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

**TUESDAY, MAY 21, 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 Period, the Presiding Officer may, in the exercise of his or her discretion, reduce the time limit for comment to one (1) minute. Time cannot be ceded to another speaker, and an individual may speak only once during any individual agenda item, and once during the general Public Comment Period.

Members of the public who wish to address the Board on an agenda item or during general Public Comment Period 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 Period, 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 May 15, 2019, relative to the Personal Expense Statement of Chief of Police Michel R. Moore, in the amount of \$471.66, for expenses incurred on April 16-17, 2019, while attending the Los Angeles County Police Chiefs Association (LACPCA) 2019 Spring Conference, in Palm Springs, California, as set forth. [\[BPC #19-0141\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- B. DEPARTMENT'S REPORT, dated May 16, 2019, relative to the Personal Expense Statement of Chief of Police Michel R. Moore, in the amount of \$1,696.60, for expenses incurred on May 9-14, 2019, while participating in the Police Unity Tour Challenge Ride, beginning in Somerset, New Jersey and ending in Washington, D.C., as set forth. [\[BPC #19-0142\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- C. DEPARTMENT'S REPORT, dated May 21, 2019, relative to the request for authority to destroy obsolete original records for Van Nuys Area, as set forth. [\[BPC #19-0143\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated May 21, 2019, relative to the request for authority to destroy obsolete original records for Devonshire Area, as set forth. [\[BPC #19-0144\]](#)

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 May 15, 2019, relative to Expenditure Matrices for Community Safety Partnership Sites and Historical Information, as set forth. [\[BPC #19-0146\]](#)

Recommendation(s) for Board action:

REVIEW and FILE.

- B. DEPARTMENT’S REPORT, dated May 1, 2019, relative to a monetary donation in the amount of \$250,000.00, from the Los Angeles Police Foundation, for the Harvard Park Community Safety Partnership program, for the benefit of 77<sup>th</sup> Street Area and the community it serves, as set forth. [\[BPC #19-0126\]](#)

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 May 1, 2019, relative to a monetary donation in the amount of \$250,000.00, from the Los Angeles Police Foundation, for the South Park Community Safety Partnership program, for the benefit of Newton Area and the community it serves, as set forth. [\[BPC #19-0127\]](#)

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 May 14, 2019, relative to the Supplemental Police Account First Quarterly Report (January through March 2019), as set forth.

[\[BPC #19-0145\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and TRANSMIT to the City Council and the Office of the City Controller.

- E. DEPARTMENT’S REPORT, dated May 15, 2019, relative to the Transmittal of the Grant Application and Award Acceptance for the 2018 California Coverdell Program, as set forth. [\[BPC #19-0147\]](#)

Recommendation(s) for Board action:

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

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

- Significant Incidents and activities occurring during the period of May 14, 2019 through May 21, 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). Government Code Section 54957.

- |                                |                        |
|--------------------------------|------------------------|
| 1. OIS #040-18                 | One Police Officer III |
| (Date of Occurrence – 06/16/18 | Two Police Officer II  |
| Involved Party – G. Perez)     | Two Police Officer I   |

- 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, May 17, 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.