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

**TUESDAY, NOVEMBER 20, 2018**  
**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: Steve Soboroff, President  
Eileen Decker, Vice-President  
Dale Bonner  
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.

1. **CONSENT AGENDA ITEMS**

None

2. **REGULAR AGENDA ITEMS**

- A. DEPARTMENT’S REPORT, dated November 14, 2018, relative to the Incentive/Bonus Pay Audit (AD No. 17-019), as set forth. [\[BPC #18-0377\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report.

- B. EXECUTIVE DIRECTOR’S REPORT, dated November 14, 2018, relative to the sale and transfer of A.T.S. Northeast Tow, Inc., Official Police Garage for Service Area 11, Contract No. C-127407 by Towwerks, LLC., and consolidation of Official Police Garage Operations for Service Area 1 and 11, as set forth. [\[BPC #18-0380\]](#)

Recommendation(s) for Board action:

APPROVE the Executive Director’s report.

- C. DEPARTMENT’S REPORT, dated November 14, 2081, relative to the grant application and award for the Office of Juvenile Justice and Delinquency Prevention’s 2018 Internet Crimes Against Children Task Force Program, as set forth. [\[BPC #18-0378\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT’S REPORT, dated November 14, 2018, relative to the grant application and award for the Fiscal Year 2018-2019 Selective Traffic Enforcement Program, as set forth. [\[BPC #18-0379\]](#)

Recommendation(s) for Board action:

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

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

- Significant Incidents and activities occurring during the period of November 13, 2018 through November 20, 2018
- Crime Statistics
- Department Personnel Strength

5. **PUBLIC COMMENT PERIOD**

## 6. 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 #079-17<br><i>(Date of Occurrence – 12/19/17<br/>Involved Party – D. Seymour)</i>  | Three Police Officer III  |
| 2. | OIS #082-17<br><i>(Date of Occurrence – 12/30/17<br/>Involved Party – O. Sandoval)</i> | One Sergeant I<br>One Sergeant II<br>Five Police Officer III<br>One Police Officer II<br>One Police Officer I |
| 3. | OIS #083-17<br><i>(Date of Occurrence – 12/31/17<br/>Involved Party – R. Jimenez)</i>  | One Sergeant I<br>One Police Officer II<br>One Police Officer I   |

## 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 16, 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.