



AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

TUESDAY, JANUARY 31, 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

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 20, 2017, relative to the Travel Authority for the Chief of Police to attend the Major Cities Chiefs Association (MCCA) and Major County Sheriffs’ Association (MCSA) 2017 Joint Winter Meeting, from February 7, 2017, through February 10, 2017, in Washington D.C., as set forth. [\[BPC #17-0006\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

- B. DEPARTMENT’S REPORT, dated January 20, 2017, relative to the donation of a television wall mount, valued at \$108.99, from the Supporters of Law Enforcement in Devonshire, to be used in the Crime Analysis Detail (CAD) office, for the benefit of Devonshire Area, as set forth. [\[BPC #17-0001\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT’S REPORT, dated January 20, 2017, relative to the donation of cleaning supplies, valued at \$436.63, from the Supporters of Law Enforcement in Devonshire, to be utilized in the kitroom to clean and maintain the shotguns and rifles assigned to Devonshire Area, for the benefit of Devonshire Area, as set forth. [\[BPC #17-0002\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT’S REPORT, dated January 20, 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 and events, for the benefit of the Topanga Area Cadet Program, as set forth. [\[BPC #17-0003\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT’S REPORT, dated January 27, 2017, relative to a monetary donation in the amount of \$1,770.00, 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. [\[BPC #17-0019\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated January 27, 2017, relative to a monetary donation in the amount of \$420.00, from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities and events, for the benefit of the Hollenbeck Area Cadet Program, as set forth. [\[BPC #17-0020\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated January 27, 2017, relative to a monetary donation in the amount of \$1,200.00, from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities and events, for the benefit of the Hollenbeck Area Cadet Program, as set forth. [\[BPC #17-0021\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated January 20, 2017, relative to a monetary donation in the amount of \$500.00, from the Los Angeles Police Foundation. As a token of appreciation to Recruitment and Employment Division's personnel, the Excellence in Leadership grant was awarded to help offset the cost of a holiday party, for the benefit of Recruitment and Employment Division, as set forth. [\[BPC #17-0004\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated January 27, 2017, relative to a monetary donation in the amount of \$2,500.00, from the Los Angeles Police Foundation, to be utilized for the 8th Annual MLK Breakfast, for the benefit of Community Relations Division, as set forth. [\[BPC #17-0024\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated January 20, 2017, relative to the donation of two car keys, valued at \$250.00, from the Friends of West L.A., to be used to operate an unmarked vehicle during West Los Angeles Area undercover operations, for the benefit of West Los Angeles Area, as set forth. [\[BPC #17-0005\]](#)

Recommendation(s) for Board action:

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

- K. DEPARTMENT'S REPORT, dated January 27, 2017, relative to the monetary donation of \$61.71, from the Friends of West L.A., to be used as reimbursement for food for an event, for the benefit of West Los Angeles Area, as set forth [\[BPC #17-0022\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department's report and ACCEPT the donation.
- L. DEPARTMENT'S REPORT, dated January 27, 2017, relative to the donation of a banner and sign, valued at \$451.00, from the Valley Traffic Advisory Council, to be utilized at Anti-DUI Sober Graduation Programs, for the benefit of the Valley Traffic Division, as set forth. [\[BPC #17-0023\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department's report and ACCEPT the donation.
- M. DEPARTMENT'S REPORT, dated January 27, 2017, relative to the donation of 300 teddy bears, valued at \$2,700.00, from New York Life Insurance Company, for the benefit of Juvenile Division, as set forth. [\[BPC #17-0025\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department's report and ACCEPT the donation
- N. DEPARTMENT'S REPORT, dated January 27, 2017, relative to a monetary donation in the amount of \$8,400.00, 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 forth. [\[BPC #17-0018\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department's report and ACCEPT the donation
- O. DEPARTMENT'S REPORT, dated January 25, 2017, relative to the destruction of obsolete original records for Metropolitan Division, as set forth. [\[BPC #17-0008\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department's report and TRANSMIT to the City Clerk, Records Management Officer.
- P. DEPARTMENT'S REPORT, dated January 25, 2017, relative to the destruction of obsolete original records for Newton and Pacific Areas, as set forth. [\[BPC #17-0009\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department's report and TRANSMIT to the City Clerk, Records Management Officer.

- Q. DEPARTMENT'S REPORT, dated January 25, 2017, relative to the destruction of obsolete original records for 77th Street Area, as set forth. [\[BPC #17-0010\]](#)

Recommendation(s) for Board action:

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

- R. DEPARTMENT'S REPORT, dated January 25, 2017, relative to the destruction of obsolete original records for Valley Traffic Division, as set forth. [\[BPC #17-0011\]](#)

Recommendation(s) for Board action:

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

- S. DEPARTMENT'S REPORT, dated January 25, 2017, relative to the destruction of obsolete duplicate records for Hollenbeck and Rampart Areas, as set forth. [\[BPC #17-0012\]](#)

Recommendation(s) for Board action:

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

- T. DEPARTMENT'S REPORT, dated January 25, 2017, relative to the destruction of obsolete duplicate records for Harbor Area, as set forth. [\[BPC #17-0013\]](#)

Recommendation(s) for Board action:

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

2. **REGULAR AGENDA ITEMS**

- A. COMMISSION PRESIDENT'S VERBAL PRESENTATION, DISCUSSION and possible board action relative to the implementation of a process to consider the adoption of a policy regarding the release of Department video in critical incidents.

- B. DEPARTMENT'S VERBAL PRESENTATION AND DISCUSSION relative to the status of Recommendation's number 3, 4, 5, 6 and 7 contained in the Office of the Inspector General's report, Comparative Review of Selected Agency policies, Investigations, and Training on the Use of Force: [OIG Final Report, dated, October 6, 2016 BPC #16-0119](#), as set forth.

- C. DEPARTMENT'S VERBAL PRESENTATION AND DISCUSSION relative to the status of the deployment of Beanbag Shotguns contained in the Office of the Inspector General's report, Inspection of Taser and Beanbag Shotgun Deployment, dated, September 28, 2016, [BPC #-16-0345](#) as set forth and the status of the evaluation of the 40MM Less Lethal Device.

- D. DEPARTMENT’S REPORT, dated January 19, 2017, relative to Contract no. 16112360 to Present the Robert Presley Institute of Criminal Investigation (ICI) Courses – July 1, 2016 through June 30, 2017, as set forth. [\[BPC #17-0007\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and TRANSMIT to the Mayor.

- E. DEPARTMENT’S REPORT, dated January 18, 2017, relative to the Transmittal of the Grant Application and Award for the 2016 Technology Innovation for Public Safety Grant, as set forth. [\[BPC #17-0014\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and TRANSMIT concurrently to the Mayor and City Council.

- F. DEPARTMENT’S REPORT, dated January 19, 2017, relative to the Transmittal of the Grant Extension of the Los Angeles Smart Policing Project, as set forth. [\[BPC #17-0015\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and TRANSMIT concurrently to the Mayor and City Council

- G. DEPARTMENT’S REPORT, dated January 25, 2017, relative to the Supplemental Police Account 30 (SPA 30), as set forth. [\[BPC #17-0016\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and TRANSMIT to the Mayor and City Council.

- H. DEPARTMENT’S REPORT, dated January 26, 2017, relative to the Request for Approval of Extension and Reprogramming of Funds for the 2014 Deoxyribonucleic Acid Capacity Enhancement and Backlog Reduction Program Grant, as set forth. [\[BPC #17-0017\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and TRANSMIT to the Mayor.

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

- Significant Incidents and activities occurring during the period of January 17, 2017 through January 31, 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), and In-Custody Death (ICD). Government Code Section 54957.**

- | | | |
|----|--|--|
| 1. | OIS #010-16
<i>(Involved Party – R. Jaradet
Date of Occurrence – 2/14/16)</i> | One Sergeant I
Two Police Officer III
Three Police Officer II
One Police Officer I |
| 2. | ICD #019-16
<i>(Involved Party – W. Wilson
Date of Occurrence – 3/27/16)</i> | One Police Officer II
One Police Officer I
One Senior Detention Officer
One Detention Officer |

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 27, 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.