



---

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

**TUESDAY, MAY 15, 2018**  
**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)

---

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 May 9, 2018, relative to the donation of promotional radio spots, valued at \$8,000.00, from Valley Traffic Advisory Council, to promote the 2018 Still Saving Lives Car Show and Safety Fair, for the benefit of the, Valley Traffic Division, as set forth. [\[BPC #18-0155\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- B. DEPARTMENT'S REPORT, dated May 9, 2018, relative to a monetary donation in the amount of \$50.00, from the Valley Traffic Advisory Council, to be used to reimburse the Child Passenger Safety re-certification of one officer, for the benefit of Valley Traffic Division, as set forth. [\[BPC #18-0156\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- C. DEPARTMENT'S REPORT, dated May 9, 2018, relative to the donation of rifle magazines, valued at \$8,970.00, from Los Angeles Police Foundation, for the benefit of Police Sciences and Training Bureau, as set forth. [\[BPC #18-0157\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- D. DEPARTMENT'S REPORT, dated May 9, 2018, relative to a monetary donation in the amount of \$20,000.00, from the Newton Community Youth Activities League, to be utilized for food and recreational activities and events, for the benefit of Newton Area Cadet Post, as set forth. [\[BPC #18-0158\]](#)

Recommendation(s) for Board action:

RECEIVE the Department's report and TRANSMIT to the Mayor and City Council for approval.

- E. DEPARTMENT'S REPORT, dated May 9, 2018, relative to the donation of Naloxone Hydrochloride (NARCAN), valued at \$7,500.00, from Los Angeles Police Foundation, to be utilized to equip Resource Enhancement Services Enforcement Team (RESET) and Homeless Outreach and Proactive Engagement (HOPE) team as part of a pilot program to decrease mortality rates stemming from opiate overdose, for the benefit of Operations Central Bureau, as set forth. [\[BPC #18-0159\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- F. DEPARTMENT'S REPORT, dated May 11, 2018, relative to the donation of appreciation events, valued at \$2,500.00, from the Los Angeles Police Foundation, the goal of these events are to foster wellness and satisfaction of Los Angeles Police Department personnel, for the benefit of the Use of Force Review Division, as set forth. [\[BPC #18-0160\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- G. DEPARTMENT'S REPORT, dated May 9, 2018, relative to the Department's donation of miscellaneous bound books and statistical digests, valued at \$0, from Los Angeles Police Department, to be utilized to help in preserving the history of the Los Angeles Police Department, for the benefit of Los Angeles Police Historical Society, as set forth. [\[BPC #18-0161\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

## 2. **REGULAR AGENDA ITEMS**

- A. EXECUTIVE DIRECTOR'S REPORT, dated May 10, 2018, relative to the First Amendment to Contract No. C-129764 for Official Police Garage Service Area 17 to Reflect a Name Change from United Road Towing, Inc., DBA Ross Baker to Ross Baker Towing, Inc., as set forth. [\[BPC #18-0162\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated May 9, 2018, relative to Approval of Request for Proposals for Court Reporter Services for Los Angeles Police Department's Professional Standards Bureau, Internal Affairs Group, as set forth. [\[BPC #18-0163\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- C. DEPARTMENT'S REPORT, dated May 10, 2018, relative to the Request to Approve the Agreement between The City of Los Angeles and Westcor Environmental, Inc., to provide the Los Angeles Police Department with lead maintenance and mining services, as set forth. [\[BPC #18-0164\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated May 9, 2018, relative to Homelessness and Mental Illness on the Metropolitan Transportation Authority System, as set forth.

[\[BPC #18-0165\]](#)

Recommendation(s) for Board action:

REVIEW the Department's report and TRANSMIT City Council Public Safety Committee.

- E. DEPARTMENT'S REPORT, dated May 9, 2018, relative to the Budgetary Adjustment to the Contract Agreement between the Los Angeles County Metropolitan Transportation Authority (LACMTA) and The Los Angeles Police Department, as set forth.

[\[BPC #18-0166\]](#)

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 May 8, 2018 through May 15, 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-Animal #035-17<br><i>(Date of Occurrence – 5/24/17)</i>                                 | One Police Officer III<br>One Police Officer I  |
| 2. | OIS #036-17<br><i>(Date of Occurrence – 5/25/17<br/>Involved Party – B. Santos Perlera)</i> | One Lieutenant II<br>One Sergeant I<br>Four Police Officer III<br>Sixteen Police Officer II |

### 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, May 11, 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.