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

**TUESDAY, OCTOBER 6, 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](http://www.lapdonline.org)**

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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](mailto:policecommission@lapd.online) no later than 5:00 PM, October 5, 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, October 6, 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/j/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 (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 29, 2020 through October 6, 2020.
- [Crime Statistics](#)
- [Department Personnel Strength](#)

**2. PUBLIC COMMENT PERIOD**

**3. REGULAR AGENDA ITEMS**

- A. **INSPECTOR GENERAL’S REPORT**, dated October 1, 2020, relative to the Review of the Los Angeles Police Department’s Donation Process, as set forth.

[\[BPC #20-0148\]](#)

Recommendation(s) for Board action:

APPROVE the Inspector General’s report.

Deputy Chief  
John McMahon

- B. **DEPARTMENT’S REPORT**, dated September 23, 2020, relative to the approval of one non-monetary donation of office equipment, software and travel, valued at \$382,908.62, from the Los Angeles Police Foundation, for the benefit of Information Technology Bureau, as set forth. [\[BPC #20-0135\]](#)

Recommendation(s) for Board action:

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

Deputy Chief  
John McMahon

- C. **DEPARTMENT’S REPORT**, dated September 29, 2020, relative to the Response to Los Angeles City Council Motion (File No. 14-1738-S2) Body-Worn Camera Program Expansion, as set forth. [\[BPC #20-0146\]](#)

Recommendation(s) for Board action:

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

Commander  
Ruby Flores

- D. **DEPARTMENT’S REPORT**, dated September 30, 2020, relative to the approval of the donation of leadership and policy development training for command staff, valued at \$7,805.00, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #20-0141\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

Captain III  
Kathryn Meek

- E. **DEPARTMENT’S REPORT**, dated September 30, 2020, relative to approval of various COVID-19 Pandemic related donations (hand sanitizer \$8,782.40, cloth face masks \$4,000, hand sanitizer \$10,560, hand sanitizer \$17,136, surgical masks \$8,000, surgical masks \$1,000, masks, gloves and sanitizer at \$600, fabric face masks at \$9,360, \$9,000, \$9,000, \$9,000, \$9,000, antibacterial wipes at \$9,000, KN95 masks at \$16,245, a Zoom subscription \$89.94, a canopy at \$312, antibacterial wipes at \$1,000, hand sanitizer at \$400, cloth face masks at \$3,000, face shields and hand sanitizer at \$260, sanitizer at \$1,000, cloth face masks at \$250, masks, gloves and oils at \$15,000, masks, gloves and oils at \$15,000, and a microwave at \$250), for the benefit of various Divisions and Areas, as set forth. [\[BPC #20-0145\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donations.

**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.