



AGENDA
BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING

TUESDAY, DECEMBER 8, 2020

10:30 A.M.

***PLEASE NOTE TIME CHANGE**

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
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, December 7, 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, December 8, 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.**

<https://lapd.zoom.us/j/289225944>

Webinar ID: **289-225-944**

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 November 24, 2020 through December 8, 2020.
- [Crime Statistics](#)
- [Department Personnel Strength](#)

2. PUBLIC COMMENT PERIOD

3. REGULAR AGENDA ITEMS

A VERBAL PRESENTATION AND DISCUSSION, from Loyola Marymount University, Thomas and Dorothy Leavey Center for the Study of Los Angeles, Fall 2020, “Police and Community Relations Survey”.

B. DEPARTMENT’S REPORT, dated November 25, 2020, relative to the Body Worn Video and Digital In-Car Video System Audit/Special Review (AD No. 20-002), as set forth. [\[BPC #20-0181\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report

Commander
Michael Rimkunas

Police Admin I
Trina Unzicker

Director
Lizabeth Rhodes

Deputy Chief
Kris Pitcher

- C. DEPARTMENT'S REPORT**, dated November 25, 2020, relative to Contact with Persons Suffering from a Mental Illness- Revised; Handcuffing Persons with a Mental Illness- Revised; A Person Suspected of Suffering from a Mental Illness- Considerations- Established; Tactical Disengagement- Established; Private Persons' Request for Information- Revised; Notifications from a Mental Health Professional- Established; Taking Persons with a Mental Illness Into Custody – Revised; Person Confined in a Psychiatric Ward, Los Angeles County – USC Medical Center-Property Disposition- Revised; Field Officer's Notebook, Form 15.03.00- Revised; Detainment Advisement for Persons with a Mental Illness, Form 15.04.00-Activated; and, Incidents Involving Persons Suspected of Suffering from a Mental Illness- Field Notebook Divider, Form 18.47.00- Revised, as set forth. [\[BPC #20-0189\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

Director
Lizabeth Rhodes

Deputy Chief
Kris Pitcher

- D. DEPARTMENT'S REPORT**, dated December 8, 2020, relative to Reporting Incidents Motivated by Hatred or Prejudice- Revised; Distribution Guide- For Reporting Employees/Supervisors- IR, Arrest, and Property Reports- Renamed and Revised; Organization and Functions of the LAPD- Revised; Hate Crime Supplemental Report, Form 03.01.05- Revised; Hate Crime/Hate Incident End-Of-The-Month Report Checklist, Form 03.01.06- Activated; Hate Crime and/or Hate Incident Investigative Report Criteria Checklist, Form 03.01.07- Activated; Hate Crime/Hate Incident Detective Report Review/Criteria Checklist, Form 03.01.08- Activated; Hate Crime Resource Pamphlet, Form 15.91.00- Revised; and Hate Crime/Incident Guidelines, Form 18.44.00- Renamed and Revised, as set forth. [\[BPC #20-0188\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

Director
Lizabeth Rhodes

Deputy Chief
Kris Pitcher

- E. DEPARTMENT'S REPORT**, dated December 8, 2020, relative to the Use of Photo Comparison Technology within Los Angeles County's Digital Mugshot System- Established, as set forth. [\[BPC #20-0207\]](#)

This report will be open for Public comment at photomugshot@lapd.online until December 22, 2020.

Director
Lizabeth Rhodes

Deputy Chief
John McMahon

- F. DEPARTMENT'S REPORT**, dated December 8, 2020, relative to the Automated License Plate Recognition Usage and Privacy Policy and link to California State Auditor Report, February 2020, as set forth. [\[BPC #20-0206\]](#) [\[BPC #20-0209\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

Director
Lizabeth Rhodes

Commander
Ruby Flores

Commander
Timothy Nordquist

G. DEPARTMENT’S REPORT, dated December 8, 2020, relative to Officer-Involved Shootings or In-Custody Deaths (ICD) or Injury- Confidential Reports; Definitions-Categorical Use of Force; Department Operations Center Notification- Revised; And, Miscellaneous Department Manual Sections Pertaining to the Procedures for Investigating, Reviewing and Adjudicating Categorical Use of Force Incidents- Renamed and/or Revised, or Deleted, as set forth. [\[BPC #20-0205\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report.

Assistant Chief
Horace Frank

H. DEPARTMENT’S REPORT, dated December 2, 2020, relative to Small Unmanned Aerial Systems Annual Report, as set forth. [\[BPC #20-0201\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report.

Commander
Gerald Woodyard

I. DEPARTMENT’S REPORT, dated November 25, 2020, relative to Small Unmanned Aerial System Program Deployment Guidelines and Procedures- Revised, as set forth. [\[BPC #20-0202\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report.

Assistant Chief
Horace Frank

J. DEPARTMENT’S REPORT, dated November 24, 2020, relative to the approval of a non-monetary donation of Small Unmanned Aerial System, in the value of \$26,667.83, from the Los Angeles Police Foundation, for the benefit of Emergency Services Division, as set forth. [\[BPC #20-0203\]](#)

Recommendation(s) for Board action:

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

Deputy Chief
Kris Pitcher

K. DEPARTMENT’S REPORT, dated November 18, 2020, relative to the Co-Response Units, as set forth [\[BPC #20-0182\]](#)

Recommendation(s) for Board action:

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

Commander
Gerald Woodyard

L. DEPARTMENT’S REPORT, dated November 11, 2020, relative to the Budget Modification for the 2019-2020 Selective Traffic Enforcement Program grant, as set forth. [\[BPC #20-0183\]](#)

Recommendation(s) for Board action:

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

Asst Lab Director
Supria Rosner

- M. DEPARTMENT’S REPORT**, dated November 10, 2020, relative to the transmittal of the grant application and award for the 2020 DNA Capacity Enhancement and Backlog Reduction program, as set forth. [\[BPC #20-0186\]](#)

Recommendation(s) for Board action:

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

Deputy Chief
Kris Pitcher

- N. DEPARTMENT’S REPORT**, dated November 16, 2020, relative to the transmittal of the grant application and award for the 2020-2022 Intellectual Property Enforcement program grant, as set forth. [\[BPC #20-0184\]](#)

Recommendation(s) for Board action:

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

Commander
Gerald Woodyard

- O. DEPARTMENT’S REPORT**, dated, November 16, 2020, relative to the transmittal of the grant application and award for the 2020-2021 Off-Highway Motor Vehicle Recreation grant- Education and Safety program, as set forth. [\[BPC #20-0185\]](#)

Recommendation(s) for Board action:

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

Commander
David Kowalski

- P. DEPARTMENT’S REPORT**, dated November 23, 2020, relative to the approval of a non-monetary donation of face masks, in the value of \$48,000.00, from the Los Angeles Police Foundation, for the benefit of Emergency Services Division, as set forth. [\[BPC #20-0204\]](#)

Recommendation(s) for Board action:

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

Deputy Chief
Emada Tingirides

- Q. DEPARTMENT’S REPORT**, dated November 25, 2020, relative to the approval of a non-monetary donation of Community Safety Partnership outreach items, in the value of \$10,200.00, from the Los Angeles Police Foundation, for the benefit of Community Safety Partnership Bureau, as set forth. [\[BPC #20-0190\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

Deputy Chief
Justin Eisenberg

- R. DEPARTMENT’S REPORT**, dated November 25, 2020, relative to the approval of a non-monetary donation in the value of \$2,625.00, this donation will fund the purchase of challenge coins for Operations-West Bureau, from the Los Angeles Police Foundation, for the benefit of Operations- West Bureau, as set forth. [\[BPC #20-0200\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- S. EXECUTIVE DIRECTOR’S REPORT**, dated November 19, 2020, relative to the Official Police Garage Towing and Storage Rates for 2021- Posting Completed, as set forth. [\[BPC #20-0187\]](#)

Recommendation(s) for Board action:

APPROVE the Executive Director’s report

- T. EXECUTIVE DIRECTOR’S REPORT**, dated December 4, 2020, relative to the Request to Transfer Ownership of Official Police Garage, Seventh Street Garage, Inc. to Official Police Garage, U.S. Tow, Inc., as set forth. [\[BPC #20-0208\]](#)

Recommendation(s) for Board action:

APPROVE the Executive Director’s report and TRANSMIT to City Council.

4. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Non-Tactical Unintentional Discharge (NTUD). Government Code Section 54957.

1. NTUD # 004-20 One Sergeant II
(Date of Occurrence – 1/12/20)

Commander
Ruby Flores

Commander
Timothy Nordquist

Captain III
James Setzer

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.