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**AGENDA**  
**BOARD OF POLICE COMMISSIONERS**  
**SPECIAL MEETING**

**TUESDAY, JANUARY 25, 2022**  
**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](http://www.lapdonline.org)**

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**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](mailto:policecommission@lapd.online) no later than 5:00 PM, January 24, 2022.

**(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, January 25, 2022 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 create an account using a name to gain access.

To raise hand in the application on your device, please click “raise hand”

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

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

**(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/](http://ethics.lacity.org/lobbying/). For assistance, please contact the Ethics Commission at 213-978-1960 or [ethics.commission@lacity.org](mailto: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 January 11, 2022- January 25, 2022
- [Crime Statistics](#)
- [Department Personnel Strength](#)

**2. PUBLIC COMMENT PERIOD**

**3. 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.** Direct the Inspector General to prepare a report for the period 2015-2020 relative to Officer Involved Shootings that were found to be out of policy and of those found out of policy , how many instances involved weapons other than firearms, the discipline imposed, how many were appealed and the results of such appeals.

Recommendation(s) for Board action:

PROVIDE DIRECTION to the Inspector General.

- B.** **DEPARTMENT’S REPORT** dated January 11, 2022, relative to the grant application and award for the 2021 Internet Crimes Against Children Task Force grant program, as set forth.

[\[BPC #22-014\]](#)

Recommendation(s) for Board action:

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

- C. **DEPARTMENT'S REPORT** dated January 11, 2022, relative to the grant application and award for the 2021 Paul Coverdell Forensic Science Improvement program, as set forth.

[\[BPC #22-015\]](#)

Recommendation(s) for Board action:

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

- D. **DEPARTMENT'S REPORT** dated January 12, 2022, relative to donations from the Los Angeles Police Foundation, Office of Operations, Public Engagement Section to receive Community Volunteer program materials valued at \$16,282.32; Office of Operations - Community Safety Operations Center to receive workstations valued at \$4,932.88; Devonshire Area to receive a donation valued at \$2,890.77; Southeast Area to receive desks valued at \$1,350.00 , as set forth.

[\[BPC #22-017\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donations.

- E. **DEPARTMENT'S REPORT** dated January 12, 2022, relative to two donations from the Los Angeles Police Foundation to Robbery Homicide Division, one mobile workstation and rifle scopes valued at \$18,658.99 and command post equipment valued at \$16,573.28, as set forth

[\[BPC #22-018\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donations.

- F. **DEPARTMENT'S REPORT** dated January 19, 2022, relative to a travel authority for the Chief of Police to attend the California Police Chiefs Association Annual Training Symposium's Fallen Officer Tribute, as set forth.

[\[BPC #22-019\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- G. **EXECUTIVE DIRECTOR'S REPORT** dated January 13, 2022, relative to an Official Police Garage contract renewal for Pavon Enterprises, Inc. DBA: Al's Towing, as set forth.

[\[BPC #22-013\]](#)

Recommendation(s) for Board action:

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

#### 4. **REGULAR AGENDA ITEMS**

- A. **DEPARTMENT AND ADVOCATE GROUPS, ZOE INTERNATIONAL, SAVING INNOCENCE AND JOURNEY OUT, VERBAL PRESENTATION AND DISCUSSION** relative to services for victims of Human Trafficking.

- B. **DEPARTMENT'S VERBAL PRESENTATION AND DISCUSSION** relative to the methodology of the Patrol Deployment Plan.

- C. **DEPARTMENT'S REPORT** dated January 11, 2022, relative to Relationships between Department employees - revised, as set forth

[\[BPC #22-016\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- D. EXECUTIVE DIRECTOR’S REPORT** dated January 21, 2022, relative to the Establishment of Policy regarding Commission and Department Discussion Time Limits, as set forth.

[\[BPC #22-020\]](#)

Recommendation(s) for Board action:

APPROVE the Executive Director’s report.

**5. CLOSED SESSION ITEM**

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL / RELEASE / PUBLIC EMPLOYEE PERFORMANCE EVALUATION.** Tactical Unintentional Discharge (TUD) and Law Enforcement Related Injury (LERI) Government Code Section 54957.

- |                            |                         |
|----------------------------|-------------------------|
| 1. TUD # 008-21            | One Police Officer II   |
| Date of Occurrence: 3/6/21 |                         |
| 2. LERI # 009-21           | Two Sergeant I          |
| Date of Occurrence: 3/9/21 | One Police Officer III  |
| Involved Party: M. Ayala   | Three Police Officer II |

- B. EXECUTIVE DIRECTOR’S REPORT** Appointment of Civilian Hearing Examiners. Government Code 54957.

**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.