



AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

TUESDAY, SEPTEMBER 25, 2018
9:30 A.M.

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

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.

1. **CONSENT AGENDA ITEMS**

- A. DEPARTMENT’S REPORT, dated September 19, 2018, relative to a monetary donation in the amount of \$2,500.00, from the Los Angeles Police Foundation, to be used to for expenses related to the Los Angeles Police Department’s Days of Dialogue, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #18-0311\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- B. DEPARTMENT’S REPORT, dated September 19, 2018, relative to a monetary donation in the amount of \$15,000.00, from the Los Angeles Police Foundation, to be used to pay for expenses including medical screening services, tent rental and set up charges, and prizes for opportunity drawings at the 2018 LAPD Health Fair, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #18-0312\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- C. DEPARTMENT’S REPORT, dated September 19, 2018, relative to the donation of a conversion kit, valued at \$5,632.09, from the Los Angeles Police Foundation, for the benefit of Metropolitan Division, as set forth. [\[BPC #18-0315\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- D. DEPARTMENT’S REPORT, dated September 19, 2018, relative to the donation of administrative costs related to the Los Angeles Police Concert Band, valued at \$4,672.00, from the Los Angeles Police Foundation, for the benefit of Training Division, as set forth. [\[BPC #18-0316\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- E. DEPARTMENT’S REPORT, dated September 19, 2018, relative to a monetary donation in the amount of \$8,070.00, from the Los Angeles Dodgers, LLC., to be utilized for food and recreational activities and events, for the benefit of the Los Angeles Police Department Cadet Program (\$2,370 South Traffic Division, \$3,300 Rampart Area, \$2,400 Foothill Area), as set forth. [\[BPC #18-0314\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

2. **REGULAR AGENDA ITEMS**

- A. DEPARTMENT’S REPORT, dated September 13, 2018, relative to the extension and contract amendment for the 2016 National Crime Gun Intelligence Center Initiative Grant – (Council File #16-1346), as set forth. [\[BPC #18-0318\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and transmit concurrently to the Mayor and City Council.

- B. DEPARTMENT’S REPORT, dated September 19, 2018, relative to Home-Garaging Authorities – Fiscal Year 2018/19, as set forth. [\[BPC #18-0319\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report.

- C. DEPARTMENT’S REPORT, dated September 21, 2018, relative to the professional services agreement with Dr. J. David What for Equine Veterinary Services for the Los Angeles Police Department, as set forth. [\[BPC #18-0320\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and TRANSMIT to the Mayor.

- D. DEPARTMENT’S REPORT, dated September 20, 2018, relative to the professional services agreements with selected proposers for Composite Artist Services for the Los Angeles Police Department, as set forth. [\[BPC #18-0321\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and TRANSMIT to the Mayor.

- E. DEPARTMENT’S REPORT, dated September 19, 2018, relative to the request to negotiate agreements with selected proposers for court reporter services, as set forth. [\[BPC #18-0322\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report.

- F. DEPARTMENT’S REPORT, dated September 19, 2018, relative to the Supplemental Police Account Second Quarterly Report (April through June 2018), as set forth. [\[BPC #18-0313\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and TRANSMIT to the City Council.

- G. DEPARTMENT'S REPORT, dated September 19, 2018, relative to the Department's response to the Office of the Inspector General's Youth Programs recommendation, as set forth. [\[BPC #18-0317\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and TRANSMIT to the Mayor and City Council.

3. REPORT OF THE CHIEF OF POLICE

- Significant Incidents and activities occurring during the period of September 18, 2018 through September 25, 2018
- Crime Statistics
- Department Personnel Strength

4. PUBLIC COMMENT PERIOD

5. CLOSED SESSION ITEMS

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

- | | |
|--------------------------------|-------------------------|
| 1. OIS #071-17 | Two Sergeant I |
| (Date of Occurrence – 10/29/17 | One Police Officer III |
| Involved Party – J. Ward) | Three Police Officer II |
| | One Police Officer I |

- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code Section 54957.

1. Chief of Police

- C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code Section 54957.

1. Inspector General

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 21, 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.