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

**TUESDAY, MARCH 28, 2017**  
**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: 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 March 22, 2017, relative to the Travel Authority for the Chief of Police to attend the Baker to Vegas Relay Race from March 25, 2017 through March 26, 2017, in Las Vegas, Nevada, as set forth. [\[BPC #17-0101\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

- B. DEPARTMENT’S REPORT, dated March 22, 2017, relative to the Travel Authority for the Chief of Police to attend a series of meetings focusing on policy and legislative issues with Mayor Garcetti and various California Congressional Officials, from March 28, 2017 through March 30, 2017, in Washington, D.C., as set forth. [\[BPC #17-0102\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

- C. DEPARTMENT’S REPORT, dated March 24, 2017, relative to the donation of funding for the Harbor Area’s Domestic Abuse Response Team (DART) program, valued at \$42,500.00, from the Los Angeles Police Foundation, for the benefit of Harbor Area, as set forth. [\[BPC #17-0104\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT’S REPORT, dated March 24, 2017, relative to a monetary donation in the amount of \$35,000.00, from the Los Angeles Police Foundation, to be utilized for registration fees for Departmental personnel to attend the Los Angeles Women Police Officers and Associates 2017 Professional Training and Development Symposium, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #17-0105\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT’S REPORT, dated March 24, 2017, relative to a monetary donation in the amount of \$33,000.00, to be utilized for a consulting contract with Ms. Joan Brody for grant development and implementation, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #17-0106\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated March 23, 2017, relative to the donation of horse face shields, valued at \$3,682.32, from the Los Angeles Police Mounted Foundation, to be utilized to replace the shields that are currently in use, for the benefit of the Metropolitan Division Mounted Platoon, as set forth. [\[BPC #17-0107\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated March 23, 2017, relative to the donation of a microphone, adapters, cables and a projector, valued at \$719.50, from the Friends of West L.A., to be utilized for training and community meetings and events, for the benefit of West Los Angeles Area, as set forth. [\[BPC #17-0108\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated March 23, 2017, relative to the donation of an external hard drive and three flash drives, valued at \$187.45, from the Friends of West L.A., to be utilized for community meetings and events, for the benefit of West Los Angeles Area, as set forth. [\[BPC #17-0109\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated March 24, 2017, relative to a monetary donation in the amount of \$87.19, from the Valley Traffic Advisory Council, to be utilized as reimbursement for the purchase of a battery for an off-road motorcycle, for the benefit of Valley Traffic Division, as set forth. [\[BPC #17-0110\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated March 24, 2017, relative to the donation of signs, valued at \$266.22, from the Valley Traffic Advisory Council, to be utilized at car seat events throughout the year, for the benefit of Valley Traffic Division, as set forth. [\[BPC #17-0111\]](#)

Recommendation(s) for Board action:

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

- K. DEPARTMENT'S REPORT, dated March 24, 2017, relative to the donation of brochures, valued at \$552.09, from the Valley Traffic Advisory Council, to be utilized at traffic safety fairs throughout the year, for the benefit of Valley Traffic Division, as set forth. [\[BPC #17-0112\]](#)

Recommendation(s) for Board action:

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

- L. DEPARTMENT’S REPORT, dated March 24, 2017, relative to a monetary donation in the amount of \$50.00, from the Valley Traffic Advisory Council, to be utilized as reimbursement for Child Passenger Safety re-certification training for an officer, for the benefit of Valley Traffic Division, as set forth. [\[BPC #17-0113\]](#)

Recommendation(s) for Board action:

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

- M. DEPARTMENT’S REPORT, dated March 23, 2017, relative to a monetary donation in the amount of \$2,000.00, from the Pacific Area Boosters, to be utilized for uniforms and embroidery, for the benefit of the Pacific Area Junior Cadets Program, as set forth. [\[BPC #17-0114\]](#)

Recommendation(s) for Board action:

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

- N. DEPARTMENT’S REPORT, dated March 23, 2017, relative to a monetary donation in the amount of \$1,440.00, 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. [\[BPC #17-0116\]](#)

Recommendation(s) for Board action:

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

## 2. **REGULAR AGENDA ITEMS**

- A. DEPARTMENT’S REPORT, dated March 22, 2017, relative to the Mission Area Detective Command Accountability Performance Audit (AD No. 16-020), as set forth. [\[BPC #17-0115\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and Executive Summary.

- B. DEPARTMENT’S REPORT, dated March 22, 2017, relative to the Update Report Regarding Deployment of Body Worn Cameras, as set forth. [\[BPC #17-0103\]](#)

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department’s report.

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

- Significant Incidents and activities occurring during the period of March 21, 2017 through March 28, 2017
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers
- Department Personnel Strength

