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# AGENDA

***“Please note time and location of this meeting”***

## BOARD OF POLICE COMMISSIONERS

### SPECIAL MEETING

**TUESDAY, SEPTEMBER 26, 2017**

**9:00 A.M.**



**EDWARD R. ROYBALL**

**BOARD OF PUBLIC WORKS SESSION ROOM**

**200 NORTH SPRING STREET, ROOM 350**

**LOS ANGELES, CA 90012**

**[www.lapdonline.org](http://www.lapdonline.org)**

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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**

**CONTINUED FROM SEPTEMBER 12, 2017**

**1. ELECTION OF OFFICERS**

**2. CONSENT AGENDA ITEMS**

- A. DEPARTMENT'S REPORT, dated September 22, 2017, relative the donation of Implicit Bias and 21<sup>st</sup> Century Community Policing Training, valued at \$82,250.00, from the Los Angeles Police Foundation, to be utilized to train all sworn members of the Department in recognizing and dealing with implicit bias as it relates to community policing, as well as issues relevant to 21<sup>st</sup> Century Policing, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #17-0365\]](#)

Recommendation(s) for Board action:

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

**3. REGULAR AGENDA ITEMS**

- A. DEPARTMENT'S REPORT, dated September 21, 2017, relative to the recommendation for the Medal of Valor for bravery to Officer Oscar Cordoba, Serial No. 37022, Officer Edwin Rocha, Serial No. 38526, Officer Henry Merin, Serial No. 38755, and Officer Bryan Waggener, Serial No. 41143, of Southwest Area, as set forth. [\[BPC #17-0371\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- B. DEPARTMENT'S REPORT, dated September 21, 2017, relative to the recommendation for the Medal of Valor for bravery to Officer Ramon Lomeli, Serial No. 39226 and Officer Rodolph Ledesma, Serial No. 37792, of 77<sup>th</sup> Street Area, as set forth. [\[BPC #17-0372\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- C. DEPARTMENT'S REPORT, dated September 21, 2017, relative to the recommendation for the Medal of Valor for bravery to Sergeant Joseph Morrison, Serial No. 26894, of Pacific Area, as set forth. [\[BPC #17-0373\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- D. VERBAL PRESENTATION and DISCUSSION by the New York University, School of Law, Policing Project relative to their report to the Los Angeles Police Commission Summarizing Public Feedback on LAPD Video Release Policies.

- E. DEPARTMENT'S REPORT, dated September 20, 2017, relative to the response to the Office of the Inspector General's review of National Best Practices, as set forth.

[\[BPC #17-0370\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- F. DEPARTMENT'S REPORT, dated September 20, 2017, relative to the Quarterly Discipline Report, Second Quarter, 2016, as set forth.

[\[BPC #17-0366\]](#)

Recommendation(s) for Board action:

1. RECEIVE the Department's report and DIRECT to the Office of the Inspector General to submit an analysis of the report along with any appropriate recommendations to the Board.

- G. DEPARTMENT'S REPORT, dated September 20, 2017, relative to the Quarterly Discipline Report, Third Quarter, 2016, as set forth.

[\[BPC #17-0367\]](#)

Recommendation(s) for Board action:

1. RECEIVE the Department's report and DIRECT to the Office of the Inspector General to submit an analysis of the report along with any appropriate recommendations to the Board.

- H. DEPARTMENT'S REPORT, dated September 20, 2017, relative to the Quarterly Discipline Report, Fourth Quarter, 2016, as set forth.

[\[BPC #17-0368\]](#)

Recommendation(s) for Board action:

1. RECEIVE the Department's report and DIRECT to the Office of the Inspector General to submit an analysis of the report along with any appropriate recommendations to the Board.

- I. DEPARTMENT'S REPORT, dated September 20, 2017, relative to the Biased Policing and Mediation Update – 2<sup>nd</sup> Quarter 2017 Report, as set forth.

[\[BPC #17-0369\]](#)

Recommendation(s) for Board action:

1. REVIEW and APPROVE the Department's report.

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

- Significant Incidents and activities occurring during the period of September 12, 2017 through September 26, 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 22, 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.