

# AGENDA BOARD OF POLICE COMMISSIONERS

## **REGULAR MEETING**

TUESDAY, APRIL 23, 2019 9:30 A.M.

## POLICE ADMINISTRATION BUILDING POLICE COMMISSION BOARD ROOM 100 WEST 1<sup>ST</sup> STREET LOS ANGELES, CA 90012

www.lapdonline.org

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

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. CONSENT AGENDA ITEMS

A. DEPARTMENT'S REPORT, dated April 22, 2019, relative the donation of a Professional Service Agreement relative to Collaborative Research and Data Analysis, valued at \$110,247.20, from Regents of the University of California, California Policy Lab, to provide analytical and scientific expertise applicable to the prevention of crime and enhancement of police performance management, for the benefit of the Los Angeles Police Department, as set forth.

[BPC #19-0104]

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 April 16, 2019, relative to a monetary donation in the amount of \$13,500.00, from the Los Angeles Police Foundation, to be used toward expenses related to the Department's 150<sup>th</sup> Anniversary, for the benefit of the Los Angeles Police Department, as set forth.

[BPC #19-0105]

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

C. DEPARTMENT'S REPORT, dated April 17, 2019, relative to a monetary donation in the amount of \$17,500.00, from the Los Angeles Police Foundation, to be used to pay for training related to the 2019 Organized Retail Crimes (ORC) Conference, for the benefit of the Los Angeles Police Department, as set forth.

[BPC #19-0108]

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

D. DEPARTMENT'S REPORT, dated April 17, 2019, relative to a monetary donation totaling \$3,100.00 (\$1,000 from Friends of West Los Angeles, and \$2,100 from Century City Mall, 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 #19-0107]

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

E. DEPARTMENT'S REPORT, dated April 17, 2019, relative to a monetary donation totaling \$3,480.00, from the Los Angeles Dodgers, for the benefit of Los Angeles Police Department Cadet Programs, as set forth.

[BPC #19-0109]

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

F. DEPARTMENT'S REPORT, dated April 17, 2019, relative to a monetary donation in the amount of \$800.00, from the Los Angeles Philharmonic Association, to be utilized for food and recreational activities and events, for the benefit of the Olympic Area Cadet Program, as set forth.

[BPC #19-0112]

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

G. DEPARTMENT'S REPORT, dated April 17, 2019, relative to a monetary donation of \$110.00, from the Valley Traffic Advisory Council, to be used to reimburse two Police Officers for Child Passenger Safety re-certification training fees, for the benefit of the Valley Traffic Division, as set forth.

[BPC #19-0110]

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

H. DEPARTMENT'S REPORT, dated April 17, 2019, relative to a monetary donation totaling \$7,741.07, from the Supporters of Law Enforcement in Devonshire, to be used to pay for costs associated with the participation in the Baker to Vegas relay race, for the benefit of Devonshire Area, as set forth.

[BPC #19-0111]

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

I. DEPARTMENT'S REPORT, dated April 17, 2019, relative to a monetary donation in the amount of \$1,600.00, from the Los Angeles Police Foundation, to be used to pay for costs associated with the participation in the Baker to Vegas relay race, for the benefit of Harbor Area, as set forth.

[BPC #19-0113]

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

J. DEPARTMENT'S REPORT, dated April 16, 2019, relative to a monetary donation in the amount of \$4,925.00, from Los Angeles Police Foundation, to be used to rent a large tent for the 2019 Annual Los Angeles Police Department Memorial Ceremony to be held at the Elysian Park Academy Field, on Thursday, May 2, 2019, for the benefit of Personnel Group, as set forth.

[BPC #19-0106]

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

## 2. REGULAR AGENDA ITEMS

CONTINUED FROM APRIL 16, 2019

A. DEPARTMENT'S VERBAL PRESENTATION and DISCUSSON relative to the 2018 Use of Force Year-End Review Report.

[UOF Year End Exec Summary] [ UOF Year End Rev]

Recommendation(s) for Board action:

ACCEPT and FILE the Department's report.

## 3. REPORT OF THE CHIEF OF POLICE

- Significant Incidents and activities occurring during the period of April 9, 2019 through April 23, 2019
- Crime Statistics
- 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.

## CONTINUED FROM APRIL 16, 2019

1. OIS #034-18 One Police Officer II

(Date of Occurrence – 05/30/18 One Police Officer I

Involved Parties –

A. Guerrero, D. Salinas)

2. OIS #038-18 One Sergeant II

(Date of Occurrence - 06/09/18 Two Police Officer III

Involved Party – V. Arroyo) Three Police Officer II

One 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, April 19, 2019.

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.