



AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

TUESDAY, MAY 14, 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 May 8, 2019, relative to the Personal Expense Statement of Chief of Police Michel R. Moore, in the amount of \$1,242.39, for expenses incurred on February 27-28, 2019, while in Chicago, on a tour of the Motorola Innovation Center and the Chicago Police Departments Strategic Decision Support Centers, as set forth. [\[BPC #19-0134\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- B. DEPARTMENT'S REPORT, dated April 25, 2019, relative to the request for authority to destroy obsolete original records for South Bureau, as set forth. [\[BPC #19-0135\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated April 25, 2019, relative to the request for authority to destroy obsolete duplicate records for Pacific Area, as set forth. [\[BPC #19-0136\]](#)

Recommendation(s) for Board action:

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

2. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated May 8, 2019, relative to the report on Homelessness and Mental Illness on the Metropolitan Transportation Authority System, as set forth. [\[BPC #19-0140\]](#)

Recommendation(s) for Board action:

REVIEW and TRANSMIT to the City Council, Public Safety Committee.

- B. DEPARTMENT'S REPORT, dated May 1, 2019, relative to the Latent Prints Unit Audit (AD No. 18-010), as set forth. [\[BPC #19-0138\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- C. DEPARTMENT'S REPORT, dated May 8, 2019, relative the request for approval of the Thirteenth Amendment to Contract Number C-123897 with Motorola Solutions, Inc., as set forth. [\[BPC #19-0139\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and TRANSMIT to the Mayor.

- D. EXECUTIVE DIRECTOR'S REPORT, dated May 9, 2019, relative to the Recommended Adjustments to Police Commission Service Fees for Fiscal Year 2019-2020, as set forth.

[\[BPC #19-0137\]](#)

Recommendation(s) for Board action:

APPROVE the Executive Director's report and TRANSMIT to the City Administrative Officer and the Chief Legislative Analyst.

3. REPORT OF THE CHIEF OF POLICE

- Significant Incidents and activities occurring during the period of April 30, 2019 through May 14, 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.

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| 1. OIS #043-18
(Date of Occurrence – 07/06/18
Involved Party – T. Honeycutt) | One Captain I
One Lieutenant I
One Sergeant I
Five Police Officer II |
| 2. OIS #044-18
(Date of Occurrence – 07/07/18
Involved Party – T. Christopher) | One Sergeant I
Eight Police Officer II |

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 10, 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.