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 agendized matter 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. **CONSENT AGENDA ITEMS**

A. DEPARTMENT’S REPORT, dated September 30, 2016, relative to a monetary donation in the amount of $2,400.00, from SMG Greek Theatre, to be utilized for food, recreational activities, and events, for the benefit of the Northeast Area Cadet Program, as set forth.  

[**BPC #16-0331**]

Recommendation(s) for Board action:

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

B. DEPARTMENT’S REPORT, dated September 30, 2016, relative to the donation of funding for the Domestic Abuse Response Team (DART) program, valued at $42,500.00, from the Los Angeles Police Foundation, for the benefit of Southeast Area, as set forth.  

[**BPC #16-0332**]

Recommendation(s) for Board action:

1. RECEIVE the Department’s report and TRANSMIT to the Mayor and City Council for acceptance.

C. DEPARTMENT’S REPORT, dated September 30, 2016, relative to the donation of gifts and promotional items, valued at $12,500.00, from the Los Angeles Police Foundation, for the benefit of the Office of the Chief of Police, as set forth.  

[**BPC #16-0333**]

Recommendation(s) for Board action:

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

D. DEPARTMENT’S REPORT, dated September 30, 2016, relative to a monetary donation in the amount of $4,170.00, from the Los Angeles Dodgers, LLC, to be utilized for food, recreational activities, and events, for the benefit of the Northeast Area Cadet Program, as set forth.  

[**BPC #16-0334**]

Recommendation(s) for Board action:

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

E. DEPARTMENT’S REPORT, dated September 30, 2016, relative to the donation of steering wheel locks, valued at $3,000.00, from the Los Angeles Police Foundation, to be used to promote the “Lock It, Keep It” Vehicle Theft Prevention Program, for the benefit of Newton Area, as set forth.  

[**BPC #16-0335**]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and ACCEPT the donation.
F. DEPARTMENT’S REPORT, dated September 30, 2016, relative to a monetary donation in the amount of $3,000.00, from the Los Angeles Police Foundation, to be used as the down payment for a holiday party, for the benefit of North Hollywood Area, as set forth. [BPC #16-0336]

Recommendation(s) for Board action:

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

2. REPORT OF THE CHIEF OF POLICE

   • Significant Incidents and activities occurring during the period of September 27, 2016 through October 4, 2016
   • Crime Statistics
   • Recruitment/Reinstatement/Reassignment of Officers
   • Department Personnel Strength

3. REGULAR AGENDA ITEMS

   A. INSPECTOR GENERAL’S REPORT, dated September 28, 2016, relative to the Inspection of Taser and Beanbag Shotgun Deployment, as set forth. [BPC #16-0345]

   Recommendation(s) for Board action:

   1. APPROVE the Inspector General’s report.

   B. DEPARTMENT’S REPORT, dated September 28, 2016, relative to the request for payment of reward offer on City Council File No. 11-0010-S2, as set forth. [BPC #16-0338]

   Recommendation(s) for Board action:

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

   C. DEPARTMENT’S REPORT, dated September 28, 2016, relative to the professional services agreement with Oak Tree Gun Club for rifle firing range services, as set forth. [BPC #16-0337]

   Recommendation(s) for Board action:

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

   D. DEPARTMENT’S REPORT, dated September 28, 2016, relative to the Supplemental Police Account Second Quarterly Report (April through June 2016), as set forth. [BPC #16-0340]

   Recommendation(s) for Board action:

   1. APPROVE the Department’s report and TRANSMIT to the City Council.
E. DEPARTMENT’S REPORT, dated September 28, 2016, relative to the plan of action in response to the recommendations contained in the California State Auditor’s Office Audit Report concerning the CalGang Database, as set forth. [BPC #16-0341]

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department’s report.

F. DEPARTMENT’S REPORT, dated September 28, 2016, relative to the Missing/Found Persons Investigation Reports Audit (AD No 15-010), as set forth. [BPC #16-0342]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and Executive Summary.

G. DEPARTMENT’S REPORT, dated September 28, 2016, relative to the Wilshire Area Detective Command Accountability Performance Audit (AD No. 15-090), as set forth. [BPC #16-0343]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and Executive Summary.

H. DEPARTMENT’S REPORT, dated September 28, 2016, relative to the Air Support Division Audit (AD No. 15-091), as set forth. [BPC #16-0344]

Recommendation(s) for Board action:

1. APPROVE the Department’s report and Executive Summary.

4. PUBLIC COMMENT PERIOD

5. CLOSED SESSION ITEMS

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Unintentional Discharge (UD), and Officer Involved Shooting (OIS). Government Code Section 54957.

1. UD #094-15 One Police Officer II
   (Date of Occurrence – 12/9/15)

2. Animal-OIS #018-16 One Police Officer II
   (Date of Occurrence – 3/23/16)

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 30, 2016.

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.