



AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

TUESDAY, JUNE 25, 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 June 18, 2019, relative to the Personal Expense Statement of Chief of Police Michel R. Moore, in the amount of \$2,393.31, for expenses incurred on May 27, 2019, through May 31, 2019, while attending the 2019 Major Chiefs Association (MCCA), Federal Bureau of Investigation (FBI) National Executive Institute Associates (NEIA) and the Police Executive Research Forum (PERF) Joint Meeting in Miami Beach, Florida, as set forth. [\[BPC #19-0168\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report.

2. REGULAR AGENDA ITEMS

- A. EXECUTIVE DIRECTOR’S REPORT, dated June 19, 2019, relative to Fiscal Year 2019-20 – Proposed Adjustments to Fees for Special Services Established by the Board of Police Commissioners, as set forth. [\[BPC #19-0171\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT’S REPORT, dated June 13, 2019, relative to the Administrative Review and Adjudication of a Vehicle Pursuit–Revised; Post-Pursuit Discipline–Revised; Vehicle Pursuit Report, Form 01.14.00–Revised; Vehicle Pursuit Procedures–Revised; Vehicle Pursuit Report Instructions, Form 01.14.01–Activated; and; Pursuit Findings Internal Process Receipt, Form 01.14.03–Activated, as set forth.

[\[BPC #19-0170\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report.

- C. DEPARTMENT’S REPORT, dated June 19, 2019, relative to the Grant Application and Award for FY 18-19 Innovations Grant Program from the California Commission on Peace Officer Standards and Training, as set forth. [\[BPC #19-0169\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT’S REPORT, dated June 20, 2019, relative to the Revolving Training Fund Budget for Fiscal Year 2019-2020, as set forth. [\[BPC #19-0172\]](#)

Recommendation(s) for Board action:

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 18, 2019 through June 25, 2019
- Crime Statistics
- Department Personnel Strength

4. PUBLIC COMMENT PERIOD

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 21, 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.