



AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

TUESDAY, APRIL 17, 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 March 11, 2018, relative to the Travel Authority for the Chief of Police for May 29, 2018, through June 1, 2018, to attend the Major Cities Chief’s Association (MCCA), FBI National Executive Institute Associates (NEIA), and Police Executive Research Forum (PERF), 2018 joint meeting, in Nashville, Tennessee, as set forth. [\[BPC #18-0124\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report.

- B. DEPARTMENT’S REPORT, dated April 13, 2018, relative to a monetary donation in the amount of \$1,000.00, from BLEND, to be utilized for food and recreational activities and events, for the benefit of the Northeast Area Cadet Program, as set forth. [\[BPC #18-0125\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- C. DEPARTMENT’S REPORT, dated April 13, 2018, relative to the donation of food and beverages, valued at \$900.00, from Los Angeles Police Foundation, to be utilized for a team training day, for the benefit of the Hollenbeck Area, as set forth. [\[BPC #18-0126\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- D. DEPARTMENT’S REPORT, dated April 13, 2018, relative to the donation of administrative cost fees, valued at \$2,300.00, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Concert Band, as set forth. [\[BPC #18-0127\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- E. DEPARTMENT’S REPORT, dated April 13, 2018, relative to the donation of a Samsung 42” flat screen television valued at \$200.00, from Fox Studios, for the benefit of Training Division, as set forth. [\[BPC #18-0128\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- F. DEPARTMENT'S REPORT, dated April 13, 2018, relative to the donation of LAPD Day tickets, valued at \$350.00, from the Olympic Boosters Association, for the benefit of Olympic Area, as set forth. [\[BPC #18-0129\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- G. DEPARTMENT'S REPORT, dated April 13, 2018, relative to the donation of treadmill repair and service, valued at \$989.74, from Olympic Boosters Association, for the benefit of Olympic Area, as set forth. [\[BPC #18-0130\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- H. DEPARTMENT'S REPORT, dated April 13, 2018, relative to the donation of a tablet, camera and case, memory card, replacement rifle parts, and search lights, valued at \$8,956.19, from Los Angeles Police Foundation, for the benefit of Metropolitan Division, as set forth. [\[BPC #18-0131\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

2. **REGULAR AGENDA ITEMS**

- A. DEPARTMENT'S REPORT, dated April 11, 2018, relative to the transmittal of the Grant Application and Award Acceptance Funded Under the California Governor's Office of Emergency Services for the 2017 California Coverdell Program, as set forth. [\[BPC #18-0132\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated April 11, 2018, relative to the Metropolitan Division Firearms Inventory Audit (Audit No. 17-006), as set forth, [\[BPC #18-0133\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

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

- Significant Incidents and activities occurring during the period of April 10, 2018 through April 17, 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). Government Code Section 54957.

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| 1. | OIS #032-17
<i>(Date of Occurrence – 5/13/17
Involved Party – C. Harden)</i> | Four Police Officer III
Two Police Officer II |
| 2. | OIS #034-17
<i>(Date of Occurrence – 5/16/17
Involved Party – G. H. Lester)</i> | Two Police Officer III |
| 3. | OIS-Animal #037-17
<i>(Date of Occurrence – 5/26/17)</i> | One Police Officer II + II |

B. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
Youth Justice Coalition et al. v. City of Los Angeles, United States District Court Case Number CV 16-7932-VAP (RAOx). Government Code Section 54956.9(d)(1).

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 13, 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.