



AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

TUESDAY, DECEMBER 5, 2017
9:30 A.M.

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

www.lapdonline.org

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.

1. **CONSENT AGENDA ITEMS**

- A. DEPARTMENT’S REPORT, dated November 30, 2017, relative to the donation of a horse named “Watson”, valued at \$10,000.00 from the William H. Parker Police Foundation, for the benefit of the Metropolitan Division’s Mounted Platoon, as set forth.

[\[BPC #17-0475\]](#)

Recommendation(s) for Board action:

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

2. **REGULAR AGENDA ITEMS**

- A. EXECUTIVE DIRECTOR’S REPORT, dated November 29, 2017, relative to the recommendation of qualified vendor to provide Official Police Garage Towing and Storage services for Service Area 9 (RFP #17-980-005), as set forth.

[\[BPC #17-0476\]](#)

Recommendation(s) for Board action:

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

- B. EXECUTIVE DIRECTOR’S REPORT, dated November 21, 2017, relative to the request for approval of proposed change of majority ownership of Hanks’ Wilshire Tow, Inc., S & J Tow, from Steve Smith to Richard Reeves, contract no. C-129767, pursuant to Los Angeles Municipal Code Section 80.77.4(E)(2). As set forth.

[\[BPC #17-0477\]](#)

Recommendation(s) for Board action:

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

- C. EXECUTIVES DIRECTOR’S REPORT, dated November 30, 2017, relative to the write-off of uncollectable false alarm receivables for the period March 1, 2013 through December 31, 2013, as set forth.

[\[BPC #17-0478\]](#)

Recommendation(s) for Board action:

1. APPROVE and TRANSMIT to the City’s Board of Review.

- D. DEPARTMENT’S REPORT, dated November 30, 2017, relative to the Preventable Traffic Collision Audit (AD No. 17-02) follow up, as set forth.

[\[BPC #17-0471\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

- E. DEPARTMENT'S REPORT, dated November 29, 2017, relative to the approval of request for proposals for the Police Composite Artist Services for Los Angeles Police Department's Detective Bureau, as set forth. [\[BPC #17-0474\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- F. DEPARTMENT'S REPORT, dated November 22, 2017, relative to the request to approve an extension of the agreement between the City of Los Angeles and Tony Kaklamanos, for Police Composite Artist Services, as set forth. [\[BPC #17-0473\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated November 29, 2017, relative to the 3rd Quarter report to Board of Police Commissioners on Homelessness and Mental Illness, as set forth. [\[BPC #17-0472\]](#)

Recommendation(s) for Board action:

1. Review and FILE the Department's report.

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

- Significant Incidents and activities occurring during the period of November 21, 2017 through December 5, 2017
- 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), and Law Enforcement Related Injury (LERI) Government Code Section 54957.

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|----|---|--|
| 1. | OIS #084-16
<i>(Date of Occurrence – 12/17/16
Involved Party – L. Peña)</i> | One Captain I
One Sergeant II
One Police Officer III
Two Police Officer II |
| 2. | LERI #087-16
<i>(Date of Occurrence – 12/24/16
Involved Party – D. Yoon)</i> | One Sergeant I
One Police Officer III
Four Police Officer II
One Police Officer I |

- B. PUBLIC EMPLOYEE APPOINTMENT. Discussion relative to the appointment of an Inspector General. Government Code Section 54957.

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, December 1, 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.