



AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

TUESDAY, APRIL 30, 2019
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
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 agenda item 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 24, 2019, relative to a Personal Expense Statement of the Chief of Police Michel R. Moore, in the amount of \$2,169.42. These expenses were incurred on February 12 through February 14, 2019, while attending the Major Cities Chiefs Association (MCCA) and the Major County Sheriffs of America (MCSA) 2019 Joint Winter Meeting in Washington, D.C., as set forth. [\[BPC #19-0125\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- B. DEPARTMENT'S REPORT, dated April 24, 2019, relative to a Travel Authority for the Chief of Police Michel R. Moore, to attend the 2019 Major Cities Chiefs Association (MCCA), FBI National Executive Institute Associates (NEIA) and the Police Executive Research Forum (PERF) Joint Meeting, May 28, 2019 through May 31, 2019, in Miami Beach, Florida, as set forth. [\[BPC #19-0114\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- C. DEPARTMENT'S REPORT, dated April 23, 2019, relative to a monetary donation in the amount of \$18,865.00, from the Los Angeles Police Foundation, to be used to pay for improvements to the building used in the day to day operations, located at 3320 West 36th Street, for the benefit of the Los Angeles Metropolitan Task Force on Violent Gangs, FBI Task Force, as set forth. [\[BPC #19-0123\]](#)

Recommendation(s) for Board action:

RECEIVE the Departments' report and TRANSMIT to the Mayor for acceptance.

- D. DEPARTMENT'S REPORT, dated April 23, 2019, relative to a monetary donation in the amount of \$15,000.00, from the Los Angeles Police Foundation, to be used to cover expenses associated with the 2019 Crimefighters Leadership Conference, as set forth. [\[BPC #19-0115\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- E. DEPARTMENT'S REPORT, dated April 23, 2019, relative to the donation of electronic equipment (a Sony camcorder, external hard drive & camera microphone), valued at \$477.40, from the Los Angeles Police Foundation, for the benefit of Commercial Crimes Division, as set forth. [\[BPC #19-0122\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- F. DEPARTMENT'S REPORT, dated April 23, 2019, relative to a monetary donation in the amount of \$2,500.00, from the Los Angeles Police Foundation, to be used to pay for food and drinks at the promotional reception for Assistant Chief Jon Peters, as set forth. [\[BPC #19-0121\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- G. DEPARTMENT'S REPORT, dated April 22, 2019, relative to a monetary donation totaling \$1,200.00, from various donors (\$700 ACEA Local 3090 ASFME, and \$500 LA Police Federal Credit Union), to be used towards the purchase of race supplies and a vehicle rental, for participation in the 2019 Baker to Vegas Relay Challenge, for the benefit of Communications Division, as set forth. [\[BPC #19-0124\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- H. DEPARTMENT'S REPORT, dated April 23, 2019, relative to the request for authority to destroy obsolete duplicate records for Rampart Area, as set forth [\[BPC #19-0120\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated April 23, 2019, relative to the request for authority to destroy obsolete original records for Rampart Area, as set forth. [\[BPC #19-0119\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated April 23, 2019, relative to the request for authority to destroy obsolete original records for West Los Angeles Area, as set forth. [\[BPC #19-0118\]](#)

Recommendation(s) for Board action:

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

- K. DEPARTMENT'S REPORT, dated April 23, 2019, relative to the request for authority to destroy obsolete original records for Northeast Area, as set forth. [\[BPC #19-0117\]](#)

Recommendation(s) for Board action:

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

- L. DEPARTMENT’S REPORT, dated April 30, 2019, relative to the request for authority to destroy obsolete original records for Property Division, as set forth. [\[BPC #19-0116\]](#)

Recommendation(s) for Board action:

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

2. REPORT OF THE CHIEF OF POLICE

- Significant Incidents and activities occurring during the period of April 23, 2019 through April 30, 2019
- Crime Statistics
- Department Personnel Strength

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.

- | | |
|---|---|
| 1. OIS #036-18
<i>(Date of Occurrence – 06/09/18
Involved Party – O. Magana)</i> | Two Police Officer II |
| 2. OIS #041-18
<i>(Date of Occurrence - 06/20/18
Involved Party – A. Albanian)</i> | Three Sergeant I
One Police Officer III
Two 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 26, 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.