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

**TUESDAY, AUGUST 7, 2018**  
**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  
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. **ELECTION OF OFFICERS**

2. **CONSENT AGENDA ITEMS**

- A. DEPARTMENT’S REPORT, dated August 3, 2018, relative to the donation of tools and equipment, valued at \$52,882.48, from the Los Angeles Police Foundation, for the benefit of Metropolitan Division’s Rapid Extraction Dismantling Team, as set forth. [\[BPC #18-0245\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT’S REPORT, dated August 3, 2018, relative the donation of 5 ballistic panels, valued at \$14,243.75, from the Los Angeles Police Foundation, for the benefit of Robbery-Homicide Division, as set forth. [\[BPC #18-0246\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- C. DEPARTMENT’S REPORT, dated August 3, 2018, relative to the donation of a technical support contract, valued at \$18,000.00, from the Los Angeles Police Foundation, to be used by the Online Unit to maintain and update the Los Angeles Police Department’s website, for the benefit of Media Relations Division, as set forth. [\[BPC #18-0247\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT’S REPORT, dated August 3, 2018, relative to the donation of food and school supplies, valued at \$2,422.24, from the Los Angeles Police Foundation, to be handed out to children attending the Southeast Area National Out event, on August 7, 2018, for the benefit of Southeast Area, as set forth. [\[BPC# 18-0248\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- E. DEPARTMENT’S REPORT, dated August 3, 2018, relative to a monetary donation in the amount of \$95.00, from the Valley Traffic Advisory Council, to be used to reimburse an officer for the purchase of a framed photo, for the benefit of Valley Traffic Division, as set forth. [\[BPC# 18-0249\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- F. DEPARTMENT'S REPORT, dated August 3, 2018, relative to the donation of food and drinks, valued at \$1,481.71, from the Los Angeles Police Foundation, to be provided to the Citywide Youth Services Officers (YSO) at the YSO Appreciation Day meeting hosted at the Los Angeles Police Museum for the benefit of Community Policing and Policy Group, as set forth. [\[BPC #18-0250\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- G. DEPARTMENT'S REPORT, dated August 3, 2018, relative to a monetary donation in the amount of \$2,910.00, from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities and events, for the Benefit of the Los Angeles Police Department Cadet Program (\$390 for 77<sup>th</sup> Street Area and \$2,520 for North Hollywood Area), as set forth. [\[BPC# 18-0251\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- H. DEPARTMENT'S REPORT, dated August 3, 2018, relative to the donation of a refrigerator, valued at \$2,229.99, from Mr. Scott Carmody, for the benefit of Topanga Area, as set forth. [\[BPC# 18-0252\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- I. DEPARTMENT'S REPORT, dated July 27, 2018, relative to a monetary donation in the amount of \$150.00, from USC DPS Cadet Program, to be utilized for food and recreational activities and events, for the benefit of the Southwest Area Cadet Post, as set forth. [\[BPC# 18-0253\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- J. DEPARTMENT'S REPORT, dated July 25, 2018, relative to the donation of 3 mobile electronic surveillance perimeter cameras, valued at \$12,600.00, from the Los Angeles Police Foundation, for the benefit of Van Nuys Area, as set forth. [\[BPC #18-0254\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- K. DEPARTMENT'S REPORT, dated August 3, 2018, relative to a monetary donation in the amount of \$780.00, from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities and events, for the benefit of the Harbor Area Cadet Post, as set forth. [\[BPC# 18-0255\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- L. DEPARTMENT'S REPORT, dated August 3, 2018, relative to a monetary donation in the amount of \$3,240.00, from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities and events, for the benefit of the Foothill Area Cadet Post, as set forth. [\[BPC# 18-0256\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- M. DEPARTMENT'S REPORT, dated August 3, 2018, relative to a monetary donation in the amount of \$246.16, from Valley Traffic Advisory Council, to be used to reimburse an officer for the purchase of ten sets of tie down straps, for the benefit of the Valley Traffic Division, as set forth. [\[BPC# 18-0257\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- N. DEPARTMENT'S REPORT, dated July 30, 2018, relative the destruction of obsolete original records for Office of the Chief of Police, as set forth. [\[BPC# 18-0258\]](#)

Recommendation(s) for Board action:

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

### 3. **REGULAR AGENDA ITEMS**

- A. DEPARTMENT'S REPORT, dated August 1, 2018, relative to the Department's release from custody citations issued to persons experiencing homelessness and the Office of the City Attorney's Homeless Court Program operated by the Homeless Engagement and Response Team (HEART) report, as set forth. [\[BPC #18-0267\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- B. DEPARTMENT'S REPORT, dated August 1, 2018, relative to Immigration Enforcement, Task Force reporting requirements and Department operations, as set forth. [\[BPC #18-0265\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- C. DEPARTMENT'S REPORT, dated August 1, 2018, relative to the Handling of the Mentally III Audit (AD No. 17-007), as set forth. [\[BPC #18-0259\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- D. DEPARTMENT'S REPORT, dated August 2, 2018, relative to the Gun Buyback Program – Council File No. 18-0310, as set forth. [\[BPC #18-0266\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- E. DEPARTMENT'S REPORT, dated August 1, 2018, relative to the approval of professional services agreement between the City of Los Angeles and Sierra-Cedar, Inc., for the Training, Evaluation and Management Systems (TEAMS II/III) for the Los Angeles Police Department (LAPD), as set forth. [\[BPC #18-0263\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated August 1, 2018, relative to the request for approval of an agreement between the City of Los Angeles and RD Systems, Inc., for video monitoring system maintenance, as set forth. [\[BPC #18-0262\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated August 7, 2018, relative to the approval to reprogram funds within the 2016 DNA Capacity Enhancement and Backlog Reduction Program Grant – (Council File #16-1105), as set forth. [\[BPC #18-0261\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated August 1, 2018, relative to the grant application and award acceptance for the 2018-2019 Real Estate Fraud Prosecution Grant, as set forth. [\[BPC #18-0264\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated July 26, 2018, relative to Contract No. 118112360

to present the Robert Presley Institute of Criminal Investigation (ICI) Courses – July 1, 2018 through June 30, 2019, as set forth. [\[BPC #18-0260\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated August 1, 2018, relative to request for approval of selected vendor and to negotiate an agreement for Equine Veterinary Services for the Los Angeles Police Department, as set forth. [\[BPC #18-0268\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

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

- Significant Incidents and activities occurring during the period of July 17, 2018 through August 7, 2018
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers
- Department Personnel Strength

#### 5. **PUBLIC COMMENT PERIOD**

#### 6. **CLOSED SESSION ITEMS**

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Officer Involved Shooting (OIS). Government Code Section 54957.

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|---|---|
| 1. OIS-#085-16<br><i>(Date of Occurrence – 12/18/16<br/>Involved Party – R.D. Joseph)</i> | Two Police Officer III<br>One Police Officer II |
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- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to an investigation concerning Complaint File No. 17-001946. Pursuant to Government Code Section 54957.

1. (Retired) Chief of Police

- C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to an investigation concerning Complaint File No. 17-001947. Pursuant to Government Code Section 54957.

1. (Retired) Chief of Police

#### **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, August 3, 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.