



AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

TUESDAY, AUGUST 30, 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 23, 2016, relative to the Personal Expense Statement of Chief of Police, Charlie Beck, in the amount of \$1,823.37, for expenses incurred on July 13, 2016, while attending the White House Convening on Community Policing and the Criminal Justice System, as set forth. [\[BPC #16-0298\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and Personal Expense Statement.

- B. DEPARTMENT'S REPORT, dated August 25, 2016, relative to the donation of Honor Guard equipment, valued at \$928.50, from Mr. Vance Bjorklund, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #16-0296\]](#)

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 23, 2016 through August 30, 2016
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers
- Department Personnel Strength

3. **REGULAR AGENDA ITEMS**

- A. DEPARTMENT'S REPORT, dated August 24, 2016, relative to the grant application and award for the 2016/2017 Internet Crimes Against Children Program from the California Governor's Office of Emergency Services, as set forth. [\[BPC #16-0299\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated August 24, 2016, relative to the grant application and award acceptance for the 2016 Internet Crimes Against Children (ICAC) Task Force Continuation Program, as set forth. [\[BPC #16-0300\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT’S REPORT, dated August 24, 2016, relative to the grant award for the Fiscal Year 2016-2017 Selective Traffic Enforcement Program (STEP) grant from the California Office of Traffic Safety, as set forth. [\[BPC #16-0301\]](#)

Recommendation(s) for Board action:

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

4. **PUBLIC COMMENT PERIOD**

5. **CLOSED SESSION ITEMS**

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. In-Custody Death (ICD), and Officer Involved Shooting (OIS). Government Code Section 54957.

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| 1. ICD #079-15
<i>(Involved Party – B. Villanueva
Date of Occurrence – 9/07/15)</i> | One Police Officer III
One Police Officer II |
| 2. OIS #081-15
<i>(Involved Party – F. Chaidez
Date of Occurrence – 09/15/15)</i> | One Sergeant I
Four Police Officer II |
| 3. OIS #082-15
<i>(Involved Party – C. Wilhem
Date of Occurrence – 09/16/15)</i> | One Police Officer III
One Police Officer II |

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 26, 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.