



AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

TUESDAY, JULY 19, 2016
9:30 A.M.

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

www.lapdonline.org

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 July 12, 2016, relative to the Travel Authority for the Chief of Police to attend the White House Convening on Community Policing and the Criminal Justice System, on July 13, 2016, in Washington, D.C, as set forth.

[\[BPC #16-0255\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

- B. DEPARTMENT’S REPORT, dated July 15, 2016, relative to a monetary donation in the amount of \$500.00, from the Highland Park Ebell Club, to be utilized for food and recreational activities and events, for the benefit of the Northeast Area Cadet Program, as set forth.

[\[BPC #16-0252\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT’S REPORT, dated July 15, 2016, relative to the donation of a leg curl machine, valued at \$1,200.00, from Progressive Physical Therapy, Inc., for the benefit of Mission Area, as set forth.

[\[BPC #16-0254\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT’S REPORT, dated July 15, 2016, relative to a monetary donation of \$20,000.00, from the Los Angeles Police Foundation, to be utilized for funding the services of Consultant Joan Brody through the end of 2016 on three specific tasks, targeting new discretionary State and Federal funding, assisting the Department Grants Unit with acquiring new grant funding, and assisting the Los Angeles Police Foundation on the National Institute for Justice body worn video study, for the benefit of the Los Angeles Police Department, as set forth.

[\[BPC #16-0253\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT’S REPORT, dated July 18, 2016, relative to a donation of the use of eight traditional billboards and two digital billboards to promote the Department’s terrorism reporting application, iWatch LA, valued at \$75,000.00, from Clear Channel Outdoor, Inc., for the benefit of the Los Angeles Police Department, as set forth.

[\[BPC #16-0249\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated July 13, 2016, relative to the destruction of obsolete original records for Recruit & Employment Division, as set forth.

[\[BPC #16-0250\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated July 15, 2016, relative to the destruction of obsolete original records for Jail Division, as set forth.

[\[BPC #16-0251\]](#)

Recommendation(s) for Board action:

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

2. **REPORT OF THE CHIEF OF POLICE**

- Significant Incidents and activities occurring during the period of July 12, 2016 through July 19, 2016
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers
- Department Personnel Strength

3. **REGULAR AGENDA ITEMS**

- A. INSPECTOR GENERAL'S REPORT, dated July 5, 2016, relative to Seatbelt Inspection, Gang Officer Arrestee Transports, as set forth.

[\[BPC #16-0235\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

4. **PUBLIC COMMENT PERIOD**

5. **CLOSED SESSION ITEMS**

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Officer Involved Shooting (OIS), Law Enforcement Related Injury (LERI), and Tactical Unintentional Discharge (TUD). Government Code Section 54957.

1. LERI #063-15
(Involved Party – R. Sequeira
Date of Occurrence – 07/30/15)

One Sergeant I
One Police Officer III
Two Police Officer II
One Police Officer I

- | | | |
|------------------------------|--|--|
| 2. | OIS #065-15
<i>(Involved Party - T. Wofford
Date of Occurrence – 08/06/15)</i> | One Detective III
One Detective II
Two Police Officer II |
| 3. | TUD #066-15
<i>(Involved Party – J.P. Garcia
Date of Occurrence – 08/08/15)</i> | One Police Officer I |
| 4. | LERI #069-15
<i>(Involved Party – M.L. Robinson
Date of Occurrence – 8/10/15)</i> | One Police Officer III
One Police Officer I |
| CONTINUED FROM JULY 12, 2016 | | |
| 5. | Animal-OIS #068-15
<i>(Date of Occurrence – 08/15/15)</i> | One Police Officer II |

B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to an investigation concerning Complaint File No. 14-000710. Pursuant to Government Code Section 54957.

1. Chief of Police

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, July 15, 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.