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

**TUESDAY, APRIL 18, 2017**  
**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  
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.

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

1. **CONSENT AGENDA ITEMS**

- A. DEPARTMENT'S REPORT, dated April 12, 2017, relative to the personal expense statement of Chief of police Charlie Beck, for expenses incurred on March 28, 2017 through March 30, 2017 in the amount of \$2,732.40, while attending the Congressional and Legislative meetings on Immigration in Washington, D.C., as set forth.

[\[BPC #17-0140\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- B. DEPARTMENT'S REPORT, dated April 12, 2017, relative to a monetary donation in the amount of \$500.00, from the Olympic Boosters Association, to be used to open a Special Purchasing Card account for the Olympic Junior Cadets, for the benefit of Olympic Area, as set forth.

[\[BPC #17-0141\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated April 12, 2017, relative to the donation of a registration fee, valued at \$400.00, from the Valley Traffic Advisory Council, the fee is to pay the interdepartmental softball league registration, for the benefit of West Traffic Division, as set forth.

[\[BPC #17-0142\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated April 12, 2017, relative to the donation of a custom portrait, valued at \$350.00, from Yary Photography, for the benefit of Professional Standards Bureau, as set forth.

[\[BPC #17-0143\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated April 12, 2017, relative to the donation of banquet tickets, valued at \$560.00, from the Valley Traffic Advisory Council, each ticket will cover the cost of a Valley Traffic Division reserve officer's guest to the 2017 Reserve Officer Banquet, for the benefit of Valley Traffic Division, as set forth.

[\[BPC #17-0144\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated April 12, 2017, relative to the donation of a grill, pop-up shelters, chairs and tables, valued at \$1,286.42, from Friends of West L.A., for the benefit of West Los Angeles Area, as set forth. [\[BPC #17-0145\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated April 12, 2017, relative to the donation of promotional giveaways, valued at \$2,500.00, from the Los Angeles Police Foundation, these items were given away to those attending the 8<sup>th</sup> Annual Cesar Chavez Breakfast on March 18, 2017, for the benefit of the community and Community Relationship Division, as set forth. [\[BPC #17-0146\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated March 31, 2017, relative to a monetary donation in the amount of \$150.00, from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities and events, for the benefit of the Southwest Area Cadet Post, as set forth. [\[BPC #17-0147\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated March 31, 2017, relative to a monetary donation in the amount of \$2,160.00, 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. [\[BPC #17-0148\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated April 12, 2017, relative to a monetary donation in the amount of \$510.00, from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities and events, for the benefit of the Topanga Area Cadet Program, as set forth. [\[BPC #17-0149\]](#)

Recommendation(s) for Board action:

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

- K. DEPARTMENT'S REPORT, dated April 14, 2017, relative to the donation of a reimbursement fee in the amount of \$50.00, from the Valley Traffic Advisory Council, this fee is for the Child Passenger Safety re-certification training for Officer David L. Hovey, for the benefit of Valley Traffic Division, as set forth. [\[BPC #17-0150\]](#)

Recommendation(s) for Board action:

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

- L. DEPARTMENT'S REPORT, dated April 14, 2017, relative to the donation of a reimbursement fee in the amount of \$50.00, from the Valley Traffic Advisory Council, this fee is for the Child Passenger Safety re-certification training for Officer Morlee Watson, for the benefit of Valley Traffic Division, as set forth. [\[BPC #17-0152\]](#)

Recommendation(s) for Board action:

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

- M. DEPARTMENT'S REPORT, dated April 14, 2017, relative to a monetary donation in the amount of \$1,290.00, from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities and events, for the benefit of the West Valley Area Cadet Program, as set forth. [\[BPC #17-0151\]](#)

Recommendation(s) for Board action:

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

## 2. **REGULAR AGENDA ITEMS**

- A. DEPARTMENT'S REPORT, dated April 12, 2017, relative to the revision of Use of Force Policy, as set forth. [\[BPC #17-0153\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- B. DEPARTMENT'S PRESENTATION and DISCUSSION relative to the 2016 Annual Use of Force Year-end review.

- C. DEPARTMENT'S PRESENTATION and DISCUSSION relative to the metrics to measure the effectiveness of the Community Safety Partnership Program.

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

- Significant Incidents and activities occurring during the period of April 11, 2017 through April 18, 2017
- 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.**

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|----|--|-----------------------|
| 1. | OIS #029-16<br><i>(Involved Party – R. Diaz<br/>Date of Occurrence – 05/13/16)</i>   | Two Police Officer II |
| 2. | OIS #035-16<br><i>(Involved Party – K. Bursey<br/>Date of Occurrence – 06/10/16)</i> | Two Police Officer II |
| 3. | OIS-ANIMAL #031-16<br><i>(Date of Occurrence – 5/27/16)</i>                          | One Police Officer II |

*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 14, 2017.

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.