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

**TUESDAY, APRIL 24, 2018**  
**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: 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 April 20, 2018, relative to the donation of steering wheel locks, valued at \$3,000, from the Los Angeles Police Foundation, the items will be used to promote the Area’s “Lock It, Keep It” Vehicle Theft Prevention Program, for the benefit of Newton Area, as set forth. [\[BPC #18-0134\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- B. DEPARTMENT’S REPORT, dated April 20, 2018, relative to the donation of expenses to attend training meetings, valued at \$4,236.00, from the Los Angeles Police Foundation, for the benefit of Gang and Narcotics Division, as set forth. [\[BPC #18-0135\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- C. DEPARTMENT’S REPORT, dated April 20, 2018, relative to the donation of gym equipment, valued at \$6,000.00, from Dr. Ira Krinsky, for the benefit of Training Division, as set forth. [\[BPC #18-0136\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- D. DEPARTMENT’S REPORT, dated April 20, 2018, relative to a monetary donation in the amount of \$500.00, form BLEND, to be utilized for food and recreational activities and events, for the benefit of the Northeast Area Cadet Program, as set forth. [\[BPC #18-0138\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- E. DEPARTMENT’S REPORT, dated April 20, 2018, relative to a monetary donation in the amount of \$500.00, from Mr. Elliot Megdal and Mrs. Alana Megdal, to be utilized for food and recreational activities and events, for the benefit of the Northeast Area Cadet Program, as set forth. [\[BPC #18-0142\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- F. DEPARTMENT’S REPORT, dated April 19, 2018, relative to the donation of food for the Detectives Wall unveiling event, valued at \$1,500.00, from the Supporters of Law Enforcement in Devonshire, for the benefit of Devonshire Area, as set forth. [\[BPC #18-0137\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

## 2. **REGULAR AGENDA ITEMS**

- A. DEPARTMENT’S REPORT, dated April 19, 2018, relative to Biased Policing and Mediation Update – 2017 Annual report to the Board of Police Commissioners, as set forth. [\[BPC #18-0145\]](#)
- Recommendation(s) for Board action:
- APPROVE the Department’s report.
- B. CONTINUED FROM JANUARY 9, 2018  
DEPARTMENT’S REPORT, dated January 3, 2018, relative to the Biased Policing Complaint Audit (Audit No. 16-026), as set forth. [\[BPC #18-0021\]](#)
- Recommendation(s) for Board action:
- APPROVE the Department’s report.
- C. DEPARTMENT’S REPORT, dated April 19, 2018, relative to the report on Implicit Bias training – Follow Up, as set forth. [\[BPC #18-0144\]](#)
- Recommendation(s) for Board action:
- RECEIVE and FILE the Department’s report.
- D. DEPARTMENT’S REPORT, dated April 18, 2018, relative to reporting of sexual assault and domestic violence crimes in immigrant communities (Council File No. 17-0619), as set forth. [\[BPC #18-0141\]](#)
- Recommendation(s) for Board action:
- APPROVE the Department’s report and TRANSMIT to the City Council.
- E. DEPARTMENT’S REPORT, dated April 10, 2018, relative to the request for approval to negotiate agreements with selected composite artists for the Los Angeles Police Department Detective Bureau, as set forth. [\[BPC #18-0139\]](#)
- Recommendation(s) for Board action:
- APPROVE the Department’s report.
- F. DEPARTMENT’S REPORT, dated April 11, 2018, relative to the request to approve the seventh amendment to contract no. C-114355 between the City of Los Angeles and Motorola Solutions, Inc., to provide maintenance and support for the Department’s Alarm and Permit System, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #18-0140\]](#)
- Recommendation(s) for Board action:
- APPROVE the Department’s report and TRANSMIT to the Mayor and City Council.

- G. DEPARTMENT'S REPORT, dated April 18, 2018, relative to Tactics Training Review Committee – Defined – Revised, as set forth. [\[BPC #18-0143\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

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

- Significant Incidents and activities occurring during the period of April 17, 2018 through April 24, 2018
- 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. Carotid Restraint Control Hold (CRCH), and Officer Involved Shooting (OIS). Government Code Section 54957.

1. CRCH #033-17 One Police Officer II  
(Date of Occurrence – 5/16/17  
Involved Party – J. Plancarte)
2. OIS-Animal #039-17 One Sergeant II  
(Date of Occurrence – 6/01/17)

- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to an investigation concerning Complaint File No. 17-000970. Pursuant to Government Code Section 54957.

1. Chief of Police

- C. PUBLIC EMPLOYEE APPOINTMENT. Discussion relative to the appointment of a Chief of Police. 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, April 20, 2018.

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.