



AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

TUESDAY, SEPTEMBER 10, 2019
9:30 A.M.

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

www.lapdonline.org

Commissioners: Eileen Decker, President
Shane Murphy Goldsmith, Vice-President
Dale Bonner
Sandra Figueroa-Villa
Steve Soboroff

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 Period, the Presiding Officer may, in the exercise of his or her discretion, reduce the time limit for comment to one (1) minute. Time cannot be ceded to another speaker, and an individual may speak only once during any individual agenda item, and once during the general Public Comment Period.

Members of the public who wish to address the Board on an agenda item or during general Public Comment Period 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 Period, 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. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated August 28, 2019, relative to the Small Unmanned Aerial System Program Deployment Guidelines and Procedures- Established; and, Small Unmanned Aerial System Deployment Log, Form 15.53.00, - Activated, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #19-0248\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- B. DEPARTMENT'S REPORT, dated August 28, 2019, relative to a monetary donation in the amount of \$6,645.00, from the Los Angeles Police Foundation, to fund equipment to support the Department's Small Unmanned Aerial System pilot program, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #19-0249\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- C. DEPARTMENT'S REPORT, dated August 28, 2019, relative to the donation of computer software, valued at \$1,400.00, from Measure Aerial Intelligence, to support the Small Unmanned Aerial System pilot program, for the benefit the Los Angeles Police Department, as set forth. [\[BPC #19-0250\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- D. DEPARTMENT'S REPORT, dated September 3, 2019, relative to a monetary donation in the amount of \$17,765.67, from the Los Angeles Police Foundation, to fund equipment to enhance Special Weapons and Tactics (SWAT) sniper weapon system currently used by the sniper cadre, for the benefit the Metropolitan Division, as set forth. [\[BPC #19-0243\]](#)

Recommendation(s) for Board action:

REVIEW the Departments' report and APPROVE for TRANSMITTAL to the Mayor and City Council for acceptance.

- E. DEPARTMENT'S REPORT, dated September 10, 2019, relative to a monetary donation in the amount of \$170,000.00, from The Ahmanson Foundation, to replace pavement for the exterior of the Ahmanson Equestrian Center, for the benefit of the Metropolitan Division, Mounted Unit, as set forth. [\[BPC #19-0241\]](#)

Recommendation(s) for Board action:

REVIEW the Departments' report and APPROVE for TRANSMITTAL to the Mayor and City Council for acceptance.

- F. DEPARTMENT'S REPORT, dated August 28, 2019, relative to a monetary donation in the amount of \$12,573.01, from the Los Angeles Police Foundation, to be used to provide the Tactical Waterborne Cadre with materials and equipment needed for deployment, for the benefit of Metropolitan Division, as set forth. [\[BPC # 19-0244\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- G. DEPARTMENT'S REPORT, dated August 28, 2019, relative to Immigration Enforcement, Task Force Reporting Requirements and Department Operations, as set forth. [\[BPC #19-0251\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- H. DEPARTMENT'S REPORT, dated August 29, 2019, relative to the CalGang Criminal Intelligence System Audit (AD NO. 18-016), as set forth. [\[BPC #19-0252\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- I. DEPARTMENT'S REPORT, dated September 10, 2019, relative to a monetary donation in the amount of \$5,350,000.00, from the Los Angeles Police Foundation, to fund six Information Technology projects and testing equipment that will support the Los Angeles Police Department's workforce and the public, for the benefit of Information Technology Group, as set forth. [\[BPC #19-0238\]](#)

Recommendation(s) for Board action:

REVIEW the Departments' report and APPROVE for TRANSMITTAL to the Mayor and City Council for acceptance.

- J. DEPARTMEN'S REPORT, dated August 28, 2019, relative to a non-monetary donation in the value of \$30,000.00, from the Los Angeles Police Foundation, to fund a dispute resolution training for Department sworn and civilian supervisors, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #19-0242\]](#)

Recommendation(s) for Board action:

REVIEW the Departments' report and APPROVE for TRANSMITTAL to the Mayor and City Council for acceptance

- K. DEPARTMENT'S REPORT, dated September 03, 2019, relative to a monetary donation in the amount of \$16,007.50, from the Los Angeles Police Foundation, to be used to implement a traffic safety campaign to educate scooter operators, for the benefit of Transit Service Bureau, Traffic Group, as set forth. [\[BPC #19-0245\]](#)

Recommendation(s) for Board action:

APPROVE the Departments' report and ACCEPT the donation.

- L. DEPARTMENT'S REPORT, dated August 27, 2019, relative to monetary donations totaling amount \$9,538.00, from various donors, to be used to fund activities, events and food for Department youth programs, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #19-0246\]](#)

Recommendation(s) for Board action:

APPROVE the Departments' report and ACCEPT the donations.

- M. DEPARTMENT'S REPORT, dated August 27, 2019, relative to monetary donations totaling \$17,714.46, from various donors, to be used to fund Department events, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #19-0247\]](#)

Recommendation(s) for Board action:

APPROVE the Departments' report and ACCEPT the donations.

2. REPORT OF THE CHIEF OF POLICE

- Significant Incidents and activities occurring during the period of August 27, 2019 through September 10, 2019
- Crime Statistics
- Department Personnel Strength

3. PUBLIC COMMENT PERIOD

4. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. In-Custody Death (ICD), and Non-Tactical Unintentional Discharge (NTUD). Government Code Section 54957.

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|---|---|
| 1. ICD #057-18
(<i>Date of Occurrence – 10/20/18</i>
<i>Involved Party – R. Olives</i>) | Three Police Officer II
One Police Officer I |
| 2. NTUD #062-18
(<i>Date of Occurrence – 11/14/18</i>) | One Police Officer II |

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, September 06, 2019.

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.