



AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

TUESDAY, JUNE 5, 2018
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
Matthew M. Johnson, 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 25, 2018, relative to the donation of a studio backdrop and lighting equipment, valued at \$2,800.00, from the Los Angeles Police Foundation, for the benefit of Media Relations Division, as set forth. [\[BPC #18-0179\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- B. DEPARTMENT’S REPORT, dated May 25, 2018, relative to a monetary donation of \$2,628.01, from the Los Angeles Police Foundation, to be used as reimbursement of expenses relative to the Annual Crimefighters conference which was held on February 8, 2018, for the benefit of the Office of the Chief of Staff, as set forth.

[\[BPC #18-0180\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- C. DEPARTMENT’S REPORT, dated May 25, 2018, relative to the donation of a large canopy tent, valued at \$4,925.00 from the Los Angeles Police Foundation, to be used during the Annual Los Angeles Police Department Memorial Ceremony, for the benefit of the Employee Assistance Unit, Office of Administrative Services, as set forth.

[\[BPC #18-0181\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- D. DEPARTMENT’S REPORT, dated May 25, 2018, relative to the donation of 20 breaching shotgun modification kits, valued at \$3,980.00, from the Los Angeles Police Foundation, for the benefit of Metropolitan Division, as set forth. [\[BPC #18-0182\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- E. DEPARTMENT’S REPORT, dated May 25, 2018, relative to a monetary donation in the amount of \$2,100.00, from Century City Mall, LLC, to be utilized for food and recreational activities and events, for the benefit of the West Los Angeles Area Cadet Program, as set forth. [\[BPC #18-0183\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- F. DEPARTMENT’S REPORT, dated May 25, 2018, relative to the donation of 10 Shadow Tech field tripods, valued at \$3,560.34, from the Los Angeles Police Foundation, for the benefit of Metropolitan Division, as set forth. [\[BPC #18-0184\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- G. DEPARTMENT’S REPORT, dated May 25, 2018, relative to the donation of a luncheon to honor Los Angeles Police Department officers who serve on Domestic Abuse Response Teams (DART) across the City, valued at \$4,000.00, from the Los Angeles Police Foundation, for the benefit of Detective Bureau, as set forth.

[\[BPC #18-0185\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- H. DEPARTMENT’S REPORT, dated May 25, 2018, relative to a monetary donation in the amount of \$2,500.00, from the Los Angeles Police Foundation, to be used to fund travel costs for a Sergeant to attend the New York Police Department Conflict Mediation Course June 18, 2018 through June 23, 2018, for the benefit of Risk Management Division, as set forth.

[\[BPC #18-0186\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- I. DEPARTMENT’S REPORT, dated May 25, 2018, relative to a monetary donation in the amount of \$75.00, from the Valley Traffic Advisory Council, to be used to cover the cost of a Valley Traffic Division Officer’s guest to attend the 2018 Reserve Officer “Twice a Citizen” Banquet, for the benefit of Valley Traffic Division, as set forth.

[\[BPC #18-0187\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- J. DEPARTMENT’S REPORT, dated May 25, 2018, relative to the donation of a treadmill, valued at \$1,800.00, from Bulldog Liquidators, for the benefit of Topanga Area, as set forth.

[\[BPC #18-0188\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- K. DEPARTMENT'S REPORT, dated June 1, 2018, relative to a monetary donation in the amount of \$12,500.00, from the Los Angeles Police Foundation, to be used to purchase gifts and promotional items in an effort to promote good will between the Department, visiting dignitaries, and the community, for the benefit of the Office of the Chief of Police, as set forth. [\[BPC #18-0189\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation

- L. DEPARTMENTS REPORT, dated June 1, 2018, relative to a monetary donation in the amount of \$2,058.80, from the Los Angeles Police Foundation, to be used to reimburse personnel attending North American Mounted Unit Commanders Association Conference, for the benefit of Metropolitan Division, as set forth. [\[BPC #18-0190\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- M. DEPARTMENT'S REPORT, dated June 1, 2018, relative to a monetary donation in the amount of \$500.00, from the Los Angeles Police Foundation, to be used for the painting of a helicopter tail number on a helicopter, for the benefit of Air Support Division, as set forth. [\[BPC #18-0191\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- N. DEPARTMENT'S REPORT, dated June 1, 2018, relative to the donation of cameras, GPS trackers, and conference costs, totaling \$9,549.54, from the Los Angeles Police Foundation, [\[BPC #18-0192\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- O. DEPARTMENT'S REPORT, dated June 1, 2018, relative to the donation of 2 Polo shirts, valued at \$126.00, from the Valley Traffic Advisory Council, to be used by Valley Traffic Division Seat Car Seat Instructors at car seat events conducted throughout the year, for the benefit of Valley Traffic Division. [\[BPC #18-0193\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- P. DEPARTMENT'S REPORT, dated June 1, 2018, relative to a monetary donation, totaling \$2,950.00, from various donors (*Oscar Joel Bryant Foundation \$250, Los Angeles Police Federal Credit Union \$500, ACEA Local 3090 AFSCME \$700, Los Angeles Police Memorial Foundation \$1,500*), used to provide, meals, opportunity drawings, activities, and gifts for National Dispatchers' Week, April 8 to 14, 2018, for the benefit of Communications Division, as set forth. [\[BPC #18-0194\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- Q. DEPARTMENT'S REPORT, dated June 1, 2018, relative to the donation of gift cards and passes, totaling \$852.22, from Original Tommy's World Famous Hamburgers and City Employees Club of Los Angeles, used to provide gifts for National Dispatchers' Week, April 8 to 14, 2018, for the benefit of Communications Division, as set forth.

[\[BPC #18-0195\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

2. **REGULAR AGENDA ITEMS**

- A. DEPARTMENT'S PRESENTATION and DISCUSSION relative to the 2017 Use of Force Year-End Review Report, as set forth.
- B. DEPARTMENT'S VERBAL PRESENTATION and DISCUSSION relative to the current information available on the City and Department Open Data website link.
- C. DEPARTMENT'S REPORT, dated May 29, 2018, relative to the Inmate Welfare Fund Audit (AD No. 17-015), as set forth. [\[BPC #18-0176\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- D. DEPARTMENT'S REPORT, dated May 29, 2018, relative to the Operations-West Bureau Detective Command Accountability Performance Audit (AD No. 17-012), as set forth. [\[BPC #18-0177\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- E. DEPARTMENT'S REPORT, dated May 29, 2018, relative to the Asset Forfeiture Audit (AD No. 17-017), as set forth. [\[BPC #18-0178\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

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

- Significant Incidents and activities occurring during the period of May 22, 2018 through June 1, 2018
- 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.** Officer Involved Shooting (OIS), and K9-Contact requiring hospitalization. Government Code Section 54957.

1. K9 Contact-Requiring Hospitalization
#044-17 One Police Officer III
(Date of Occurrence – 6/10/17)
Involved Party – A. Ortega
2. K9 Contact-Requiring Hospitalization
#053-17 Two Police Officer III
(Date of Occurrence – 7/11/17)
Involved Party – S. Bright
One Police Officer II
3. OIS-#047-17 One Police Officer III
(Date of Occurrence – 6/19/17)
Involved Party – M. Haukka
Two Police Officer II
One Police Officer I

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, June 1, 2018.

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.