



AGENDA
BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING

TUESDAY, JULY 14, 2020
9:30 A.M.

Zoom Video Conference
<https://lapd.zoom.us/j/289225944>
Webinar ID: 289-225-944

Also accessible via phone (855) 880-1246 **www.lapdonline.org**

Commissioners: Eileen Decker, President
 Shane Murphy Goldsmith, Vice-President
 Dale Bonner
 Sandra Figueroa-Villa
 Steve Soboroff

In accordance with the Governor’s Executive Order N-29-20 (March 17, 2020) and due to ongoing and escalating concerns relative to the Coronavirus Pandemic, the Police Commission meeting will be conducted entirely via Zoom Webinar teleconference, and telephonically. The meeting will **not** be conducted at the Police Headquarters Facility, 100 W. 1st Street, Los Angeles, CA 90012.

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 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) speakers have requested to speak on 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. Only those who are in the queue when the Presiding Officer begins public comment on a specific agenda item will be allowed to speak on that item. The chair may manage the meeting and the time allotted to each item in consultation with the City Attorney.

Individuals may listen to, view, and/or participate in the Police Commission Meeting using one of the following 3 formats:

(1) THE POLICE COMMISSION MEETING CAN BE HEARD LIVE BY DIALING:

(213) 621-2489 (METRO);

(818) 904-9450 (VALLEY);

(310) 471-2489 (WESTSIDE); OR

(310) 547-2489 (SAN PEDRO AREA)

For individuals calling in via one of the above telephone numbers, Public Comment can only be received using the following method:

Submit written public comments to the Police Commission via email to
policecommission@lapd.online no later than 5:00 PM, July 13, 2020.

(2) THE POLICE COMMISSION MEETING CAN BE HEARD AND VIEWED LIVE:

You may connect live to the meeting using the link provided below on Tuesday, July 14, 2020 at 9:30 AM where you will be able to view and hear the meeting. Public comment will be accepted through the link during the meeting. **If you already have a Zoom account, you can sign in directly or register with your name and email, or create an account using a name to gain access.**

<https://lapd.zoom.us/s/289225944>

Webinar ID: **289-225-944**

To raise your hand in the application on your device, please click “Raise Hand”

(3) TELEPHONIC DIAL IN, WITH PUBLIC COMMENT FEATURE

You may also listen to the meeting live and give public comment via telephone by calling (855) 880-1246. After dialing in, you will be prompted to enter webinar ID No. 289 225 944, the Press # for attendee ID. **To raise or lower your hand on this phone call to give Public Comment, press *9.**

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. REGULAR AGENDA ITEMS

- A. 1. DEPARTMENT’S REPORT, dated July 14, 2020, relative to the Use of Force Policy Revised, as set forth. [\[BPC #20-0075\]](#)

Recommendation(s) for Board action:

REVIEW and APPROVE the department’s report.

2. EXECUTIVE DIRECTOR’S REPORT, dated July 8, 2020, relative to the continuation of the moratorium on training and use of the carotid restraint control hold or rescinding the Use of Force- Tactics Directive authorizing its use, as set forth. [\[BPC #20-0074\]](#)

Recommendation(s) for Board action:

REVIEW, DISCUSS and Board Action to continue moratorium or rescind Use of Force Tactical Directive.

3. DEPARTMENT’S REPORT, dated July 9, 2020, relative to the In-Custody Death Adjudication Protocol Revised, as set forth. [\[BPC #20-0076\]](#)

Recommendation(s) for Board action:

REVIEW and APPROVE the Department’s report.

Director
Lizbeth Rhodes

Deputy Chief
Martin Baeza

Director
Lizabeth Rhodes

4. DEPARTMENT’S REPORT, dated July 14, 2020, relative to the Tactics Training Review Committee-Defined- Revised; California Public Records Act- Revised; and Reporting Uses of Force to the Department of Justice-Established, as set forth.

[\[BPC #20-0077\]](#)

Recommendation(s) for Board action:

REVIEW and FILE the Department’s report.

Written Public Comment can be provided at bopcuseofforce@lapd.online

B. DEPARTMENT’S REPORT, dated July 10, 2020, relative to the Review of CalGang Database entries by the Metropolitan Division and the Gang Enforcement Details, as set forth.

[\[BPC #20-0078\]](#)

Recommendation(s) for Board action:

REVIEW and APPROVE the Department’s report.

Written Public Comment can be submitted at calganginput@lapd.online

2. REPORT OF THE CHIEF OF POLICE

- Update on Department response to COVID-19 pandemic and impact on Department workforce and budget
- Significant incidents and activities occurring during the period of June 30, 2020 through July 14, 2020.
- Crime Statistics
- Department Personnel Strength

3. PUBLIC COMMENT PERIOD

4. CLOSED SESSION ITEMS

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Officer Involved Shooting (OIS). Government Code Section 54957.

Deputy Chief
Martin Baeza

1. OIS # 039-19
*(Date of Occurrence -8/14/19
Involved Party: J.S. Penny)*

Two Sergeant I
Eight Police Officer II

Commander
Timothy Nordquist

Captain III
James Setzer

2. OIS #042-19
*(Date of Occurrence – 8/19/19
Involved Party: C.Torres Jr.)*

One Sergeant I
Four Police Officer II

ADJOURNMENT

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.