



AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

TUESDAY, NOVEMBER 5, 2019
9:30 A.M.

POLICE ADMINISTRATION BUILDING
POLICE COMMISSION BOARD ROOM
100 WEST 1ST STREET
LOS ANGELES, CA 90012

www.lapdonline.org

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 29, 2019, relative to the approval of thirteen donations: \$14,561.00, \$2,250.00, \$250.00, \$250.00, \$500.00, \$300.00, \$350.00, \$7,000.00, \$350.00, \$350.00, \$13,500.00, \$14,000.00, \$9,250.00, from various donors, to benefit various Department related events, as set forth. [\[BPC #19-0289\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s Report and ACCEPT the donations.

- B. DEPARTMENT’S REPORT, dated October 29, 2019, relative to the approval of Eight donations: \$2,862.00, \$7,500.00, \$1,000.00, \$14,075.32, \$12,000.00, \$5,513.13, \$60.00, and one non-monetary donation: \$165.70, from various donors, for the benefit of various Areas and Divisions of the Los Angeles Police Department, as set forth. [\[BPC #19-0288\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s Report and ACCEPT the donations.

- C. DEPARTMENT’S REPORT, dated October 25, 2019, relative to the approval of twelve donations: \$10,000.00, \$810.00, \$5,154.90, \$2,594.58, \$3,932.50, \$1,845.00, \$2,459.00, \$6,826.10, \$3,000.00, \$7,961.78, \$2,994.00 \$4,500.00, from the Los Angeles Police Foundation, for Department training, events and equipment for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #19-0290\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donations.

- D. DEPARTMENT’S REPORT, dated November 5, 2019, relative to the Destruction of Obsolete Original and Duplicate records for various Areas and Divisions, as set forth. [\[BPC #19-0301\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and TRANSMIT to the City Clerk, Records Management Officer.

- E. EXECUTIVE DIRECTOR’S REPORT, dated November 5, 2019, relative to the Official Police Garage Towing & Storage Rates for 2020 – Posting Completed, as set forth. [\[BPC #19-0291\]](#)

Recommendation(s) for Board action:

APPROVE the Executive Director’s report.

- F. DEPARTMENT'S REPORT, dated October 31, 2019, relative to Efforts to Reduce the Number of Biased Policing Complaints, as set forth. [\[BPC #19-0302\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- G. DEPARTMENT'S REPORT, dated October 16, 2019, relative to Definitions of Terms used in the Department Manual – Revised; and, Policy Prohibiting Biased Policing – Revised, as set forth. [\[BPC #19-0300\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- H. DEPARTMENT'S REPORT, dated October 5, 2019, relative to the Narcotics Analysis Laboratory Trust Fund Expenditure Plan No. 22, as set forth. [\[BPC #19-0292\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated October 29, 2019, relative to the Grant Application and Award for 2019 DNA Capacity Enhancement and Backlog Reduction Program, as set forth. [\[BPC #19-0298\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated October 29, 2019, relative to the Grant Application and Award Acceptance for the Federal 2019 Paul Coverdell Forensic Science Improvement Program, as set forth. [\[BPC #19-0296\]](#)

Recommendation(s) for Board action:

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

- K. DEPARTMENT'S REPORT, dated October 29, 2019, relative to the Grant Application and Award for FY 2019 Mental Health Training Grant, as set forth. [\[BPC #19-0299\]](#)

Recommendation(s) for Board action:

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

- L. DEPARTMENT’S REPORT, dated October 23, 2019, relative to the Grant Application and Award Acceptance for the FY 2019 Body-Worn Camera Policy and Implementation Program to Support Law Enforcement Agencies Grant Award, as set forth.

[\[BPC #19-0295\]](#)

Recommendation(s) for Board action:

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

- M. DEPARTMENT’S REPORT, dated October 25, 2019, relative to the Grant Application and Award Acceptance for the 2019-2020 Off-Highway Motor Vehicle Recreation Program Grant – Law Enforcement, as set forth.

[\[BPC #19-0297\]](#)

Recommendation(s) for Board action:

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

- N. DEPARTMENT’S REPORT, dated October 29, 2019, relative to the Second Extension for the 2016-2018 National Crime Statistics Exchange (NCS-X) Implementation Assistance Program – (Council File #17-0306), as set forth.

[\[BPC #19-0293\]](#)

Recommendation(s) for Board action:

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

- O. DEPARTMENT’S REPORT, dated October 22, 2019, relative to the request for approval of Amendment Three to Contract No. C-125361 between the Superior Court of California, County of Los Angeles and the City of Los Angeles for reimbursement for Data Conversion Services on Traffic Citations Issued by the Los Angeles Police Department, as set forth.

[\[BPC #19-0294\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report.

2. REPORT OF THE CHIEF OF POLICE

- Significant Incidents and activities occurring during the period of October 22, 2019 through November 5, 2019
- Crime Statistics
- Department Personnel Strength

3. PUBLIC COMMENT PERIOD

4. CLOSED SESSION ITEMS

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. In-Custody Death (ICD), and Unintentional Discharge (NTUD). Government Code Section 54957.

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|---|--|
| 1. ICD # 067-18
<i>(Date of Occurrence -12/19/18
Involved Party: H. M. Outing)</i> | One Sergeant I
One Police Officer III
One Police Officer I |
| 2. NTUD #001-19
<i>(Date of Occurrence – 1/1/19)</i> | One Police Officer II |

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, November 1, 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.