

# AGENDA BOARD OF POLICE COMMISSIONERS

# **SPECIAL MEETING**

TUESDAY, JANUARY 10, 2023 9:30 A.M.

Zoom Video Conference https://lapd.zoom.us/s/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, January 9, 2023.

# (2) THE POLICE COMMISSION MEETING CAN BE <u>HEARD</u> AND <u>VIEWED</u> LIVE:

You may connect live to the meeting using the link provided below on Tuesday, January 10, 2023 at 9:30 AM where you will be able to <u>view</u> and <u>hear</u> 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 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 <u>via telephone</u> 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: <a href="mailto:ethics.lacity.org/lobbying/">ethics.lacity.org/lobbying/</a>. For assistance, please contact the Ethics Commission at 213-978-1960 or <a href="mailto:ethics.commission@lacity.org">ethics.commission@lacity.org</a>

## 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 December 13, 2022 January 10, 2023.
- Crime Statistics
- Department Personnel Strength

## 2. PUBLIC COMMENT PERIOD

## 3. TELECONFERENCE MEETINGS

Possible Board action in accordance with Government Code section 54953 (e)(1) and (e)(3).

Find that the COVID-19 State of Emergency remains active and state and local officials have imposed or recommended risk reduction measures. As reported by the CDC and the Los Angeles County Department of Public Health, the predominant COVID-19 sub-variants remain prevalent and have higher transmissibility with the ability to reinfect those who were infected with other variants. In accordance with AB 36, this Board has reconsidered the circumstances of the State of Emergency and determined that it continues to directly impact the ability of members and the public 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 January 4, 2023 relative to the renewal of professional services agreement between the City of Los Angeles and LexisNexis Risk Solutions, as set forth.

[BPC #23-001]

Recommendation(s) for Board action:

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

**B. DEPARTMENT'S REPORT** dated January 4, 2023 relative to California Assembly Bill 2223 – Reproductive Health, as set forth. [BPC #23-008]

Recommendation(s) for Board action:

APPROVE the Department's report.

C. **DEPARTMENT'S REPORT** dated December 1, 2022 relative to Reporting Uses of Force to the Department of Justice, as set forth.

[BPC #23-009]

Recommendation(s) for Board action:

APPROVE the Department's report.

**D. DEPARMENT'S REPORT** dated December 13, 2022 relative to Department Videography of Demonstrations, Unusual Occurrences, and Civil Unrest – established; and Los Angeles Police Department Videographer Guide – activated, as set forth. [BPC #23-010]

Recommendation(s) for Board action:

APPROVE the Department's report.

**E. DEPARTMENT'S REPORT** dated December 21, 2022, relative to the following donations from the Los Angeles Police Foundation: Metropolitan Division gym equipment valued at \$7,713.29; Training Division equipment valued at \$1,000.00; Southwest Area youth programs valued at \$5,317.77 and Commercial Crimes Division steering wheel locks \$7,802.16, as set forth.

[BPC #23-002]

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donations.

F. DEPARTMENT'S REPORT dated December 28, 2022 relative to the following donations from the Los Angeles Police Foundation: Gangs and Narcotics Division fentanyl detection kits valued at \$7,500.00; Metropolitan Division Utility Task Vehicle valued at \$18,500.00; Wellness Coordinators activities valued at \$7,500.00; and Training Division Police Concert Band 2023 activities valued at \$8,883.00, as set forth.

[BPC #23-003]

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donations.

G. DEPARTMENT'S REPORT dated January 4, 2023 relative to a grant from the William H. Parker Los Angeles Police Foundation valued at \$2,400.00 for South Bureau Homicide Division training, as set forth.

[BPC #23-012]

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

**H. DEPARTMENT'S REPORT** dated December 20, 2022 relative to a request for payment on reward offer DR No. 17-04-10135, as set forth. [BPC #23-004]

Recommendation(s) for Board action:

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

**I. DEPARTMENT'S REPORT** dated December 20, 2022, relative to a request for payment on reward offer DR No. 20-01-17443, as set forth. [BPC #23-005]

Recommendations(s) for Board action:

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

J. EXECUTIVE DIRECTOR'S REPORT dated December 29, 2022, relative to the Official Police Garage contract renewal for Keystone Towing, Inc., as set forth.

[BPC #23-000]

Recommendations(s) for Board action:

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

## 5. REGULAR AGENDA ITEMS

A. **DEPARTMENT'S REPORT** dated January 4, 2023 relative to the Impact of Managed Attrition on Specialized Resources, as set forth. [BPC #23-006]

Recommendations(s) for Board action:

APPROVE the Department's report.

**B. DEPARTMENT'S REPORT** dated January 4, 2023 relative to Prohibition of Alcohol Impairment When Carrying or Handling Firearms Off-Duty, as set forth. [BPC #23-007]

Recommendations(s) for Board action:

APPROVE the Department's report.

C. **DEPARTMENT'S REPORT** dated January 4, 2023 relative to Response to City Council File No. 21-0890, Electric Vehicle Plan, as set forth.

[BPC #23-011]

Recommendation(s) for Board action:

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

**6. PUBLIC COMMENT PERIOD** on the application of the Chief of Police for reappointment to a second term, in accordance with Los Angeles City Charter, Section 575 (c).

#### 7. CLOSED SESSION ITEMS

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

1. OIS - #003-22 One Detective I
Date of Occurrence: 1/28/22 One Police Officer III
Involved Party: A. Aldaco Two Police Officer II

2. OIS - #004-22 Three Sergeant I
Date of Occurrence: 2/1/22 Two Police Officer III
Involved Party: J. Murillo-Nix Two Police Officer II

- **B.** PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to an investigation concerning Complaint File No. 22.000102. Government Code Section 54957.
  - 1. Chief of Police
- C. PUBLIC EMPLOYEE REAPPOINTMENT. Discussion relative to the application of the Chief of Police for reappointment to a second term. Government Code Section 54957 (b).
  - 1. Chief of Police

#### **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.