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

**TUESDAY, FEBRUARY 7, 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, February 6, 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, February 7, 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. PRESIDENT’S COMMENTS**

- Recognition Remarks
- Board of Rights Process

**2. 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 31, 2023 – February 7, 2023.
- [Crime Statistics](#)
- [Department Personnel Strength](#)

**3. PUBLIC COMMENT PERIOD**

**4. 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. Los Angeles is currently reporting lower COVID-19 cases and hospitalizations, yet deaths remain consistently high. 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 361, 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.

**5. 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 February 1, 2023 relative to the transmittal of the grant application and award for the Los Angeles County Gun Buyback event, as set forth.

[\[BPC #23-025\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT** dated February 1, 2023 relative to the following donations from the Los Angeles Police Foundation to Harbor Area: \$20,000.00 station improvements and \$7,500.00 for the cadet program and community outreach, as set forth.

[\[BPC #23-026\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donations.

- C. DEPARTMENT'S REPORT** dated February 1, 2023 relative to a donation from the Los Angeles Police Foundation valued at \$2,000.00 for costs associated with the 28<sup>th</sup> Annual Chaplains' Banquet on March 2, 2023, as set forth.

[\[BPC #23-027\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- D. DEPARTMENT'S REPORT** dated February 1, 2023 relative to a donation valued at \$6,431.51 from the LAPD Youth Foundation to fund an activity for Department Cadets, as set forth.

[\[BPC #23-028\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- E. DEPARTMENT'S REPORT** dated February 1, 2023 relative to the following donations: Metropolitan Division to receive two horses "Ghost" valued at \$10,000.00 and "Kipp" \$7,500.00; West Los Angeles Area Cadet Program \$400.00; Van Nuys Division equipment \$1,300.00 and Air Support Division safety equipment valued at \$18,740.12, as set forth.

[\[BPC #23-030\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donations.

## **6. REGULAR AGENDA ITEMS**

- A. DEPARTMENT'S VERBAL PRESENTATION AND DISCUSSION** relative to the accomplishments of African-American sworn officers in recognition of Black History Month.

- B. DEPARTMENT'S VERBAL PRESENTATION AND DISCUSSION** regarding efforts to impact Human Trafficking in recognition of Human Trafficking Month.

- C. DEPARTMENT'S REPORT** dated January 25, 2023 relative to Automated License Plate Recognition Usage and Privacy Policy – Revised, as set forth.

[\[BPC #23-022\]](#)

Recommendations(s) for Board action:

APPROVE the Department's report.

- D. DEPARTMENT’S REPORT** dated January 25, 2023 relative to Levels of Review – Established; Categories and Investigative Responsibilities for Use of Force – Revised; Various Manual Sections Applicable to Use of Force Procedures- Revised; and Los Angeles Police Department Non-Categorical Use of Force Report, Form 01.67.05- Revised, as set forth.

[\[BPC #23-024\]](#)

Recommendations(s) for Board action:

APPROVE the Department’s report.

- E. DEPARTMENT’S REPORT** dated January 31, 2023 relative to Response to City Council File No. 22-0600-S95, Officers’ Overtime Banks, as set forth.

[\[BPC #23-029\]](#)

Recommendations(s) for Board action:

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

## 7. CLOSED SESSION ITEMS

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

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|--|---|
| 1. ICD *Reclass- #009-22<br>Date of Occurrence: 4/16/22<br>Involved Party: N. Woodson  | One Lieutenant I<br>Two Sergeant I<br>Four Police Officer II<br>Three Police Officer I      |
| 2. NTUD - #010-22<br>Date of Occurrence: 4/22/22                                       | One Police Officer I  |
| 3. ICD * Reclass- #011-22<br>Date of Occurrence: 4/24/22<br>Involved Party: M. Oballes | One Sergeant II<br>Two Police Officer III<br>Four Police Officer II<br>One Police Officer I |

## 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.