
AGENDA

“Please note time and location of this meeting”

BOARD OF POLICE COMMISSIONERS

SPECIAL MEETING

TUESDAY, SEPTEMBER 19, 2017

6:30 P.M.



**EDWIN MRKHAM MIDDLE SCHOOL AUDITORIUM
1650 E. 104th STREET
LOS ANGELES, CA 90002**

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.

NOTE: The meeting is tape-recorded and the tape is kept for 30 days

1. **WELCOMING COMMENTS FROM COUNCILMEMBERS**

2. **CONSENT AGENDA ITEMS**

- A. DEPARTMENT’S REPORT, dated September 15, 2017, relative the donation of 2 Ford Transit (15-passenger) vans, valued at \$70,929.20 from the Los Angeles Police Foundation, to be utilized by the Harbor Division Youth Programs to transport youth to and from activities, for the benefit of Harbor Area, as set forth. [\[BPC #17-0352\]](#)

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 15, relative to a monetary donation in the amount of \$5,000.00, from the Los Angeles Police Foundation. As a token of appreciation to Rampart Area’s personnel, the Excellence in Leadership grant was awarded to help offset the cost of a picnic, for the benefit of Rampart Area, as set forth. [\[BPC #17-0353\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT’S REPORT, dated September 15, relative to a monetary donation in the amount of \$3,150.52, from the Los Angeles Police Foundation, to be utilized to host a luncheon for the Department’s Domestic Abuse Response Teams (DART), for the benefit of Detective Bureau, as set forth. [\[BPC #17-0354\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT’S REPORT, dated September 13, relative to a monetary donation in the amount of \$5,000.00, from Sierra Canyon School, to be utilized for a venue, food and activities for a picnic, for the benefit of Devonshire Area, as set forth. [\[BPC #17-0355\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT’S REPORT, dated September 15, relative to the donation of 9 laminate tops for file cabinets, valued at \$1,451.81, from the Supporters of Law Enforcement in Devonshire, to be installed on the filing cabinets in the station, for the benefit of Devonshire Area, as set forth. [\[BPC #17-0356\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated September 13, relative to a monetary donation in the amount of \$1,650.00, 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. [\[BPC #17-0357\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated September 15, relative to a monetary donation in the amount of \$630.00, from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities and events for the benefit of the Headquarters Cadet Post, as set forth. [\[BPC #17-0358\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated September 15, 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 West Los Angeles Area Cadet Program, as set forth. [\[BPC #17-0359\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated September 13, relative to a monetary donation in the amount of \$1,000.00, from Classic Parking, Inc., to be utilized for food and recreational activities and events for the benefit of the South Traffic Division Cadet Program, as set forth. [\[BPC #17-0360\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated September 13, relative to the proposed addition to Council-Approved Records Retention Schedule -PDX 85 for Original/Official Records for Compstat Division, as set forth. [\[BPC #17-0361\]](#)

Recommendation(s) for Board action:

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

- K. DEPARTMENT'S REPORT, dated September 13, relative to the destruction of obsolete original records for Central Area, as set forth. [\[BPC #17-0362\]](#)

Recommendation(s) for Board action:

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

- L. DEPARTMENT’S REPORT, dated September 13, relative to the destruction of obsolete original records for Property Division, as set forth. [\[BPC #17-0363\]](#)

Recommendation(s) for Board action:

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

3. **REGULAR AGENDA ITEMS**

- A. DEPARTMENT’S REPORT, dated August 30, 2017, relative to the transmittal of the grant modification for the fiscal year 2016-2017 RMS Traffic Module Grant (CF #16-0805) as set forth. [\[BPC #17-0364\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s Report and TRANSMIT concurrently to the the Mayor and City Council.
- B. VERBAL PRESENTATION and DISCUSSION relative to the responsibilities of the Office of the Inspector General and an update on their Smart Phone application.
- C. DEPARTMENT VERBAL PRESENTATION and DISCUSSION relative to the current status of the Community Safety Partnerships in Operations South Bureau.
- D. DEPARTMENT PRESENTATION and DISCUSSION relative to the current crime trends and community activity in Operations South Bureau and Southeast Area.
- E. DEPARTMENT VERBAL PRESENTATION and DISCUSSION relative to the Tactical De-Escalation Techniques Directive and the status of training provided to officers relative to the directive.
- F. DEPARTMENT VERBAL PRESENTATION and DISCUSSION relative to the status of Youth Diversion Programs currently utilized by the Department.
- G. DEPARTMENT VERBAL PRESENTATION and DISCUSSION relative to the Board of Rights process.

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

- Significant Incidents and activities occurring during the period of September 12, 2017 through September 19, 2017
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers
- Department Personnel Strength

5. **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 15, 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.