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

**TUESDAY, MAY 9, 2017**  
**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  
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 May 5, 2017, relative to the donation of ammunition, valued at \$4,995.77, from the Valley Traffic Advisory Council, to be utilized for training relative to terrorism, active shooter and other life threatening incidents, for the benefit of Valley Traffic Division, as set forth. [\[BPC #17-0170\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT’S REPORT, dated May 5, 2017, relative to a monetary donation in the amount of \$50.00, from the Valley Traffic Advisory Council, to be utilized as reimbursement for the Child Passenger Safety re-certification training fee for an officer, for the benefit of Valley Traffic Division, as set forth. [\[BPC #17-0171\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT’S REPORT, dated May 5, 2017, relative to a monetary donation in the amount of \$1,680.00, from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities and events, for the benefit of the Harbor Area Cadet Post, as set forth. [\[BPC #17-0172\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT’S REPORT, dated May 3, 2017, relative to the destruction of obsolete duplicate records for Newton Area, as set forth. [\[BPC #17-0173\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT’S REPORT, dated May 3, 2017, relative to the destruction of obsolete original records for Personnel and Training Bureau, as set forth. [\[BPC #17-0174\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT’S REPORT, dated May 3, 2017, relative to the destruction of obsolete original records for Mission Area, as set forth. [\[BPC #17-0175\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT’S REPORT, dated May 3, 2017, relative to the destruction of obsolete duplicate records for Central Area, as set forth. [\[BPC #17-0176\]](#)

Recommendation(s) for Board action:

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

## 2. **REGULAR AGENDA ITEMS**

- A. DEPARTMENT’S VERBAL UPDATE and DISCUSSION relative to the status of the evaluation of the impact of Body Worn video on personnel complaint investigations and Use of Force.

- B. DEPARTMENT’S REPORT, dated May 3, 2017, relative to the follow up response to audits on the use of body worn video and digital in-car video system, as set forth. [\[BPC #17-0177\]](#)

Recommendation(s) for Board action:

1. REVIEW and FILE the Department’s report.

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

- Significant Incidents and activities occurring during the period of May 2, 2017 through May 9, 2017
- 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. Law Enforcement Related Injury (LERI) and Officer Involved Shooting (OIS). Government Code Section 54957.**

1. LERI #042-16 Two Police Officer III  
*(Involved Party – P. Arias  
Date of Occurrence – 07/19/16)*
2. OIS #041-16 One Reserve Police Officer II  
*(Involved Party – V. Sigala  
Date of Occurrence – 07/06/16)*
3. OIS-Animal #046-16 One Police Officer III  
*(Date of Occurrence – 07/28/16)* One Police Officer II

*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, May 5, 2017.

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.