



AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

TUESDAY, FEBRUARY 11, 2020
9:30 A.M.

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

www.lapdonline.org

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

Notice to Paid Representatives:

If you are compensated to monitor, attend, or speak at this meeting. City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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 Period, the Presiding Officer may, in the exercise of his or her discretion, reduce the time limit for comment to one (1) minute. Time cannot be ceded to another speaker, and an individual may speak only once during any individual agenda item, and once during the general Public Comment Period.

Members of the public who wish to address the Board on an agenda item or during general Public Comment Period 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 Period, 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. REGULAR AGENDA ITEMS

- A. DEPARTMENT’S REPORT, dated January 30, 2020, relative to the Fourth Quarter Report on Homelessness, as set forth. [\[BPC #20-0020\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report.

- B. DEPARTMENT’S REPORT, dated February 6, 2020, relative to the Ethics Enforcement Section Third Quarter 2019, as set forth. [\[BPC #20-0023\]](#)

Recommendation(s) for Board action:

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 February 3, 2020, relative to the Personal Expense Statements of Chief of Police Michel R. Moore, for expenses incurred on December 3, 2019 while attending a tour of the AXON Seattle Development Center in Seattle, Washington, as set forth. [\[BPC #20-0024\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report.

- D. DEPARTMENT’S REPORT, dated February 5, 2020, relative to the approval of twelve donations: \$3,500, \$15,000, \$15,500, \$12,000, \$9,750, \$362.78, \$16,500, \$474.37, \$500, \$4,986.67, \$1,961.94, \$1,200, to benefit various Department divisions, as set forth. [\[BPC #20-0021\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donations.

- E. DEPARTMENT’S REPORT, dated January 28, 2020, relative to the Destruction of Obsolete Original and Duplicate Records, as set forth. [\[BPC #20-0022\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report.

2. REPORT OF THE CHIEF OF POLICE

- Significant Incidents and activities occurring during the period of February 4, 2020 through February 11, 2020
- Crime Statistics
- Department Personnel Strength

3. PUBLIC COMMENT PERIOD

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 7, 2020.

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.