



BOARD OF POLICE COMMISSIONERS

NEWS BRIEFING

TUESDAY, MAY 23, 2017

9:30 A.M.

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

www.lapdonline.org

Commissioners: Matthew M. Johnson, President
Steve Soboroff, Vice President
Sandra Figueroa-Villa
Shane Murphy Goldsmith
Cynthia McClain-Hill

CONSENT AGENDA ITEMS - *All items were approved unanimously.*

- A. BOARD SECRETARY'S MEMO, dated May 19, 2017, relative to authorization for Commission Executive Assistant I, Victoria Rodriguez, to sign documents, in accordance with City Charter Section 503, as set forth. [BPC #17-0212]
- B. DEPARTMENT'S REPORT, dated May 19, 2017, relative to the Travel Authority for the Chief of Police to attend the Major Cities Chiefs Association, FBI National Executive Institute Associates and Police Executive Research Forum – 2017 Joint Meeting, May 31, 2017 through June 1, 2017, in Las Vegas, Nevada, as set forth. [BPC #17-0187]
- C. DEPARTMENT'S REPORT, dated May 19, 2017, relative to the donation of a venue, food, and beverages, valued at \$15,000.00, from Galpin Ford, to host a Community Outreach event for the San Fernando Valley major stakeholders, for the benefit of Operations-Valley Bureau, as set forth. [BPC #17-0189]
- D. DEPARTMENT'S REPORT, dated May 15, 2017, relative to a monetary donation in the amount of \$10,000.00, from the Los Angeles Police Foundation, for the Lesbian, Gay, Bisexual, Transgender, and Questioning (LGBTQ) Outreach Program, for the benefit of the Los Angeles Police Department, as set forth. [BPC #17-0207]
- E. DEPARTMENT'S REPORT, dated May 12, 2017, relative to the donation of two Tuff Sheds, valued at \$4,109.66, from Friends of West L.A., for the benefit of West Los Angeles Area, as set forth. [BPC #17-0179]
- F. DEPARTMENT'S REPORT, dated May 12, 2017, relative to the donation of a grill, 2 ice chests and 30 fuel pellets, valued at \$2,898.35, from Westchester Elks Lodge No. 2050, to be utilized for meal preparation at special events, for the benefit of Emergency Services Division's Bomb Detection K9 Program, as set forth. [BPC #17-0180]

- G. DEPARTMENT'S REPORT, dated May 19, 2017, relative to a monetary donation in the amount of \$1,710.00, from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities, for the benefit of the Hollenbeck Area Cadet Program, as set forth. [BPC #17-0190]
- H. DEPARTMENT'S REPORT, dated May 19, 2017, relative to a monetary donation in the amount of \$50.00, from the Valley Traffic Advisory Council, to be utilized as reimbursement for the Child Passenger Safety re-certification training fee for an officer, for the benefit of Valley Traffic Division, as set forth. [BPC #17-0191]
- I. DEPARTMENT'S REPORT, dated May 12, 2017, relative to a monetary donation in the amount of \$3,000.00 (#098-17), from Classic Parking, Inc., to be utilized for food and recreational activities and events for the 77th Street Area Program, as set forth. [BPC #17-0192]
- J. DEPARTMENT'S REPORT, dated May 19, 2017, relative to a monetary donation in the amount of \$3,000.00 (#101-17), from Classic Parking, Inc., to be utilized for food and recreational activities and events for the 77th Street Area Program, as set forth. [BPC #17-0193]
- K. DEPARTMENT'S REPORT, dated May 19, 2017, relative to a monetary donation in the amount of \$240.00, from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities and events for the benefit of the Southeast Area Cadet Program, as set forth. [BPC #17-0194]
- L. DEPARTMENT'S REPORT, dated May 19, 2017, relative to a monetary donation in the amount of \$1,680.00, from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities and events for the benefit of the Southeast Area Cadet Program, as set forth. [BPC #17-0195]
- M. DEPARTMENT'S REPORT, dated May 19, 2017, relative to a monetary donation in the amount of \$990.00, from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities and events for the benefit of the Southeast Area Cadet Program, as set forth. [BPC #17-0196]
- N. DEPARTMENT'S REPORT, dated May 19, 2017, relative to a monetary donation in the amount of \$1,050.00, from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities and events for the benefit of the Southeast Area Cadet Program, as set forth. [BPC #17-0197]
- O. DEPARTMENT'S REPORT, dated May 12, 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 Southeast Area Cadet Program, as set forth. [BPC #17-0198]
- P. DEPARTMENT'S REPORT, dated May 19, 2017, relative to a monetary donation in the amount of \$360.00, from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities and events for the benefit of the Central Traffic Division Cadet Post, as set forth. [BPC #17-0199]

- Q. DEPARTMENT'S REPORT, dated May 19, 2017, relative to a monetary donation in the amount of \$450.00, from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities and events, for the benefit of the Central Area Cadet Post, as set forth. [BPC #17-0200]
- R. DEPARTMENT'S REPORT, dated May 12, 2017, relative to a monetary donation in the amount of \$1,260.00, from the Los Angeles Philharmonic Association, to be utilized for food and recreational activities and events, for the benefit of the Southwest Area Cadet Post, as set forth. [BPC #17-0201]
- S. DEPARTMENT'S REPORT, dated May 19, 2017, relative to a monetary donation in the amount of \$2,000.00, from Elite Turner, to be utilized for food and recreational activities and events, for the benefit of the Northeast Area Cadet Program, as set forth. [BPC #17-0202]
- T. DEPARTMENT'S REPORT, dated May 19, 2017, relative to a monetary donation in the amount of \$500.00, from the Olympic Boosters Association to be utilized for food and recreational activities and events, for the benefit of the Southwest Area Cadet Post, as set forth. [BPC #17-0203]
- U. DEPARTMENT'S REPORT, dated May 19, 2017, relative to the donation of a shadow box, valued at \$140.00, from the Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth. [BPC #17-0204]
- V. DEPARTMENT'S REPORT, dated May 12, 2017, relative to the donation of food and presents, valued at \$845.06, from Police and Community Together (P.A.C.T.), these items were used for the 2016 WLA Cadet Holiday Party, for the benefit of West Los Angeles Area Cadets, as set forth. [BPC #17-0205]
- W. DEPARTEMNT'S REPORT, dated May 19, 2017, relative to the donation of range fees, valued at \$222.00, from Police and Community Together (P.A.C.T.), for the benefit of West Los Angeles Area, as set forth. [BPC #17-0206]
- X. DEPARTMENT'S REPORT, dated May 19, 2017, relative to the destruction of obsolete original records for Office of Operations, as set forth. [BPC #17-0181]
- Y. DEPARTMENT'S REPORT, dated May 19, 2017, relative to the destruction of obsolete original records (39 boxes) for West Los Angeles Area, as set forth. [BPC #17-0182]
- Z. DEPARTMENT'S REPORT, dated May 19, 2017, relative to the destruction of obsolete duplicate records (72 boxes) for West Los Angeles Area, as set forth. [BPC #17-0183]

REGULAR AGENDA ITEMS - *All items were approved unanimously, except for Item I, which was removed from the agenda.*

- A. DEPARTMENT'S VERBAL PRESENTATION and DISCUSSION relative to the policy, guidelines and training for Special Weapons and Tactics personnel to utilize aerial platform.
- B. EXECUTIVE DIRECTOR'S REPORT, dated May 17, 2017, relative to the Community Board of Police Commissioners Meetings, as set forth. [BPC #17-0211]

- C. EXECUTIVE DIRECTOR’S REPORT, dated May 6, 2017, relative to the recommendation of qualified vendor to provide official police garage towing and storage services for Service Area 7 (RFP No. 15-980-003), as set forth. [BPC #17-0178]
- D. EXECUTIVE DIRECTOR’S REPORT, dated May 18, 2017, relative the Amendment to Valet Parking Sensitive Zone (adopted March 14, 2017), as set forth. [BPC #17-0070A]
- E. INSPECTOR GENERAL’S REPORT, dated May 18, 2017, relative to the Review of Allegations Classified as Unbecoming Conduct, as set forth. [BPC #17-0185]
- F. DEPARTMENT’S REPORT, dated May 17, 2017, relative to the Personnel Selection Criteria and Processes Audit (AD No. 15-060), as set forth. [BPC #17-0184]
- G. DEPARTMENT’S REPORT, dated May 12, 2017, relative to the budget modification for the 2015/2016 Internet Crimes Against Children (ICAC) Task Force Program from the Office of Juvenile Justice and Delinquency Prevention (OJJDP), United States Department of Justice, as set forth. [BPC #17-0185]
- H. DEPARTMENT’S REPORT, dated May 17, 2017, relative to the Supplemental Police Account First Quarterly Report (January through March 2017), as set forth. [BPC #17-0188]
- ~~I. DEPARTMENT’S REPORT, dated May 17, 2017, relative to the request to approve an extension of the agreement between the City of Los Angeles and Motorola Solutions, Inc., as set forth. [BPC #17-0208]~~
- J. DEPARTMENT’S REPORT, dated May 19, 2017, relative to the approval of request for proposals for lead maintenance and lead mining of three firearms range site services for the Los Angeles Police Department’s Training Division, as set forth. [BPC #17-0209]
- K. DEPARTMENT’S REPORT, dated May 19, 2017, relative to the approval of professional services agreement with Gartner, Inc., for Information Technology Professional Services for the Los Angeles Police Department, as set forth. [BPC #17-0210]

REPORT OF THE CHIEF OF POLICE

Chief Beck’s report was interrupted and the meeting was adjourned.

To view the full recording of the meeting, visit website: www.lacityview.org, or the Commission YouTube channel at www.youtube.com/channel/UCet3_guFB-OYqEMfSzYDn8A. To obtain copies of the reports, links are provided weekly on the Department website.