



AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

TUESDAY, JUNE 20, 2017
9:30 A.M.

POLICE ADMINISTRATION BUILDING
POLICE COMMISSION BOARD ROOM
100 WEST 1ST STREET
LOS ANGELES, CA 90012

www.lapdonline.org

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 June 16, 2017, relative to a monetary donation in the amount of \$82,250.00, from the Los Angeles Police Foundation, to be used to fund training in recognizing and dealing with implicit bias as it relates to community policing, as well as issues relevant to 21st Century Policing, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #17-0236\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated June 16, 2017, relative to a monetary donation in the amount of \$32,195.00, from the Los Angeles Police Foundation, to be used to strip and paint a helicopter, for the benefit of Air Support Division, as set forth. [\[BPC #17-0237\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated June 16, 2017, relative to a monetary donation in the amount of \$21,518.23, from the Wilshire Station Fund, to be utilized for food and recreational activities and events, for the benefit of the Wilshire Area Cadet Post, as set forth. [\[BPC #17-0238\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated June 16, 2017, relative to a monetary donation in the amount of \$1,000.00, from Caruso Management Co. Ltd., to be utilized for food and recreational activities and events, for the benefit of the Wilshire Area Cadet Post, as set forth. [\[BPC #17-0239\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated June 16, 2017, relative to a monetary donation in the amount of \$2,555.64, from the Devonshire Area Police Station Fund, to be utilized for food and recreational activities and events, for the benefit of the Devonshire Area Cadet Post, as set forth. [\[BPC #17-0240\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated June 14, 2017, relative to the donation of a LiveViewGPS annual service renewal, valued at \$502.80, from Supporters of Law Enforcement in Devonshire, to be utilized to assist during investigations and the tracking of criminals which is search warrant recognized, for the benefit of Devonshire Area, as set forth. [\[BPC #17-0241\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated June 14, 2017, relative to the donation of 10 tickets, valued at \$350.00, from the Valley Traffic Advisory Council, for Employees to attend the annual luncheon to honor Los Angeles Police Department Employees of the Year hosted by the Police Officers Association of Los Angeles County, for the benefit of Valley Traffic Division, as set forth. [\[BPC #17-0242\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated June 14, 2017, relative to a monetary donation in the amount of \$147.90, from the Valley Traffic Advisory Council, to be used as reimbursement for the purchase of 32 reflective vinyl stickers to be displayed on motor officers' off-road helmets, for the benefit of Valley Traffic Division, as set forth. [\[BPC #17-0243\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated June 14, 2017, relative to the donation of 5 body armor vests, valued at \$3,325.00, from Point Blank, Inc., for the benefit of Police Sciences and Training Bureau, as set forth. [\[BPC #17-0244\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated June 14, 2017, relative to a monetary donation in the amount of \$1,400.00, from Premier Framing, Inc., to be utilized for food and recreational activities and events, for the benefit of the Central Area Cadet Post, as set forth. [\[BPC #17-0245\]](#)

Recommendation(s) for Board action:

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

- K. DEPARTMENT'S REPORT, dated June 14, 2017, relative to a monetary donation in the amount of \$3,124.59, from West Los Angeles Police and Community Together, to be utilized for food and recreational activities and events, for the benefit of the West Los Angeles Area Cadet Post, as set forth. [\[BPC #17-0246\]](#)

Recommendation(s) for Board action:

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

- L. DEPARTMENT'S REPORT, dated June 14, 2017, relative to the destruction of obsolete original records for Juvenile Division, as set forth. [\[BPC #17-0247\]](#)

Recommendation(s) for Board action:

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

- M. DEPARTMENT'S REPORT, dated June 14, 2017, relative to the destruction of obsolete duplicate records for West Los Angeles Area, as set forth. [\[BPC #17-0248\]](#)

Recommendation(s) for Board action:

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

- N. DEPARTMENT'S REPORT, dated June 14, 2017, relative to the destruction of obsolete duplicate records for Hollywood Area, as set forth. [\[BPC #17-0249\]](#)

Recommendation(s) for Board action:

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

- O. DEPARTMENT'S REPORT, dated June 14, 2017, relative to the destruction of obsolete original records for Mission Area, as set forth. [\[BPC #17-0250\]](#)

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 REPORT, dated June 14, 2017, relative to Ethics Enforcement Section Quarterly Report, First Quarter, 2017, as set forth. [\[BPC #17-0251\]](#)

Recommendation(s) for Board action:

1. RECEIVE the Department's report and DIRECT the Office of the Inspector General to submit an analysis of this report along with any appropriate recommendations to the Board.

- B. DEPARTMENT'S REPORT, dated June 14, 2017, relative to the Revolving Training Fund Semi-Annual Report: Reporting Period January 1 through June 30, 2016, as set forth. [\[BPC #17-0252\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated June 14, 2017, relative to the Revolving Training Fund Semi-Annual Report: Reporting Period July 1 through December 31, 2016, as set forth. [\[BPC #17-0253\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- D. DEPARTMENT'S REPORT, dated June 14, 2017, relative to the Revolving Training Fund Budget for Fiscal Year 2017-2018, as set forth. [\[BPC #17-0254\]](#)

Recommendation(s) for Board action:

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

3. REPORT OF THE CHIEF OF POLICE

- Significant Incidents and activities occurring during the period of June 13, 2017 through June 20, 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. Officer Involved Shooting (OIS) and Tactical Unintentional Discharge (TUD). Government Code Section 54957.

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| 1. | OIS #049-16
<i>(Involved Party – D. Mast
Date of Occurrence – 08/02/16)</i> | One Police Officer III
Five Police Officer II
Three Police Officer I |
| 2. | TUD #051-16
<i>Date of Occurrence – 08/08/16)</i> | One Police Officer II |
| 3. | OIS #052-16
<i>(Involved Party – J. Hatami
Date of Occurrence – 08/09/16)</i> | One Police Officer III
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, June 16, 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.