



AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

TUESDAY, APRIL 9, 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 April 3, 2019, relative to a monetary donation in the amount of \$500.00, from the LAPD Community Youth Welfare & Education Fund, to be utilized for food and recreational activities, for the benefit of the Northeast Area Cadet Program, as set forth. [\[BPC #19-0095\]](#)

APPROVE the Department's report and ACCEPT the donation.

- B. DEPARTMENT'S REPORT, dated April 3, 2019, relative to a monetary donation totaling \$2,850.00, from the Los Angeles Dodgers, LLC., to be utilized for food and recreational activities and events, for the benefit of the Harbor Division Cadet Post set forth. [\[BPC #19-0094\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- C. DEPARTMENT'S REPORT, dated April 3, 2019, relative to a monetary donation in the amount of \$1,837.30, from the Supporters of Law Enforcement in Devonshire, to be used to purchase shooting targets for the officers to maximize shooting accuracy and effectiveness, as set forth. [\[BPC #19-0093\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

2. REGULAR AGENDA ITEMS

- A. INSPECTOR GENERAL'S REPORT, dated March 8, 2019, relative to the review of selected Los Angeles Police Department Data-Driven Policing Strategies, INSPECTOR GENERAL'S REPORT, dated April 4, 2019, relative to the public comment received on this report and the DEPARTMENT'S REPORT, dated April 5, 2019, relative to their response to the Inspector General's report, as set forth.

[\[BPC #19-0072, 19-0092, 19-0097\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report (BPC #19-0072)
2. REVIEW the Inspector General's report (BPC #19-0092)
3. APPROVE the Department's report (BPC #19-0097)

- B. DEPARTMENT'S VERBAL UPDATE and DISCUSSION relative to the status of supervisory position cross training.

- C. DEPARTMENT'S REPORT, dated April 3, 2019, relative to the Property Division Audit (AD No. 18-005), as set forth. [\[BPC #19-0091\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- D. DEPARTMENT’S REPORT, dated April 3, 2019, relative to the Ethics Enforcement Section Quarterly Report, Fourth Quarter 2018, as set forth. [\[BPC #19-0090\]](#)

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.

- E. DEPARTMENT’S REPORT, dated April 5, 2019, relative to an Agreement between the City of Los Angeles and AEON Nexus Corporation for configuration of customer relationship management software and online candidate portal services, as set forth.

[\[BPC #19-0096\]](#)

Recommendation(s) for Board action:

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 April 2, 2019 through April 9, 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). Government Code Section 54957.

- | | |
|----------------------------------|-------------------------|
| 1. OIS #035-18 | One Sergeant II |
| (Date of Occurrence - 05/30/18 | One Sergeant I |
| Involved Party – B.A. Rodriguez) | Five Police Officer III |
| | Two Police Officer II |
| | One Police Officer I |

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, April 5, 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.