroa-Villa
Shane Murphy Goldsmith
Cynthia McClain-Hill

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 27, 2017, relative to the travel authority for the Chief of Police to attend the Major Cities Chiefs Association 2018 Winter Meeting, January 24, 2018 through January 26, 2018, in Long Beach, California, as set forth. [\[BPC #18-0001\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report.

- B. DEPARTMENT’S REPORT, dated December 22, 2017, relative to a monetary donation in the amount of \$480.00, from the Los Angeles Dodgers, LLC., to be utilized for food and recreational activities and events for the benefit of the Southeast Area Cadet Program, as set forth. [\[BPC #18-0004\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- C. DEPARTMENT’S REPORT, dated December 8, 2017, relative to a monetary donation in the amount of \$990.00, from the Los Angeles Dodgers, LLC., to be utilized for food and recreational activities and events for the benefit of the Southeast Area Cadet Program, as set forth. [\[BPC #18-0005\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- D. DEPARTMENT’S REPORT, dated December 22, 2017, relative to a monetary donation in the amount of \$600.00, from the Los Angeles Dodgers, LLC., to be utilized for food and recreational activities and events, for the benefit of the Southeast Area Cadet Program, as set forth. [\[BPC #18-0006\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- E. DEPARTMENT’S REPORT, dated December 22, 2017, relative to a monetary donation in the amount of \$720.00, from the Los Angeles Dodgers, LLC., to be utilized for food and recreational activities and events, for the benefit of the Southeast Area Cadet Program, as set forth. [\[BPC #18-0007\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- F. DEPARTMENT'S REPORT, dated December 22, 2017, relative to a monetary donation in the amount of \$630.00, from the Los Angeles Dodgers, LLC., to be utilized for food and recreational activities and events, for the benefit of the West Los Angeles Cadet Program, as set forth. [\[BPC #18-0015\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- G. DEPARTMENT'S REPORT, dated December 22, 2017, relative to the donation of food, valued at \$2,720.33, from In-In-Out Burger, for the 7th Annual VOICE (Victims Overcoming Injustice of Child Abuse and Endangerment) holiday party, hosted by Juvenile Division, as set forth. [\[BPC #18-0011\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- H. DEPARTMENT'S REPORT, dated December 22, 2017, relative to the donation of prizes for a holiday party, valued at \$454.26, from the Los Angeles Police Foundation, for the benefit of the Valley Traffic Division, as set forth. [\[BPC #18-0009\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- I. DEPARTMENT'S REPORT, dated December 22, 2017, relative to a monetary donation in the amount of \$5,300.00, from the Los Angeles Police Foundation, to be utilized for the venue, food and entertainment of a holiday party for the benefit of Foothill Area, as set forth. [\[BPC #18-0008\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- J. DEPARTMENT'S REPORT, dated December 22, 2017, relative to a monetary donation in the amount of \$3,600.00, from the Los Angeles Police Foundation, to be used for a holiday party, for the benefit of West Valley Area, as set forth. [\[BPC #18-0010\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- K. DEPARTMENT'S REPORT, dated December 22, 2017, relative to the donation of food, valued at \$4,106.09, from the Los Angeles Police Foundation, for the 87th Annual Civilian Appreciation Day, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #18-0012\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- L. DEPARTMENT'S REPORT, dated December 22, 2017, relative to a monetary donation in the amount of \$8,000.00, from the Los Angeles Police Foundation, to be used for food and venue for an annual holiday party, for the benefit of the Harbor Area, as set forth. [\[BPC #18-0014\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- M. DEPARTMENT'S REPORT, dated December 22, 2017, relative to the donation of food, toys, games, decorations, photo supplies, administrative and activity supplies, valued at \$3,906.00, from the Los Angeles Police Foundation, for the 7th Annual VOICE (Victims Overcoming Injustice of Child Abuse and Endangerment) holiday party, hosted by Juvenile Division, as set forth. [\[BPC #18-0019\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- N. DEPARTMENT'S REPORT, dated January 5, 2018, relative to a monetary donation totaling \$40,844.16, from the Supporters of Law Enforcement in Devonshire, to be used for personnel's wellness and morale (\$31,004.16 as reimbursement for expenses related to a holiday party, \$2,000.00 as reimbursement for a holiday lunch, \$3,200 to purchase a refrigerator and \$4,640.00 for a ceremony for the Cadets), for the benefit of Devonshire Area, as set forth. [\[BPC #18-0013\]](#)

Recommendation(s) for Board action:

RECEIVE the Department's report and TRANSMIT to the Mayor and City Council for acceptance.

- O. DEPARTMENT'S REPORT, dated January 5, 2018, relative to the donation of a light bar, flood lights and switches, valued at \$836.23, from the Valley Traffic Advisory Council, for the benefit of the Off Road Unit in Valley Traffic Division, as set forth. [\[BPC #18-0016\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- P. DEPARTMENT'S REPORT, dated January 5, 2018, relative to the donation of two color posters, valued at \$111.44, from the Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth. [\[BPC #18-0017\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

2. **REGULAR AGENDA ITEMS**

- A. DEPARTMENT'S REPORT, dated December 29, 2017, relative to the donation of a small Unmanned Aerial System (sUAS), valued at \$31,528.36, from the Los Angeles Police Foundation, for the benefit of the Metropolitan Division's Special Weapons and Tactics (SWAT) Team and the Los Angeles Police Department, as set forth.

[\[BPC #18-0000\]](#)

Recommendation(s) for Board action:

RECEIVE the Department's report and TRANSMIT to the Mayor and City Council for acceptance.

- B. DEPARTMENT'S REPORT, dated December 22, 2017, relative to the request to approve an agreement between the City of Los Angeles and Justice & Security Strategies, Inc., for community survey services for the Los Angeles Police Department, as set forth.

[\[BPC #18-0002\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated December 20, 2017, relative to the request for approval of amendment one to contract C-125361 between the Superior Court of California, County of Los Angeles and the City of Los Angeles for reimbursement for data conversion services on traffic citations issued by the Los Angeles Police Department, as set forth.

[\[BPC #18-0003\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated December 19, 2017, relative to the approval of agreements with (Argus Associates, Inc.; Birdi & Associates, Inc.; Commercial Programming systems, Inc.; Dataman USA, LLC; Exclusive Network Enterprises; Jada Systems, Inc; and 3Di, Inc.) for Information Technology Professional Services for the Los Angeles Police Department, as set forth.

[\[BPC #18-0018\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated January 18, 2018, relative to a request for approval to reprogram funds for the 2015 Deoxyribonucleic Acid Capacity (DNA) Enhancement and Backlog Reduction Program Grant – (Council File #16-0621), as set forth.

[\[BPC #18-0020\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated January 3, 2018, relative to the Biased Policing Complaint Audit (Audit No. 16-026), as set forth. [\[BPC #18-0021\]](#)

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 19, 2017 through January 9, 2018
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers
- 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), Law Enforcement Related Injury (LERI). Government Code Section 54957.

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| 1. | OIS #004-17
(Date of Occurrence – 1/16/17
Involved Party – R. Pioquinto) | One Sergeant I
One Police Officer II
Three Police Officer II |
| 2. | OIS #005-17
(Date of Occurrence – 1/17/17
Involved Party – O. Infante-Ramirez) | Two Detective II
Three Detective I |
| 3. | LERI #006-17
(Date of Occurrence – 1/17/17
Involved Party – M. D. Reyes) | One Police Officer III
Four Police Officer II
One Police Officer I |

The Board will reconvene in Open Session to announce its decisions, if any, regarding matters considered in Closed Session.

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 5, 2018.

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.