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# AGENDA

## BOARD OF POLICE COMMISSIONERS

### SPECIAL MEETING

JOHN W. MACK POLICE COMMISSION HEARING ROOM  
100 W. 1<sup>ST</sup> Street  
Los Angeles, CA 90012

WEDNESDAY, FEBRUARY 7, 2024  
1:00 P.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](http://www.lapdonline.org)

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Commissioners: **Dr. Erroll G. Southers, President**  
**Rasha Gerges Shields, Vice-President**  
**William J. Briggs, II**  
**Maria Lou Calanche**  
**Fabian Garcia**

This is a Special Meeting with a single agenda item. A member of the public wishing to speak on the agenda item will be allowed to speak for up to one (1) minute on the item. There will be no general public comment period. The Board shall take a total of up to 30 minutes of public comments.

Time cannot be ceded to another speaker, and an individual may speak only once during the comment period. While every effort will be made to accommodate as many speakers as possible, some members of the public may not be heard if the number of speakers exceeds the amount of time allotted for comments. The Presiding Officer may manage the meeting and the comment time allotted in consultation with the City Attorney.

To facilitate the orderly process of the comment period and to assist the Board in conducting business as efficiently as possible, a member of the public who attends in person and wishes to speak on the agenda item is requested to complete and submit a speaker card to a Sergeant-at-Arms. Individuals will be called in the order in which the speaker cards are submitted by the Sergeant-at-Arms to the Board Secretary.

Individuals may listen to, view, and/or participate in the Police Commission Meeting using one of the following three 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.

You may submit written comments to the Police Commission via email to:  
[policecommission@lapd.online](mailto:policecommission@lapd.online) no later than 5:00 PM, February 6, 2024.

**(2) THE POLICE COMMISSION MEETING CAN BE HEARD AND VIEWED LIVE:**

You may connect live to the meeting using the link provided below on Wednesday, February 7, 2024, at 1:00 PM where you will be able to view and hear the meeting. Public Comments 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>

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**(3) TELEPHONIC DIAL IN, WITH COMMENT FEATURE:**

You may also listen to the meeting live and give 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 and to give comments, 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..

**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. CLOSED SESSION ITEM**

**A. PUBLIC EMPLOYEE APPOINTMENT.** Discussion and possible Board action relative to the appointment of an interim Chief of Police. Government Code Section 54957.

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.