



---

# AGENDA

## BOARD OF POLICE COMMISSIONERS

### REGULAR MEETING

TUESDAY, JUNE 13, 2017  
9:30 A.M.

BOARD OF  
POLICE COMMISSIONERS  
Posted: 6/9/17  
By: MS

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)

---

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.

1. **CONSENT AGENDA ITEMS**

- A. DEPARTMENT'S REPORT, dated June 7, 2017, relative to the personal expense statement of Chief of Police Charlie Beck, as set forth. [BPC #17-0228]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- B. DEPARTMENT'S REPORT, dated June 9, 2017, relative to the donation of 3 GPS trackers, 1 mountain bike and travel bag, 1 Apple Mac Book and carrying case, 1 Apple iPad Pro and cover with flip stand, and 2 GoPro cameras and cases, valued at \$10,000.00, from the Los Angeles Police Foundation, to be utilized to assist the burglary and theft detectives in their efforts to reduce the incidences of property crimes, for the benefit of Southwest Area, as set forth. [BPC #17-0229]

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated June 9, 2017, relative to the donation of a Precision Grid Aim System, valued at \$4,395.68, from the Los Angeles Police Foundation, to be utilized to augment the Bomb Squad's current capabilities when conducting x-rays on suspicious items, for the benefit of Emergency Services Division, as set forth. [BPC #17-0230]

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated June 9, 2017, relative to the donation of off-leash canine detection training, valued at \$4,000.00, from the Los Angeles Police Foundation, to be utilized to train canine handlers on operational search tactics relative to explosives, for the benefit of Emergency Services Division, as set forth. [BPC #17-0231]

Recommendation(s) for Board action:

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

2. **REGULAR AGENDA ITEMS**

- A. DEPARTMENT'S VERBAL PRESENTATION AND DISCUSSION, relative to the status of the work being done by the LGBTQ Task Force.

- B. EXECUTIVE DIRECTOR'S REPORT, dated June 7, 2017, relative to the Proposed Fee Adjustments for Special Services for Fiscal Year 2017-2018, as set forth. [BPC #17-0235]

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and TRANSMIT to the City Administrative Officer for information purposes only.

- C. DEPARTMENT'S REPORT, dated May 25, 2017, relative to the 1<sup>st</sup> Quarter Report on Homelessness and Mental Illness, as set forth. [BPC #17-0220]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- CONTINUED FROM JUNE 6, 2017
- D. DEPARTMENT'S REPORT, dated May 25, 2017, relative to the report on the Department's Response to Calls for Service Involving Individuals with Mental Illness, as set forth. [BPC #17-0225]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- E. DEPARTMENT'S REPORT, dated June 8, 2017, relative to the payment of hit and run reward for DR. No. 16-21-05209, as set forth. [BPC #17-0232]

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated June 7, 2017, relative to the Home-Garaging Authorities – Fiscal year 2017/18, as set forth. [BPC #17-0233]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- G. DEPARTMENT'S REPORT, dated June 9, 2017, relative to the approval of a Professional Services Agreement with Clean Harbors Environmental Services, Inc. for routine hazardous materials waste management services for the Los Angeles Police Department, as set forth. [BPC #17-0234]

Recommendation(s) for Board action:

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

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

- Significant Incidents and activities occurring during the period of June 6, 2017 through June 13, 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. Officer Involved Shooting (OIS). Government Code Section 54957.**

1. OIS #038-16 Two Police Officer III  
*(Involved Party – M. Gomez  
Date of Occurrence – 06/26/16)*
2. OIS-Animal #056-16 One Police Officer III  
*Date of Occurrence – 08/18/16)*

*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, June 9, 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.