



AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

TUESDAY, JANUARY 23, 2018
9:30 A.M.

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

www.lapdonline.org

Commissioners: Steve Soboroff, President
Matthew M. Johnson, 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.

1. **CONSENT AGENDA ITEMS**

- A. DEPARTMENT’S REPORT, dated January 18, 2018, relative to a monetary donation in the amount of \$840.00, from the Los Angeles Dodgers, LLC., to be utilized for food and recreational activities and events for the benefit of the Olympic Area Cadet Program, as, as set forth. [\[BPC #18-0041\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- B. DEPARTMENT’S REPORT, dated, January 18, 2018, relative to a monetary donation in the amount of \$1,200.00, from the Los Angeles Philharmonic Association, to be utilized for food and recreational activities and events for the benefit of the Northeast Area Cadet Program, as set forth. [\[BPC #18-0042\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- C. DEPARTMENT’S REPORT, dated January 18, 2018, relative to a monetary donation in the amount of \$3,000.00, from the Van Nuys Station Fund, to be utilized for food and recreational activities and events for the benefit of the Van Nuys Area Cadet Program, as set forth. [\[BPC #18-0043\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- D. DEPARTMENT’S REPORT, dated January 19, 2018, relative to a monetary donation in the amount of \$7,000.00, from the Supporters of Law Enforcement in Devonshire, to be utilized for food and recreational activities and events, for the benefit of the Devonshire Area, as set forth. [\[BPC #18-0044\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- E. DEPARTMENT’S REPORT, dated January 19, 2018, relative to a monetary donation in the amount of \$1,560.00, from the Los Angeles Dodgers, LLC., to be utilized for food and recreational activities and events, for the benefit of the Northeast Area Cadet Program, as set forth. [\[BPC #18-0045\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- F. DEPARTMENT'S REPORT, dated January 17, 2018, relative to the destruction of obsolete duplicate records for Southwest Area, as set forth. [\[BPC #18-0046\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated January 17, 2018, relative to the destruction of obsolete duplicate records for Hollenbeck Area, as set forth. [\[BPC #18-0047\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated January 17, 2018, relative to the destruction of obsolete original records for Commercial Crimes Division, as set forth. [\[BPC #18-0048\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated January 17, 2018, relative to the destruction of obsolete original records for Northeast Area, as set forth. [\[BPC #18-0049\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated January 17, 2018, relative to the destruction of obsolete duplicate records for Northeast Area, as set forth. [\[BPC #18-0050\]](#)

Recommendation(s) for Board action:

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

2. **REGULAR AGENDA ITEMS**

- A. DEPARTMENT'S VERBAL PRESENTATION AND DISCUSSION relative to the year-end 2017 Part 1 Crime Statistics.

- B. DEPARTMENT'S REPORT, dated January 18, 2018, relative to the Supervisory Cross-Training and Mentoring Programs Follow-Up Report, as set forth. [\[BPC #18-0051\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- C. DEPARTMENT'S REPORT, dated January 17, 2018, relative to the Operations West Bureau Digital In-Car Video System Audit, as set forth. [\[BPC #18-0052\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- D. DEPARTMENT'S REPORT, dated January 17, 2018, relative to the Los Angeles Police Department's Fourth Quarter, 2017, Risk Management and Harm Reduction Strategy Status Report, as set forth. [\[BPC #18-0053\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

3. **REPORT OF THE CHIEF OF POLICE**

- Significant Incidents and activities occurring during the period of January 16, 2018 through January 23, 2018
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers
- Department Personnel Strength
- Retirement Announcement

4. **PUBLIC COMMENT PERIOD**

5. **CLOSED SESSION ITEMS**

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

CONTINUED FROM JANUARY 16, 2018

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| 1. | OIS #012-17
<i>(Date of Occurrence – 2/08/17
Involved Party – T. Francis)</i> | One Police Officer III
One Police Officer II |
| 2. | OIS #011-17
<i>(Date of Occurrence – 1/31/17
Involved Party – D. Picart)</i> | Two Police Officer II |
| 3. | OIS #016-17
<i>(Date of Occurrence – 3/6/17
Involved Parties – S. Cooke)</i> | Four Police Officer II |

4. NTUD #017-17 One Detective II
(Date of Occurrence – 3/7/17)

CONTINUED FROM JANUARY 16, 2018

- B. PUBLIC EMPLOYEE APPOINTMENT. Discussion relative to the appointment of an Inspector General. Government Code Section 54957.

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, January 19, 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.