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**AGENDA**  
**BOARD OF POLICE COMMISSIONERS**  
**SPECIAL MEETING**

**TUESDAY, MAY 5, 2020**  
**9:30 A.M.**

**Zoom Video Conference**  
**<https://lapd.zoom.us/j/289225944>**  
**Webinar ID: 289-225-944**

**Also accessible via phone (855) 880-1246**      **[www.lapdonline.org](http://www.lapdonline.org)**

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

In accordance with the Governor's Executive Order N-29-20 (March 17, 2020) and due to ongoing and escalating concerns relative the Coronavirus Pandemic, the Police Commission meeting will be conducted entirely via Zoom Webinar teleconference, and telephonically. The meeting will **not** be conducted at the Police Headquarters Facility, 100 W. 1<sup>st</sup> Street, Los Angeles, CA 90012.

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 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) speakers have requested to speak on 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. Only those who are in the queue when the Presiding Officer begins public comment on a specific agenda item will be allowed to speak on that item

Individuals may listen to, view, and/or participate in the Police Commission Meeting using one of the following 3 formats:

**(1) THE POLICE COMMISSION MEETING CAN BE HEARD LIVE BY DIALING:**

**(213) 621-2489 (METRO);**

**(818) 904-9450 (VALLEY);**

**(310) 471-2489 (WESTSIDE); OR**

**(310) 547-2489 (SAN PEDRO AREA)**

For individuals calling in via one of the above telephone numbers, Public Comment can only be received using the following method:

Submit written public comments to the Police Commission via email to  
[policecommission@lapd.online](mailto:policecommission@lapd.online) no later than 5:00 PM, May 1, 2020

**(2) THE POLICE COMMISSION MEETING CAN BE HEARD AND VIEWED LIVE:**

You may connect live to the meeting using the link provided below on Tuesday, May 5, 2020 at 9:30 AM where you will be able to view and hear the meeting. Public comment will be accepted through the link during the meeting. **If you already have a Zoom account, you can sign in directly or register with your name and email, or create an account using a name to gain access.**

<https://lapd.zoom.us/j/289225944>

Webinar ID: **289-225-944**

**To raise your hand in the application on your device, please click “Raise Hand”**

**(3) TELEPHONIC DIAL IN, WITH PUBLIC COMMENT FEATURE**

You may also listen to the meeting live and give public comment via telephone by calling (855) 880-1246. After dialing in, you will be prompted to enter webinar ID No. 289 225 944, the Press # for attendee ID. **To raise or lower your hand on this phone call to give Public Comment, press \*9.**

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. REGULAR AGENDA ITEMS**

- A. VERBAL PRESENTATION and DISCUSSION, relative to the CalGang System from invited community organizations: Stop LAPD Spying, American Civil Liberties Union, Youth Justice Coalition, Urban Peace Institute and PUSH LA.
- B. DEPARTMENT’S REPORT, dated April 24, 2020, relative to the approval of a donation of food and beverages to be distributed to employees and volunteers engaged in operations such as unusual occurrences, local emergencies or other events, valued at \$125,000.00, from Trader Joe’s Company, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #20-0053\]](#)

Recommendation(s) for Board action:

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

- C. EXECUTIVE DIRECTOR'S REPORT, dated April 30, 2020, relative to the recommended adjustments to Police Commission Service Fees for Fiscal Year 2020-2021, as set forth. [\[BPC #20-0054\]](#)

Recommendation(s) for Board action:

APPROVE and TRANSMIT to the City Administrative Officer and Chief Legislative Analyst.

- D. EXECUTIVE DIRECTOR'S REPORT, dated April 28, 2020, relative to the recommended adjustments to Police Permit Fees for Calendar Year 2021, as set forth. [\[BPC #20-0055\]](#)

Recommendation(s) for Board action:

APPROVE and TRANSMIT to the City Administrative Officer and Chief Legislative Analyst.

## 2. REPORT OF THE CHIEF OF POLICE

- Update on Department response to COVID-19 pandemic and impact on Department workforce and budget
- Significant Incidents and activities occurring during the period of April 28, 2020 through May 5, 2020.
- 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 # 023-19

Eight Police Officer II

*(Date of Occurrence -5/27/19*

*Involved Party: K. Rosales)*

## ADJOURNMENT

Support materials relative to Open Session agenda items are available for public inspection in Room 134, Police Administration Building.

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.