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

**TUESDAY, JUNE 4, 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 28, 2019, relative to the request for authority to destroy obsolete duplicate records for Mission Area, as set forth. [\[BPC #19-0150\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated May 21, 2019, relative to the request for authority to destroy obsolete duplicate records for West Valley Area, as set forth. [\[BPC #19-0151\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated May 21, 2019, relative to the request for authority to destroy obsolete original records for West Valley Area, as set forth. [\[BPC #19-0152\]](#)

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 West Valley Area, as set forth. [\[BPC #19-0153\]](#)

Recommendation(s) for Board action:

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

## 2. REGULAR AGENDA ITEMS

- A. EXECUTIVE DIRECTOR'S REPORT, dated April 15, 2019, relative to revised minimum qualifications for Hearing Examiners and Recruitment Plan for Outreach to Potential Applicants, as set forth. [\[BPC #19-0154\]](#)

Recommendation(s) for Board action:

APPROVE the Executive Director's Report.

- B. EXECUTIVE DIRECTOR’S REPORT, dated May 22, 2019, relative to Recommended Adjustments to Police Permit Fees for calendar year 2020, as set forth.

[\[BPC #19-0155\]](#)

Recommendation(s) for Board action:

APPROVE the Executive Director’s report and TRANSMIT to the City Administrative Officer and the Chief Legislative Analyst.

- C. DEPARTMENT’S REPORT, dated May 28, 2019, relative to the 2019 First Quarter Report on Homelessness, as set forth.

[\[BPC #19-0148\]](#)

Recommendation(s) for Board action:

REVIEW and APPROVE the Department’s report.

- D. DEPARTMENT’S REPORT, dated May 28, 2019, relative to the Request for Approval of the First Amendment to Contract Number C-132066 with RD Systems, Inc., as set forth.

[\[BPC #19-0149\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and TRANSMIT to the Office of the Mayor.

- E. DEPARTMENT’S REPORT, dated May 28, 2019, relative to the response to the Board of Police Commissioner’s request to review arrests for violations of California Penal Code Section 148(A)(1), as set forth.

[\[BPC #19-0156\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report.

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

- Significant Incidents and activities occurring during the period of May 21, 2019 through June 4, 2019
- Crime Statistics
- 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), Officer Involved Shooting (OIS). Government Code Section 54957.

1. ICD #045-18  
(Date of Occurrence -07/20/18  
Involved Party – J. J. Swagerty)  
One Sergeant I  
Eight Police Officer II  
One Police Officer I
2. OIS #048-18  
(Date of Occurrence – 07/29/18  
Involved Party – Unidentified Male)  
One Sergeant I  
One Police Officer III  
One Police Officer I

## 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 31, 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.