

AGENDA BOARD OF POLICE COMMISSIONERS

SPECIAL MEETING

TUESDAY, AUGUST 24, 2021 9:30 A.M.

Zoom Video Conference https://lapd.zoom.us/s/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

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

maximum of three (3) minutes total. The Board shall take a total of 45 minutes of public comment.

(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 23, 2021.

(2) THE POLICE COMMISSION MEETING CAN BE <u>HEARD</u> AND <u>VIEWED</u> LIVE:

You may connect live to the meeting using the link provided below on Tuesday, August 24, 2021 at 9:30 AM where you will be able to <u>view</u> and <u>hear</u> 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.

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 <u>via telephone</u> 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 August 17, 2021 through August 24, 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.

Captain II Craig Valenzuela **A. DEPARTMENT'S REPORT** dated August 4, 2021, relative to the donation of funding for the purchase of a mobile bunker shield valued at \$29,284.90, from the Los Angeles Police Foundation, for the benefit of Metropolitan Division, as set forth.

Recommendation(s) for Board action:

[BPC #21-154]

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

Captain III Stacey Spell **B. DEPARTMENT'S REPORT** dated August 18, 2021, relative to the donation of funding for the purchase of video production equipment, valued at \$24,543.68, from the Los Angeles Police Foundation, for the benefit of Media Relations Division, as set forth. [BPC #21-155]

Recommendation(s) for Board action:

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

Commander Alfred Pasos

Captain II Craig Valenzuela

Lieutenant II Francis Boateng C. DEPARTMENT'S REPORT dated August 18, 2021, relative to various donations, from the Los Angeles Police Foundation (\$1,636.78 for the purchase of an Unmanned Aerial System for Traffic Group, \$4,572.15 for the replacement of a built-in BBQ grille and renovation of BBQ area for Topanga Area, \$1,183.91 for the purchase of a wireless two-way communication system for Metropolitan Division, \$8,547.11 for the purchase of two Unmanned Aerial system kits, smart controllers and related accessories for Metropolitan Division, as set forth.

[BPC #21-156]

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donations.

D. EXECUTIVE DIRECTOR'S REPORT dated August 18, 2021, relative to the Renewal of the Towing and Storage Agreement for Official Police Garage (OPG), for Service Area 3, Towing Specialists, as set forth.

[BPC #21-153]

Recommendation(s) for Board action:

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

E. EXECUTIVE DIRECTOR'S REPORT dated August 24, 2021, relative to the Recommendation of qualified vendor to provide Official Police Garage standard and medium duty towing storage services for Service Area 15, as set forth.

[BPC #21-152]

Recommendation(s) for Board action:

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

Sr. Prsnl Anlst I Donna Baylosis **F. DEPARTMENT'S REPORT,** dated August 11, 2021, relative to the Revolving Training Fund Semi-Annual Report: Reporting Period January 1 through June 30, 2021, as set forth.

[BPC #21-158]

Recommendation(s) for Board action:

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

Captain II Craig Valenzuela

Sr. MA II James Aceron **G. DEPARTMENT'S REPORT**, dated August 18, 2021, relative to the request for approval of Professional Services Agreement with Robles Farrier Services, Inc., to provide farrier services for the Los Angeles Police Department Metropolitan Division's Mounted Platoon, as set forth.

[BPC #21-159]

Recommendation(s) for Board action:

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

4. REGULAR AGENDA ITEMS

Captain III Charles Hearn **A. DEPARTMENT'S VERBAL PRESENTATION AND DISCUSSION** by the Van Nuys Community Police Station Commanding Officer and Civilian Co-Chair relevant to the activities of the Van Nuys Community-Police Advisory Board (CPAB).

Deputy Chief Michael Rimkunas **B. DEPARTMENT'S REPORT,** dated August 17, 2021, relative to the Ethics Enforcement Section Integrity Test Report, First Biannual 2021, as set forth.

[BPC #21-157]

Captain II Raymond Valois Recommendation(s) for Board action:

APPROVE the Department's report

5. CLOSED SESSION

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLICEMPLOYEE PERFORMANCE EVALUATION. Law Enforcement Related Injury (LERI), and Officer Involved Shooting-Animal (OIS-A). Government Code 54957.

Assistant Chief Dominic Choi

Deputy Chief

Marc Reina

1. LERI # 045-20 One Sergeant I

Date of Occurrence: 10/12/20 Involved parties: M. Barrientos

Commander Timothy Nordquist

C. Mendoza

Captain III Scot Williams 2. OIS-A #051-20 One Reserve Police Officer I

Date of Occurrence: 10/25/20

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.