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

**TUESDAY, JANUARY 17, 2017**  
**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 January 13, 2017, relative to a monetary donation in the amount of \$2,500.00, from the Los Angeles Police Foundation, to be utilized for holiday party expenses, for the benefit of Fiscal Operations Division, as set forth.

[\[BPC #16-0476\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT’S REPORT, dated January 13, 2017, relative to a monetary donation in the amount of \$1,831.34, from the Los Angeles Police Foundation, to be utilized for a volunteer appreciation holiday party, for the benefit of the Los Angeles Police Concert Band, as set forth.

[\[BPC #16-0477\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT’S REPORT, dated January 13, 2017, relative to a donation of flashlights and magnifying glasses, valued at \$581.00, from Millennium Alarm Systems, Inc., to be used to illuminate and demonstrate to the Olympic Area business and residential community how select DNA kits work, for the benefit of Olympic Area, as set forth.

[\[BPC #16-0478\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT’S REPORT, dated January 13, 2017, relative to a monetary donation in the amount of \$10,095.00, from the Olympic Boosters Association, to be utilized for shoes, food, decorations and toys for the 5<sup>th</sup> Annual Shoes from Santa Event, for the benefit of Olympic Area, as set forth.

[\[BPC #16-0479\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT’S REPORT, dated January 13, 2017, relative to a monetary donation in the amount of \$50, from the Valley Traffic Advisory Council, to be utilized as reimbursement for the Child Passenger Safety recertification fee for a Valley Traffic Officer, for the benefit of Valley Traffic Division, as set forth.

[\[BPC #16-0480\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated January 13, 2017, relative to a donation of brochures, valued at \$465.07, from the Valley Traffic Advisory Council, to be utilized at traffic safety fairs to help educate the public on pedestrian safety, for the benefit of Valley Traffic Division, as set forth. [\[BPC #16-0481\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated January 13, 2017, relative to a monetary donation in the amount of \$2,070.00, from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities and events, for the benefit of the Olympic Area Cadet Program, as set forth. [\[BPC #16-0482\]](#)

Recommendation(s) for Board action:

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

## 2. **REGULAR AGENDA ITEMS**

CONTINUED FROM JANUARY 10, 2017

- A. DEPARTMENT'S REPORT, dated January 4, 2017, relative to the Blake Justice Consent Decree – Fiscal Year 2015-2016 Annual Report, as set forth. [\[BPC #16-0472\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the Selection Division of the City Personnel Department.

- B. DEPARTMENT'S REPORT, dated January 13, 2017, relative to the Request Approval of Professionalism Services Agreement Between the City of Los Angeles and Environmental Systems Research Institute, Inc., as set forth. [\[BPC #16-0483\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated January 13, 2017, relative to the Recommendation for the Police Commission Distinguished Service Medal, as set forth. [\[BPC #16-0484\]](#)

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 January 10, 2017 through January 17, 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). Government Code Section 54957.

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|----|--|------------------------|
| 1. | OIS #007-16 (Rationale)<br><i>(Involved Party - E. Herrera Jr.<br/>Date of Occurrence – 1/17/16)</i> | Two Police Officer III |
| 2. | OIS #008-16<br><i>(Involved Party – A. Martinez<br/>Date of Occurrence - 1/30/16)</i>                | Two Police Officer III |
| 3. | Animal-OIS #017-16<br><i>(Date of Occurrence – 3/16/16)</i>  | One Police Officer III |
| 4. | Animal-OIS #023-16<br><i>(Date of Occurrence – 4/14/16)</i>  | One Police Officer III |

*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, January 13, 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.