



AGENDA
BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING

TUESDAY, AUGUST 3, 2021
9:30 A.M.

Zoom Video Conference
<https://lapd.zoom.us/j/289225944>
Webinar ID: 289-225-944
Also accessible via phone (877) 853-5257 **www.lapdonline.org**

Commissioners: William J. Briggs, II, President
Eileen Decker, Vice-President
Dale Bonner
Maria Lou Calanche
Steve Soboroff

In accordance with the Governor's Executive Order N-08-21 (June 11, 2021), all Police Commission meetings shall be Special meetings 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 agenda items and on any matter within the subject matter jurisdiction of the Board during the public comment period. All public comment will be heard at the beginning of the meeting. Time cannot be ceded to another speaker, and an individual may speak only once during the public comment period. Every effort will be made to accommodate as many speakers as possible, however, some members of the public may not be heard if the number of speakers exceeds the amount of time allotted for public comment. The chair may manage the meeting and the public comment time allotted in consultation with the City Attorney. Members of the public will have one (1) minute per agenda item, up to two (2) minutes total. At the request of the speaker, the speaker will be afforded an additional one (1) minute for general public comment, for a maximum of three (3) minutes total. The Board shall take a total of 45 minutes of public comment.

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, you will only be able to hear the meeting. Public Comment can only be received using the following method:

You may submit written public comments to the Police Commission via email to policecommission@lapd.online no later than 5:00 PM, August 2, 2021.

(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, August 3, 2021 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 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.

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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 (877) 853-5257. 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.

NOTICE TO PAID REPRESENTATIVES: If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code 48.01 *et seq.* More information is available at: ethics.lacity.org/lobbying/. For assistance, please contact the Ethics Commission at 213-978-1960 or ethics.commission@lacity.org

1. REPORT OF THE CHIEF OF POLICE

- Update on Department response to COVID-19 and impact on Department workforce and budget.
- Significant incidents and activities occurring from July 27, 2021 through August 3, 2021.
- [Crime Statistics](#)
- [Department Personnel Strength](#)

2. PUBLIC COMMENT PERIOD

3. CONSENT AGENDA ITEMS

The Consent Agenda items are considered to be routine and non-controversial upon which documentation provided to the Board is adequate to give sufficient information for approval without inquiry or discussion. It is designated to minimize the time required for the handling of routine matters in order to permit additional time to be spent on more significant matters. The President can call for ayes and nays on the Consent Agenda as a whole and the vote will be treated as a separate vote on each item. These items may be moved to the Regular Agenda at the order of the President or at the request of the other members of the Board.

- A. DEPARTMENT’S REPORT** dated July 29, 2021, relative to the second amendment of the contract between the City of Los Angeles and Clean Harbors Environmental Services, as set forth. [\[BPC #21-140\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and TRANSMIT to the Mayor.

Lab Director
Kristina Takeshita

Deputy Chief
John McMahon

B. DEPARTMENT’S REPORT dated July 30, 2021, relative to a donation valued at \$6,612.10 from the Los Angeles Police Foundation to allow personnel to attend the 2021 International Association of Chiefs of Police conference, to benefit Information Technology Bureau, as set forth. [\[BPC #21-141\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

Captain III
Kathleen Burns

C. DEPARTMENT’S REPORT dated July 28, 2021, relative to a donation valued at \$14,622.00 from the Supporters of Law Enforcement in Devonshire (SOLID), to fund exercise equipment and renovations to Devonshire Area’s gym, for the benefit of Devonshire Area, as set forth. [\[BPC #21-142\]](#)

Recommendation(s) for Board action:

APPROVE Department’s report and ACCEPT the donation.

D. DEPARTMENT’S REPORT dated July 27, 2021, relative to a travel authority for the Chief of Police to attend the 2021 International Association of Chiefs of Police annual conference, as set forth. [\[BPC #21-143\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report.

4. REGULAR AGENDA ITEMS

Captain III
Kathleen Burns

A. DEPARTMENT’S VERBAL PRESENTATION AND DISCUSSION by the Devonshire Community Police Station Commanding Officer and Civilian Co-Chair relevant to the activities of the Devonshire Community-Police Advisory Board (CPAB).

Deputy Chief
Kris Pitcher

B. DEPARTMENT’S VERBAL PRESENTATION AND DISCUSSION relative to the Adult Diversion program.

Assistant Chief
Beatrice Girmala

C. DEPARTMENT’S REPORT dated July 28, 2021, relative to Off-Duty Employment in Department Uniform at the Ford Theater, as set forth. [\[BPC #21-144\]](#)

Commander
T. Scott Harrelson

Recommendation(s) for Board action:

APPROVE the Department’s report.

Assistant Chief
Beatrice Girmala

D. DEPARTMENT’S REPORT dated July 22, 2021, relative to the Echo Park Rehabilitation After Action Report. [\[BPC #21-144\]](#)

Deputy Chief
Alfred Labrada

Recommendation(s) for Board action:

Commander
Donald Graham

1. REVIEW and ACCEPT the Department’s report.
2. TRANSMIT the Department’s Echo Park Rehabilitation After Action Report to the Mayor and City Council in response to Council Motion File No. 21-0362.

Captain III
Alfonso Lopez

5. CLOSED SESSION

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLICEMPLOYEE PERFORMANCE EVALUATION. Officer Involved Shooting (OIS), Non-Tactical Unintentional Discharge (NTUD). Government Code 54957.**

Deputy Chief
Marc Reina

1. OIS# 039-20
Date of Occurrence: 8/24/20
Involved Party: K. Page

One Sergeant I
One Police Officer III
Five Police Officer II

Commander
Timothy Nordquist

Captain III
Scot Williams

2. NTUD# 041-20
Date of Occurrence: 9/23/20

One Police Officer III

CONTINUED FROM JULY 27, 2021

- B. EXECUTIVE DIRECTOR’S REPORT Appointment of Civilian Hearing Examiners. Government Code 54957.**

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.