



AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

TUESDAY, JULY 16, 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 July 9, 2019, relative to a monetary donation in the amount of \$295.00, from the City Employees Club of Los Angeles, to be used to pay the race fees for the Communications Baker to Vegas running team, for the benefit of the Communications Division, as set forth. [\[BPC #19-0186\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- B. DEPARTMENT'S REPORT, dated July 15, 2019, relative to a monetary donation totaling \$8,000.00, from the Los Angeles Police Foundation, to be used to purchase a professional backdrop to host public speaking events, for the benefit of the Office of the Chief of Staff, as set forth. [\[BPC #19-0187\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- C. DEPARTMENT'S REPORT, dated June 10, 2019, relative to a monetary donation in the amount of \$2,000.00, from the Los Angeles Police Foundation, to be used to purchase embroidered divisional jackets for the Southwest Area Baker to Vegas divisional running team, for the benefit of Southwest Area, as set forth. [\[BPC #19-0188\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- D. DEPARTMENT'S REPORT, dated July 9, 2019, relative to a monetary donation in the amount of \$3,355.95, from the Los Angeles Police Foundation, to be used toward costs associated (training and lodging) to send a K9 handler employee to an 80-hour Detection Dog Trainers Course in Las Vegas, Nevada, for the benefit of Gang and Narcotics Division, as set forth. [\[BPC #19-0189\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- E. DEPARTMENT'S REPORT, dated July 10, 2019, relative to a monetary donation in the amount of \$500.00, from the Engineers and Architects Association, to be used to pay for Baker to Vegas relay race fees, for the benefit of Communications Division, as set forth. [\[BPC #19-0190\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- F. DEPARTMENT’S REPORT, dated July 10, 2019, relative to the Request for Authority to Destroy Obsolete Duplicate Records for Wilshire Area, as set forth. [\[BPC #19-0191\]](#)
Recommendation(s) for Board action:

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

- G. DEPARTMENT’S REPORT, dated July 10, 2019, relative to the Request for Authority to Destroy Obsolete Duplicate Records for Newton Area, as set forth. [\[BPC #19-0192\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT’S REPORT, dated July 10, 2019, relative to the Request for Authority to Destroy Obsolete Original Records for South Traffic Division, as set forth
[\[BPC #19-0193\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT’S REPORT, dated July 10, 2019, relative to the Request for Authority to Destroy Obsolete Original Records for Central Area, as set forth. [\[BPC #19-0194\]](#)

Recommendation(s) for Board action:

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

2. REGULAR AGENDA ITEMS

- A. DEPARTMENT’S REPORT, dated July 11, 2019, relative to the recommendation to award the Medal of Valor to Sergeant Vincent Rojas, Officer Harlan Taylor, Andrew Cervantes, and Christopher Moorhead for their heroic action on April 24, 2018, as set forth. [\[BPC #19-0184\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report.

- B. DEPARTMENT’S REPORT, dated July 11, 2019, relative to the Department’s 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:

RECEIVE and FILE the Department’s report.

- C. DEPARTMENT'S REPORT, dated July 9, 2019, relative to a donation of 10,008 Naloxone kits, valued at \$750,600.00, from the State of California – Health & Human Services Agency, Department of Health Care Services, Naloxone Distribution Project, to be utilized by the Department's first responders to render lifesaving aide when an individual is experiencing an opioid overdose, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #19-0195\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated July 9, 2019, relative a monetary donation in the amount of \$250,000.00, from the Los Angeles Police Foundation, to be used to hire a professional marketing and recruitment vendor to work with the Department to enhance the Department's marketing and recruitment diversity efforts, for the benefit of the Los Angeles Police Department, Personnel Group, as set forth. [\[BPC #19-0196\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated July 10, 2019, relative to a monetary donation in the amount of \$100,000.00, from the Los Angeles Police Foundation, to be used to hire a professional marketing and recruitment vendor to work with Department to create a targeted recruitment campaign, for the benefit of the Los Angeles Police Department, Personnel Group, as set forth. [\[BPC #19-0197\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated July 10, 2019, relative to the Ethics Enforcement Section Quarterly Report, First Quarter, 2019, as set forth. [\[BPC #19-0198\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- G. DEPARTMENT'S REPORT, dated July 8, 2019, relative to the Home Garaging authorities – Fiscal Year 2019/20, as set forth. [\[BPC #19-0185\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- H. DEPARTMENT'S REPORT, dated May 24, 2019, relative to the request for payment of reward offer on City Council File No. 15-0010-S19, as set forth. [\[BPC #19-0183\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated July 17, 2019, relative to the Grant Application and Award acceptance for the 2019-2020 Operation ABC Grant, as set forth.

[\[BPC #19-0182\]](#)

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 July 9, 2019 through July 16, 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), and Non-Tactical Unintentional Discharge (NTUD). Government Code Section 54957.

- | | |
|--|------------------------|
| 1. OIS #051-18
(Date of Occurrence – 08/20/18
Involved Party – D. Smith) | Two Police Officer III |
| 2. NTUD #052-18
(Date of Occurrence – 09/16/18) | 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 12, 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.