



AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

TUESDAY, JANUARY 10, 2017
9:30 A.M.

POLICE ADMINISTRATION BUILDING
POLICE COMMISSION BOARD ROOM
100 WEST 1ST STREET
LOS ANGELES, CA 90012

www.lapdonline.org

Commissioners: Matthew M. Johnson, President
Steve Soboroff, Vice President
Sandra Figueroa-Villa
Shane Murphy Goldsmith
Cynthia McClain-Hill

Members of the public are invited to address the Board of Police Commissioners on any item on the agenda prior to action by the Board on that specific item. Members of the public may also address the Board on any matter within the subject matter jurisdiction of the Board. The Board will entertain such comments during the general Public Comment Period. Public comment will be limited to two (2) minutes per individual for each item addressed. Where greater than ten (10) speaker cards are received for a particular item or for general Public Comment, the Presiding Officer may, in the exercise of his or her discretion, reduce the time limit for comment to one minute. Time cannot be ceded to another speaker, and an individual may speak only once during any individual agenda item, and once during general Public Comment.

Members of the public who wish to address the Board on an agenda item or during general Public Comment are requested to complete and submit a speaker card to a Sergeant-at-Arms, who will deliver it to the Board secretary, for each agenda item on which he or she wishes to speak. No speaker cards will be accepted once public comment has begun on the specific agenda item for which a card is being submitted or, with respect to general Public Comment, once the general Public Comment period has commenced. Individuals will be called in the order in which the speaker cards were submitted by the Sergeant-at-Arms to the Board Secretary. Speaker cards are available at the back of the Board Room.

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.

NOTE: The meeting is tape-recorded and the tape is kept for 30 days

1. **CONSENT AGENDA ITEMS**

- A. DEPARTMENT’S REPORT, dated December 16, 2016, relative to a monetary donation in the amount of \$1,080.00, from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities and events for the benefit of the Metropolitan Division Cadet Program, as set forth. [\[BPC #16-0437\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and ACCEPT the donation.

- B. DEPARTMENT’S REPORT, dated December 16, 2016, relative to a monetary donation in the amount of \$2,310.00, from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities and events for the Southwest Area Cadet Program, as set forth. [\[BPC #16-0441\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and ACCEPT the donation.

- C. DEPARTMENT’S REPORT, dated January 4, 2017, relative to a monetary donation in the amount of \$1,950.00, from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities and events, for the benefit of the South Traffic Division Cadet Program, as set forth. [\[BPC #16-0454\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and ACCEPT the donation.

- D. DEPARTMENT’S REPORT, dated December 30, 2016, relative to a monetary donation in the amount of \$600.00, from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities and events, for the benefit of the Van Nuys Area Cadet Program, as set forth. [\[BPC #16-0456\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and ACCEPT the donation.

- E. DEPARTMENT’S REPORT, dated December 30, 2016, relative to a monetary donation in the amount of \$1,650.00, from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities and events, for the benefit of the Van Nuys Area Cadet Program, as set forth. [\[BPC #16-0460\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and ACCEPT the donation.

- F. DEPARTMENT'S REPORT, dated December 23, 2016, relative to a monetary donation in the amount of \$1,350.00, from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities and events, for the benefit of the Newton Area Cadet Program, as set forth. [\[BPC #16-0461\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- G. DEPARTMENT'S REPORT, dated December 30, 2016, relative to a monetary donation in the amount of \$1,140.00, from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities and events, for the benefit of West Valley Area Cadet Program, as set forth. [\[BPC #16-0466\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- H. DEPARTMENT'S REPORT, dated December 16, 2016, relative to the donation of pop-up tents, valued at \$2,054.66, from the Valley Traffic Advisory Council, to be used at fatal traffic collisions to cover the scene and display VTD's phone number for any possible witnesses, for the benefit of Valley Traffic Division, as set forth. [\[BPC #16-0438\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- I. DEPARTMENT'S REPORT, dated December 23, 2016, relative to a donation of landscaping services, valued at \$2,700.00, from the Valley Traffic Advisory Council, to be used for irrigation repairs, tree trimming, and cleanup of all flower beds, for the benefit of Valley Traffic Division, as set forth. [\[BPC #16-0450\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- J. DEPARTMENT'S REPORT, dated December 23, 2016, relative to a monetary donation in the amount of \$10,000.00, from the Valley Traffic Advisory Council, to be utilized for Valley Traffic Division's Holiday Party, for the benefit of Valley Traffic Division, as set forth [\[BPC #16-0451\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- K. DEPARTMENT'S REPORT, dated December 16, 2016, relative to the donation of parking lot stencils, valued at \$180.00, from the Topanga Boosters, to be used for lettering of the assigned parking spots in the Topanga Area parking lot that is to be re-done, for the benefit of Topanga Area, as set forth. [\[BPC #16-0439\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- L. DEPARTMENT'S REPORT, dated December 16, 2016, relative to the donation of a pyramid ash urn, valued at \$237.88, from the Topanga Boosters, to be used to properly dispose of cigarettes and ashes at the rear of the Topanga Area station, for the benefit of Topanga Area, as set forth. [\[BPC #16-0442\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- M. DEPARTMENT'S REPORT, dated December 23, 2016, relative to the donation of a hard top roof shell, valued at \$310.99, from the Valley Traffic Advisory Council, to provide extra protection from the weather for the Off Road Unit's Can-AM side by side while on patrol, for the benefit of Valley Traffic Division, as set forth. [\[BPC #16-0455\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- N. DEPARTMENT'S REPORT, dated December 16, 2016, relative to a monetary donation in the amount of \$420.00, from the Los Angeles Philharmonic Association, to be utilized for food and recreational activities and events, for the benefit of the Southwest Area Cadet Program, as set forth. [\[BPC #16-0440\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- O. DEPARTMENT'S REPORT, dated December 30, 2016, relative to a monetary donation in the amount of \$2,520.00, from the Los Angeles Philharmonic Association, to be utilized for food and recreational activities and events, for the benefit of Newton Area Division Cadet Program, as set forth. [\[BPC #16-0457\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- P. DEPARTMENT'S REPORT, dated December 16, 2016, relative to a monetary donation in the amount of \$400.00, from SMG Greek Theatre, to be utilized for food and recreational activities and events for the benefit of the Northeast Area Cadet Program, as set forth. [\[BPC #16-0443\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- Q. DEPARTMENT'S REPORT, dated December 23, 2016, relative to a monetary donation in the amount of \$1,200.00, from SMG Greek Theatre, to be utilized for food and recreational activities and events, for the benefit of the Northeast Area Cadet Program, as set forth. [\[BPC #16-0462\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- R. DEPARTMENT'S REPORT, dated December 16, 2016, relative to a monetary donation in the amount of \$2,000.00, from the Los Angeles Police Foundation as a token of appreciation to Olympic Area's personnel, the Excellence in Leadership grant was awarded to help secure the venue for Olympic Area's Holiday Party, for the benefit of Olympic Area, as set forth. [\[BPC #16-0444\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- S. DEPARTMENT'S REPORT, dated December 23, 2016, relative to a monetary donation in the amount of \$5,000.00, from the Los Angeles Police Foundation as a token of appreciation to Newton Area's personnel, the Excellence in Leadership grant was awarded to help secure the venue for Newton Area's Holiday Party, for the benefit of Newton Area, as set forth. [\[BPC #16-0459\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- T. DEPARTMENT'S REPORT, dated December 30, 2016, relative to a monetary donation in the amount of \$8,900.00, from the Los Angeles Police Foundation, to be utilized for the 6th Annual VOICE (Victims Overcoming Injustice of Child Abuse and Endangerment) Holiday Party, hosted by Juvenile Division, as set forth. [\[BPC #16-0463\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- U. DEPARTMENT'S REPORT, dated December 30, 2016, relative to a monetary donation in the amount of \$8,000.00, from the Los Angeles Police Foundation as a token of appreciation to Harbor Area's personnel, the Excellence in Leadership grant was awarded to help secure the venue for Harbor Area's Holiday Party, for the benefit of Harbor Area, as set forth. [\[BPC #16-0467\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- V. DEPARTMENT'S REPORT, dated December 15, 2016, relative to a monetary donation in the amount of \$1,000.00, from Mrs. Michael Shea, to be used to support community related activities and a variety of youth programs and events, for the benefit of 77th Street Area, as set forth. [\[BPC #16-0445\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- W. DEPARTMENT'S REPORT, dated December 23, 2016, relative to a monetary donation in the amount of \$1,450.00, from the Olympic Boosters Association, to be used to purchase food, refreshments, and entertainment, for the National Night Out event, for the benefit of Olympic Area, as set forth. [\[BPC #16-0452\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- X. DEPARTMENT'S REPORT, dated December 23, 2016, relative to a donation of stickers, valued at \$1,170.58, from the Olympic Boosters Association, to be given out at community events to foster good will between Olympic Officers and community members, for the benefit of Olympic Area, as set forth [\[BPC #16-0453\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- Y. DEPARTMENT'S REPORT, dated December 23, 2016, relative to a donation of painting supplies, valued at \$541.26, from the Olympic Boosters Association, for the benefit of Olympic Area, as set forth. [\[BPC #16-0464\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- Z. DEPARTMENT'S REPORT, dated December 30, 2016, relative to a monetary donation of \$3,500.00, from the Olympic Boosters Association, to be utilized to secure the venue for the Annual Olympic Holiday Party, for the benefit of Olympic Area, as set forth. [\[BPC #16-0449\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- AA. DEPARTMENT'S REPORT, dated December 30, 2016, relative to a donation of a Police Service Dog, valued at \$25,000.00, from the William H. Parker Foundation, for the benefit of Emergency Services Division, as set forth. [\[BPC #16-0458\]](#)

Recommendation(s) for Board action:

1. RECEIVE the Department's report and TRANSMIT to the Mayor and City Council for acceptance.

- BB. DEPARTMENT'S REPORT, dated December 30, 2016, relative to a monetary donation in the amount of \$22,500.00, from the Supporters of Law Enforcement in Devonshire, to be utilized for Devonshire Area's Holiday Party, for the benefit of Devonshire Area, as set forth. [\[BPC #16-0465\]](#)

Recommendation(s) for Board action:

1. RECEIVE the Department's report and TRANSMIT to the Mayor and City Council for acceptance.

- CC. DEPARTMENT'S REPORT, dated January 6, 2017, relative to a donation of three vehicles and emergency equipment, valued at \$100,899.00, from the United States Department of Justice, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #16-0468\]](#)

Recommendation(s) for Board action:

1. RECEIVE the Department's report and TRANSMIT to the Mayor and City Council for acceptance.

2. REGULAR AGENDA ITEMS

- A. INSPECTOR GENERAL'S VERBAL PRESENTATION AND DISCUSSION relative to the development and launch of their smart phone application
- B. DEPARTMENT'S VERBAL PRESENTATION AND DISCUSSION relative to the status of the "Fair and Impartial Policing" training curriculum.
- C. DEPARTMENT'S VERBAL PRESENTATION AND DISCUSSION relative to the status of Recommendation's numbers 1, 2 and 7 contained in the Office of the Inspector General's report, Comparative Review of Selected Agency Policies, Investigations, and Training on the Use of Force: OIG Final Report, dated, October 6, 2016, [BPC #16-0119A](#), as set forth.

- D. EXECUTIVE DIRECTOR’S REPORT, dated December 12, 2016, relative to the Write-Off of Uncollectable Alarm Permit Fees – 2006-2013, as set forth. [\[BPC #16-0436\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director’s report and TRANSMIT to the City’s Board of Review.

- E. EXECUTIVE DIRECTOR’S REPORT, dated December 23, 2016, relative to the Write-Off of Uncollectable Alarm Receivables – July 1, 2012 Through December 31, 2012, as set forth. [\[BPC #16-0448\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director’s report and TRANSMIT to the City’s Board of Review.

- F. EXECUTIVE DIRECTOR’S REPORT, dated December 30, 2016, relative to the Recommendation of Qualified Vendor to Provide Official Police Garage Towing and Storage Services for Service Area 13 (RFP # 14-980-018), as set forth. [\[BPC #16-0474\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT’S REPORT, dated December 9, 2016, relative to the Cellular Communications Interception Technology Use and Deployment – Established, as set forth. [\[BPC #16-0431\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

- H. DEPARTMENT’S REPORT, dated January 4, 2017, relative to the Supplemental Police Account Third Quarterly Report (July through September 2016), as set forth. [\[BPC #16-0469\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT’S REPORT, dated January 4, 2017, relative to the Follow-Up Response to the Restraining/Protective Order Audit Presentation, as set forth. [\[BPC #16-0471\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

- J. DEPARTMENT'S REPORT, dated January 4, 2017, relative to the Blake Justice Consent Decree – Fiscal Year 2015-2016 Annual Report, as set forth. [\[BPC #16-0472\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the Selection Division of the City Personnel Department.

- K. DEPARTMENT'S REPORT, dated December 14, 2016, relative to the Ethics Enforcement Section Quarterly Report, Third Quarter, 2016, as set forth.

[\[BPC #16-0446\]](#)

Recommendation(s) for Board action:

1. RECEIVE the Department's report and DIRECT to the Office of the Inspector General to submit an analysis of this report along with any appropriate recommendations to the board.

- L. DEPARTMENT'S REPORT, dated January 4, 2017, relative to the Motorcycle Training Contract – Agreement No. 16112109, as set forth. [\[BPC #16-0470\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report

- M. DEPARTMENT'S REPORT, dated January 4, 2017, relative to the Amendment No. 1 to the Memorandum of Agreement Between the Housing Authority of the City of Los Angeles and the Los Angeles Police Department, as set forth. [\[BPC #16-0473\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- N. DEPARTMENT'S REPORT, dated December 14, 2016, relative to the Request to Approve an Agreement between the City of Los Angeles and Charles Esau for Equine Farrier Services for the LAPD Metropolitan Division Mounted Platoon, as set forth.

[\[BPC #16-0447\]](#)

Recommendation(s) for Board action:

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

- O. DEPARTMENT'S REPORT, dated January 6, 2017, relative to the Approval of Professional Services Agreement for Security Guard Services for the Los Angeles Police Department and Abet Security Services, Inc., Close Range International, Inc., Cypress Private Security, G4S Secure Solutions, Inc., RMI International Inc., and US Metro Group, Inc., as set forth. [\[BPC #16-0475\]](#)

Recommendation(s) for Board action:

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

3. **REPORT OF THE CHIEF OF POLICE**

- Significant Incidents and activities occurring during the period of December 13, 2016 through January 10, 2017
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers
- Department Personnel Strength

4. **PUBLIC COMMENT PERIOD**

5. **CLOSED SESSION ITEMS**

A. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION.** Officer Involved Shooting (OIS), Non-Tactical Unintentional Discharge (NTUD). Government Code Section 54957.

- | | | |
|----|--|---|
| 1. | OIS #007-16
<i>(Involved Party - E. Herrera Jr.
Date of Occurrence – 1/17/16)</i> | Two Police Officer III |
| 2. | OIS #009-16
<i>(Involved Party – J. Mendez
Date of Occurrence - 2/2/16)</i> | Three Police Officer II
Three Sergeant I |
| 3. | NTUD #012-16
<i>(Date of Occurrence – 1/17/16)</i> | One Police Officer II |
| 4. | NTUD #014-16
<i>(Date of Occurrence – 2/22/16)</i> | One Police Officer II |

The Board will reconvene in Open Session to announce its decisions, if any, regarding matters considered in Closed Session.

ADJOURNMENT

Support materials relative to Open Session agenda items are available for public inspection in Room 134, Police Administration Building. The Board may consider matters of an emergency nature not appearing on the published agenda. Information on supplemental agenda items may be obtained by calling the Office of the Board Secretary, Police Commission, at (213) 236-1400 (TDD 213/236-1440), after 9:30 a.m., Friday, January 6, 2017.

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.