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

**TUESDAY, MAY 24, 2016**  
**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  
Kathleen Kim  
Robert M. Saltzman

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 May 19, 2016, relative to the destruction of obsolete original records for Office of Operation, as set forth. [\[BPC #16-0154\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated May 19, 2016, relative to the donation of expenses related to attending the 2016 United States Air Force Reserve Employer Recognition Day, valued at \$2,833.68, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #16-0158\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated May 19, 2016, relative to the donation of registration fees for the 2016 divisional Inter-Departmental softball league, valued at \$400.00, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #16-0159\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated May 19, 2016, relative to the donation of five generator fuel tanks, valued at \$549.95, from the Los Angeles Police Foundation, for the benefit of Emergency Operations Division, as set forth. [\[BPC #16-0162\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated May 23, 2016, relative to the donation of food for VIP guests attending the Grand Opening of the new Metropolitan Division facility, valued at \$1,000.00, from the Los Angeles Police Foundation, for the benefit of Metropolitan Division, as set forth. [\[BPC #16-0164\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated May 20, 2016, relative to the donation of shooting training day fees for 40 officers, valued at \$280.00, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #16-0165\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated May 23, 2016, relative to the donation of 100 tons of washed plaster arena sand, valued at \$3,433.50, from the Los Angeles Police Foundation, for the benefit of the Metropolitan Division Mounted Platoon, as set forth.

[\[BPC #16-0166\]](#)

Recommendation(s) for Board action:

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

2. **COMMISSION COMMENTS**

Relative to attendance/participation at meetings, ceremonial events, brief reports identifying involvement in Commission-related projects, and request for future agenda items/reports.

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

- Significant Incidents and activities occurring during the period of May 17, 2016 through May 24, 2016
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers
- Department Personnel Strength

4. **REGULAR AGENDA ITEMS**

- A. INSPECTOR GENERAL'S VERBAL UPDATE AND DISCUSSION relative to the status of the recommendations contained in the Ten-Year Overview of Categorical Use of Force Investigations, Policy, and Training.

- B. EXECUTIVE DIRECTOR'S REPORT, dated May 18, 2016, relative to the recommendation of qualified vendor to provide Official Police Garage Towing and Storage Services for Service Area 3 (RFP # 14-980-017), as set forth. [\[BPC #16-0160\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and TRANSMIT to the Mayor and City Council.

- C. DEPARTMENT'S REPORT, dated May 24, 2016, relative to the recommendation for the Police Commission Unit Citation for individuals involved in the Community Safety Partnership for the period of October 1, 2011, through February 1, 2015, for outstanding service to the City, as set forth. [\[BPC #16-0163\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- D. DEPARTMENT'S REPORT, dated May 19, 2015, relative to the Supplemental Police Account first Quarterly report (January through March 2016), set forth.

[\[BPC #16-0155\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the City Council.

- E. DEPARTMENT'S REPORT, dated May 18, 2016, relative to the reprogramming of funds for the 2014 DNA Capacity Enhancement and Backlog Reduction Program Grant, as set forth.

[\[BPC #16-0156\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated May 18, 2016, relative to the grant application and award for the National Institute of Justice FY 2015 DNA Capacity Enhancement and Backlog Reduction Program, as set forth.

[\[BPC #16-0157\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and Transmit concurrently to the Mayor and City Council.

- G. DEPARTMENT'S REPORT, dated May 19, 2016, relative to the Vice Command Accountability Performance Audit (AD No. 15-039), as set forth.

[\[BPC #16-0161\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated May 19, 2016, relative to the Narcotics Enforcement Detail Command Accountability Performance Audit, as set forth.

[\[BPC #16-0167\]](#)

Recommendation(s) for Board action:

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

5. **PUBLIC COMMENT PERIOD**

6. **CLOSED SESSION ITEMS**

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. In Custody Death (ICD), and Officer Involved Shooting (Animal-OIS). Government Code Section 54957.

1. ICD #051-15  
*(Involved Party B. Maurer  
Date of Occurrence – 06/22/15)*

2. OIS #058-15  
(Involved Party J. Davis  
Date of Occurrence – 07/13/15)

Two Police Officer II

*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, May 20, 2016.

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.