

AGENDA BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, FEBRUARY 25, 2020 9:30 A.M.

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

www.lapdonline.org

Commissioners: Eileen Decker, President

Shane Murphy Goldsmith, Vice-President

Dale Bonner

Sandra Figueroa-Villa

Steve Soboroff

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

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 Period, the Presiding Officer may, in the exercise of his or her discretion, reduce the time limit for comment to one (1) minute. Time cannot be ceded to another speaker, and an individual may speak only once during any individual agenda item, and once during the general Public Comment Period.

Members of the public who wish to address the Board on an agendized matter or during general Public Comment Period 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 Period, 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. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S, Los Angeles County Department of Mental Health and Didi Hirsch Mental Health Services, verbal presentaions and discussion relative to the status of the "911 Suicide Prevention Project" and alternative response to mental illness calls for service.
- B. EXECUTIVE DIRECTOR'S REPORT, dated February 14, 2020, relative to the Adoption of Los Angeles Board of Police Commissioners (Board) Rules Governing Automobile Parking Lots, as set forth.

 [BPC #20-0027]

Recommendation(s) for Board action:

APPROVE the EXECUTIVE DIRECTOR'S Report and ADOPT the Los Angeles Police Board of Police Commissioners Board Rules Governing Automobile Parking Lots to become effective 90 Days after Board Action.

C. DEPARTMENT'S REPORT, dated February 11, 2020, relative to the approval of one donation in the amount of \$17,000.00, from the William H. Parker LA Police Foundation, as set forth.

[BPC #20-0026]

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

2. REPORT OF THE CHIEF OF POLICE

- Significant Incidents and activities occurring during the period of February 11, 2020 through February 25, 2020
- Crime Statistics
- Department Personnel Strength

3. PUBLIC COMMENT PERIOD

4. CLOSED SESSION ITEMS

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Non-Tactical Unintentional Discharge (NTUD) and Law Enforcement Related Injury (LERI). Government Code Section 54957.

1. NTUD #008-19 One Police Officer II (*Date of Occurrence – 4/3/19*)

2. NTUD # 014-19 One Police Officer I (Date of Occurrence -4/16/19)

3. LERI #010-19 One Sergeant I

(Date of Occurrence – 4/8/19 One Police Officer III

Involved Party: J. Romero) Two Police Officer II

Two Police Officer I

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, February 21, 2020.

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.