



AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

TUESDAY, SEPTEMBER 17, 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 September 11, 2019, relative to a non-monetary donation totaling \$9,883.68 from various donors (Cristal Cuevas \$826.27, David Kaplan \$350.00, Valley Traffic Advisory Council \$1,990.06, Los Angeles Police Foundation \$6,717.35) for the purchase of Department approved safety equipment, for the benefit of Central Area, and Valley Traffic Division, as set forth. [\[BPC #19-0255\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- B. DEPARTMENT’S REPORT, dated September 11, 2019, relative to a monetary donation totaling \$24,377.56 (\$2,031.98 for Sthil cutting cools, \$4,940.80 for climbing equipment, \$2,999.94 for Samsung tablets, \$6,809.84 for tourniquet kits, \$7,595.00 for training) from the Los Angeles Police Foundation, for the benefit of Metropolitan Division and Emergency Services Division, as set forth. [\[BPC #19-0256\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- C. DEPARTMENT’S REPORT, dated September 11, 2019, relative to a non-monetary donation totaling \$19,295.60 from various donors (Los Angeles Police Foundation \$7,545.60, LAPD 77th Charitable Foundation \$8,000.00, Julie Shaffer \$100.00, Garrett Zimmon \$500.00, Van Nuys Area Boosters \$2,250.00, and LAPD Valley Bureau Foundation \$900.00) to be used for Department related events, for the benefit of various Departments, as set forth. [\[BPC #19-0257\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- D. DEPARTMENT’S REPORT, dated September 9, 2019, relative to Proposed Changes to Council – Approved Records Retention Schedule – PDX 21, for Constitutional Policing and Policy, as set forth. [\[BPC #19-0258\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT’S REPORT, dated September 11, 2019, relative to the Destruction of Obsolete Original and Duplicate Records, for various Areas and Divisions, as set forth. [\[BPC #19-0237\]](#)

Recommendation(s) for Board action:

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

2. REPORT OF THE CHIEF OF POLICE

- Significant Incidents and activities occurring during the period of September 10, 2019 through September 17, 2019
- Crime Statistics
- Department Personnel Strength

3. PUBLIC COMMENT PERIOD

4. CLOSED SESSION ITEMS

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

1. OIS #059-18 Two Police Officer II
(*Date of Occurrence – 10/29/18*)
(*Involved Party – A. Dorsey*)

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, July 19, 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.