



AGENDA
BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING

TUESDAY, DECEMBER 14, 2021
9:30 A.M.

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: William J. Briggs, II, President
Eileen Decker, Vice-President
Dale Bonner
Maria Lou Calanche
Steve Soboroff

In accordance with Government Code Section 54953, subsections (e)(1) and (e)(3), and in light of the State of Emergency originally proclaimed by the Governor on March 4, 2020 relating to COVID-19 and ongoing concerns that meeting in person would present imminent risks to the health or safety of attendees and/or that the State of Emergency continues to directly impact the ability of members to meet safely in person, meetings of the Board of Police Commissioners will be conducted entirely via videoconference and 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 13, 2021.

(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 14, 2021 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 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. To raise your hand in the application on your device, please click “Raise Hand”

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(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.

NOTICE TO PAID REPRESENTATIVES: If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code 48.01 *et seq.* More information is available at: ethics.lacity.org/lobbying/. For assistance, please contact the Ethics Commission at 213-978-1960 or ethics.commission@lacity.org

1. REPORT OF THE CHIEF OF POLICE

- Update on Department response to COVID-19 and impact on Department workforce and budget.
- Significant incidents and activities occurring from December 7, 2021- December 14, 2021
- [Crime Statistics](#)
- [Department Personnel Strength](#)

2. PUBLIC COMMENT PERIOD

3. FINDINGS TO CONTINUE TO TELECONFERENCE MEETINGS PURSUANT TO AB 361.

Determination in accordance with AB 361 that the Covid-19 state of emergency remains active and state or local officials have imposed or recommended measures to promote social distancing. That meeting in person would present imminent risks to the health or safety of attendees and continues to directly impact the ability of the Board members to meet safely in person, possible Board action. Government Code Section 54953 (e)(1) and (e)(3).

- A. STATEMENT OF FINDINGS,** The Covid-19 state of emergency remains active and state or local officials have imposed or recommended measures to promote social distancing. Consistent with findings made by the City Council on October 6, 2021, the Covid-19 pandemic remains a significant challenge in the City of Los Angeles, particularly in light of the highly contagious delta variant. Covid-19 daily cases and community transmission remain high and according to health experts, are likely to increase during the coming weeks because respiratory viruses spread more easily in the fall and winter months.

Recommendation(s) for Board action:

That the Commission determine in accordance with AB 361 that this legislative body has reconsidered the circumstances of the state of emergency and that the state of emergency continues to present imminent risks to the health or safety of attendees and continues to directly impact the ability of the Board members to meet safely in person.

4. CONSENT AGENDA ITEMS

The Consent Agenda items are considered to be routine and non-controversial upon which documentation provided to the Board is adequate to give sufficient information for approval without inquiry or discussion. It is designated to minimize the time required for the handling of routine matters in order to permit additional time to be spent on more significant matters. The President can call for ayes and nays on the Consent Agenda as a whole and the vote will be treated as a separate vote on each item. These items may be moved to the Regular Agenda at the order of the President or at the request of the other members of the Board.

- A. DEPARTMENT'S REPORT** dated December 9, 2021, relative to a donation of \$500, from the Los Angeles Police Foundation, to be used for the rental of equipment and purchase of refreshments for the 18th Annual Holiday Tree Trimming event, to be hosted by 77th Street Area on December 20, 2021, for the benefit of 77th Street Area, as set forth. [\[BPC #21-239\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- B. DEPARTMENT'S REPORT** dated December 8, 2021, relative to two donations from the Los Angeles Police Foundation, for the funding of the renewal of a contract with grants consultant Joan Brody, valued at \$16,000.00 and funding for the purchase of 48 backpacks filled with toiletry kits, blankets, clothing, and sandals for the Human Trafficking Task Force, for the benefit of the Office of Constitutional Policing and Operations-South Bureau, as set forth.

[\[BPC #21-232\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donations.

- C. DEPARTMENT'S REPORT** dated December 8, 2021, relative to donations from various donors (\$15,000, \$2,200, \$1,113.19, \$1,020.68, \$500, \$310, \$3,000 and \$330) for the benefit of various Los Angeles Police Department Programs and Divisions, as set forth. [\[BPC #21-231\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donations.

- D. DEPARTMENT'S REPORT** dated December 7, 2021, relative to the Personal Expense Statement for Chief of Police Michel R. Moore, for expenses incurred on November 13, 2021 through November 20, 2021, while attending meetings with the Ministry of Interior Officials in Paris France, in preparation for the Los Angeles 2028 Olympics, as set forth. [\[BPC #21-237\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- E. DEPARTMENT'S REPORT** dated December 1, 2021, relative to the request for approval of The Seventh Amendment to Contract No. C-124017 between the City of Los Angeles and ASSI Security, Inc., for security management systems, as set forth [\[BPC #21-235\]](#)

Recommendation(s) for Board action:

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

- F. EXECUTIVE DIRECTOR’S REPORT** dated December 1, 2021, relative to the review and transmittal of the Request for Proposal for Medium- and Heavy- Duty Towing & Storage Services Official Police Garage Contract RFP 22-980-001, as set forth. [\[BPC #21-238\]](#)

Recommendation(s) for Board action:

APPROVE the Executive Director’s report.

5. REGULAR AGENDA ITEMS

- A. DEPARTMENT’S VERBAL PRESENTATION AND DISCUSSION** by the 77th Street Community Police Station Commanding Officer and Civilian Co-Chair relevant to the activities of the 77th Street Division Community-Police Advisory Board (CPAB).

- B. DEPARTMENT’S REPORT** dated December 14, 2021, relative to Positional Asphyxia – Established; Use of the Hobble Restraint Device; and, Transporting Injured/Suspects/Arrestees/Inmates – Revised, as set forth. [\[BPC #21-240\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report.

- C. DEPARTMENT’S REPORT** dated December 8, 2021, relative to Assembly Bill 48 – Use of Kinetic Energy Projectiles and Chemical Agents; and, Senate Bill 98 – Media Access to Closed Areas – Assemblies, Protests and Demonstrations, as set forth [\[BPC #21-233\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report.

- D. DEPARTMENT’S REPORT** dated December 7, 2021, relative to the Procurement and Use of Military Equipment Notice, as set forth. [\[BPC #21-234\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report.

- E. DEPARTMENT’S REPORT**, dated December 8, 2021, relative to Reporting Incidents Motivated by Hatred or Prejudice – Revised; Hate Crime/Incident Guidelines Field Notebook Divider, Form 18.44.00 – Revised; Hate Crime Resource Pamphlet, Form 15.91.00; and, Hate Crime Resource Pamphlet, Form 15.91.01 – Revised; Hate Crime Supplemental Report, Form 03.01.05 – Revised; Hate Crime/Hate Incident End-of-the Month Report Checklist, Form 03.01.06 – Revised; and, Hate Crime/Hate Incident Detective Report Review /Criteria Checklist, Form 03.01.08 - Revised, as set forth. [\[BPC #21-236\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report.

6. CLOSED SESSION ITEM

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL / RELEASE / PUBLIC EMPLOYEE PERFORMANCE EVALUATION. In-Custody Death- Reclassification (ICD-Reclass) and Officer Involved Shooting-Animal (OIS-A). Government Code Section 54957.

- | | |
|------------------------------|------------------------|
| 1. ICD- Reclass # 057-20 | Two Police Officer III |
| Date of Occurrence: 12/30/20 | Four Police Officer II |
| Involved Party: C. Sandoval | |
| 2. OIS-A # 012-21 | Two Police Officer II |
| Date of Occurrence: 3/15/21 | |

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.