



AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

TUESDAY, SEPTEMBER 12, 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 AUGUST 29, 2017

1. ELECTION OF OFFICERS

2. CONSENT AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated September 8, 2017, relative the donation of barn walls and stall doors, valued at \$22,703.00, from the Los Angeles Police Mounted Foundation, to be used to replace the walls and doors at the Los Angeles Police Ahmanson Equestrian Center, for the benefit of the Metropolitan Division Mounted Platoon, as set forth. [\[BPC #17-0333\]](#)

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 September 8, relative to a monetary donation in the amount of \$18.56, from the Southwest Area Station Fund, to be utilized for food and recreational activities and events for the Southwest Area Police League Program, for the benefit of Southwest Area, as set forth. [\[BPC #17-0334\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated September 8, relative to a monetary donation in the amount of \$1,600.00, from the Los Angeles Philharmonic Association, to be utilized for food and recreational activities and events for the benefit of the Hollywood Area Cadet Post, as set forth. [\[BPC #17-0335\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated September 8, relative to a monetary donation in the amount of \$800.00, from the Los Angeles Philharmonic Association, to be utilized for food and recreational activities and events for the benefit of the South Traffic Division Cadet Program, as set forth. [\[BPC #17-0336\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated September 8, relative to a monetary donation in the amount of \$400.00, from the Los Angeles Philharmonic Association, to be utilized for food and recreational activities and events for the benefit of the Hollywood Area Cadet Post, as set forth. [\[BPC #17-0337\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated September 8, relative to a monetary donation in the amount of \$400.00, from the Los Angeles Philharmonic Association, to be utilized for food and recreational activities and events for the benefit of the Southwest Area Cadet Post, as set forth. [\[BPC #17-0338\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated September 8, relative to a monetary donation in the amount of \$1,950.00, 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. [\[BPC #17-0339\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated September 8, relative to a monetary donation in the amount of \$1,170.00, from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities and events for the benefit of the Southeast Area Cadet Program, as set forth. [\[BPC #17-0340\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated September 8, relative to a monetary donation in the amount of \$900.00, from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities and events for the benefit of the Pacific Area Cadet Program, as set forth. [\[BPC #17-0341\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated September 8, relative to a monetary donation in the amount of \$600.00, from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities and events for the benefit of the Hollywood Area Cadet Post, as set forth. [\[BPC #17-0342\]](#)

Recommendation(s) for Board action:

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

- K. DEPARTMENT'S REPORT, dated September 8, relative to a monetary donation in the amount of \$540.00, from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities and events for the benefit of the Southwest Area Cadet Post, as set forth. [\[BPC #17-0343\]](#)

Recommendation(s) for Board action:

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

- L. DEPARTMENT'S REPORT, dated September 8, relative to a monetary donation in the amount of \$240.00, from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities and events for the benefit of the Pacific Area Cadet Program, as set forth. [\[BPC #17-0344\]](#)

Recommendation(s) for Board action:

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

- M. DEPARTMENT'S REPORT, dated September 8, relative to the donation of an electric jack, valued at \$285.65, from the Valley Traffic Advisory Council, to be utilized to raise and lower the Valley Traffic Division off-road trailer, for the benefit of Valley Traffic Division, as set forth. [\[BPC #17-0345\]](#)

Recommendation(s) for Board action:

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

3. **REGULAR AGENDA ITEMS**

- A. INSPECTOR GENERAL'S REPORT, dated September 6, 2017, relative to the review of Kitroom and Cadet Program Procedures, as set forth. [\[BPC #17-0351\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

- B. DEPARTMENT’S REPORT, dated August 30, 2017, relative to the recommendation to award the Medal of Valor for bravery to Officer John Carlyle, Serial No. 36156, Southwest Area, and Officer Garrett Brooks, Serial No. 41986, Southwest Area, as set forth. [\[BPC #17-0346\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

- C. DEPARTMENT’S REPORT, dated September 5, 2017, relative to the Los Angeles Police Department’s Third Quarter, 2017, Risk Management and Harm Reduction Strategy Status Report, as set forth. [\[BPC #17-0349\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

- D. DEPARTMENT’S REPORT, dated August 30, 2017, relative to the Limited Tour of Duty Audit (AD No. 16-030), as set forth. [\[BPC #17-0348\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

- E. DEPARTMENT’S REPORT, dated August 30, 2017 relative to the Air Support Division Inspection, as set forth. [\[BPC #17-0347\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

- F. DEPARTMENT’S REPORT, dated September 7, 2017, relative to the report on the coordination of officers assigned to patrol or specialized assignments and to Los Angeles County Metropolitan Transportation Authority, as set forth. [\[BPC #17-0350\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and TRANSMIT to the Public Safety Committee.

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

- Significant Incidents and activities occurring during the period of August 29, 2017 through September 12, 2017
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers
- Department Personnel Strength

5. **PUBLIC COMMENT PERIOD**

6. CLOSED SESSION ITEMS

NONE

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, September 8, 2017.

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.