



AGENDA
BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING

TUESDAY, SEPTEMBER 29, 2020
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: Eileen Decker, President
 Shane Murphy Goldsmith, Vice-President
 Dale Bonner
 Maria Lou Calanche
 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 no later than 5:00 PM, September 28, 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, September 29, 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.**

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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.

1. 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 September 22, 2020 through September 29, 2020.
- [Crime Statistics](#)
- [Department Personnel Strength](#)

2. PUBLIC COMMENT PERIOD

3. ELECTION OF OFFICERS

4. REGULAR AGENDA ITEMS

- A. DEPARTMENT AND THE FOLLOWING COMMUNITY BASED ORGANIZATIONS; THE CALIFORNIA CONFERENCE FOR EQUALITY AND JUSTICE, CENTINELA YOUTH SERVICES, CHILDREN’S DEFENSE FUND, COALITION FOR ENGAGED EDUCATION, NEW EARTH AND THE YOUTH JUSTICE COALITION VERBAL PRESENTATIONS AND DISCUSSTION, relative to the status of Juvenile Youth Diversion programs in the City of Los Angeles.

Captain II
Chris Waters

Police Admin I
Jeffrey Thompson

- B. **DEPARTMENT’S REPORT**, dated June 12, 2020, relative to the Narcotics Analysis Laboratory Trust Fund Expenditure Plan 23, as set forth. [\[BPC #20-0136\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report.

Captain III
Kathryn Meek

- C. **DEPARTMENT’S REPORT**, dated September 23, 2020, relative to the Other Transaction Agreement between Department of Homeland Security, Transportation Security Administration, National Explosives Detection Canine Team Program and City of Los Angeles Police Department, as set forth. [\[BPC #20-0132\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report.

Dr.
Luann Pannell

- D. **DEPARTMENT’S REPORT**, dated August 26, 2020, relative to the Transmittal of the Grant Application and Award for the 2020-2021 California Post Distance Learning Grant Program- Organizational Wellness, as set forth. [\[BPC #20-0137\]](#)

Recommendation(s) for Board action:

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

Captain II
Steven Ramos

- E. **DEPARTMENT’S REPORT**, dated August 26, 2020, relative to the Transmittal of the third extension for the 2016-2018 National Crime Statistics Exchange (NCS-X) Implementation Assistance Program (Council File No. 17-0306), as set forth. [\[BPC #20-0134\]](#)

Recommendation(s) for Board action:

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

Lieutenant II
Kelly Muniz

- F. **DEPARTMENT’S REPORT**, dated September 23, 2020, relative to the approval of a monetary donation in the amount of \$300.00, from the Los Angeles Police Federal Credit Union, to be utilized for Baker to Vegas entry fees, for the benefit of Detective Support and Vice Division, as set forth. [\[BPC #20-0133\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

5. CLOSED SESSION ITEMS

Assistant Chief
Beatrice Girmala

- A. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Officer Involved Shooting (OIS). Government Code Section 54957.**

Deputy Chief
Martin Baeza

- 1. OIS #054-19
(Date of Occurrence – 11/25/19
Involved party: N. Pinnock)

One Sergeant I
Two Police Officer III
Eight Police Officer II

Commander
Timothy Nordquist

Captain III
James Setzer

- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action on annual evaluation. Government Code. 54957.

1. Chief of Police

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.