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**AGENDA**  
**BOARD OF POLICE COMMISSIONERS**  
**SPECIAL MEETING**

**TUESDAY, AUGUST 18, 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](http://www.lapdonline.org)**

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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, 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](mailto:policecommission@lapd.online) no later than 5:00 PM, August 17, 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, August 18, 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. PUBLIC COMMENT PERIOD**

**2. REGULAR AGENDA ITEMS**

- A. DEPARTMENT’S REPORT**, dated July 23, 2020, relative to Council Action on Carotid Restraint Control Hold, as set forth. [\[BPC #20-0101\]](#)

Recommendation(s) for Board action:

REVIEW and ACCEPT the Department’s Report and TRANSMIT to the Ad Hoc Committee on Police Reform.

- B. DEPARTMENT’S REPORT**, dated July 28, 2020, relative to Contract No. 20112360 to present the Robert Presley Institute of Criminal Investigation (ICI) courses- July 1, 2020 through June 30, 2021, as set forth. [\[BPC #20-0100\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT’S REPORT**, dated August 5, 2020, relative to the Department’s Annual Complaint Report for 2019, as set forth. [\[BPC #20-0102\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s Report.

- D. DEPARTMENT'S REPORT**, dated July 23, 2020, relative to the Ethics Enforcement Section Integrity Test Report, First Biannual, 2020, as set forth. [\[BPC #20-0099\]](#)

Recommendation(s) for Board action:

APPROVE the Department's Report.

- E. DEPARTMENT'S REPORT**, dated July 30, 2020, relative to Blake-Justice Consent Decree- Fiscal Year 2019-2020 Annual Report, as set forth, [\[BPC #20-0097\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and TRANSMIT to City Personnel Department.

- F. DEPARTMENT'S REPORT**, dated July 29, 2020, relative to the approval of two non-monetary donations, one in the value of \$1,990.00, to allow two Multi- Disciplinary Collision officers to attend the Event Data Recorder Use in Traffic Collision Resconstruction online training, and a donation valued at \$3,000.00 which will enable two Multi-Disciplinary Collision officers to attend the Amped Five: Forensic Image and Video Enhancement online training, from the Los Angeles Police Foundation, for the benefit of Traffic Group, as set forth. [\[BPC #20-0093\]](#)

Recommendation(s) for Board action:

APPROVE the Department's Report and ACCEPT the donations.

- G. DEPARTMENT'S REPORT**, dated July 21, 2020, relative to the approval of a non-monetary donation, valued at \$1,263.72, to fund a large format printer, from the Los Angeles Police Foundation, for the benefit of Robbery-Homicide Division, as set forth. [\[BPC #20-0098\]](#)

Recommendation(s) for Board action:

APPROVE the Department's Report and ACCEPT the donation.

- H. DEPARTMENT'S REPORT**, dated July 21, 2020, relative to the approval of two non-monetary donations, one valued at \$111,691.60, to fund office equipment and software, to assist personnel, and a donation valued at \$34,595.83, to fund travel that sent several Department personnel to conferences and expos, from the Los Angeles Police Foundation, for the benefit of Information Technology Bureau, as set forth. [\[BPC #20-0095\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donations.

- I. DEPARTMENT'S REPORT**, dated July 28, 2020, relative to the approval of a non-monetary donation valued at \$124,875.00, for The Healthy Sole Shoe Sanitizer equipment to be placed throughout the Department, from the Los Angeles Police Foundation, for the benefit of various Areas, as set forth. [\[BPC #20-0094\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

**3. REPORT OF THE CHIEF OF POLICE**

- Mayor’s Directive No. 27, Racial Equity in City Government issued on June 19, 2020.
- Update on Department response to COVID-19 pandemic and impact on Department workforce and budget
- Significant incidents and activities occurring during the period of July 28, 2020 through August 18, 2020.
- Crime Statistics
- Department Personnel Strength

**4. 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.

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| 1. OIS # 045-19<br><i>(Date of Occurrence -9/23/19<br/>Involved Party: R. Hernandez)</i> | Two Sergeant I<br>Three Police Officer III<br>Five Police Officer II |
| 2. NTUD # 046-19<br><i>(Date of Occurrence -9/29/19)</i>                                 | One Police Officer I   |

**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.