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# AGENDA

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

## BOARD OF POLICE COMMISSIONERS

### SPECIAL MEETING

**TUESDAY, NOVEMBER 7, 2017**

**6:30 P.M.**

**VAN NUYS COUNCIL CHAMBERS  
14410 SYLVAN STREET, 2<sup>ND</sup> FLOOR  
VAN NUYS, CA 91401**

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



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Commissioners: Steve Soboroff, President  
Matthew M. Johnson, 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. **WELCOMING COMMENTS FROM COUNCILMEMBERS**

2. **REGULAR AGENDA ITEMS**

- A. DEPARTMENT’S VERBAL PRESENTATION and DISCUSSION relative to crime trends and community engagement in Operations Valley Bureau.
- B. DEPARTMENT’S VERBAL PRESENTATION and DISCUSSION relative to the current status of efforts to prevent and impact human trafficking in Operations-Valley Bureau.

3. **CONSENT AGENDA ITEMS**

- A. DEPARTMENT’S REPORT, dated October 31, 2017, relative to the personal expense statement of the Chief of Police Charlie Beck, as set forth. [\[BPC #17-0432\]](#)

Recommendation(s) for Board action:

- 1. APPROVE the Department’s report.

- B. DEPARTMENT’S REPORT, dated November 3, 2017, relative to a monetary donation in the amount of \$15,000.00, from the Los Angeles Police Foundation, to be utilized toward a luncheon, for the benefit of Los Angeles Police Department employees impacted by the Las Vegas attack on October 1, 2017, as set forth. [\[BPC #17-0439\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT’S REPORT, dated November 3, relative to a monetary donation in the amount of \$390.00, from the Los Angeles Dodgers, LLC., to be utilized for food and recreational activities and events, for the benefit of the Northeast Area Cadet Program, as set forth. [\[BPC #17-0438\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT’S REPORT, dated November 3, relative to a monetary donation in the amount of \$660.00, from the Los Angeles Dodgers, LLC., to be utilized for food and recreational activities and events, for the benefit of the Devonshire Area Cadet Post, as set forth. [\[BPC #17-0436\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated November 3, relative to a monetary donation in the amount of \$810.00, from the Los Angeles Dodgers, LLC., to be utilized for food and recreational activities and events, for the benefit of the Harbor Area Cadet Post, as set forth. [\[BPC #17-0433\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated November 3, 2017, 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 South Traffic Division Cadet Program, as set forth. [\[BPC #17-0434\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated November 3, 2017, relative to a monetary donation In the amount of \$2,000.00, from DLE Equipment, Inc., to be utilized for food and recreational activities and events for the benefit of the Headquarters Cadet Post, as set forth. [\[BPC #17-0440\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated November 3, 2017, relative to a monetary donation in the amount of \$150.00, from the Griffith Park Lions Club, to be utilized for food and recreational activities and events for the benefit of the Northeast Area Cadet Program, as set forth. [\[BPC #17-0437\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated November 3, 2017, relative to a monetary donation in the amount of \$1,200.00, from the Los Angeles Philharmonic Association, to be utilized for food and recreational activities and events, for the benefit of the South Traffic Division Cadet Program, as set forth. [\[BPC #17-0435\]](#)

Recommendation(s) for Board action:

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

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

- Significant Incidents and activities occurring during the period of October 31, 2017 through November 7, 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, November 3, 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.