



AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

TUESDAY, OCTOBER 11, 2016
9:30 A.M.

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

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. **CONSENT AGENDA ITEMS**

- A. DEPARTMENT’S REPORT, dated October 5, 2016, 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 Central Traffic Cadet Program, as set forth. [\[BPC #16-0350\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT’S REPORT, dated October 5, 2016, relative to a monetary donation in the amount of \$50.00, from the Valley Traffic Advisory Council, for the Child Passenger Safety re-certification training fee for one Officer, for the benefit of Valley Traffic Division, as set forth. [\[BPC #16-0349\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT’S REPORT, dated October 5, 2016, relative to the donation of a luncheon, valued at \$3,673.65, from the Los Angeles Police Foundation, to honor the Los Angeles Police Department officers who serve on Domestic Abuse Response Teams across the City, for the benefit of Detective Bureau, as set forth. [\[BPC #16-0351\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT’S REPORT, dated October 7, 2016, relative to a monetary donation in the amount of \$2,430.00, from the Los Angeles Dodgers, LLC, to be utilized for food, recreational activities, and events, for the benefit of the Hollenbeck Area Cadet Program, as set forth. [\[BPC #16-0352\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT’S REPORT, dated October 7, 2016, relative to the donation of challenge coins and signage, valued at \$4,000.00, from the Los Angeles Police Foundation, for the benefit of Training Division, as set forth. [\[BPC #16-0353\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated October 7, 2016, relative to a monetary donation in the amount of \$2,310.00, from the Los Angeles Dodgers, LLC, to be utilized for food, recreational activities, and events, for the benefit of Hollenbeck Cadet Program, as set forth. [\[BPC #16-0354\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated October 7, 2016, relative to the donation of costs associated with attending the 2016 Crime Stoppers USA Training Conference, valued at \$1,014.00, from the Los Angeles Police Foundation, for the benefit of the Real-Time Analysis and Critical Response Division, as set forth. [\[BPC #16-0355\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated October 7, 2016, relative to a monetary donation in the amount of \$840.00, from the Los Angeles Philharmonic Association, to be utilized for food, recreational activities, and events, for the benefit of the Newton Area Cadet Program, as set forth. [\[BPC #16-0356\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated October 7, 2016, relative to the donation of Basic Life Support bags, valued at \$5,600.00, from the Los Angeles Police Foundation, for the benefit of Metropolitan Division, as set forth. [\[BPC #16-0357\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated October 5, 2016, relative to a monetary donation in the amount of \$4,530.00, from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities and events, for the benefit of the Newton Area Cadet Program, as set forth. [\[BPC #16-0347\]](#)

Recommendation(s) for Board action:

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

2. **REGULAR AGENDA ITEMS**

- A. COMMISSION PRESIDENT'S REPORT, dated October 4, 2016, relative to Commission Liaison and Assignments, as set forth. [\[BPC #16-0368\]](#)

Recommendation(s) for Board action:

1. APPROVE the Commission President's report.

B. INSPECTOR GENERAL'S VERBAL REPORT AND DISCUSSION relative to the investigative oversight of the Department's Non-Categorical Use of Force Investigations and possible Board action.

C. INSPECTOR GENERAL'S REPORT, dated October 6, 2016, relative to the Comparative Review of Selected Agency Policies, Investigations, and Training on the Use of Force: OIG Final Report. [\[BPC #16-0119A\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

CONTINUED FROM OCTOBER 4, 2016

D. 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.

E. DEPARTMENT'S VERBAL REPORT AND DISCUSSION relative to the interaction with Los Angeles Unified School District in gang prevention education.

CONTINUED FROM OCTOBER 4, 2016

F. 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.

CONTINUED FROM OCTOBER 4, 2016

G. 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.

H. DEPARTMENT'S REPORT, dated October 6, 2016, relative to the response to Mayor's Executive Directive No. 15 Equitable Workforce and Service Restoration, as set forth. [\[BPC #16-0348\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT concurrently to the Mayor and Personnel Department.

I. DEPARTMENT'S REPORT, dated October 11, 2016, relative to the Ethics

Enforcement Section Quarterly Report, Second Quarter, 2016, as set forth.

[\[BPC #16-0346\]](#)

Recommendation(s) for Board action:

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

3. **REPORT OF THE CHIEF OF POLICE**

- Significant Incidents and activities occurring during the period of October 4, 2016 through October 11, 2016
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers
- 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 #087-15 Two Police Officer II
(Involved Party – O. Diaz
Date of Occurrence – 10/27/15)

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, October 5, 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.