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**AGENDA**  
**BOARD OF POLICE COMMISSIONERS**  
**REGULAR MEETING**

**TUESDAY, JANUARY 22, 2019**  
**9:30 A.M.**

**POLICE ADMINISTRATION BUILDING**  
**POLICE COMMISSION BOARD ROOM**  
**100 WEST 1<sup>ST</sup> STREET**  
**LOS ANGELES, CA 90012**

[www.lapdonline.org](http://www.lapdonline.org)

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Commissioners: Steve Soboroff, President  
Eileen Decker, Vice-President  
Dale Bonner  
Sandra Figueroa-Villa  
Shane Murphy Goldsmith

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 18, 2019, relative to a monetary donation in the amount of \$35,000.00, from the Los Angeles Police Foundation, for expenses related to the Los Angeles Police Department’s Days of Dialogue, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #19-0023\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT’S REPORT, dated January 18, 2019, relative to a monetary donation in the amount of \$39,000.00, from the Los Angeles Police Foundation, to be used to provide ongoing Implicit Bias training to sworn members of the Department, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #19-0024\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT’S REPORT, dated January 18, 2019, relative to a monetary donation in the amount of \$30,000.00, from the Los Angeles Police Foundation. As a token of appreciation to Devonshire Area’s personnel, the Excellence in Leadership grant was awarded to help offset the cost of a holiday party, for the benefit of Devonshire Area, as set forth. [\[BPC #19-0029\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT’S REPORT, dated January 15, 2019, relative to the request for authority to destroy obsolete duplicate records for Hollenbeck Area, as set forth. [\[BPC #19-0025\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT’S REPORT, dated January 15, 2019, relative to the request for authority to destroy obsolete duplicate records for Southwest Area, as set forth. [\[BPC #19-0026\]](#)

Recommendation(s) for Board action:

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

## 2. **REGULAR AGENDA ITEMS**

- A. DEPARTMENT’S REPORT, dated January 18, 2019, relative to the Supplemental Police Account 31 (SPA), as set forth. [\[BPC #19-0030\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT’S REPORT, dated December 11, 2018, relative to the memorandum of agreement between the Los Angeles Police Department and the Los Angeles World Airports Police regarding delivery of select behavioral science services, as set forth. [\[BPC #19-0028\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT’S REPORT, dated January 15, 2019, request for approval of first amendment to contract No. C-125797 between the LAPD and Celplan Technologies, Inc., for wireless camera system services, as set forth. [\[BPC #19-0027\]](#)

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 15, 2019 through January 22, 2019
- Crime Statistics
- 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), and In-Custody Death (ICD). Government Code Section 54957.

1. OIS #008-18 Two Police Officer II  
(Date of Occurrence – 01/27/18  
Involved Party – S. Miramontes)
2. ICD #014-18 Three Police Officer III  
(Date of Occurrence – 02/27/18  
Involved Party – J. Landsdale)

- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action on annual evaluation. Government Code Section 54957.

1. Chief of Police

## **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 18, 2019.

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.