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. **COMMISSION COMMENTS**

Relative to attendance/participation at meetings, ceremonial events, brief reports identifying involvement in Commission-related projects, and request for future agenda items/reports.

2. **REPORT OF THE CHIEF OF POLICE**

- Significant Incidents and activities occurring during the period of November 17, 2015 through November 24, 2015
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers
- Department Personnel Strength

3. **REGULAR AGENDA ITEMS**

A. DEPARTMENT’S REPORT, dated November 5, 2015, relative to the Operations-South Bureau Narcotics Enforcement Detail Command Accountability Performance Audit (AD No. 14-04), as set forth.  
[**BPC #15-0360**]

Recommendation(s) for Board action:
1. APPROVE the Department’s report and Executive Summary.

B. DEPARTMENT’S REPORT, dated November 9, 2015, relative to the Ethics Enforcement Section Quarterly Report, Second Quarter, 2015, as set forth.  
(Also Calendared as Item No. 5-B in Closed Session)  
[**BPC #15-0344**]

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.

C. DEPARTMENT’S REPORT, dated November 17, 2015, relative to the fiscal year 2016/17 proposed budget, as set forth.  
[**BPC #15-0364**]

Recommendation(s) for Board action:
1. APPROVE the Department’s report.

D. DEPARTMENT’S REPORT, dated November 12, 2015, relative to the grant application and award for the 2015 Port Security Grant Program, as set forth.  
[**BPC #15-0365**]

Recommendation(s) for Board action:
1. APPROVE the Department’s report and TRANSMIT concurrently to the Mayor and City Council.
E. EXECUTIVE DIRECTOR’S REPORT, dated November 4, 2015, relative to the Official Police Garage Towing & Storage Rates for 2016 – posting completed, as set forth. [BPC #15-0366]

Recommendation(s) for Board action:

1. APPROVE the Executive Director’s report.

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 #078-14 Eight Police Officer II
2. OIS #004-15 Two Sergeant I Six Police Officer II

B. DEPARTMENT’S REPORT, dated November 9, 2015, relative to the Ethics Enforcement Section Quarterly Report, Second Quarter, 2015, as set forth. (Also Calendared as Item No. 3-B in Open Session)

C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE. Discussion and possible Board action relative to a Complaint against a public employee. Pursuant to Government Code Section 54957.

1. Inspector General

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, November 20, 2015.

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.