



AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

TUESDAY, MAY 17, 2016
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
Kathleen Kim
Robert M. Saltzman

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 May 13, 2016, relative to the donation of range fees, valued at \$264.00, from the Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth. [\[BPC #16-0142\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated May 13, 2016, relative to the donation of barbeque lunches, valued at \$675.00, from the Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth. [\[BPC #16-0143\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated May 13, 2016, relative to the donation of a pressure washer, valued at \$413.11, from the Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth. [\[BPC #16-0144\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated May 13, 2016, relative to the donation of ammunition, valued at \$4,011.83, from the Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth. [\[BPC #16-0145\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated May 13, 2016, relative to a monetary donation in the amount of \$84.00, from BJ's Restaurant, Inc., to be utilized for food and recreational activities/events, for the benefit of the Southeast Area Junior Cadets, as set forth. [\[BPC #16-0146\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated May 13, 2016, relative to a monetary donation in the amount of \$6,000.00, from the Newton Police Athletic & Activities League, to be utilized for food and recreational activities/events for the benefit of the Newton Area Cadets, as set forth. [\[BPC #16-0151\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated May 13, 2016, relative to the destruction of obsolete original records for Major Crimes Division, as set forth. [\[BPC #16-0147\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the City Clerk, Records Management Officer.

- H. DEPARTMENT'S REPORT, dated May 13, 2016, relative to the destruction of obsolete original records for Central Area, as set forth. [\[BPC #16-0148\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the City Clerk, Records Management Officer.

- I. DEPARTMENT'S REPORT, dated May 13, 2016, relative to the destruction of obsolete original records for Hollenbeck Area, as set forth. [\[BPC #16-0149\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the City Clerk, Records Management Officer.

- J. DEPARTMENT'S REPORT, dated May 13, 2016, relative to the destruction of obsolete original records for Mission Area, as set forth. [\[BPC #16-0152\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the City Clerk, Records Management Officer.

2. 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.

3. REPORT OF THE CHIEF OF POLICE

- Significant Incidents and activities occurring during the period of May 10, 2016 through May 17, 2016
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers
- Department Personnel Strength

4. **REGULAR AGENDA ITEMS**

- A. INSPECTOR GENERAL’S VERBAL UPDATE AND DISCUSSION relative to the status of the recommendations contained in the Ten-Year Overview of Categorical Use of Force Investigations, Policy, and Training.
- B. DEPARTMENT’S REPORT, dated May 4, 2015, relative to Ethics Enforcement Section Quarterly Report, Fourth Quarter, 2015, set forth. [\[BPC #16-0140\]](#)

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 May 12, 2016, relative to the Risk Management and Harm Reduction Status Report, First Quarter 2016, as set forth. [\[BPC #16-0150\]](#)

Recommendation(s) for Board action:

- 1. APPROVE the Department’s report.

- D. DEPARTMENT’S REPORT, dated March 13, 2016, relative to the Biased Policing and Mediation – 1st Quarter 2016 report to the Board of Police Commissioners, as set forth. [\[BPC #16-0153\]](#)

Recommendation(s) for Board action:

- 1. APPROVE the Department’s report.

5. **PUBLIC COMMENT PERIOD**

6. **CLOSED SESSION ITEMS**

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. In Custody Death (ICD), and Officer Involved Shooting (Animal-OIS). Government Code Section 54957.

- 1. ICD #056-15
*(Involved Party H. Medina
Date of Occurrence – 07/09/15)*
One Sergeant II
One Sergeant I
One Police Officer III
Four Police Officer II
- 2. Animal-OIS #077-15
Date of Occurrence – 09/05/15
One Police Officer III
One Police Officer II

- B. CONFERENCE WITH LABOR NEGOTIATOR. Government Code Section 54957.6 (a). Discussion with the LAPD Employee Relations Administrator: Commander Matt Blake, regarding Employee Organization: Los Angeles Police Protective League.

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, May 13, 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.