



AGENDA

BOARD OF POLICE COMMISSIONERS

SPECIAL MEETING

TUESDAY, APRIL 19, 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, April 18, 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, April 19, 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 workforce and budget.
- Significant incidents and activities occurring from April 12, 2022 – April 19, 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 the following: While on February 22, 2022, the Governor issued a Proclamation rescinding various COVID-related provisions, the COVID-19 State of Emergency declared by the Governor on March 4, 2020 is still active and remains in effect. The continued State of Emergency and the persistence of the highly contagious COVID-19 variants in Los Angeles County, as reported by the CDC COVID-19 tracker, create circumstances that directly impact the ability of Board members to meet safely in person. Additionally, on March 1, 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. In accordance with AB 361, 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 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 April 13, 2022, relative to the request for approval of the donation of \$12,750.00, from the Los Angeles Police Foundation, to be used toward the funding of a portion of costs associated with the remodeling of the Dale Speck Room located in the Police Headquarters Facility, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #22-082\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- B. DEPARTMENT'S REPORT** dated April 13, 2022 relative to the request for approval of a donation of 1830 surplus chemical suits, from the Los Angeles Police Department, to First-In Fire Foundation, as set forth. [\[BPC #22-083\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT** dated April 13, 2022 relative to the request for approval of various donations, from the Los Angeles Police Foundation: \$250.00 toward costs associated with a wellness day event for Office of Constitutional Policing and Policy – Grants Section; \$8,000.00 to fund the purchase of items associated with youth participants of the Valley Traffic Division's NYPUM program; \$3,077.07 to fund the airfare and lodging for two SWAT officers attending the 2022 NAPO TOP COPS Awards Ceremony in Washington, D.C; \$1,000.00 for the purchase of food and supplies for Devonshire Area's upcoming training days on May 24, and May 25, 2022; and \$4,762.77 for the purchase of three Surefire sound suppressors for Metropolitan Division's SWAT, as set forth. [\[BPC #22-084\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and accept the donations.

- D. DEPARTMENT'S REPORT** dated April 12, 2022 relative to the request for authority to Destroy Obsolete Records – Original/Duplicate Official Records (929 boxes) for various Areas and Divisions, as set forth. [\[BPC #22-085\]](#)

Recommendation(s) for Board action:

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

5. REGULAR AGENDA ITEMS

- A. VERBAL PRESENTATION AND DISCUSSION**, by representatives of Peace Over Violence regarding Denim Day in honor of Sexual Violence Awareness month.
- B. DEPARTMENT'S REPORT** dated April 15, 2022, relative to the After-Action Report Implementation Plan 6-Month Update, as set forth. [\[BPC #22-086\]](#)

Recommendation(s) for Board action:

RECEIVE and FILE the Department's report.

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.