



AGENDA
BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING

TUESDAY, FEBRUARY 2, 2021
09:30 A.M.

Zoom Video Conference
<https://lapd.zoom.us/j/289225944>
Webinar ID: 289-225-944

Also accessible via phone (877) 853-5257

www.lapdonline.org

Commissioners: Eileen Decker, President
William J. Briggs, II, Vice-President
Dale Bonner
Maria Lou Calanche
Steve Soboroff

In accordance with the Governor's Executive Order N-29-20 (March 17, 2020) and due to ongoing and escalating concerns relative to the Coronavirus Pandemic, all Police Commission meetings shall be Special meetings conducted entirely via Zoom Webinar teleconference, and telephonically. The meeting will not be conducted at the Police Headquarters Facility, 100 W. 1st Street, Los Angeles, CA 90012.

Members of the public are invited to address the Board of Police Commissioners on agenda items and on any matter within the subject matter jurisdiction of the Board during the public comment period. All public comment will be heard at the beginning of the meeting. Time cannot be ceded to another speaker, and an individual may speak only once during the public comment period. Every effort will be made to accommodate as many speakers as possible, however, some members of the public may not be heard if the number of speakers exceeds the amount of time allotted for public comment. The chair may manage the meeting and the public comment time allotted in consultation with the City Attorney. Members of the public will have one (1) minute per agenda item, up to two (2) minutes total. At the request of the speaker, the speaker will be afforded an additional one (1) minute for general public comment, for a maximum of three (3) minutes total. The Board shall take a total of 45 minutes of public comment.

Individuals may listen to, view, and/or participate in the Police Commission Meeting using one of the following 3 formats:

(1) THE POLICE COMMISSION MEETING CAN BE HEARD LIVE BY DIALING:

(213) 621-2489 (METRO);

(818) 904-9450 (VALLEY);

(310) 471-2489 (WESTSIDE); OR

(310) 547-2489 (SAN PEDRO AREA)

For individuals calling in via one of the above telephone numbers, you will only be able to hear the meeting. Public Comment can only be received using the following method:

You may submit written public comments to the Police Commission via email to policecommission@lapd.online no later than 5:00 PM, February 1, 2021.

(2) THE POLICE COMMISSION MEETING CAN BE HEARD AND VIEWED LIVE:

You may connect live to the meeting using the link provided below on Tuesday, February 2, 2021 at 9:30 AM where you will be able to view and hear the meeting. Public comment will be accepted through the link during the meeting. **If you already have a Zoom account, you can sign in directly or register with your name and email, or create an account using a name to gain access.**

<https://lapd.zoom.us/s/289225944>

Webinar ID: **289-225-944**

To raise your hand in the application on your device, please click “Raise Hand”

(3) TELEPHONIC DIAL IN, WITH PUBLIC COMMENT FEATURE

You may also listen to the meeting live and give public comment via telephone by calling (877) 853-5257. After dialing in, you will be prompted to enter webinar ID No. 289 225 944, the Press # for attendee ID.

To raise or lower your hand on this phone call to give Public Comment, press *9.

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. REPORT OF THE CHIEF OF POLICE

- Update on Department response to COVID-19 pandemic and impact on Department workforce and budget
- Significant incidents and activities occurring during the period of January 26, 2021 through February 2, 2021.
- [Crime Statistics](#)
- [Department Personnel Strength](#)

2. PUBLIC COMMENT PERIOD

3. REGULAR AGENDA ITEMS

- A. DEPARTMENT’S REPORT**, dated January 19, 2021, relative to the Request for Payment of Reward Offer DR No. 19-11-11502, as set forth. [\[BPC #21-021\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT’S REPORT**, dated February 1, 2021, relative to the approval of professional services agreements between the City of Los Angeles and five Information Technology Services Contractors, as set forth. [\[BPC #21-016\]](#)

Recommendation(s) for Board action:

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

- C. **DEPARTMENT'S REPORT**, dated January 27, 2021, relative to the approval of a non-monetary donation valued at \$18,500.00 from the Los Angeles Police Foundation, this grant will fund training for the Emergency Services Division's Bomb Detection K9 Unit, for the benefit of Emergency Services Division, as set forth. [\[BPC #21-017\]](#)

Recommendation(s) for Board action:

Approve the Department's report and TRANSMIT to the Mayor and City Council for acceptance.

- D. **DEPARTMENT'S REPORT**, dated January 26, 2021, relative to the approval of the following donations: 77th Street Charitable Foundation - \$8,000.00 to Southeast Area and \$1,000.00 to 77th Street Area to participate in future Baker to Vegas challenges and equipment to assist with warrant searches; facility space from Grace Community Church to Operations-Valley Bureau valued at \$3,000.00; a Global Positioning System device valued at \$1,180.00 and television and mount valued at \$760.69 to Van Nuys Area from Mid-Valley Community Police Council; gift cards from Kirk Baker valued at \$175.00 to Devonshire Area; \$222.18 from Van Nuys Station Fund for Van Nuys Area Cadet program; \$450.00 from Foothill Area Boosters Association for Foothill Area's entrance fee to participate in softball league; \$250.00 from Mark & Michele Doubet to Topanga Area for employee morale; Supplemental Field Investigation cards valued at \$123.19 from Topanga Area Police Foundation to Topanga Area; gift cards from Jerome Vahalik valued at \$2,500.00 to Devonshire Area to purchase food for division; \$300.00 and \$300.00 from Doreen Tara to West Valley Area for employee morale, a coffee machine and supplies valued at \$3,000.00 from Cowboy Social Club to Valley Traffic Division; \$900.00 from Cuevas & Cuevas Construction Group Inc. to Central Area Cadets; two satellite communicators valued at \$508.00 from Air Support Angels Foundation to Air Support Division; \$300.00 to Northeast Area Cadet program from Highland Park Ebell Club; Police and Community Together (PACT) \$2,874.38 and Friends of West Los Angeles \$2,669.61 to West Los Angeles Area to modify the outdoor employee break patio area; gift cards from Jermaine Ghaemi of \$300.00 to Topanga Area to purchase food for employees; gift card from Jaqueline Eisner of \$100.00 to Topanga Area to purchase food for employees; Valley Traffic Advisory Council donation of ink stamps valued at \$196.88 to Valley Traffic Division, as set forth. [\[BPC #21-018\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donations.

- E. **DEPARTMENT'S REPORT**, dated January 27, 2021, relative to the approval of a non-monetary donation valued at \$2,168.10 from the Los Angeles Police Foundation, these funds will be utilized to purchase twelve additional lockers for Harbor Division's Men's Locker room, to benefit Harbor Division, as set forth. [\[BPC #21-019\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- F. DEPARTMENT'S REPORT**, dated January 27, 2021, relative to the approval of a non-monetary donation valued at \$11,678.18 from the Los Angeles Police Foundation, this donation will fund the purchase of nine custom tables and nine custom benches for Southwest Station's roll call room, to benefit Southwest Division, as set forth.

[\[BPC #21-020\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

4. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION.** Head-Strike (HS). Government Code Section 54957.

1. HS # 009-20

Three Police Officer II

(Date of Occurrence – 3/20/20

Involved Party: J. Corona)

ADJOURNMENT

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.