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**AGENDA**  
**BOARD OF POLICE COMMISSIONERS**  
**REGULAR MEETING**

**TUESDAY, APRIL 26, 2016**  
**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](http://www.lapdonline.org)

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Commissioners: Matthew M. Johnson, President  
Steve Soboroff, Vice President  
Sandra Figueroa-Villa  
Kathleen Kim  
Robert M. Saltzman

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 April 22, 2016, relative to the donation of the use of eight traditional billboards and two digital billboards, valued at \$75,020.00, from Clear Channel Outdoor, Inc., to be used for the “Yield to the Right” public safety campaign, for the benefit of the Los Angeles Police Department, as set forth.

[\[BPC #16-0115\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT’S REPORT, dated April 22, 2016, relative to a monetary donation in the amount of \$2,850.00, from East Valley PALS, to be utilized for food and recreational activities/events, for the benefit of the North Hollywood Area Cadet Post, as set forth.

[\[BPC #16-0116\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT’S REPORT, dated April 22, 2016, relative to a monetary donation in the amount of \$190.00, from East Valley PALS, to be utilized for food and recreational activities/events, for the benefit of the North Hollywood Area Cadet Post, as set forth.

[\[BPC #16-0117\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT’S REPORT, dated April 22, 2016, relative to the donation of covert audio and video recording equipment, valued at \$23,707.50, from the Los Angeles Police Foundation, for the benefit of the Gang and Narcotics Division, as set forth.

[\[BPC #16-0118\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT’S REPORT, dated April 22, 2016, relative to the donation of promotional giveaways (tote bags, mugs, power banks, pens), valued at \$2,500.00, from the Los Angeles Police Foundation, to be distributed at the 7<sup>th</sup> annual Cesar Chavez breakfast, for the benefit of the Community Relationship Division, as set forth.

[\[BPC #16-0120\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated April 22, 2016, relative to the donation of six laptop computers, docking stations, and monitors, valued at \$18,672.09, from the Los Angeles Police Foundation, for the benefit of Major Crimes Division, as set forth.

[\[BPC #16-0121\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated April 22, 2016, relative to the donation of 500 Sport-Tek dry fit shires, valued at \$5,994.68, from the Los Angeles Police Reserve Foundation, for the benefit of Training Division, as set forth.

[\[BPC #16-0122\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated April 22, 2016, relative to the donation of travel expenses related to attending the 2016 Non-Convention Threat Chemical Biological Radiological Nuclear Explosive Conference in Washington, D.C., valued at \$3,325.00, for the benefit of Emergency Services Division, as set forth.

[\[BPC #16-0123\]](#)

Recommendation(s) for Board action:

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

## 2. COMMISSION COMMENTS

Relative to attendance/participation at meetings, ceremonial events, brief reports identifying involvement in Commission-related projects, and request for future agenda items/reports.

## 3. REPORT OF THE CHIEF OF POLICE

- Significant Incidents and activities occurring during the period of April 19, 2016 through April 26, 2016
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers
- Department Personnel Strength

## 4. REGULAR AGENDA ITEMS

- A. VERBAL PRESENTATION and UPDATE from the Commanding Officer and Community Police Advisory Board (C-PAB) representative regarding community initiated problem solving, crime strategies, and other programs and goals within the West Valley Area.

- B. DEPARTMENT'S REPORT, dated April 21, 2016, relative to the request for approval for reprogramming of funds for the Smart Policing – Institutionalizing Operation Laser Grant, as set forth. [\[BPC #16-0124\]](#)

Recommendation(s) for Board action:

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

5. **PUBLIC COMMENT PERIOD**

6. **CLOSED SESSION ITEMS**

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. K-9 Contact Requiring Hospitalization (K-9), and Officer Involved Shooting (OIS). Government Code Section 54957.

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| 1. | OIS #046-15<br><i>(Involved Party – W. Nagano<br/>Date of Occurrence – 06/10/15)</i> | Two Sergeant I<br>Two Police Officer II   |
| 2. | K-9 #036-15<br><i>(Involved Party – D. Ruiz<br/>Date of Occurrence – 05/04/15)</i>   | One Police Officer III<br>Two Police Officer II   |
| 3. | K-9 #040-15<br><i>(Involved Party – R. Baker<br/>Date of Occurrence – 05/08/15)</i>  | Two Sergeant II<br>One Sergeant I<br>Three Police Officer III<br>Four Police Officer II |

- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action on Consideration of appointment of Civilian Hearing Examiners. Government code Section 54957.

1. Hearing Examiners

*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 22, 2016.

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.