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**AGENDA**  
**BOARD OF POLICE COMMISSIONERS**  
**REGULAR MEETING**

**TUESDAY, OCTOBER 30, 2018**  
**9:30 A.M.**

**POLICE ADMINISTRATION BUILDING**  
**POLICE COMMISSION BOARD ROOM**  
**100 WEST 1<sup>ST</sup> STREET**  
**LOS ANGELES, CA 90012**

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

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Commissioners: Steve Soboroff, President  
Dale Bonner  
Eileen Decker  
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. **ELECTION OF VICE-PRESIDENT**

2. **CONSENT AGENDA ITEMS**

- A. DEPARTMENT’S REPORT, dated October 22, 2018, relative to a personal expense statement of Chief of Police Michel R. Moore, in the amount of \$497.64, for expenses incurred on September 19, 2018 through September 21, 2018, while attending the 2018 Los Angeles County Police Chiefs Association (LACPCA) Strategic Planning Workshop, in Temecula, California, as set forth. [\[BPC #18-0363\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report.

- B. DEPARTMENT’S REPORT, dated October 22, 2018, relative to a personal expense statement of Chief of Police Michel R. Moore, in the amount of \$3,742.67, for expenses incurred on October 3, 2018 through October 9, 2018, while attending the 2018 Major Cities Chiefs Association (MCCA), Fall Conference and International Association of Chiefs of Police (IACP) 125<sup>th</sup> Conference and Exposition in Orlando, Florida, as set forth. [\[BPC #18-0362\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report.

- C. DEPARTMENT’S REPORT, dated October 22, 2018, relative to a personal expense statement of Chief of Police Michel R. Moore, in the amount of \$1,866.56, for expenses incurred on October 11, 2018 through October 12, 2018, while attending the Grand Opening of the National Law Enforcement Museum, in Washington, DC., as set forth. [\[BPC #18-0364\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report.

- D. DEPARTMENT’S REPORT, dated October 26, 2018, relative to the donation of building improvements and office equipment, valued at \$170,000.00, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Metropolitan Task Force on Violent Gangs, as set forth. [\[BPC #18-0360\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated October 24, 2018, relative to a monetary donation in the amount of \$67,000.00, from the Ahmanson Foundation, to be used to replace the exercise equipment in the gym, for the benefit of Training Division, as set forth.

[\[BPC #18-0359\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated October 26, 2018, relative to the donation of an office trailer, valued at \$50,000.00, from Brookfield Residential, to be used for storage purposes, for the benefit of Pacific Area, as set forth.

[\[BPC #18-0358\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated October 24, 2018, relative to a monetary donation in the amount of \$10,000.00, from the Supporters of Law Enforcement in Devonshire, to be used for expenses related to the 4<sup>th</sup> annual end of year cade banquet, as set forth.

[\[BPC #18-0350\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- H. DEPARTMENT'S REPORT, dated October 24, 2018, relative to a monetary donation totaling \$10,527.63, from various donors (Canoga Park Elks Lodge \$125.00, Shepherd Church \$2,772.63, Los Angeles Dodgers, LLC. \$3,630.00, and GGP Northridge Fashion Center \$4,000.00), to be utilized for food and recreational activities and events, for the benefit of Devonshire Area Cadet Post, as set forth.

[\[BPC #18-0351\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- I. DEPARTMENT'S REPORT, dated October 24, 2018, relative to a monetary donation in the amount of \$400.00, from the Olympic Boosters Association, to be used to purchase food, refreshments, and entertainment, for the benefit of Olympic Area, as set forth.

[\[BPC #18-0352\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- J. DEPARTMENT'S REPORT, dated October 24, 2018, relative to the donation of six months landscaping services, valued at \$3,600.00, from the Olympic Boosters Association, for the benefit of Olympic Area, as set forth.

[\[BPC #18-0357\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- K. DEPARTMENT'S REPORT, dated October 24, 2018, relative a monetary donation totaling \$2,460.00, 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, as set forth. [\[BPC #18-0353\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- L. DEPARTMENT'S REPORT, dated October 26, 2018, relative to a monetary donation in totaling \$613.50, from various donors (Skateland Enterprise, Inc., \$193.50, Los Angeles Dodgers, LLC., \$420.00), to be utilized for food and recreational activities and events, for the benefit of the Van Nuys Area Cadet Program, as set forth. [\[BPC 18-0354\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- M. DEPARTMENT'S REPORT, dated October 24, 2018, relative to the donation of airfare and hotel expenses, valued at \$5,236.12, from the Jewish Institute for National Security, to be used to enable a Commanding Officer to attend a Homeland Security Program in Israel, as set forth. [\[BPC #18-0355\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- N. DEPARTMENT'S REPORT, dated October 24, 2018, relative to the donation of 500 – presentation folders, valued at \$796.03, from the Los Angeles Reserve Police Foundation, for the benefit of the Community Outreach and Development Division, as set forth. [\[BPC #18-0356\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- O. DEPARTMENT'S REPORT, dated October 9, 2018, relative to the request for authority to destroy obsolete duplicate records for Security Services Division, as set forth. [\[BPC #18-0365\]](#)

Recommendation(s) for Board action:

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

## 2. **REGULAR AGENDA ITEMS**

- A. DEPARTMENT'S REPORT, dated October 24, 2018, relative to the Restraining and Protective Order Audit (AD No. 17-012), as set forth. [\[BPC #18-0361\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- B. DEPARTMENT’S REPORT, dated October 24, 2018, relative to the grant application and award for Department of Homeland Security’s Fiscal Year 2018 Port Security Grant Program, as set forth. [\[BPC #18-0347\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT’S REPORT, dated October 24, 2018, relative to the extension for the 2016-2018 National Crime Statistics Exchange (NCS-X) Implementation Assistance Program (Council File #17-0306), as set forth. [\[BPC #18-0348\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT’S REPORT, dated October 24, 2018, relative to second amendment between the City of Los Angeles and Emergency Response Crime Scene Cleaning for Emergency Crime Scene Cleanup Services, as set forth. [\[BPC #18-0346\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT’S REPORT, dated October 24, 2018, relative to amendment two of contract No. C-125361 between the Superior Court of California, County of Los Angeles, and the City of Los Angeles, for reimbursement for data conversion services on traffic citations issued by the Los Angeles Police Department, as set forth. [\[BPC #18-0349\]](#)

Recommendation(s) for Board action:

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

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

- Significant Incidents and activities occurring during the period of October 23, 2018 through October 30, 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.

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| 1. | OIS #076-17<br><i>(Date of Occurrence – 11/30/17<br/>         Involved Party – J. Barillas)</i> | One Detective III<br>Four Detective II<br>Two Police Officer III |
| 2. | OIS #080-17<br><i>(Date of Occurrence 12/20/17<br/>         Involved Party F. Rodriguez)</i>    | Two Police Officer II  |

**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 25, 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.