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**AGENDA**  
**BOARD OF POLICE COMMISSIONERS**  
**REGULAR MEETING**

**TUESDAY, OCTOBER 15, 2019**  
**9:30 A.M.**

**POLICE ADMINISTRATION BUILDING**  
**POLICE COMMISSION BOARD ROOM**  
**100 WEST 1<sup>ST</sup> STREET**  
**LOS ANGELES, CA 90012**

[www.lapdonline.org](http://www.lapdonline.org)

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Commissioners: Eileen Decker, President  
Shane Murphy Goldsmith, Vice-President  
Dale Bonner  
Sandra Figueroa-Villa  
Steve Soboroff

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 Period, the Presiding Officer may, in the exercise of his or her discretion, reduce the time limit for comment to one (1) minute. Time cannot be ceded to another speaker, and an individual may speak only once during any individual agenda item, and once during the general Public Comment Period.

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

**1. REGULAR AGENDA ITEMS**

- A. DEPARTMENT’S REPORT, dated October 8, 2019, relative to the approval of five donations of \$2,450.00, \$1,750.00, \$361.15 , \$301.13, and \$1,560.00, from various donors, to benefit several Divisional Cadet Programs, as set forth. [\[BPC #19-0275\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s Report and ACCEPT the donations.

- B. DEPARTMENT’S REPORT, dated October 8, 2019, relative to the approval of seventeen donations of \$10,000.00, \$700.00, \$3,832.50, \$750.00, \$15,392.00, \$750.00, \$5,608.00, \$15,000.00, \$6,000.00, \$350.00, \$400.00, \$9,915.00, \$1,000.00, \$12,345.00, \$6,000.00, \$250.00 and \$350.00, from various donors, to benefit several department events, summits and Cadet programs, as set forth. [\[BPC #19-0276\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s Report and ACCEPT the donations.

- C. DEPARTMENT’S REPORT, dated October 8, 2019, relative to a donation valued at \$25,000.00, from the Hollywood Museum, to fund Hollywood Area Holiday Party, to benefit Hollywood Area, as set forth. [\[BPC #19-0279\]](#)

Recommendation(s) for Board action:

REVIEW the Department’s Report and TRANSMIT to the Mayor and City Council for ACCEPTANCE.

- D. DEPARTMENT’S REPORT, dated October 2, 2019, relative to the Department’s Response to the Office of the Inspector General’s Review of Selected Data-Driven Policing Strategies, as set forth. [\[BPC #19-0280\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s Report.

- E. DEPARTMENT’S REPORT, dated October 2, 2019, relative to Operations- Valley Bureau Digital In-Car Video System Audit (AD. No.18-014), as set forth. [\[BPC #19-0281\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s Report.

- F. DEPARTMENT’S REPORT, dated October 9, 2019, relative to Audit Recommendations Status Report for June 2019, as set forth. [\[BPC #19-0277\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report.

- G. DEPARTMENT’S REPORT, dated October 2, 2019, relative to the Supplemental Police Account Second Quarterly Report (April through June 2019), as set forth.

[\[BPC #19-0278\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s Report and TRANSMIT to City Council and the Office of the the City Controller.

## 2. REPORT OF THE CHIEF OF POLICE

- Significant Incidents and activities occurring during the period of October 8, 2019 through October 15, 2019
- Crime Statistics
- Department Personnel Strength

## 3. PUBLIC COMMENT PERIOD

## 4. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Head Strike (HS), and Officer Involved Shooting (OIS). Government Code Section 54957.

1. HS # 060-18

*(Date of Occurrence -11/07/18  
Involved Party– L. Bilbua)*

One Sergeant I  
Three Police Officer II

2. OIS #063-18

*(Date of Occurrence – 11/18/18  
Involved Party– D. Wilson)*

One Lieutenant I  
One Sergeant I  
Two Police Officer III  
Eight Police Officer II

- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
*Youth Justice Coalition et al. v. City of Los Angeles*, United States District Court Central District of California, Case Number CV 16-7932. Government Code Section 54956.9(d)(1).

## 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, October 11, 2019.

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.