



AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

TUESDAY, JUNE 26, 2018
9:30 A.M.

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

www.lapdonline.org

Commissioners: Steve Soboroff, President
Matthew M. Johnson, 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 20, 2018, relative to the personal expense statement of Chief of Police Charlie Beck, in the amount of \$2,137.66, for expenses incurred on May 29, 2018 through June 1, 2018 while attending the Major Cities Chiefs Association (MCCA), FBI National Executive Institute Associates (NEIA), and Police Executive Research Forum (PERF), 2018 Joint Meeting in Nashville, Tennessee, set forth. [\[BPC #18-0228\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report.

- B. DEPARTMENT’S REPORT, dated June 20, 2018, relative to a monetary donation in the amount of \$70,000.00, from the Los Angeles Police Foundation, to be used to pay for expenses associated with the inauguration and welcoming reception for the 57th Chief of Police Michel R. Moore, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #18-0227\]](#)

Recommendation(s) for Board action:

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

2. **REGULAR AGENDA ITEMS**

- A. EXECUTIVE DIRECTOR’S REPORT, dated June 21, 2018, relative to the Write-Off of Uncollectible False Alarm Receivables for the period January 1, 2014 through March 31, 2014, as set forth. [\[BPC #18-0229\]](#)

Recommendation(s) for Board action:

APPROVE the Executive Director’s report and TRANSMIT to the City’s Board of Review.

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

- Significant Incidents and activities occurring during the period of June 19, 2018 through June 26, 2018
- 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-#053-17
*(Date of Occurrence – 7/14/17
Involved Party – E. Lepe)* One Captain I
Two Police Officer II
2. OIS #054-17
*(Date of Occurrence – 7/15/17
Involved Party – G. Dieguez)* One PO III
Two PO II
One PO I
3. OIS-#057-17
*(Date of Occurrence – 7/22/17
Involved Party – J.J. Stewart)* Two PO III

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 22, 2018.

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.