



AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

TUESDAY, APRIL 11, 2017
9:30 A.M.

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

www.lapdonline.org

Commissioners: Matthew M. Johnson, President
Steve Soboroff, 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.

NOTE: The meeting is tape-recorded and the tape is kept for 30 days

1. **CONSENT AGENDA ITEMS**

- A. DEPARTMENT’S REPORT, dated March 31, 2017, relative to the donation of two cameras, and five GPS units, valued at \$9,968.55, from the Los Angeles Police Foundation, to be utilized to conduct follow-ups and surveillance, for the benefit of Harbor Area, as set forth. [\[BPC #17-0117\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and ACCEPT the donation.

- B. DEPARTMENT’S REPORT, dated March 31, 2017, relative to the donation of patio furniture and related items, valued at \$2,488.52, from the Los Angeles Police Foundation, to be utilized at the newly renovated Metropolitan Division Facility where training, open houses and community events are regularly held, for the benefit of Metropolitan Division, as set forth. [\[BPC #17-0118\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and ACCEPT the donation.

- C. DEPARTMENT’S REPORT, dated March 31, 2017, relative to the donation of 15,000 (3x5) laminated palm cards, valued at \$1,189.01, from the Los Angeles Police Foundation, to be utilized by department sworn personnel to obtain immediate access to information to assist with on-scene investigations related to strangulations, for the benefit of Detective Bureau., as set forth. [\[BPC #17-0137\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and ACCEPT the donation.

- D. DEPARTMENT’S REPORT, dated March 31, 2017, relative to a monetary donation in the amount of \$3,330.00, from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities and events, for the benefit of the West Los Angeles Area Cadet Program, as set forth. [\[BPC #17-0119\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and ACCEPT the donation.

- E. DEPARTMENT’S REPORT, dated March 31, 2017, relative to a monetary donation in the amount of \$1,950.00, from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities and events, for the benefit of the Northeast Area Cadet Program, as set forth. [\[BPC #17-0120\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and ACCEPT the donation.

- F. DEPARTMENT'S REPORT, dated March 31, 2017, relative to a monetary donation in the amount of \$1,620.00, from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities and events, for the benefit of the Foothill Area Cadet Post, as set forth. [\[BPC #17-0121\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation

- G. DEPARTMENT'S REPORT, dated March 31, 2017, relative to a monetary donation in the amount of \$420.00, from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities and events, for the benefit of the Foothill Area Cadet Post, as set forth. [\[BPC #17-0123\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation

- H. DEPARTMENT'S REPORT, dated March 31, 2017, relative to a monetary donation in the amount of \$690.00, from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities and events, for the benefit of the South Traffic Division Cadet Program, as set forth. [\[BPC #17-0122\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation

- I. DEPARTMENT'S REPORT, dated March 31, 2017, relative to a monetary donation in the amount of \$10,000.00, from the Rafael & Sharyl Mendez Family Foundation, to be utilized to purchase surveillance and tactical equipment for the purpose of improving the safety of the Crime Impact Team while conducting operations, for the benefit of the Metropolitan Division, as set forth. [\[BPC #17-0124\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- J. DEPARTMENT'S REPORT, dated March 31, 2017, relative to the donation of aircraft rescue firefighting training, valued at \$6,056.00, from the Air Support Angels Foundation, for the training of four Air Support Division employees at the San Bernardino Emergency Training Center, for the benefit of Air Support Division, as set forth. [\[BPC #17-0125\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- K. DEPARTMENT’S REPORT, dated March 31, 2017, relative to the donation of five pairs of binoculars, valued at \$685.07, from the Valley Traffic Advisory Council, to be utilized in surveillance vehicles, for the benefit of Valley Traffic Division, as set forth.

[\[BPC #17-0126\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and ACCEPT the donation.

- L. DEPARTMENT’S REPORT, dated March 31, 2017, relative to the donation of two pop-up canopies valued at \$271.91, from the Friends of West L.A., to be utilized for community meetings, WLA sponsored outdoor events, and extended tactical operations, for the benefit of West Los Angeles Area, as set forth.

[\[BPC #17-0127\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and ACCEPT the donation.

- M. DEPARTMENT’S REPORT, dated April 7, 2017, relative to the destruction of obsolete original records for the Office of the Inspector General, as set forth.

[\[BPC #17-0138\]](#)

Recommendation(s) for Board action:

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

- N. DEPARTMENT’S REPORT, dated April 7, 2017, relative to the destruction of obsolete duplicate records for the Office of the Inspector General, as set forth.

[\[BPC #17-0139\]](#)

Recommendation(s) for Board action:

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

2. **REGULAR AGENDA ITEMS**

- A. DEPARTMENT’S verbal presentation and discussion regarding the current status of the acquisition of Body Worn Cameras and impact of the recent public announcement of Taser International/Axon regarding their proposed “National Field Trial” of Body Worn Cameras.

- B. DEPARTMENT’S REPORT, dated April 5, 2017, relative to the Ethics Enforcement Section Quarterly Report, Fourth Quarter, 2016, as set forth.

[\[BPC #17-0134\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

- C. DEPARTMENT'S REPORT, dated April 6, 2017, relative to the Follow Up Report to the Blake-Justice Consent Decree Fiscal Year [2015-2016 Annual Report](#), as set forth. [\[BPC #16-0472A\]](#)

Recommendation(s) for Board action:

1. REVIEW and FILE the Department's report.

- D. DEPARTMENT'S REPORT dated March 29, 2017, relative to the transmittal of the Grant Award Acceptance for the fiscal year 2016-17 Los Angeles County Police Chief's Association Funding from the Board of State and Community Corrections, as set forth. [\[BPC #17-0128\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated March 29, 2017, relative to the Grant Application and Award for the 2016 Community Oriented Policing Services (COPS) Hiring Program Grant, as set forth. [\[BPC #17-0131\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated March 29, 2017, relative to the request for approval of the Budget Modification for the 2016 Internet Crimes Against Children (ICAC) Task Force Program from the California Governor's Office of Emergency Services (CAL OES), as set forth. [\[BPC #17-0132\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated March 31, 2017, relative to the approval of a Professional Services Agreement with Telmate, LLC, for Inmate Telephone Services (ITS) and Video Visitation System (VVS) for the Los Angeles Police Department, as set forth. [\[BPC #17-0130\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated March 31, 2017, relative to the approval of First Amendment to Agreement Number C-126467 with LexisNexis Claims Solutions, Inc., for Community Online Reporting Services (CORS) and Report Distribution Service (RDS) for the Los Angeles Police Department, as set forth. [\[BPC #17-0133\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated April 5, 2017, relative to the approval of request for Proposals for the Police Composite services for Los Angeles Police Department's Detective Bureau, as set forth. [\[BPC #17-0129\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- J. DEPARTMENT'S REPORT, dated April 6, 2017, relative to the Technical Investigation Division Audit (AD No. 15-092), as set forth. [\[BPC #17-0135\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and Executive Summary.

- K. DEPARTMENT'S REPORT, dated March 29, 2017, relative to the Work Permit Audit (AD No. 15-059), as set forth. [\[BPC #17-0136\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and Executive Summary.

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

- Significant Incidents and activities occurring during the period of March 28, 2017 through April 11, 2017
- 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). Government Code Section 54957.

1. OIS #028-16 One Detective II
(Involved Parties – J. Noriega, J. Castellanos
Date of Occurrence – 05/04/16)

2. OIS-Animal #033-16
(Date of Occurrence – 06/05/16)

One Police Officer II

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, April 7, 2017.

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.