



AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

TUESDAY, NOVEMBER 22, 2016
9:30 A.M.

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

www.lapdonline.org

Commissioners: Matthew M. Johnson, President
Steve Soboroff, Vice President
Sandra Figueroa-Villa
Shane Murphy Goldsmith
Cynthia McClain-Hill

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 11, 2016, relative to the donation of the entry fee and other expenses for the 2017 Baker to Vegas Relay Race, valued at \$8,000.00, from the Los Angeles Police Foundation, for the benefit of Southeast Area, as set forth. [\[BPC #16-0395\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- B. DEPARTMENT'S REPORT, dated November 11, 2016, relative to the donation of conference and training costs, associated with attending the Hispanic American Police Command Officers Association National Conference, valued at \$1,700.00, from Friends of West L.A., for the benefit of West Los Angeles Area, as set forth. [\[BPC #16-0396\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- C. DEPARTMENT'S REPORT, dated November 4, 2016, relative to the donation of a Los Angeles Police Department Public Service Announcement (PSA), valued at \$1,500.00, from the Los Angeles Police Foundation, for the benefit of Media Relations and Community Affairs Group, as set forth. [\[BPC #16-0397\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- D. DEPARTMENT'S REPORT, dated November 18, 2016, relative to the donation of a Fatal Vision Marijuana Program Kit, valued at \$975.00, from Valley Traffic Advisory Council, to be utilized at visits to high schools to present its Sober Graduation program, and to educate students on the consequences associated with driving or walking while under the influence of recreational marijuana for the benefit of Valley Traffic Division, as set forth. [\[BPC #16-0399\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- E. DEPARTMENT'S REPORT, dated November 18, 2016, relative to the donation of an iPad Pro and AirPort Express, valued at \$1,090.82, from the Valley Traffic Advisory Council, to be used to present traffic messages to the community via their Sober Graduation presentations and car seat classes, for the benefit of Valley Traffic Division, as set forth. [\[BPC #16-0400\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- F. DEPARTMENT'S REPORT, dated November 18, 2016, relative to the donation of a temperature display, valued at \$1,995.00, from the Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth. [\[BPC #16-0401\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- G. DEPARTMENT'S REPORT, dated November 16, 2016, relative to the donation of six Starbucks gift cards, valued at \$30.00, from Operation Gratitude, for the benefit of Devonshire Area, as set. [\[BPC #16-0402\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- H. DEPARTMENT'S REPORT, dated November 16, 2016, relative to the donation of digital cameras, valued at \$704.09, from the Los Angeles Police Foundation, for the benefit of the Information Technology Bureau, as set forth. [\[BPC #16-0403\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- I. DEPARTMENT'S REPORT, dated November 16, 2016, relative to the donation of flyers for the People and Pet Safety Fair, valued at \$600.00, from Lucy Pet Products, for the benefit of Central Traffic Division, as set forth. [\[BPC #16-0404\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- J. DEPARTMENT'S REPORT, dated November 16, 2016, relative to a monetary donation in the amount of \$480.00, from the Los Angeles Dodgers, LLC., to be utilized for food and recreational activities and events, for the benefit of the Southeast Area Cadet Program, as set forth. [\[BPC #16-0405\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- K. DEPARTMENT'S REPORT, dated November 16, 2016, relative to the donation of the registration fees for the 2017 Baker to Vegas run, valued at \$2,100.00, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #16-0406\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- L. DEPARTMENT'S REPORT, dated November 18, 2016, relative to the donation of 60 dinner tickets to the Annual Los Angeles Police Department Chaplains' Banquet, valued at \$3,300.00, from the Los Angeles Police Foundation, for the benefit of the Office of Administrative Services, as set forth. [\[BPC #16-0409\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- M. DEPARTMENT'S REPORT, dated November 16, 2016, relative to a monetary donation in the amount of \$390.00, from the Los Angeles Dodgers, LLC., to be utilized for food and recreational activities and events, for the benefit of the Southeast Area Cadet Program, as set forth. [\[BPC #16-0413\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- N. DEPARTMENT'S REPORT, dated November 16, 2016, relative to the donation of the registration fees for the divisional Inter-Departmental basketball league, valued at \$400.00, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #16-0411\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- O. DEPARTMENT'S REPORT, dated November 16, 2016, relative to the donation of wireless remote security door locks and security window film, valued at \$21,397.20, from the Padway Foundation, for the benefit of Training Division, as set forth. [\[BPC #16-0410\]](#)

Recommendation(s) for Board action:

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

- P. DEPARTMENT'S REPORT, dated November 16, 2016, relative to the donation of 180 metal storage lockers (including delivery, assembly, and installation), valued at \$44,512.00, from the 77th Street Charitable Foundation, for the benefit of 77th Street Area, as set forth. [\[BPC #16-0412\]](#)

Recommendation(s) for Board action:

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

- Q. DEPARTMENT'S REPORT, dated November 16, 2016, relative to the destruction of obsolete original records for Van Nuys Area, as set forth. [\[BPC #16-0393\]](#)

Recommendation(s) for Board action:

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

- R. DEPARTMENT'S REPORT, dated November 17, 2016, relative to the destruction of obsolete original records for Pacific Area, as set forth. [\[BPC #16-0408\]](#)

Recommendation(s) for Board action:

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

- S. DEPARTMENT'S REPORT, dated November 16, 2016, relative to the destruction of obsolete original records for Metropolitan Division, as set forth. [\[BPC #16-0407\]](#)

Recommendation(s) for Board action:

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

- T. DEPARTMENT'S REPORT, dated November 16, 2016, relative to the proposed addition to Council-approved records retention schedule-PDX 64, as set forth.

[\[BPC #16-0394\]](#)

Recommendation(s) for Board action:

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

2. REGULAR AGENDA ITEMS

- A. EXECUTIVE DIRECTOR'S REPORT, dated November 17, 2016, relative to the Official Police Garage Towing & Storage Rates for 2017, as set forth. [\[BPC #16-0416\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report.

- B. DEPARTMENT'S REPORT, dated November 16, 2016, relative to the Fiscal Year 2017/18 Proposed Budget, as set forth. [\[BPC #16-0417\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the Mayor.

- C. DEPARTMENT'S REPORT, dated November 17, 2016, relative to the Mental Evaluation Unit's Third Quarterly Report for 206, as set forth. [\[BPC #16-0398\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- D. DEPARTMENT'S REPORT, dated November 16, 2016, relative to the grant application and award acceptance for the 2016 National Crime Gun Intelligence Center Initiative Grant, as set forth. [\[BPC #16-0414\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated November 16, 2016, relative to the professional services agreement with Niche Technology USA Limited for a records management system for the Los Angeles Police Department, as set forth. [\[BPC #16-0415\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the Mayor.

3. REPORT OF THE CHIEF OF POLICE

- Significant Incidents and activities occurring during the period of November 1, 2016 through November 22, 2016
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers
- Department Personnel Strength

4. PUBLIC COMMENT PERIOD

5. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. In-Custody Death (ICD), Carotid Restraint Control Hold (CRCH), and Officer Involved Shooting (OIS). Government Code Section 54957.

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|----|--|---|
| 1. | ICD #092-15
<i>(Involved Party - A. Oles
Date of Occurrence – 12/04/15)</i> | One Police Senior Detention Officer
One Police Officer II |
| 2. | CRCH #097-15
<i>(Involved Party - R. Ordaz-Herrera
Date of Occurrence - 12/19/15)</i> | One Lieutenant I
Two Police Officer II
One Police Officer I |
| 3. | OIS #098-15
<i>(Involved Party – R, Ordaz-Herrera
Date of Occurrence – 12/19/15)</i> | Two Police Officer II |

- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 potential case. Receipt of written communication dated October 19, 2016, from Silver, Hadden, Silver & Levine. Government Code Section 54956.9(e)(3),

The Board will reconvene in Open Session to announce its decisions, if any, regarding matters considered in Closed Session.

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 18, 2016.

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.