



AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

TUESDAY, MAY 2, 2017
9:30 A.M.

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

www.lapdonline.org

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 April 26, 2017, relative to a monetary donation in the amount of \$125,000.00, from the Los Angeles Police Foundation, to be utilized for Central Area Resource Enhancement Services Enforcement Team, for the benefit of Central Area, as set forth. [\[BPC #17-0154\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT’S REPORT, dated April 28, 2017, relative to the donation of a portable Force Option Simulator (FOS) system, valued at \$25,000.00, from the Los Angeles Police Foundation, to be utilized for Mental Health Intervention Training (MHIT) to all frontline patrol officers, for the benefit of Detective Support and Vice Division, as set forth. [\[BPC #17-0165\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT’S REPORT, dated April 19, 2017, relative to a monetary donation in the amount of \$500.00, from Run to Remember 1st Responders, Inc., to be utilized for food and recreational activities and events, for the benefit of the Newton Area Cadet Program, as set forth. [\[BPC #17-0162\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT’S REPORT, dated April 26, 2017, relative to a monetary donation in the amount of \$200.00, from Newton Cadet SC, to be utilized for food and recreational activities and events, for the benefit of the Newton Area Cadet Program, as set forth. [\[BPC #17-0166\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT’S REPORT, dated April 26, 2017, relative to a monetary donation in the amount of \$840.00, from the Los Angeles Philharmonic Association, to be utilized for food and recreational activities and events, for the benefit of the Newton Area Cadet Program, as set forth. [\[BPC #17-0167\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated April 26, 2017, relative to a monetary donation in the amount of \$1,000.00, from Classic Parking, Inc., to be utilized for food and recreational activities and events, for the benefit of the Newton Area Cadet Program, as set forth. [\[BPC #17-0168\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated April 28, 2017, relative to a monetary donation in the amount of \$660.00, from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities and events, for the benefit of the Hollywood Area Cadet Program, as set forth. [\[BPC #17-0163\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated April 19, 2017, relative to the destruction of obsolete original records for Southeast Area, as set forth. [\[BPC #17-0157\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated April 19, 2017, relative to the destruction of obsolete original records for Northeast Area, as set forth. [\[BPC #17-0158\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated April 19, 2017, relative to the destruction of obsolete duplicate records for Mission and Wilshire Areas, as set forth. [\[BPC #17-0155\]](#)

Recommendation(s) for Board action:

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

- K. DEPARTMENT'S REPORT, dated April 19, 2017, relative to the destruction of obsolete duplicate records for West Valley Area, as set forth. [\[BPC #17-0156\]](#)

Recommendation(s) for Board action:

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

- L. DEPARTMENT'S REPORT, dated April 19, 2017, relative to the proposed addition to Council-approved Records Retention Schedule-PDX 84, as set forth. [\[BPC #17-0159\]](#)

Recommendation(s) for Board action:

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

2. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated April 19, 2017, relative to the Non-categorical Use of Force Process Audit (AD No. 16-025), as set forth. [\[BPC #17-0160\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated April 19, 2017, relative to the Categorical Use of Force Process Audit (AD No. 16-002), as set forth. [\[BPC #17-0161\]](#)

Recommendation(s) for Board action:

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

CONTINUED FROM APRIL 18, 2017

- C. DEPARTMENT'S PRESENTATION and DISCUSSION relative to the 2016 Annual Use of Force Year-end review.

- D. INSPECTOR GENERAL'S REPORT, dated May 2, 2017, relative to the review of National Best Practices, as set forth. [\[BPC #17-0169\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

3. REPORT OF THE CHIEF OF POLICE

- Significant Incidents and activities occurring during the period of April 19, 2017 through May 2, 2017
- 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. In-Custody Death (ICD) and Officer Involved Shooting (OIS). Government Code Section 54957.

1. ICD #034-16 Two Police Officer II
*(Involved Party – A. Aguilar
Date of Occurrence – 06/09/16)*
2. OIS-Animal #036-16 One Police Officer III
(Date of Occurrence – 06/20/16) One Police Officer I
3. OIS #037-16 Two Police Officer II
*(Involved Party – E. Flores
Date of Occurrence – 06/26/16)*

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, April 28, 2017.

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.