# AGENDA BOARD OF POLICE COMMISSIONERS

#### SPECIAL MEETING

TUESDAY, MAY 19, 2020 9:30 A.M.

Zoom Video Conference https://lapd.zoom.us/s/289225944 Webinar ID: 289-225-944

Also accessible via phone (855) 880-1246

www.lapdonline.org

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 no later than 5:00 PM, May 18, 2020

# (2) THE POLICE COMMISSION MEETING CAN BE <u>HEARD</u> AND <u>VIEWED</u> LIVE:

You may connect live to the meeting using the link provided below on Tuesday, May 12, 2020 at 9:30 AM where you will be able to <u>view</u> and <u>hear</u> 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/s/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 <u>via telephone</u> 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. DEPARTMENT'S VERBAL PRESENTATION and DISCUSSION, relative to the 2019 Use of Force Year-End Review Report.
- B. DEPARTMENT'S REPORT, dated May 13, 2020, relative to the transmittal of the grant application and award acceptance for the 2019 California Coverdell Program from the California Governor's Office of Emergency Services, as set forth. [BPC #20-0060]

Recommendation(s) for Board action:

- APPROVE the Department's report and TRANSMIT concurrently to the Mayor and City Council.
- C. EXECUTIVE DIRECTOR'S REPORT, dated May 19, 2020, relative to the Fiscal Year 2020-2021 proposed adjustments to fees for Special Services established by the Board of Police Commissioners, as set forth.

  [BPC #20-0061]

Recommendation(s) for Board action:

APPROVE the Executive Director's report and TRANSMIT to the City Administrative Officer for information purposes only.

D. DEPARTMENT'S REPORT, dated May 13, 2020, relative to a donation from the Los Angeles Police Foundation, in the value of \$350,000.00, to be utilized for Recruitment Marketing for Diversity Hiring, for the benefit of Personnel Group, as set forth.

[BPC #20-0059]

Recommendation(s) for Board action:

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

E. DEPARTMENT'S REPORT, dated May 6, 2020, relative to various donations from the Los Angeles Police Foundation: conference table valued at \$4,424.00, commercial ice maker valued at \$2,553.96, Advanced Crime Scene Investigation Training in the value of \$5,162.00, Vimeo and Adobe Accounts in the valued at \$683.88 and Reimbursement for interior painting of Pacific Division at \$1,375.63, for the benefit of various Divisions, as set forth.

[BPC #20-0057]

Recommendation(s) for Board action:

APPROVE and Department's report and ACCEPT the donations.

#### 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 May 12, 2020 through May 19, 2020.
- Crime Statistics
- Department Personnel Strength

#### 3. PUBLIC COMMENT PERIOD

### 4. CLOSED SESSION ITEMS

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Carotid Restraint Control Hold (CRCH) and Lethal Force- Other (LFO). Government Code Section 54957

1. CRCH # 024-19 One Police Officer III

(Date of Occurrence -6/4/19 One Police Officer I

Involved Party: A. Aparicio)

2. LFO #029-19 One Police Officer III

(Date of Occurrence – 6/15/19 One Police Officer II

Involved Party: C. Avelar)

## **ADJOURNMENT**

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.