



AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

TUESDAY, AUGUST 23, 2016
9:30 A.M.

POLICE ADMINISTRATION BUILDING
POLICE COMMISSION BOARD ROOM
100 WEST 1ST STREET
LOS ANGELES, CA 90012

www.lapdonline.org

Commissioners: Matthew M. Johnson, President
Steve Soboroff, Vice President
Sandra Figueroa-Villa
Kathleen Kim
Cynthia McClain-Hill

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, the Presiding Officer may, in the exercise of his or her discretion, reduce the time limit for comment to one minute. Time cannot be ceded to another speaker, and an individual may speak only once during any individual agenda item, and once during general Public Comment.

Members of the public who wish to address the Board on an agenda item or during general Public Comment 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, 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.

NOTE: The meeting is tape-recorded and the tape is kept for 30 days

1. **CONSENT AGENDA ITEMS**

- A. DEPARTMENT’S REPORT, dated August 17, 2016, relative to a Travel Authority for the Chief of Police to attend a Crime Strategy Meeting with Law Enforcement Officials, on August 17, 2016 through August 18, 2016, in New York, NY, as set forth. [\[BPC #16-0279\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

- B. DEPARTMENT’S REPORT, dated August 18, 2016, relative to the donation of two paper trimmers, valued at \$179.45, from Friends of West L.A., for the benefit of West Los Angeles Area, as set forth. [\[BPC #16-0280\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and ACCEPT the donation.

- C. DEPARTMENT’S REPORT, dated August 18, 2016, relative to the donation of 8 Starbucks gift cards, valued at \$80.00, from an anonymous donor, for the benefit of Devonshire Area, as set forth. [\[BPC #16-0281\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and ACCEPT the donation.

- D. DEPARTMENT’S REPORT, dated August 18, 2016, relative to a monetary donation in the amount of \$2,500.00, from the Los Angeles Police Foundation, to be utilized for a Holiday party, for the benefit of Pacific Area, as set forth. [\[BPC #16-0282\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and ACCEPT the donation.

- E. DEPARTMENT’S REPORT, dated August 18, 2016, relative to the donation of four Pyle Bullhorns, valued at \$131.48, from Friends of West L.A., to be used during crowd control and crowd management events, for the benefit of West Los Angeles Area, as set forth. [\[BPC #16-0283\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and ACCEPT the donation.

- F. DEPARTMENT’S REPORT, dated August 25, 2016, relative to the donation of three padlocks and one roll of butcher paper, valued at \$64.01, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #16-0284\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and ACCEPT the donation.

- G. DEPARTMENT'S REPORT, dated August 25, 2016, relative to the donation of items for the Wilshire Area Baker to Vegas to running team, valued at \$11,500.00, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #16-0285\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- H. DEPARTMENT'S REPORT, dated August 25, 2016, relative to a monetary donation in the amount of \$72,792.75, from the Los Angeles Police Foundation, to be utilized towards the cost of staff, overhead and materials, for the benefit of Newton Area's Juvenile Impact Program, as set forth. [\[BPC #16-0286\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated August 25, 2016, relative to the donation of gift cards and giveaway items, valued at \$1,000.00, from the Los Angeles Police Foundation, to be used to encourage physical wellness and build morale while staff participates in a six-week fitness challenge, for the benefit of Devonshire Area, as set forth. [\[BPC #16-0287\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- J. DEPARTMENT'S REPORT, dated August 25, 2016, relative to the donation of software subscriptions, valued at \$1,615.00, from the Los Angeles Police Foundation, for the benefit of Behavioral Science Services, as set forth. [\[BPC #16-0289\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- K. DEPARTMENT'S REPORT, dated August 25, 2016, relative to a monetary donation in the amount of \$2,500.00, from the Los Angeles Police Foundation, to be utilized to pay for a portion of the expenses of an Annual Holiday Party, for the benefit of South Traffic Division, as set forth. [\[BPC#16-0290\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- L. DEPARTMENT'S REPORT, dated August 25, 2016, relative to a monetary donation In the amount of \$6,720.00, from the Los Angeles Philharmonic Association, to be utilized for food, recreational activities, and events, for the benefit of the Hollywood Area Cadet Program, as set forth. [\[BPC #16-0291\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- M. DEPARTMENT'S REPORT, dated August 25, 2016, relative to a monetary donation in the amount of \$150.00, from the Griffith Park Lions Club, to be utilized for food and recreational activities and events, for the benefit of the Northeast Area Cadet Program, as set forth. [\[BPC #16-0292\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- N. DEPARTMENT'S REPORT, dated August 26, 2016, relative to a monetary donation in the amount of \$1,334.18, from the Los Angeles Police Foundation, which will be used to host an annual summer picnic, for the benefit of Olympic Area, as set forth. [\[BPC #16-0293\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- O. DEPARTMENT'S REPORT, DATED August 25, 2016, relative to the donation of the use of 15 traditional junior billboards, valued at \$5,325.00, to promote the Department's terrorism reporting application, iWatch LA, from Lamar Advertising Company, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #16-0288\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

2. **REPORT OF THE CHIEF OF POLICE**

- Significant Incidents and activities occurring during the period of August 16, 2016 through August 23, 2016
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers
- Department Personnel Strength

3. **REGULAR AGENDA ITEMS**

- A. DEPARTMENT'S REPORT, dated July 18, 2016, relative to the professional services agreement with Property Room.Com, Inc., for internet auctioning services for unclaimed personal property, as set forth. [\[BPC #16-0294\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the Mayor.

- B. DEPARTMENT’S REPORT, dated August 25, 2016, relative to the Narcotics Analysis Laboratory Trust Fund Expenditure Plan No. 19, as set forth. [\[BPC #16-0295\]](#)

Recommendation(s) for Board action:

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

4. **PUBLIC COMMENT PERIOD**

5. **CLOSED SESSION ITEMS**

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Law Enforcement Related Injury (LERI). Government Code Section 54957.

1. LERI #085-15 Four Police Officer II
(Involved Party – M. Martinez
Date of Occurrence – 10/08/15)

The Board will reconvene in Open Session to announce its decisions, if any, regarding matters considered in Closed Session.

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, August 19, 2016.

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.