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

**TUESDAY, DECEMBER 13, 2016**  
**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: 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 December 9, 2016, relative to the donation of a Tuff Shed 10’ x 8’ storage shed, valued at \$1,951.65, from the Friends of Brentwood, Inc., for the benefit of West Los Angeles Area, as set forth. [\[BPC #16-0435\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT’S REPORT, dated December 9, 2016, relative to the donation of brass catchers, valued at \$1,262.76, from the Los Angeles Police Foundation, to be utilized during training and tactical field deployments of Aerial Platform Shooting, for the benefit of Metropolitan Division’s Special Weapons and Tactics (SWAT) team, as set forth. [\[BPC #16-0426\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT’S REPORT, dated December 9, 2016, relative to a monetary donation in the amount of \$3,780.00, 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. [\[BPC #16-0427\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT’S REPORT, dated December 9, 2016, relative to a monetary donation in the amount of \$1,890.00, from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities and events for the South Traffic Division Cadet Program, as set forth. [\[BPC #16-0424\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT’S REPORT, dated December 9, 2016, relative to a monetary donation in the amount of \$2,130.00, from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities and events for the benefit of the Topanga Area Cadet Program, as set forth. [\[BPC #16-0425\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated December 9, 2016, relative to a monetary donation in the amount of \$2,760.00, from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities and events for the benefit of the Hollywood Area Cadet Program, as set forth. [\[BPC #16-0433\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated December 9, 2016, relative to a monetary in the amount of \$9,240.00, from the Los Angeles Philharmonic Association, to be utilized for food and recreational activities and events for the benefit of the Hollywood Area Cadet Program, as set. [\[BPC #16-0428\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated December 9, 2016, relative to the donation of the 2016 Chief of Police Hosting fund, valued at \$1,000.00, from the Los Angeles Police Foundation, this donation will be used to foster and improve working relationships between the Los Angeles Police Department and community stakeholders, activists, law enforcement partners, and leaders form local, State, and Federal governments, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #16-0429\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated December 9, 2016, relative to a monetary donation in the amount of \$1,360.30, from the William H. Parker Foundation, to be utilized to rent a vehicle for the use by a Sergeant from Hazardous Devices Section, while attending a training in Huntsville, Alabama form February 5 through March 17, 2017, for the benefit of the Emergency Services Division, as set forth. [\[BPC #16-0434\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated December 9, 2016, relative to a monetary donation in the amount of \$840.00, 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. [\[BPC #16-0432\]](#)

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 December 5, 2016, relative to the Official Police Garage Towing & Storage Rates for 2017 – Posting Completed, as set forth. [\[BPC #16-0436\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report.

- B. EXECUTIVE DIRECTOR'S REPORT, dated December 5, 2016, relative to the recommendation of qualified vendor to provide Official Police Garage Towing & Storage Services for Service Area 12 (RFP #14-980-019), as set forth. [\[BPC #16-0423\]](#)

Recommendation(s) for Board action:

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

CONTINUED FROM DECEMBER 6, 2016

- C. INSPECTOR GENERAL'S REPORT, dated December 6, 2016, relative to the investigation of the Los Angeles Police Department Special Weapons and Tactics Selection Process, as set forth. [\[BPC #16-0392\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- D. DEPARTMENT'S REPORT, dated December 8, 2016, relative to the Los Angeles Police Department's Third Quarter, 2016, Risk Management and Harm Reduction Strategy Status Report, as set forth. [\[BPC #16-0430\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- E. DEPARTMENT'S REPORT, dated December 9, 2016, relative to the Internal Affairs Group's Constitutional Policing Unit and Biased Policing Complaint Mediation Program, as set forth. [\[BPC #16-0437\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

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

- Significant Incidents and activities occurring during the period of December 6, 2016 through December 13, 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.** In-Custody Death (ICD), Carotid Restraint Control Hold (CRCH), and Head Strike (HS). Government Code Section 54957.

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|----|---|---|
| 1. | ICD #102-15<br><i>(Involved Party - D. King<br/>Date of Occurrence – 12/31/15)</i>      | Two Police Officer III<br>Two Police Officer II |
| 2. | OIS #005-16<br><i>(Involved Party - A. Longoria<br/>Date of Occurrence - 1/16/16)</i>   | Three Police Officer II                         |
| 3. | CRCH/HS #006-16<br><i>(Involved Party – J. Fayton<br/>Date of Occurrence – 1/17/16)</i> | Two Police Officer II<br>One Police Officer I   |

*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 9, 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.