



AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

TUESDAY, MARCH 20, 2018
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
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 March 7, 2018, relative to the Travel Authority for the Chief of Police for March 17, 2018, through March 19, 2017, to attend the Baker to Vegas Relay Race, in Las Vegas, Nevada, as set forth. [\[BPC #18-0099\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report.

- B. DEPARTMENT’S REPORT, dated March 9, 2018, relative to a monetary donation in the amount of \$1,410.00, from the Los Angeles Dodgers, LLC., to be utilized for food and recreational activities and events for the benefit of the Newton Area Cadet Post, as set forth. [\[BPC #18-0092\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- C. DEPARTMENT’S REPORT, dated March 9, 2018, relative to a monetary donation in the amount of \$1,440.00, from the Los Angeles Dodgers, LLC., to be utilized for food and recreational activities and events for the benefit of the Hollywood Area Cadet Post, as set forth. [\[BPC #18-0093\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- D. DEPARTMENT’S REPORT, dated March 9, 2018, relative to a monetary donation in the amount of \$3,600.00, from the Los Angeles Philharmonic Association, to be utilized for food and recreational activities and events, for the benefit of the Hollywood Area Cadet Post, as set forth. [\[BPC #18-0094\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- E. DEPARTMENT’S REPORT, dated March 9, 2018, relative to the donation of 5 Polo shirts, valued at \$190.02, from the Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth. [\[BPC #18-0095\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- F. DEPARTMENT'S REPORT, dated March 9, 2018, relative to a monetary donation in the amount of \$5,000.00, from the Propac Corporation, to be utilized for food and recreational activities and events for the benefit of the Newton Area Cadet Post, as set forth. [\[BPC #18-0100\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- G. DEPARTMENT'S REPORT, dated March 16, 2018, relative to a monetary donation in the amount of \$32,000.00, from The Ahmanson Foundation, to be used to pay for the painting of all the buildings at the Ahmanson Equestrian Center for the benefit of the Metropolitan Division Mounted Platoon, as set forth. [\[BPC #18-0103\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated March 16, 2018, relative to a monetary donation totaling \$1,920.00, from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities and events, for the benefit of various Department Cadet Programs (Devonshire Area \$1,500.00, Southwest Area \$420.00), as set forth. [\[BPC #18-0104\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- I. DEPARTMENT'S REPORT, dated March 16, 2018, relative to a monetary donation in the amount of \$200.00, from the Northridge Chamber of Commerce, to be utilized for food and recreational activities and events for the benefit of the Devonshire Area Cadet Post, as set forth. [\[BPC #18-0105\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- J. DEPARTMENT'S REPORT, dated March 16, 2018, relative to a monetary donation in the amount of \$1,000.00, from Devonshire is S.O.L.I.D., to be utilized for food and recreational activities and events for the benefit of the Devonshire Area Cadet Post, as set forth. [\[BPC #18-0106\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- K. DEPARTMENT'S REPORT, dated March 16, 2018, relative to the donation of registration fees for the 2018 divisional Inter-Departmental softball league, valued at \$400.00, from the Topanga Area Police Foundation, for the benefit of Topanga Area, as set forth. [\[BPC #18-0107\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- L. DEPARTMENT'S REPORT, dated March 16, 2018, relative to a monetary donation in the amount of \$641.28, from the Hollenbeck Explorer Fund, to be utilized for food and recreational activities and events for the benefit of the Hollenbeck Area Cadet Program, as set forth. [\[BPC #18-0108\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- M. DEPARTMENT'S REPORT, dated March 6, 2018, relative to the proposed changes to Council-approved records retention schedule-PDX 33, as set forth. [\[BPC #18-0097\]](#)

Recommendation(s) for Board action:

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

- N. DEPARTMENT'S REPORT, dated March 6, 2018, relative to the proposed changes to Council-approved records retention schedule-PDX 47, as set forth. [\[BPC #18-0096\]](#)

Recommendation(s) for Board action:

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

2. **REGULAR AGENDA ITEMS**

- A. EXECUTIVE DIRECTOR'S REPORT, dated March 14, 2018, relative to the Summary of Public Input on Draft Critical Incident Video Release Policy, as set forth. [\[BPC #18-0101\]](#)

Recommendation(s) for Board action:

APPROVE the Executive Director's Report

- B. DEPARTMENT'S REPORT, dated March 15, 2018, relative to the Prohibition of Purchasing Weapons and/or Equipment for the Purpose of Reselling for Private Financial Gain - Established, as set forth. [\[BPC #18-0102\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- C. DEPARTMENT’S REPORT, dated March 13, 2018, relative to the Supplemental Police Account Fourth Quarterly Report (October through December 2017), as set forth. [\[BPC #18-0111\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT’S REPORT, dated March 6, 2018, relative to the request for proposals for Equine Veterinary Services for the Los Angeles Police Department’s Metropolitan Division Mounted Platoon, as set forth. [\[BPC #18-0098\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report.

- E. DEPARTMENT’S REPORT, dated March 13, 2018, relative to the response to Public Safety Committee Relative to Reported Hate Crimes and Religious, Ethnic or Racially Motivated Violence, Council File No. 17-0256, as set forth. [\[BPC #18-0109\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and TRANSMIT to the City Council, Public Safety Committee.

- F. DEPARTMENT’S REPORT, dated March 14, 2018, relative to the request for approval of the budget modification for the 2016 Paul Coverdell Forensic Science Improvement Program from the California Governor’s Office of Emergency Services – CF #17-0842, as set forth. [\[BPC #18-0110\]](#)

Recommendation(s) for Board action:

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

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

- Significant Incidents and activities occurring during the period of March 6, 2018 through March 20, 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. Officer Involved Shooting (OIS). Government Code Section 54957.

1. OIS #021-17 Two Police Officer II
(Date of Occurrence – 3/25/17
Involved Party – F. Barragan)
2. Animal - OIS #030-17 One Police Officer II
(Date of Incident 5/10/17)

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, March 9, 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.