



AGENDA
BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING

TUESDAY, MARCH 1, 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**

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, February 28, 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, March 1, 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”

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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 February 15, 2022- March 1, 2022.
- [Crime Statistics](#)
- [Department Personnel Strength](#)

2. PUBLIC COMMENT PERIOD

- 3.** Determination in accordance with AB 361 whether meeting in person presents 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 because of the continuing state of emergency related to the Covid-19 pandemic. Possible Board action. Government Code section 54953(e)(1) and (e)(3).

Recommendation(s) for Board action:

Find that the Covid-19 state of emergency remains active and state or local officials have imposed or recommended risk reduction measures, that as of February 22, 2022, the Los Angeles County Department of Health, Order of the Health Officer states the the County transmission rate remains high, that on January 7, 2022, the City Council found that the state of emergency directly impacts the ability of all City Brown Act bodies to meet safely in person, that in accordance with AB 361 that this Brown Act body has reconsidered the circumstances of the state of emergency and that the state of emergency continues to present imminent risks to the health and 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 March 1, 2022, relative to the transmittal of the grant application and award for the 2021 Connect and Protect: Law Enforcement Behavioral Health Response program, as set forth. [\[BPC #22-040\]](#)

Recommendation(s) for Board action:

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

- B. **DEPARTMENT’S REPORT** dated February 22, 2022 relative to the approval of the following donations from various donors: Operations- South Bureau to receive gift cards valued at \$500.00 for families of crime victims; \$5,000.00 to Newton Area’s Cadet program; West Valley Area to receive tickets valued at \$190.00, \$500.00 for a youth scholarship and \$100.00 for employee wellness ; Metropolitan Division to receive a quarter horse gelding valued at \$7,500.00; West Los Angeles Area to receive a \$512.82 reimbursement; \$100.00 to Northeast Area Cadet program; \$1,500.00 in equipment and supplies to West Valley Area and \$500.00 for employee wellness, as set forth. [\[BPC #22-041\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donations.

- C. **EXECUTIVE DIRECTOR’S REPORT** dated March 1, 2022, relative to Write-Off of Uncollectible False Alarm Receivables from January 1, 2017 through December 31, 2017, as set forth. [\[BPC #22-038\]](#)

Recommendation(s) for Board action:

APPROVE the Executive Director’s report and TRANSMIT to the City’s Board of Review.

- D. **EXECUTIVE DIRECTOR’S REPORT** dated March 1, 2022, relative to Write-Off of Uncollectible Receivable Accounts exceeding \$5,000.00, as set forth. [\[BPC #22-039\]](#)

Recommendation(s) for Board action:

APPROVE the Executive Director’s report and TRANSMIT to the City’s Board of Review.

- E. **EXECUTIVE DIRECTOR’S REPORT** dated February 16, 2022 relative to the Official Police Garage Contract Renewal of Jon’s Towing Inc. for Service Area 12, as set forth. [\[BPC #22-045\]](#)

Recommendation(s) for Board action:

APPROVE the Executive Director’s report.

5. REGULAR AGENDA ITEMS

CONTINUED FROM February 1, 2022

- A. DEPARTMENT’S REPORT** dated March 1, 2022 relative to Limitation on Use of Pretextual Stops – established. [\[BPC #22-042\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report.

- B. INSPECTOR GENERAL’S REPORT** dated March 1, 2022, relative to Inquiry regarding the 27th Street Explosion, as set forth. [\[BPC #22-037\]](#)

Recommendation(s) for Board action:

APPROVE the Inspector General’s report.

- C. DEPARTMENT’S VERBAL RESPONSE AND DISCUSSION OF THE INSPECTOR GENERAL’S REPORT** dated January 11, 2022, relative to the Review of Non-Categorical Use of Force Investigations, as set forth. [\[BPC #22-008\]](#)

- D. DEPARTMENT’S REPORT** dated February 23, 2022, relative to Unarmed Model of Crisis Response, as set forth. [\[BPC #22-043\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report.

- E. DEPARTMENT’S REPORT** dated February 24, 2022 relative to the Dedication of the Northeast Community Police Station Building to Deputy Chief Margaret Ann York, as set forth. [\[BPC #22-044\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report.

6. CLOSED SESSION ITEM

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL / RELEASE / PUBLIC EMPLOYEE PERFORMANCE EVALUATION.** Officer-Involved Shooting (OIS) Government Code Section 54957.

- | | |
|-----------------------------|--------------------------|
| 1. OIS # 014-21 | One Sergeant I |
| Date of Occurrence: 3/16/21 | Three Police Officer III |
| Involved Parties: M. Diaz | One Police Officer II |
| | One Police Officer I |
| 2. OIS #17-21 | One Police Officer III |
| Date of Occurrence: 3/19/21 | One Police Officer II |
| Involved Party: N. Glover | |

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.