



AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

TUESDAY, FEBRUARY 5, 2019
9:30 A.M.

POLICE ADMINISTRATION BUILDING
POLICE COMMISSION BOARD ROOM
100 WEST 1ST STREET
LOS ANGELES, CA 90012

www.lapdonline.org

Commissioners: Steve Soboroff, President
Eileen Decker, Vice-President
Dale Bonner
Sandra Figueroa-Villa
Shane Murphy Goldsmith

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 January 23, 2019, relative to a Travel Authority for the Chief of Police, February 12, 2019, through February 14, 2019, to attend the Major Cities Chiefs Association (MCCA) and the Major County Sheriffs of America (MCSA) 2019 Joint Winter Meeting, in Washington, D.C., as set forth. [\[BPC #19-0038\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- B. DEPARTMENT'S REPORT, dated February 1, 2019, relative to the donation of lodging and conference expenses, valued at \$1,502.23, from the Los Angeles Police Foundation, for one officer to attend the 19th Annual International Family Justice Center Conference, for the benefit of Operations-Central Bureau, as set forth. [\[BPC #19-0040\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- C. DEPARTMENT'S REPORT, dated January 30, 2019, relative to a monetary donation totaling \$870.00 (\$420 for Foothill Area, \$450 for Pacific Area), from the Los Angeles Dodgers, LLC., to be utilized for food and recreational activities and events, for the benefit of the Los Angeles Police Department Cadet Program, as set forth. [\[BPC #19-0041\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- D. DEPARTMENT'S REPORT, dated January 30, 2019, relative to the donation of steering wheel locks and license plate fasteners, valued at \$2,994.00, from the Los Angeles Police Foundation, for the benefit of Newton Area, as set forth. [\[BPC #19-0042\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- E. DEPARTMENT'S REPORT, dated January 22, 2019, relative to the request for authority to destroy obsolete duplicate records for Northeast Area, as set forth. [\[BPC #19-0043\]](#)

Recommendation(s) for Board action:

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

2. **REGULAR AGENDA ITEMS**

- A. DEPARTMENT'S REPORT, dated January 30, 2019, relative to the Juvenile Arrest Procedures Audit (AD No. 18-007), as set forth. [\[BPC #19-0039\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- B. INSPECTOR GENERAL'S REPORT, dated January 31, 2019, relative to the review of Gang Enforcement Detail Stops, as set forth. [\[BPC #19-0044\]](#)

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 January 29, 2019 through February 5, 2019
- Crime Statistics
- 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 Law Enforcement Related Injury (LERI). Government Code Section 54957.

1. OIS #013-18 Two Police Officer III
(Date of Occurrence – 02/26/18 Two Police Officer II
Involved Party – O. Nazarians) Two Police Officer I

2. LERI #019-18 One Sergeant I
(Date of Occurrence – 03/16/18 Two Police Officer II
Involved Party – F. Chavez)

- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action on annual evaluation. Government Code Section 54957.

1. Chief of Police

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, February 1, 2019.

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.