



AGENDA
BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING

TUESDAY, OCTOBER 20, 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, October 19, 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 20, 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 October 6, 2020 through October 20, 2020.
- [Crime Statistics](#)
- [Department Personnel Strength](#)

2. PUBLIC COMMENT PERIOD

3. REGULAR AGENDA ITEMS

- A. **DEPARTMENT’S REPORT**, dated September 30, 2020. relative to the Annual Complaint Report for 2019, as set forth. [\[BPC #20-0139\]](#)

Recommendation(s) for Board action:

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

- B. **DEPARTMENT'S VERBAL PRESENTATION AND DISCUSSION**, relative to the investigative process utilized by Internal Affairs Group when investigating personnel complaints naming Department employees.
- C. **DEPARTMENT'S REPORT**, dated October 13, 2020, relative to Memorandum of Agreement between Los Angeles Department of Transportation and Los Angeles Police Department, for the Los Angeles Police Department to provide community policing and security services to the Los Angeles Department of Transportation's transit buses, stations and stops, as set forth. [\[BPC #20-0151\]](#)

Recommendation(s) for Board action:

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

- D. **DEPARTMENT'S REPORT**, dated September 30, 2020, relative to the approval of the donation of an underwater SONAR system, valued at \$51,160.00, from the Los Angeles Police Foundation, for the benefit of the Metropolitan Division's Underwater Dive Unit, as set forth. [\[BPC #20-0142\]](#)

Recommendation(s) for Board action:

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

- E. **DEPARTMENT'S REPORT**, dated October 13, 2020, relative to the approval of a non-monetary donation of Conflict Resolution Training for Law Enforcement, valued at \$50,000.00, from the Los Angeles Police Foundation, for the benefit of Risk Management and Policies Division, as set forth. [\[BPC #20-0152\]](#)

Recommendation(s) for Board action:

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

- F. **DEPARTMENT'S REPORT**, dated October 8, 2020, relative to the approval of a non-monetary donation of Metro Promotional Items for Community Outreach, valued at \$994.00, from the Los Angeles Police Foundation, for the benefit of Metropolitan Division, as set forth. [\[BPC #20-0154\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- G. **DEPARTMENT'S REPORT**, dated October 6, 2020, relative to the approval of a non-monetary donation of cables for Bosch Crash Data Retrieval (CDR), valued at \$9,800.25, from the Los Angeles Police Foundation, for the benefit of Traffic Group, as set forth. [\[BPC #20-0153\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- H. **DEPARTMENT’S REPORT**, dated September 30, 2020, relative to the approval of the donation of a horse named “Raven,” valued at \$9,500 from the Los Angeles Police Department Mounted Foundation, for the benefit of Metropolitan Division, Mounted Platoon, as set forth. [\[BPC #20-0147\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- I. **DEPARTMENT’S REPORT**, dated September 30, 2020, relative to approval of the donation of a commercial grade barn vacuum, valued at \$4,050.34, from the Los Angeles Police Foundation, for the benefit of Metropolitan Division’s Mounted Platoon, as set forth. [\[BPC #20-0143\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- J. **DEPARTMENT’S REPORT**, dated September 24, 2020, relative to the approval of the donation of mugs to serve as a token of appreciation for the hard work and dedication of Division personnel, valued at \$4,993.20, from the Los Angeles Police Foundation, for the benefit of Hollenbeck Area, as set forth. [\[BPC #20-0140\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- K. **DEPARTMENT’S REPORT**, dated September 30, 2020, relative to the approval of various donations for various Los Angeles Police Department Cadet Programs, community events, equipment and Department events (\$1,000 for Rampart Area Cadet Program, \$6,000 for Devonshire Cadet Program, \$275 for WLA Cadet Program, \$500 in gift cards for Operations South Bureau, \$2,500 for Van Nuys Area Station Fund, \$4,500 for a use of venue for Foothill Area, \$400 for a softball tournament for Foothill Area, \$10,000 for Foothill Area Station Fund, \$14,380.18 for a Foothill Area Holiday Party, \$10,000 for a Foothill Area Holiday Party, \$250.00; \$600; \$2,000 reimbursements for Foothill Area, \$400 for a 2021 Banquet for Topanga Area, \$500 for meals, \$523.76 for tickets to Medieval Times, \$2,000 in meals and activities, \$800 and \$1,000 to go towards meals for National Dispatchers Week for Communications Division, \$9,487.78 in gym equipment for Topanga Area, \$211.31 in Message Board Chargers for Devonshire Area, a Wi-Fi Extender at \$65.00 for Devonshire Area, a television set at \$325, the renewal of GPS Service at \$479.40, a television set at \$570.00 and shadow boxes for cadets at \$966.73 for Foothill Area, a rechargeable battery at \$31.86 for Valley Traffic Division, use furniture at \$17,000 for Wilshire Area), as set forth. [\[BPC #20-0144\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donations.

- L. **DEPARTMENT’S REPORT**, dated October 7, 2020, relative to the Supplemental Police Account Second Quarterly Report (April through June 2020), as set forth. [\[BPC #20-0149\]](#)

Recommendation(s) for Board action:

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

- M. **DEPARTMENT’S REPORT**, dated October 7, 2020, relative to the Destruction of Obsolete Original and Duplicate Records, as set forth. [\[BPC #20-0150\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and TRANSMIT to City Clerk.

4. **CLOSED SESSION ITEMS**

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

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|---------------------------------------------------------------------------------|--------------------------------------------------------------|
| 1. OIS # 053-19
(Date of Occurrence – 11/19/19
Involved Party: A. Flores) | One Sergeant I
Three Police Officer II
One Detective I |
| 2. OIS # 055-19
(Date of Occurrence -11/29/19
Involved Party: N. Tovar) | Two Sergeant II
Four Police Officer II |

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.