



AGENDA
BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING

TUESDAY, AUGUST 16, 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, August 15, 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, August 16, 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/s/289225944>

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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 July 26, 2022 – August 16, 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. DEPARTMENT’S REPORT** dated August 10, 2022 relative to a donation of tactical helicopter equipment valued at \$62,415.00 from the Air Support Angels Foundation, for the benefit of Air Support Division, as set forth. [\[BPC #22-161\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT’S REPORT** dated August 10, 2022 relative to a donation valued at \$18,107.53 from Air Support Angels Foundation, to replace roll call room chairs, for the benefit of Air Support Division, as set forth. [\[BPC #22-160\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- C. **DEPARTMENT'S REPORT** dated August 10, 2022 relative to a donation valued at \$5,000.00 from the Los Angeles Police Foundation, to help fund the 5th Annual Heart of LAPD 5k Walk, as set forth. [\[BPC #22-171\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- D. **DEPARTMENT'S REPORT** dated August 3, 2022 relative to the following donations from the Los Angeles Police Foundation: Operations South Bureau to receive equipment valued at \$1,474.78; utility trailer valued at \$5,000.00 to Pacific Area, as set forth. [\[BPC #22-162\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donations.

- E. **DEPARTMENT'S REPORT** dated July 27, 2022 relative to the following donations from the Los Angeles Police Foundation: Media Relations Division to receive online website support and services valued at \$13,500.00; Office of Operations 2022 Community Police Advisory Board Summit valued at \$1,045.11, as set forth. [\[BPC #22-163\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donations.

- F. **DEPARTMENT'S REPORT** dated August 10, 2022 relative to the following donations: Forensic Science Division (\$109.98, \$126.00, \$500.00) for holiday party; Northeast Area Cadet program to receive \$1,157.96; Communications Division (\$1,000.00 \$50.00, \$50.00, \$48.00, \$500.00, \$200.00, \$1,000.00, \$500.000 and \$275.00) for Dispatcher's Week and Baker to Vegas fees; West Los Angeles Division equipment and training valued at \$6,350.00 and \$300.00; Valley Traffic Division to gym improvement valued at \$6,390.75 and \$285.00 Annual Reserve Banquet; Air Support Division gear improvement at \$14,229.53; Devonshire Area appreciate gift cards valued at \$300.00; Newton Area \$500.00 towards holiday party and Cadet program to receive \$2,000.00; Office of Constitutional Policing and Policy to receive \$5,600.00 towards costs of Risk Managers Meeting; Van Nuys softball entry fees valued at \$400.00, as set forth. [\[BPC #22-164\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donations.

- G. **DEPARTMENT'S REPORT** dated August 10, 2022 relative to the following donations: Van Nuys Area gym improvement \$9,941.01, reimbursement \$400.00 and station improvement \$2,797.97; West Los Angeles Area bee service removal \$175.00 camera wall mount \$45.80, employee wellness \$630.00 and reimbursement at \$5,244.91; Air Support Division training aid valued at \$8,142.34, Devonshire Area employee wellness and morale \$1,344.00; Metropolitan Division horse gelding named "Cooper" \$8,000.00. Training Division survey and analysis \$12,094.00; Rampart Area gym improvement \$13,698.93, as set forth. [\[BPC #22-165\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donations.

- H. EXECUTIVE DIRECTOR'S REPORT** dated August 12, 2022, relative to a recommendation of Qualified Garage Medium – and Heavy- Duty Towing and Storage Services Citywide, as set forth. [\[BPC #22-172\]](#)

Recommendation(s) for Board action:

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

- I. EXECUTIVE DIRECTOR'S REPORT** dated August 11, 2022, relative to Official Police Garage contract renewal for Service Area 8, Quick Silver Towing, Inc., dba Quick Silver Tow, as set forth. [\[BPC #22-173\]](#)

Recommendation(s) for Board action:

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

4. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT** dated August 10, 2022, relative to the Annual Audit Plan for Calendar Year 2022-2023 and Audit Division Charter, as set forth. [\[BPC #22-166\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- B. DEPARTMENT'S REPORT** dated July 27, 2022, relative to BolaWrap Remote Restraint Device Pilot Program Guidelines, as set forth. [\[BPC #22-168\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- C. DEPARTMENT'S REPORT** dated August 2, 2022, relative to approval to submit a proposal to the Los Angeles County Metropolitan Transportation Authority in response to Proposal No. PS45017, as set forth [\[BPC #22-167\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- D. DEPARTMENT'S REPORT** dated August 9, 2022, relative to Response to Public Safety Committee City Council File No. 22-0264, as set forth. [\[BPC #22-169\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and TRANSMIT to Public Safety Committee.

- E. DEPARTMENT'S REPORT** dated August 16, 2022, relative Acquisition and Annual Reporting of Certain Information Systems and Technologies – established; Acquisition of Information Systems and Technologies review and Evaluation Request – Activated; Technology Use and Data Privacy report - activated, as set forth. [\[BPC #22-170\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- F. DEPARTMENT’S REPORT** dated August 12, 2022 relative to Notification of the Proceedings of the Los Angeles City Council, Public Safety Committee City Council File No. 22-0766, as set forth. [\[BPC #22-174\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report.

5. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/ RELEASE / PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Choke Hold (CH). Government Code Section 54957.**

- | | |
|----------------------------|------------------------|
| 1. CH - # 048-21 | One Police Officer III |
| Date of Occurrence: 9/3/21 | Five Police Officer II |
| Involved Party: S. Barreto | |

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.