



AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

TUESDAY, JANUARY 16, 2018
9:30 A.M.

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

www.lapdonline.org

Commissioners: Steve Soboroff, President
Matthew M. Johnson, 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.

1. **CONSENT AGENDA ITEMS**

- A. DEPARTMENT’S REPORT, dated January 12, 2018, relative to a monetary donation in the amount of \$286.45, from the Traffic Valley Advisory Council, to be utilized for the reimbursement of an Open Haunted House event, for the benefit of the Valley Traffic Division, as set forth. [\[BPC #18-0022\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report.

- B. DEPARTMENT’S REPORT, dated, January 10, 2018, relative to a monetary donation in the amount of \$1,530.00, from the Los Angeles Dodgers, LLC., to be utilized for food and recreational activities and events for the benefit of the Southwest Area Cadet Post, as set forth. [\[BPC #18-0023\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- C. DEPARTMENT’S REPORT, dated January 10, 2018, relative to a monetary donation in the amount of \$360.00, from the Los Angeles Dodgers, LLC., to be utilized for food and recreational activities and events for the benefit of the Southwest Area Cadet Post, as set forth. [\[BPC #18-0024\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- D. DEPARTMENT’S REPORT, dated January 10, 2018, relative to a monetary donation in the amount of \$400.00, from the Los Angeles Philharmonic Association, to be utilized for food and recreational activities and events, for the benefit of the Southwest Area Cadet Post, as set forth. [\[BPC #18-0025\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- E. DEPARTMENT’S REPORT, dated January 10, 2018, relative to a monetary donation in the amount of \$800.00, from the Los Angeles Philharmonic Association, to be utilized for food and recreational activities and events, for the benefit of the Southwest Area Cadet Post, as set forth. [\[BPC #18-0026\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- F. DEPARTMENT'S REPORT, dated January 10, 2018, relative to a monetary donation in the amount of \$3,200.00, from the Los Angeles Philharmonic Association, to be utilized for food and recreational activities and events, for the benefit of the Wilshire Area Cadet Post, as set forth. [\[BPC #18-0027\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- G. DEPARTMENT'S REPORT, dated January 10, 2018, relative to a monetary donation in the amount of \$3,300.00, from the Los Angeles Dodgers, LLC., to be utilized for food and recreational activities and events, for the benefit of the Wilshire Area Cadet Post, as set forth. [\[BPC #18-0028\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- H. DEPARTMENT'S REPORT, dated January 10, 2018, relative to a monetary donation in the amount of \$630.00, from the Los Angeles Dodgers, LLC., to be utilized for food and recreational activities and events, for the benefit of the Headquarters Cadet Post, as set forth. [\[BPC #18-0029\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- I. DEPARTMENT'S REPORT, dated January 10, 2018, relative to a monetary donation in the amount of \$1,500.00, from the Los Angeles Dodgers LLC., to be utilized for food and recreational activities and events, for the benefit of the Newton Area Cadet Post, as set forth. [\[BPC #18-0030\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- J. DEPARTMENT'S REPORT, dated January 10, 2018, relative to a monetary donation in the amount of \$1,000.00, from The Target Corporation, to be used for a toy giveaway, for the benefit of the Southwest Area, as set forth. [\[BPC #18-0031\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- K. DEPARTMENT'S REPORT, dated January 10, 2018, relative to a monetary donation of \$1,000.00, from the Friends of Westwood Recreation Complex, to be utilized for food and recreational activities and events, for the benefit of the West Los Angeles Area Cadet Program, as set forth. [\[BPC #18-0032\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- L. DEPARTMENT'S REPORT, dated January 10, 2018, relative to a monetary donation in the amount of \$2,400.00, from the Los Angeles Philharmonic Association, to be utilized for food and recreational activities and events, for the benefit of the South Traffic Division Cadet Program, as set forth. [\[BPC #18-0033\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- M. DEPARTMENT'S REPORT, dated January 10, 2018, relative to the destruction of obsolete original records for the Devonshire Area, as set forth. [\[BPC #18-0038\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and TRANSMIT to City Clerk, Records Management Officer.

2. **REGULAR AGENDA ITEMS**

- A. DEPARTMENT'S VERBAL REPORT AND DISCUSSION relative to the status of the deployment of Body Worn Cameras.
- B. INSPECTOR GENERAL'S REPORT, dated January 16, 2018 relative to the review of the Los Angeles Police Department's Field Training Officer Program, as set forth.

[\[BPC #17-0479\]](#)

Recommendation(s) for Board action:

APPROVE the Inspector General's report.

- C. DEPARTMENT'S REPORT, dated January 10, 2018, relative to the Complaint Process Audit (AD No. 16-024), as set forth. [\[BPC #18-0034\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- D. DEPARTMENT'S REPORT, dated January 10, 2018, relative to the Grant Application and Award for the 2017 Internet Crimes Against Children (ICAC) Program from The California Governor's Office of Emergency Services, as set forth. [\[BPC #18-0037\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated January 10, 2018, relative to the Transmittal of the Grant Award for the Fiscal Year 2017-2018 Records Management System Traffic Citation Module Grant from The California Office of Traffic Safety, as set forth.

[\[BPC #18-0036\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated January 10, 2018, relative to the Grant Application and Award for the Fiscal Year 2017-2019 Intellectual Property Enforcement Grant from The United States Department of Justice, Bureau of Justice Assistance, as set forth.

[\[BPC #18-0039\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated January 10, 2018, relative to the Approval of Second Amendment to Professional Services Agreement No. C124927 Between the City of Los Angeles and Partners for a Safer America, Inc., DBA Jail Advertising network for Rotating Bail Bond Signboard Advertising, as set forth.

[\[BPC #18-0040\]](#)

Recommendation(s) for Board action:

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 January 9, 2018 through January 16, 2018
- 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), Head Strike (HS). Government Code Section 54957.

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|----|--|---|
| 1. | HS #009-17
(Date of Occurrence – 1/27/17
Involved Party – J. Lujano) | One Police Officer III
Three Police Officer II
Two Police Officer I |
| 2. | OIS #010-17
(Date of Occurrence – 1/30/17
Involved Parties – A. Marquez, A. De La Torre) | One Police Officer II |

3. OIS #012-17 One Police Officer III
(Date of Occurrence – 2/08/17 One Police Officer II
Involved Party – T. Francis)

- B. PUBLIC EMPLOYEE APPOINTMENT. Discussion relative to the appointment of an Inspector General. Government Code Section 54957.

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 12, 2018.

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.