
AGENDA

“Please note time and location of this meeting”

BOARD OF POLICE COMMISSIONERS

SPECIAL MEETING

TUESDAY, SEPTEMBER 11, 2018

6:30 P.M.



**LOS ANGELES MUNICIPAL BUILDING
2ND FLOOR HEARING ROOM
1645 CORINTH AVENUE
LOS ANGELES, CA 90025**

www.lapdonline.org

Commissioners: Steve Soboroff, President
Matthew M. Johnson, Vice President
Dale Bonner
Sandra Figueroa-Villa
Shane Murphy Goldsmith

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. **COUNCILMEMBER COMMENTS**

2. **CONSENT AGENDA ITEMS**

- A. DEPARTMENT'S REPORT, dated August 31, 2018, relative to a monetary donation in the amount of \$145.01, from the Valley Traffic Advisory Council, to be used to reimburse a sergeant for providing lunch to officers attending a street racing training day, for the benefit of Valley Traffic Division, as set forth. [\[BPC #18-0297\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- B. DEPARTMENT'S REPORT, dated August 31, 2018, relative to a monetary donation in the amount of \$2,000.00, from the Los Angeles Police Foundation, to be used to reimburse the cost of the purchase of food, drinks and supplies for a fundraiser luncheon on August 15, 2018, The fundraiser was in support of a Mounted Platoon officer's family member who suffered a catastrophic injury that will require long term care and major adjustments to the house, for the benefit of Metropolitan Division, as set forth. [\[BPC #18-0298\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- C. DEPARTMENT'S REPORT, dated August 31, 2018, relative to a monetary donation in the amount of \$1,200.00, from the Los Angeles Philharmonic Association, to be utilized for food and recreational activities and events, for the benefit of Hollywood Area Cadet Post, as set forth. [\[BPC #18-0299\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- D. DEPARTMENT'S REPORT, dated August 31, 2018, relative to a monetary donation in the amount of \$13,000.00, from the Los Angeles Police Foundation, for costs association with two promotional receptions, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #18-0300\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

3. **REGULAR AGENDA ITEMS**

- A. EXECUTIVE DIRECTOR'S REPORT, dated September 5, 2018, relative to the Write-Off of Uncollectible False Alarm Receivables for the period April 1, 2014 through September 30, 2014, as set forth. [\[BPC #18-0301\]](#)

Recommendation(s) for Board action:

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

CONTINUED FROM AUGUST 14, 2018

- B. DEPARTMENT'S REPORT, dated August 9, 2018, relative to the Jail Homeless In-Reach Program, as set forth. [\[BPC #18-0285\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- C. DEPARTMENT'S REPORT, dated September 5, 2018, relative to the 2018 2nd Quarter Report on Homelessness, as set forth. [\[BPC #18-0295\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- D. DEPARTMENT'S REPORT, dated August 29, 2018, relative to the Complaint Investigation Audit (AD No. 17-003), as set forth. [\[BPC #18-0296\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

4. **REPORT FROM THE COMMANDING OFFICER, WEST LOS ANGELES AREA AND OPERATIONS-WEST BUREAU**

5. **REPORT OF THE CHIEF OF POLICE**

- Significant Incidents and activities occurring during the period of August 28, 2018 through September 11, 2018
- Crime Statistics
- Department Personnel Strength

6. **PUBLIC COMMENT PERIOD**

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 7, 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.