



AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

TUESDAY, AUGUST 8, 2017
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
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.

CONTINUED FROM JULY 25, 2017

1. ELECTION OF OFFICERS

2. CONSENT AGENDA ITEMS

- A. DEPARTMENT’S REPORT, dated August 4, 2017, relative to the donation of office furniture, chairs and a file cabinet, valued at \$37,152.74, from the Supporters of Law Enforcement in Devonshire, to be used to replace the furniture in the Captain’s office, the Area staff office, and the Vice Unit office, for the benefit of Devonshire Area, as set forth. [\[BPC #17-0299\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT’S REPORT, dated August 4, 2017, relative to the donation of fitness equipment, valued at \$25,000.00, from Caruso Affiliated, for the benefit of Wilshire Area, as set forth. [\[BPC #17-0300\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT’S REPORT, dated August 4, 2017, relative to a monetary donation in the amount of \$31,750.00, from the Los Angeles Police Foundation, to be used to fund the New York University School of Law Policing Project, as set forth. [\[BPC #17-0298\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT’S REPORT, dated August 4, 2017, relative to a monetary donation in the amount of \$570.00, from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities and events, for the benefit of the South Traffic Division Cadet Program, as set forth. [\[BPC #17-0307\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated August 4, 2017, relative to a monetary donation in the amount of \$2,010.00, from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities and events for the benefit of the Northeast Area Cadet Program, as set forth. [\[BPC #17-0308\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated August 4, 2017, relative to the donation of furniture and audio/video equipment, valued at \$11,000.13, from the Los Angeles Police Foundation, to be used to furnish the new community room, for the benefit of West Los Angeles Area, as set forth. [\[BPC #17-0301\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated July 28, 2017, relative to a monetary donation in the amount of \$10,000.00, from the Los Angeles Police Foundation, to be used to offset the cost of the 8th Annual Los Angeles Police Department and Los Angeles Fire Department Safe Summer Tip-off Youth Safety Festival and Basketball Event that was held on July 9, 2017, as set forth. [\[BPC #17-0302\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated August 4, 2017, relative to the donation of textbooks, valued at \$5,024.59, from the Los Angeles Police Foundation, to be used in the Police Orientation and Preparation Program classroom to supplement existing Administration of Justice and other courses, for the benefit of Training Division, as set forth. [\[BPC #17-0303\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated August 4, 2017, relative to a monetary donation in the amount of \$1,500.00, from the Los Angeles Police Foundation, to be used for a barbecue and picnic, for the benefit of Valley Traffic Division, as set forth. [\[BPC #17-0304\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated August 4, 2017, relative to a monetary donation in the amount of \$1,500.00, from the Los Angeles Police Federal Credit Union, to be used to assist with training for psychologists on topics such as Post-Traumatic Stress Disorder, depression, and other law enforcement related concerns, for the benefit of Behavioral Science Services, as set forth. [\[BPC #17-0305\]](#)

Recommendation(s) for Board action:

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

- K. DEPARTMENT'S REPORT, dated August 4, 2017, relative to the donation of 625 (\$100) gift cards, totaling \$62,500.00, from the Los Angeles Police Foundation, to be distributed at 25 Back-to-School Shop-with-a cop events at 21 geographical divisions and four geographical traffic divisions, for the benefit of the Community Relationship Division, as set forth. [\[BPC #17-0312\]](#)

Recommendation(s) for Board action:

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

3. **REGULAR AGENDA ITEMS**

- A. DEPARTMENT'S VERBAL PRESENTATION, POWERPOINT and DISCUSSION relative to a proposal for a pilot program for limited tactical deployment of an Unmanned Aerial System.

- B. DEPARTMENT'S REPORT, dated August 3, 2017, relative to the Supervisory Training Audit (AD NO 16-027), as set forth. [\[BPC #17-0306\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and Executive Summary.

- C. DEPARTMENT'S REPORT, dated July 31, 2017, relative to the 2016 Biased Policing and Mediation Updated – Annual Report to the Board of Police Commissioners, as set forth. [\[BPC #17-0310\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- D. DEPARTMENT'S REPORT, dated July 31, 2017, relative to the Biased Policing and Mediation Update – 1st Quarter 2017 Report to the Board of Police Commissioners, as set forth. [\[BPC #17-0311\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

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.