

AGENDA BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, MARCH 10, 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 REPORT, dated March 4, 2020, relative to a monetary donation of \$15,000.00, from the Los Angeles Police Foundation, to be utilized to provide meals and training materials for the attendees of the 2020 Crimefighters Leadership Conference, for the benefit of the Office of the Chief of Staff, as set forth [BPC #20-0033]

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

B. DEPARTMENT'S REPORT, dated March 4, 2020, relative to various donations; (Polo Shirts valued at \$367.79, Fitness Equipment valued at \$584.00, and Identification Plates valued at \$296.96, from the Valley Traffic Advisory Council, for the benefit of Valley Traffic Division). (700 LED Reflective Devices valued at \$400.00, from ACS Security, for the benefit of Valley Traffic Division). (Fitness Equipment Repairs valued at \$357.63, and Gym Maintenance, valued at \$400.00, from Supporters of Law Enforcement in Devonshire, for the benefit of Devonshire Area). (Picture Frames valued at \$154.64, Cadet Uniforms valued at \$670.92, and Jeopardy Uniforms valued at \$2,349.15, from East Valley Police Activities League Supporters, for the benefit of North Hollywood Area), as set forth.

[BPC #20-0034]

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donations.

C. DEPARTMENT'S REPORT, dated March 5, 2020, relative to a Travel Authority request for the Chief of Police to attend the Los Angeles County Police Chiefs' Association (LACPCA) 2020 Spring Conference, which will be held in Palm Springs, California, March 31, 2020, through April 3, 2020, as set forth.

[BPC #20-0035]

Recommendation(s) for Board action:

APPROVE the Department's report.

D. DEPARTMENT'S REPORT, dated March 4, 2020, relative to the Transmittal of Supplemental Funding for the 2018 Internet Crimes Against Children Program from the California Governor's Office of Emergency Services (Council File 19-0179), as set forth.

[BPC #20-0036]

Recommendation(s) for Board action:

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

E. DEPARTMENT'S REPORT, dated February 28, 2020, relative to the Request for Approval of Seventh Amendment of Contract No. C-117203 between the Los Angeles Police Department (LAPD) and the Los Angeles County Sheriff's Department (LASD) for Prisoner Transportation and Release Services, as set forth.

[BPC #20-0037]

Recommendation(s) for Board action:

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

F. DEPARTMENT'S REPORT, DATED March 4, 2020, relative to the Supplemental Police Account Third Quarterly Report (July through September 2019), as set forth.

[BPC #20-0038]

Recommendation(s) for Board action:

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

2. REPORT OF THE CHIEF OF POLICE

- Significant Incidents and activities occurring during the period of March 3, 2020 through March 10, 2020
- Crime Statistics
- Department Personnel Strength

3. PUBLIC COMMENT PERIOD

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, March 6, 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.