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

**TUESDAY, MAY 23, 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. BOARD SECRETARY’S MEMO, dated May 19, 2017, relative to authorization for Commission Executive Assistant I, Victoria Rodriguez, to sign documents, in accordance with City Charter Section 503, as set forth. [\[BPC #17-0212\]](#)

Recommendation(s) for Board action:

1. APPROVE the Board Secretary’s memo.

- B. DEPARTMENT’S REPORT, dated May 19, 2017, relative to the Travel Authority for the Chief of Police to attend the Major Cities Chiefs Association, FBI National Executive Institute Associates and Police Executive Research Forum – 2017 Joint Meeting, May 31, 2017 through June 1, 2017, in Las Vegas, Nevada, as set forth.

[\[BPC #17-0187\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

- C. DEPARTMENT’S REPORT, dated May 19, 2017, relative to the donation of a venue, food, and beverages, valued at \$15,000.00, from Galpin Ford, to host a Community Outreach event for the San Fernando Valley major stakeholders, for the benefit of Operations-Valley Bureau, as set forth. [\[BPC #17-0189\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT’S REPORT, dated May 15, 2017, relative to a monetary donation in the amount of \$10,000.00, from the Los Angeles Police Foundation, for the Lesbian, Gay, Bisexual, Transgender, and Questioning (LGBTQ) Outreach Program, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #17-0207\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT’S REPORT, dated May 12, 2017, relative to the donation of two Tuff Sheds, valued at \$4,109.66, from Friends of West L.A., for the benefit of West Los Angeles Area, as set forth. [\[BPC #17-0179\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated May 12, 2017, relative to the donation of a grill, 2 ice chests and 30 fuel pellets, valued at \$2,898.35, from Westchester Elks Lodge No. 2050, to be utilized for meal preparation at special events, for the benefit of Emergency Services Division's Bomb Detection K9 Program, as set forth. [\[BPC #17-0180\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated May 19, 2017, relative to a monetary donation in the amount of \$1,710.00, from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities, for the benefit of the Hollenbeck Area Cadet Program, as set forth. [\[BPC #17-0190\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated May 19, 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. [\[BPC #17-0191\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated May 12, 2017, relative to a monetary donation in the amount of \$3,000.00 (#098-17), from Classic Parking, Inc., to be utilized for food and recreational activities and events for the 77<sup>th</sup> Street Area Program, as set forth. [\[BPC #17-0192\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated May 19, 2017, relative to a monetary donation in the amount of \$3,000.00 (#101-17), from Classic Parking, Inc., to be utilized for food and recreational activities and events for the 77<sup>th</sup> Street Area Program, as set forth. [\[BPC #17-0193\]](#)

Recommendation(s) for Board action:

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

- K. DEPARTMENT'S REPORT, dated May 19, 2017, relative to a monetary donation in the amount of \$240.00, from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities and events for the benefit of the Southeast Area Cadet Program, as set forth. [\[BPC #17-0194\]](#)

Recommendation(s) for Board action:

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

- L. DEPARTMENT'S REPORT, dated May 19, 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 Southeast Area Cadet Program, as set forth. [\[BPC #17-0195\]](#)

Recommendation(s) for Board action:

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

- M. DEPARTMENT'S REPORT, dated May 19, 2017, relative to a monetary donation in the amount of \$990.00, from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities and events for the benefit of the Southeast Area Cadet Program, as set forth. [\[BPC #17-0196\]](#)

Recommendation(s) for Board action:

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

- N. DEPARTMENT'S REPORT, dated May 19, 2017, relative to a monetary donation in the amount of \$1,050.00, from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities and events for the benefit of the Southeast Area Cadet Program, as set forth. [\[BPC #17-0197\]](#)

Recommendation(s) for Board action:

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

- O. DEPARTMENT'S REPORT, dated May 12, 2017, relative to a monetary donation in the amount of \$600.00, from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities and events for the benefit of the Southeast Area Cadet Program, as set forth. [\[BPC #17-0198\]](#)

Recommendation(s) for Board action:

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

- P. DEPARTMENT'S REPORT, dated May 19, 2017, relative to a monetary donation in the amount of \$360.00, from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities and events for the benefit of the Central Traffic Division Cadet Post, as set forth. [\[BPC #17-0199\]](#)

Recommendation(s) for Board action:

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

- Q. DEPARTMENT'S REPORT, dated May 19, 2017, relative to a monetary donation in the amount of \$450.00, from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities and events, for the benefit of the Central Area Cadet Post, as set forth. [\[BPC #17-0200\]](#)

Recommendation(s) for Board action:

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

- R. DEPARTMENT'S REPORT, dated May 12, 2017, relative to a monetary donation in the amount of \$1,260.00, from the Los Angeles Philharmonic Association, to be utilized for food and recreational activities and events, for the benefit of the Southwest Area Cadet Post, as set forth. [\[BPC #17-0201\]](#)

Recommendation(s) for Board action:

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

- S. DEPARTMENT'S REPORT, dated May 19, 2017, relative to a monetary donation in the amount of \$2,000.00, from Elite Turner, to be utilized for food and recreational activities and events, for the benefit of the Northeast Area Cadet Program, as set forth. [\[BPC #17-0202\]](#)

Recommendation(s) for Board action:

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

- T. DEPARTMENT'S REPORT, dated May 19, 2017, relative to a monetary donation in the amount of \$500.00, from the Olympic Boosters Association to be utilized for food and recreational activities and events, for the benefit of the Southwest Area Cadet Post, as set forth. [\[BPC #17-0203\]](#)

Recommendation(s) for Board action:

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

- U. DEPARTMENT'S REPORT, dated May 19, 2017, relative to the donation of a shadow box, valued at \$140.00, from the Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth. [\[BPC #17-0204\]](#)

Recommendation(s) for Board action:

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

- V. DEPARTMENT'S REPORT, dated May 12, 2017, relative to the donation of food and presents, valued at \$845.06, from Police and Community Together (P.A.C.T.), these items were used for the 2016 WLA Cadet Holiday Party, for the benefit of West Los Angeles Area Cadets, as set forth. [\[BPC #17-0205\]](#)

Recommendation(s) for Board action:

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

- W. DEPARTEMNT’S REPORT, dated May 19, 2017, relative to the donation of range fees, valued at \$222.00, from Police and Community Together (P.A.C.T.), for the benefit of West Los Angeles Area, as set forth. [\[BPC #17-0206\]](#)

Recommendation(s) for Board action:

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

- X. DEPARTMENT’S REPORT, dated May 19, 2017, relative to the destruction of obsolete original records for Office of Operations, as set forth. [\[BPC #17-0181\]](#)

Recommendation(s) for Board action:

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

- Y. DEPARTMENT’S REPORT, dated May 19, 2017, relative to the destruction of obsolete original records (39 boxes) for West Los Angeles Area, as set forth. [\[BPC #17-0182\]](#)

Recommendation(s) for Board action:

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

- Z. DEPARTMENT’S REPORT, dated May 19, 2017, relative to the destruction of obsolete duplicate records (72 boxes) for West Los Angeles Area, as set forth. [\[BPC #17-0183\]](#)

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 PRESENTATION and DISCUSSION relative to the policy, guidelines and training for Special Weapons and Tactics personnel to utilize aerial platform.

- B. EXECUTIVE DIRECTOR’S REPORT, dated May 17, 2017, relative to the Board of Police Commissioners Community Meetings, as set forth. [\[BPC #17-0211\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director’s report.

- C. EXECUTIVE DIRECTOR’S REPORT, dated May 6, 2017, relative to the recommendation of qualified vendor to provide official police garage towing and storage services for Service Area 7 (RFP No. 15-980-003), as set forth. [\[BPC #17-0178\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and TRANSMIT to the Mayor and City Council.

D. EXECUTIVE DIRECTOR'S REPORT, dated May 18, 2017, relative the amendment to Valet Parking Sensitive Zone ([adopted March 14, 2017](#)), as set forth.

[\[BPC #17-0070A\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report.

E. INSPECTOR GENERAL'S REPORT, dated May 18, 2017, relative to the Review of Allegations Classified as Unbecoming Conduct, as set forth.

[\[BPC #17-0185\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector's General report.

F. DEPARTMENT'S REPORT, dated May 17, 2017, relative to the Personnel Selection Criteria and Processes Audit (AD No. 15-060), as set forth.

[\[BPC #17-0184\]](#)

Recommendations(s) for Board action:

1. APPROVE the Department's report and Executive Summary.

G. DEPARTMENT'S REPORT, dated May 12, 2017, relative to the budget modification for the 2015/2016 Internet Crimes Against Children (ICAC) Task Force Program from the Office of Juvenile Justice and Delinquency Prevention (OJJDP), United States Department of Justice, as set forth.

[\[BPC #17-0185\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT concurrently to the Mayor and City Council.

H. DEPARTMENT'S REPORT, dated May 17, 2017, relative to the Supplemental Police Account First Quarterly Report (January through March 2017), as set forth.

[\[BPC #17-0188\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the City Council and City Controller.

I. DEPARTMENT'S REPORT, dated May 17, 2017, relative to the request to approve an extension of the agreement between the City of Los Angeles and Motorola Solutions, Inc., as set forth.

[\[BPC #17-0208\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the Mayor and City Council.

- J. DEPARTMENT’S REPORT, dated May 19, 2017, relative to the approval of request for proposals for lead maintenance and lead mining of three firearms range site services for the Los Angeles Police Department’s Training Division, as set forth.

[\[BPC #17-0209\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

- K. DEPARTMENT’S REPORT, dated May 19, 2017, relative to the approval of professional services agreement with Gartner, Inc., for Information Technology Professional Services for the Los Angeles Police Department, as set forth.

[\[BPC #17-0210\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and TRANSMIT to the Mayor.

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

- Significant Incidents and activities occurring during the period of May 9, 2017 through May 23, 2017
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers
- Department Personnel Strength

4. **PUBLIC COMMENT PERIOD**

5. **CLOSED SESSION ITEMS**

**None**

*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 19, 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.