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

**TUESDAY, JANUARY 31, 2023**  
**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 30, 2023.

**(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 31, 2023 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/](https://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 workforce and budget.
- Significant incidents and activities occurring from January 24, 2023 – January 31, 2023.
- [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 January 25, 2023 relative to a donation of \$32,000.00 from the Los Angeles Police Foundation for registration costs for employees to attend the Los Angeles Women Peace Officers and Associates 27<sup>th</sup> Annual Symposium, as set forth.

[\[BPC #23-017\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT** dated January 25, 2023 relative to donations from the Los Angeles Police Foundation to the following: \$20,000.00 for Diversity, Equity and Inclusion Group's Young Adult Dinner Dialogue; \$15,446.48 for Information Technology Bureau training; and \$20,400.00 for community outreach to the Community Relations Section, as set forth. [\[BPC #23-018\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donations.

- C. DEPARTMENT'S REPORT** dated January 25, 2023 relative to the following donations: Devonshire Area to receive \$4,250.00 for Baker to Vegas entry fees and \$304.68 for equipment; West Valley Area to receive donations totaling \$4,150.00 for Baker to Vegas entry fees and \$1,400.00 for the cadet program, as set forth. [\[BPC #23-019\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donations.

- D. DEPARTMENT'S REPORT** dated January 26, 2023 relative to the following donations from the Los Angeles Police Foundation: \$5,000.00 to Mission Area for employee morale; \$13,000.00 to the LAPD Honor Guard; file cabinets valued at \$2,037.00 for Commission Investigation Division; and \$3,392.00 for meals for the Building Blue Bridges event, as set forth. [\[BPC #23-023\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donations.

- E. DEPARTMENT'S REPORT** dated January 10, 2023 relative to a travel authority for the Chief of Police to attend the Major Cities Chiefs Association Winter Meeting, as set forth. [\[BPC #23-020\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- F. DEPARTMENT'S REPORT** dated January 19, 2023 relative to a travel authority for the Chief of Police to attend the International Association of Chiefs of Police Board of Directors Winter Governing Meeting, as set forth. [\[BPC #23-021\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- 4. PUBLIC COMMENT** on the application of the Chief of Police for reappointment to a second term, in accordance with Los Angeles City Charter, Section 575 (c).
- 5. COMMISSIONERS DISCUSSION** with the Chief of Police regarding his request for reappointment to a second term.

**6. CLOSED SESSION ITEMS**

**A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/ RELEASE / PUBLIC EMPLOYEE PERFORMANCE EVALUATION. In-Custody Death (ICD) Reclassification and Non-Tactical Unintentional Discharge (NTUD). Government Code Section 54957.**

- |                             |                        |
|-----------------------------|------------------------|
| 1. ICD *Reclass- #009-22    | One Lieutenant I       |
| Date of Occurrence: 4/16/22 | Two Sergeant I         |
| Involved Party: N. Woodson  | Four Police Officer II |
|                             | Three Police Officer I |
| 2. NTUD - #010-22           | One Police Officer I   |
| Date of Occurrence: 4/22/22 |                        |

**B. PUBLIC EMPLOYEE REAPPOINTMENT. DISCUSSION AND POSSIBLE BOARD ACTION 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.