



AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

TUESDAY, FEBRUARY 20, 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 February 16, 2018, relative to the donation of a service contract for Ms. Joan Brody, valued at \$40,000.00, from the Los Angeles Police Foundation, to assist the Department through the end of 2018 in seeking additional discretionary funding, and to assist the Department in the development of operational and organization goals related to acquiring new grants and managing existing ones, set forth. [\[BPC #18-0071\]](#)

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 February 14, 2018, relative to a monetary donation in the amount of \$40,000.00, from the Los Angeles Police Foundation, to be used for events and equipment which directly promote the morale and well-being of the Department’s employees, as set forth. [\[BPC #18-0076\]](#)

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 February 16, 2018, relative to a monetary donation in the amount of \$850.00, from BLEND, to be utilized for food and recreational activities and events, for the benefit of the Northeast Area Cadet Program, as set forth. [\[BPC #18-0066\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- D. DEPARTMENT’S REPORT, dated February 14, 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 Headquarters Cadet Post, as set forth. [\[BPC #18-0067\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- E. DEPARTMENT’S REPORT, dated February 16, 2018, relative to a monetary donation totaling \$3,090.00 from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities and events, for various Cadet Programs (Northeast \$630.00, Central Traffic Division \$1,470.00, Central Area \$990.00), as set forth. [\[BPC #18-0068\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- F. DEPARTMENT'S REPORT, dated February 16, 2018, relative to a monetary donation in the amount of \$12,500.00 from Supporters of Law Enforcement in Devonshire to be used to pay for painting the interior walls of the Area station, for the benefit of Devonshire Area, as set forth. [\[BPC #18-0070\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- G. DEPARTMENT'S REPORT, dated February 16, 2018, relative to a monetary donation in the amount of \$3,500.00, from the Los Angeles Police Foundation, to be used to as reimbursement of the 25th Annual Los Angeles Police Department Chaplains Banquet which was held on November 6, 2017, as set forth. [\[BPC #18-0072\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- H. DEPARTMENT'S REPORT, dated February 16, 2018, relative to a monetary donation in the amount of \$4,800.00, from the Hollywood Bowl, to be utilized for food and recreational activities and events, for the benefit of the Central Area Cadet Post, as set forth. [\[BPC #18-0073\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- I. DEPARTMENT'S REPORT, dated February 14, 2018, relative to the donation of 5 laptop computers, valued at \$3,250.00, from the Dastmalchi, LLC, for the benefit of South Bureau Homicide Division, as set forth. [\[BPC #18-0074\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- J. DEPARTMENT'S REPORT, dated February 14, 2018, relative to the donation of 5 blood pressure monitors, valued at \$10,000.00 from the Los Angeles Police Foundation, to be used as part of the Department's goal to promote and implement its Wellness Program, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #18-0075\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- K. DEPARTMENT'S REPORT, dated February 16, 2018, relative to a monetary donation in the amount of \$2,450.00, from Century City Mall, LLC., to be utilized for food and recreational activities and events, for the benefit of the West Los Angeles Cadet Program, as set forth. [\[BPC #18-0069\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

2. **REGULAR AGENDA ITEMS**

- A. EXECUTIVE DIRECTOR’S REPORT, dated February 15, 2018, relative to the Draft Critical Incident Video Release Policy, as set forth. [\[BPC #18-0079\]](#)

Recommendation(s) for Board action:

APPROVE the Executive Director’s report.

- B. DEPARTMENT’S REPORT, dated February 14, 2018, relative to the Grant Management and Administration Audit (AD NO. 17-008), as set forth. [\[BPC #18-0065\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report.

- C. DEPARTMENT’S REPORT, dated February 14, 2018, relative to a professional service agreement between the City of Los Angeles and LexisNexis Risk Solutions FL, Inc., for computer-assisted legal research services for the Los Angeles Police Department, as set forth. [\[BPC #18-0077\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT’S REPORT, dated February 14, 2018, relative to the request for payment of reward offer on City Council File No. 16-0010-S34, as set forth. [\[BPC #18-0078\]](#)

Recommendation(s) for Board action:

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

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

- Significant Incidents and activities occurring during the period of February 13, 2018 through February 20, 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), and Non-Tactical Unintentional Discharge (NTUD). Government Code Section 54957.

- | | | |
|----|--|--|
| 1. | OIS #018-17
<i>(Date of Occurrence – 3/7/17
Involved Party – J. Castro)</i> | Five Police Officer II
Two Sergeant I |
| 2. | OIS #019-17
<i>(Date of Occurrence – 3/8/17
Involved Party – J.A. Ruiz)</i> | One Lieutenant II
Four Police Officer III |
| 3. | OIS-Animal #026-17
<i>(Date of Occurrence – 4/15/17)</i> | One Police Officer III+1 |
| 4. | OIS-Animal #028-17
<i>(Date of Occurrence – 5/5/17)</i> | One Police Officer II |
| 5. | NTUD #040-17
<i>(Date of Occurrence – 6/5/17)</i> | One Police Officer III |

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, February 16, 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.