1. CONSENT AGENDA ITEMS – *All consent items were approved unanimously*

**A.** DEPARTMENT’S REPORT, dated March 11, 2018, relative to the Travel Authority for the Chief of Police for May 29, 2018, through June 1, 2018, to attend the Major Cities Chief’s Association (MCCA), FBI National Executive Institute Associates (NEIA), and Police Executive Research Forum (PERF), 2018 joint meeting, in Nashville, Tennessee, as set forth.  

[BPC #18-0124]

**B.** DEPARTMENT’S REPORT, dated April 13, 2018, relative to a monetary donation in the amount of $1,000.00, 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 #18-0125]

**C.** DEPARTMENT’S REPORT, dated April 13, 2018, relative to the donation of food and beverages, valued at $900.00, from Los Angeles Police Foundation, to be utilized for a team training day, for the benefit of the Hollenbeck Area, as set forth.  

[BPC #18-0126]

**D.** DEPARTMENT’S REPORT, dated April 13, 2018, relative to the donation of administrative cost fees, valued at $2,300.00, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Concert Band, as set forth.  

[BPC #18-0127]

**E.** DEPARTMENT’S REPORT, dated April 13, 2018, relative to the donation of a Samsung 42” flat screen television valued at $200.00, from Fox Studios, for the benefit of Training Division, as set forth.  

[BPC #18-0128]

**F.** DEPARTMENT’S REPORT, dated April 13, 2018, relative to the donation of LAPD Day tickets, valued at $350.00, from the Olympic Boosters Association, for the benefit of Olympic Area, as set forth.  

[BPC #18-0129]

**G.** DEPARTMENT’S REPORT, dated April 13, 2018, relative to the donation of treadmill repair and service, valued at $989.74, from Olympic Boosters Association, for the benefit of Olympic Area, as set forth.  

[BPC #18-0130]
H. DEPARTMENT’S REPORT, dated April 13, 2018, relative to the donation of a tablet, camera and case, memory card, replacement rifle parts, and search lights, valued at $8,956.19, from Los Angeles Police Foundation, for the benefit of Metropolitan Division, as set forth. [BPC #18-0131]

2. REGULAR AGENDA ITEMS – All consent items were approved unanimously

A. DEPARTMENT’S REPORT, dated April 11, 2018, relative to the transmittal of the Grant Application and Award Acceptance Funded Under the California Governor’s Office of Emergency Services for the 2017 California Coverdell Program, as set forth. [BPC #18-0132]

B. DEPARTMENT’S REPORT, dated April 11, 2018, relative to the Metropolitan Division Firearms Inventory Audit (Audit No. 17-006), as set forth. [BPC #18-0133]

3. REPORT OF THE CHIEF OF POLICE

Chief Beck reported an officer-involved shooting that occurred on April 10, 2018, at 5:45 p.m. at Southwest Division. Uniformed officers responded to a radio call indicating a man with a knife at the Baldwin Hills Crenshaw Plaza. Two sergeants were the initial responders. They arrived and entered the mall and encountered a suspect aggressively waving a long fixed-blade knife. The two sergeants attempted to verbalize and set up a containment as best they could. They requested additional resources and bean bag. Unfortunately, the suspect ran very aggressively with the knife towards mall patrons. An officer-involved shooting occurred killing the suspect. Although they wanted to avoid using lethal weapons, they were unable to get the less-lethal bean-bag on scene in time. Mayor Garcetti, issued the “State of the City” on April 16, 2018, and was very complimentary towards the LAPD. He commented on the decrease in crime so far, this year.

**Crime Stats**

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Homicides</td>
<td>-17%</td>
<td>-22%</td>
</tr>
<tr>
<td>Rapes</td>
<td>-18%</td>
<td></td>
</tr>
<tr>
<td>Robberies</td>
<td>1.9%</td>
<td></td>
</tr>
<tr>
<td>Aggravated Assaults</td>
<td>-4.7%</td>
<td></td>
</tr>
<tr>
<td>Total Violent Crimes</td>
<td>-3.5%</td>
<td></td>
</tr>
<tr>
<td>Property crimes are down</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Motor Vehicle Thefts</td>
<td>-12%</td>
<td></td>
</tr>
<tr>
<td>Total Part 1 Crime</td>
<td>-6%</td>
<td></td>
</tr>
</tbody>
</table>

| Victims Shot           | -29%                 |               |
| Guns recovered         | 3% (almost 1,600)    |               |
| Officer-Involved Shootings | -21% (11 vs. 14 in 2017) |     |

| Traffic Collisions     | -1.5%                |               |
| Traffic Collision fatalities | -14%                |               |
| Hit & Run fatalities   | -38%                 |               |
| MV vs. Pedestrians fatalities | -31%                |               |
| Bicycle Involved Traffic Collisions | 2%                |               |
| Bicycle Involved fatalities | 5 vs. 2 in 2017     |               |

**Personnel**

10,053 sworn
2,944 civilians
400 reserves
1,799 cadets

5. CLOSED SESSION ITEMS – The Board of Police Commissioners voted unanimously 5/0

1. **OIS #032-17** (*Date of Occurrence – 5/13/17; Involved Party – C. Harden*)
   Four Police Officer III; Two Police Officer II
   Tactics – Administrative Disapproval, two PO III. Tactical Debrief two PO III, two PO II.
   Drawing/Exhibiting – In Policy, No Further Action, one PO III and four PO II
   Lethal Use of Force – In Policy, No Further Action, one PO III

2. **OIS #034-17** (*Date of Occurrence – 5/16/17; Involved Party – G. H. Lester*)
   Two Police Officer III
   Tactics – Tactical Debrief, two PO III
   Drawing/Exhibiting – In Policy, No Further Action, two PO II
   Lethal Use of Force – In Policy, No Further Action, one PO III

3. **OIS-Animal #037-17** (*Date of Occurrence – 5/26/17*)
   One Police Officer II + II
   Tactics – Tactical Debrief, one PO II+II
   Drawing/Exhibiting – In Policy, No Further Action, one PO II+II
   Non-Lethal Use of Force – In Policy, No Further Action, one PO II+II
   Lethal Use of Force – In Policy, No Further Action, one PO II+II

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
   Youth Justice Coalition et al. v. City of Los Angeles, United States District Court Case Number CV 16-7932-VAP (RAOx). Government Code Section 54956.9(d)(1).
   **This Item was DISCUSSED**