



AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

TUESDAY, JULY 9, 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 27, 2019, relative to a monetary donation in the amount of \$4,000.00, from the GGP Northridge Fashion Center, to be utilized for food and recreational activities and events, for the benefit of the Devonshire Area Cadet Post, as set forth. [\[BPC #19-0174\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- B. DEPARTMENT'S REPORT, dated June 27, 2019, relative to a monetary donation totaling \$400.00, from the Canoga Park Elks Lodge, to be utilized for food and recreational activities and events, for the benefit of the Devonshire Area Cadet Post, as set forth. [\[BPC #19-0175\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- C. DEPARTMENT'S REPORT, dated June 27, 2019, relative to a monetary donation in the amount of \$1,500.00, from the St. Nicholas Greek Orthodox Church, to be utilized for food and recreational activities and events, for the benefit of the Devonshire Area Cadet Post, as set forth. [\[BPC #19-0176\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- D. DEPARTMENT'S REPORT, dated June 27, 2019, relative to a monetary donation in the amount of \$1,750.00, from the Century City Mall, LLC, to be utilized for food and recreational activities and events, for the benefit of the West Los Angeles Cadet Program, as set forth. [\[BPC #19-0177\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- E. DEPARTMENT'S REPORT, dated June 27, 2019, relative to the donation of tile material and installation, valued at \$12,000.00, from M T D Kitchen INC, to remove and replace the old damaged carpet from the station community room, for the benefit of West Valley Area, as set forth. [\[BPC #19-0178\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- F. DEPARTMENT'S REPORT, dated June 27, 2019, relative to the donation of two monitors, valued at \$700.00, from the Mid-Valley Community Police Council, Van Nuys Area Boosters, to replace the internal security monitors in the Watch Commanders' office, as set forth. [\[BPC #19-0179\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

2. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated June 19, 2019, relative to the Missing/Found Persons Investigation Reports Audit (AD No. 18-009), as set forth. [\[BPC #19-0173\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- B. DEPARTMENT'S REPORT, dated July 13, 2019, relative to the Update to the Office of the Inspector General Review of the Los Angeles Police Department Jail & Holding Tank Structures and Procedures, as set forth. [\[BPC #19-0180\]](#)

Recommendation(s) for Board action:

REVIEW and FILE the Department's report.

- C. DEPARTMENT'S REPORT, dated July 3, 2019, relative to the Small Unmanned Aerial Systems Pilot Program, as set forth. [\[BPC #19-0181\]](#)

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 June 25, 2019 through July 9, 2019
- Crime Statistics
- 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). Government Code Section 54957.

- | | |
|---|--------------------------------------|
| 1. OIS #049-18
<i>(Date of Occurrence – 08/07/18
Involved Party – D.A. Valdez)</i> | Four Detective II
Two Detective I |
| 2. OIS-Animal #050-18
<i>(Date of Occurrence – 08/10/18)</i> | One Police Officer II |

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, July 5, 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.