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

**TUESDAY, APRIL 7, 2020**  
**9:30 A.M.**

**Zoom Video Conference**  
**<https://lapd.zoom.us/j/289225944>**  
**Webinar ID: 342-255-887**  
**Also accessible via phone (855) 880-1246**

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

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

In accordance with the Governor's Executive Order N-29-20 (March 17, 2020) and due to ongoing and escalating concerns relative the Coronavirus Pandemic, the Police Commission meeting will be conducted entirely via Zoom Webinar teleconference, and telephonically. The meeting will **not** be conducted at the Police Headquarters Facility, 100 W. 1<sup>st</sup> Street, Los Angeles, CA 90012.

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 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) speakers have requested to speak on 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. Only those who are in the queue when the Presiding Officer begins public comment on a specific agenda item will be allowed to speak on that item

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, Public Comment can only be received using the following method:

Submit written public comments to the Police Commission via email to [policecommission@lapd.online](mailto:policecommission@lapd.online) no later than 5:00 PM, April 6, 2020

**(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, April 7, 2020 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 already 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.**

<https://lapd.zoom.us/s/289225944>

Webinar ID: **342-255-887**

**To raise your hand in the application on your device, please click “Raise Hand”**

**(3) TELEPHONIC DIAL IN, WITH PUBLIC COMMENT FEATURE**

You may also listen to the meeting live and give public comment via telephone by calling (855) 880-1246. 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.

**1. REPORT OF THE CHIEF OF POLICE**

- Significant Incidents and activities occurring during the period of March 31, 2020 through April 7, 2020
- Crime Statistics
- Department Personnel Strength

**2. REGULAR AGENDA ITEMS**

- A. DEPARTMENT’S REPORT, dated March 13, 2020, relative to the donation of the cost of renewing the contract with Ms. Joan Brody for a Grant Development Consulting Project, for the period January 1, 2020 – December 31, 2020, valued at \$30,000.00, from the Los Angeles Police Foundation, for the benefit of the Risk Management Legal Affairs Group, as set forth [\[BPC #20-0039\]](#)

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 March 18, 2020, relative to the donation of popsicles, and the supply of small freezers and portable coolers to transport the product, to give away or hand out to Los Angeles residents for the "Pops for Cops" program, valued at \$50,000.08, from the Los Angeles Police Foundation, for the benefit of the Community Relations Section, as set forth. [\[BPC #20-0040\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated March 11, 2020, relative to the donation of a Six-Horse Trailer, valued at \$40,000.00, from the Los Angeles Police Foundation, for the benefit of Metropolitan Division, as set forth. [\[BPC #20-0041\]](#)

Recommendation(s) for Board action.

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

- D. DEPARTMENT'S REPORT, dated April 1, 2020, relative to various donations, from the Los Angeles Police Foundation (a Northwestern University Research Study, valued at \$5,820.00, a Taco Bar, valued at \$1,600.00, Gym Equipment, valued at \$9,000.00, an Employee of the Year Ceremony, valued at \$3,300.00, a California Homicide Investigators Association Conference, valued at \$349.00, and Fire Safety Equipment, valued at \$10,000.00, Fire Protective Equipment, valued at \$15,000.00, a Police K9 Conference, valued at \$1,182.00, Bomb Detection K9 Training, valued at \$496.00, and Rigging Lines, valued at \$1,921.80,) for the benefit of various Areas and Divisions, as set forth. [\[BPC #20-0043\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donations.

- E. DEPARTMENT'S REPORT, dated April 2, 2020, relative to various donations, from various donors for Department related events (health screenings, valued at \$8,000.00, risk assessment screenings, valued at \$1,000.00, lung function screenings, valued at \$1,000.00, training day & plaques, valued at \$650.00, two volunteer appreciation dinners, valued at \$6,125.00 and \$6,000.00, two supervisors training days, valued at \$2,162.65 and \$468.37, miscellaneous costs associated with Baker to Vegas, valued at \$300.00, \$1,802.66 and \$5,000.00; vehicle rentals, valued at \$2,500.00, gas cards, valued at \$500.00, uniforms, valued at \$4,115.00, traffic vests, valued at \$249.90, t-shirts, valued at \$354.95, a volunteer appreciation luncheon, valued at \$500.00, a divisional softball league, valued at \$400.00, a Command Officers retreat, valued at \$2,858.07, for Cadet programs as follows; \$5,000.00 Newton Area, \$2,100.00 West Los Angeles Area, \$150.00 Devonshire Area, \$1,000.00 Devonshire Area, \$4,000.00 Devonshire Area, \$1,000.00 Olympic Area, \$2,400.00 Hollywood Area, \$3,600.00 Hollywood Area, and \$400.00 Hollywood Area) for the benefit of various Areas and Divisions, as set forth. [\[BPC #20-0048\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donations.

- F. DEPARTMENT’S REPORT, dated March 16, 2020, relative to a Personal Expense Statement of the Chief of Police, Michel R. Moore, in the amount of \$1,900.56, for expenses incurred on January 7, 2020 through January 10, 2020, while attending the Major Cities Chiefs Association (MCCA), 2020 Winter Meeting in Houston, Texas, as set forth. [\[BPC #20-0046\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report.

- G. DEPARTMENT’S REPORT, dated April 2, 2020, relative to Amendments No. 2 and No. 3 to Memorandum of Agreement between the Housing Authority of the City of Los Angeles and the Los Angeles Police Department, and Resolution Agreement No. 9546, as set forth. [\[BPC #20-0051\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT’S REPORT, dated March 17, 2020, relative to the request to update the description of the seal of the Los Angeles Police Department, as set forth. [\[BPC #20-0044\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report.

- I. DEPARTMENT’S REPORT, dated March 11, 2020, relative to the Request for Payment of Reward Offer for Council File No. 15-0010-S1, as set forth. [\[BPC #20-0045\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT’S REPORT, dated March 6, 2020, relative to the Destruction of Obsolete and Duplicate Official Records for various Areas and Divisions, as set forth. [\[BPC #20-0050\]](#)

Recommendation(s) for Board action:

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

**3. PUBLIC COMMENT PERIOD**

**4. CLOSED SESSION ITEMS**

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Officer Involved Shooting (OIS). Government Code Section 54957.

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| 1. OIS # 017-19<br><i>(Date of Occurrence -4/26/19<br/>Involved Party: unidentified male)</i> | One Sergeant I   |
| 2. OIS #018-19<br><i>(Date of Occurrence – 4/30/19<br/>Involved Party: E. L. Robles)</i>      | Three Sergeant I<br>One Police Officer III+1<br>Four Police Officer III<br>Eight Police Officer II<br>One Police Officer I |

**ADJOURNMENT**

Support materials relative to Open Session agenda items are available for public inspection in Room 134, Police Administration Building.

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.