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**AGENDA**  
**BOARD OF POLICE COMMISSIONERS**  
**REGULAR MEETING**

**TUESDAY, APRIL 12, 2016**  
**9:30 A.M.**

**POLICE ADMINISTRATION BUILDING**  
**POLICE COMMISSION BOARD ROOM**  
**100 WEST 1<sup>ST</sup> STREET**  
**LOS ANGELES, CA 90012**

[www.lapdonline.org](http://www.lapdonline.org)

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Commissioners: Matthew M. Johnson, President  
Steve Soboroff, Vice President  
Sandra Figueroa-Villa  
Kathleen Kim  
Robert M. Saltzman

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.

**NOTE: The meeting is tape-recorded and the tape is kept for 30 days**

## 1. **CONSENT AGENDA ITEMS**

- A. DEPARTMENT'S REPORT, dated April 8, 2016, relative to a the donation of entry fees and other expenses for the 2016 Baker to Vegas Relay Race, valued at \$10,000.00, from the Los Angeles Police Foundation, for the benefit of Metropolitan Division, as set forth. [\[BPC #16-0097\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- B. DEPARTMENT'S REPORT, dated April 8, 2016, relative to a donation of conference room equipment, valued at \$7,600.00, from the Los Angeles Police Foundation, for the benefit of Southeast Area, as set forth. [\[BPC #16-0098\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- C. DEPARTMENT'S REPORT, dated April 8, 2016, relative to a monetary donation in the amount of \$360.00, form the Los Angeles Dodgers, LLC., to be utilized for food and recreational activities/events, for the benefit of the Van Nuys Area Cadet Program, as set forth. [\[BPC #16-0100\]](#)

- D. DEPARTMENT'S REPORT, dated April 8, 2016, relative to the donation of travel expenses, valued at \$4,800.00, from the Los Angeles Police Foundation, for Deputy Chief Michael P. Downing to attend the International Association of Chiefs of Police, Committee on Terrorism, Mid-Year Meeting in London, United Kingdom, as set forth. [\[BPC #16-0104\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

## 2. **COMMISSION COMMENTS**

Relative to attendance/participation at meetings, ceremonial events, brief reports identifying involvement in Commission-related projects, and request for future agenda items/reports.

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

- Significant Incidents and activities occurring during the period of April 5, 2016 through April 12, 2016
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers
- Department Personnel Strength

## 4. **REGULAR AGENDA ITEMS**

- A. DEPARTMENT'S REPORT, dated April 6, 2016, relative to the request for payment of reward offer on City Council file no. 12-0010-S30, as set forth. [\[BPC #16-0099\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the Mayor and City Council.
- B. DEPARTMENT'S REPORT, dated March 10, 2016, relative to the supplemental police account fourth quarterly report (October through December 2015) as set forth. [\[BPC #16-0101\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the City Council.
- C. DEPARTMENT'S REPORT, dated April 7, 2016, relative to the professional services agreement between the City of Los Angeles and Microsoft Corporation for applications, support and services, as set forth. [\[BPC #16-0102\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the Mayor.
- D. DEPARTMENT'S REPORT, dated April 8, 2016, relative to the response to Los Angeles City Council Public Safety Committee inquiries (Council File No. 16-0094), as set forth. [\[BPC #16-0103\]](#)

Recommendation(s) for Board action:

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

5. **PUBLIC COMMENT PERIOD**

6. **CLOSED SESSION ITEMS**

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Officer Involved Shooting (OIS). Government Code Section 54957.
  1. OIS #038-15 Two Police Officer II
- B. CONFERENCE WITH LABOR NEGOTIATOR. Government Code Section 54957.6 (a). Discussion with the LAPD Employee Relations Administrator: Commander Matt Blake, regarding Employee Organization: Los Angeles Police Protective League.

*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, April 8, 2016.

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.