
AGENDA

“Please note time and location of this meeting”

BOARD OF POLICE COMMISSIONERS

SPECIAL MEETING

TUESDAY, NOVEMBER 13, 2018

6:30 P.M.



**LOS ANGELES EXPO CENTER
ROY A. ANDERSON RECREATION CENTER
3980 S. BILL ROBERTSON LANE
LOS ANGELES, CA 90037**

www.lapdonline.org

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

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

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

NOTE: The meeting is tape-recorded and the tape is kept for 30 days

1. **CONSENT AGENDA ITEMS**

- A. DEPARTMENT’S REPORT, dated November 9, 2018, relative to a monetary donation in the amount of \$450.00, from the Los Angeles Dodgers, LLC., to be utilized for food and recreational activities and events, for the benefit of the Southwest Area Cadet Post, as set forth. [\[BPC #18-0372\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- B. DEPARTMENT’S REPORT, dated November 9, 2018, relative to a monetary donation in the amount of \$4,000.00, from the Los Angeles Police Foundation, to be used to make improvements to the third floor of Central Station including pictures, frames, bulletin boards, and a police officer memorial, this donation will also be used for expenses related to a Holiday party, for the benefit of Gang and Narcotics Division, as set forth. [\[BPC #18-0373\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- C. DEPARTMENT’S REPORT, dated November 9, 2018, relative to the donation of a pop-up tent and car wraps, valued at \$6,826.17, from the Los Angeles Police Reserve Foundation, for the benefit of the Community Outreach and Development Division, as set forth. [\[BPC #18-0374\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- D. DEPARTMENT’S REPORT, dated November 9, 2018, relative to the donation of concert band uniforms, valued at \$17,500.00, from the Los Angeles Police Foundation, for the benefit of Training Division, as set forth. [\[BPC #18-0375\]](#)

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 November 9, 2018, relative to a monetary donation in the amount of \$20,000.00, from the Los Angeles Police Foundation, for the Lesbian, Gay, Bisexual, Transgender, and Questioning (LGBTQ) Outreach Program, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #18-0376\]](#)

Recommendation(s) for Board action:

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

2. **REGULAR AGENDA ITEMS**

- A. COMMISSION PRESIDENT’S REPORT, dated November 8, 2018, relative to Commission Liaison and Assignments, as set forth. [\[BPC #18-0371\]](#)

Recommendation(s) for Board action:

APPROVE the Commission President’s report.

- B. DEPARTMENT’S REPORT, dated November 8, 2018, relative to the Fiscal Year 2019-20 Proposed Budget, as set forth. [\[BPC #18-0377\]](#)

Recommendation(s) for Board action:

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

3. **REPORT FROM THE COMMANDING OFFICER, SOUTHWEST AREA AND SOUTH BUREAU**

4. **REPORT OF THE CHIEF OF POLICE**

- Significant Incidents and activities occurring during the period of November 9, 2018 through November 13, 2018
- Crime Statistics
- Department Personnel Strength

5. **PUBLIC COMMENT PERIOD**

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 9, 2018.

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.