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

**TUESDAY, JUNE 21, 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 June 15, 2016, relative to the Personal Expense Statement of Chief of Police, Charlie Beck, in the amount of \$2,449.30, for expenses incurred from May 6, 2016 through May 7, 2016, while attending the funeral services in honor of former Los Angeles Police Department Chief Willie L. Williams in Philadelphia, Pennsylvania, as set forth. [\[BPC #16-0206\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and Personal Expense Statement.

- B. DEPARTMENT'S REPORT, dated June 16, 2016, relative to the donation of five vehicle cooling systems, valued at \$48,181.10, from the Los Angeles Police Foundation, for the benefit of the Bomb Detection Canine Section, Emergency Services Division, as set forth. [\[BPC #16-0198\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated June 16, 2016, relative to the donation of 200 belt hanger adapters for Department taser holders, valued at \$1,131.75, from the Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth. [\[BPC #16-0214\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated June 16, 2016, relative to the destruction of obsolete original records for North Hollywood Area, as set forth. [\[BPC #16-0202\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated June 16, 2016, relative to the destruction of obsolete original records for Police Commission, as set forth. [\[BPC #16-0203\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT’S REPORT, dated June 16, 2016, relative to the destruction of obsolete original records for Air Support Division, as set forth. [\[BPC #16-0210\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department’s report and TRANSMIT to the City Clerk, Records Management Officer.
- G. DEPARTMENT’S REPORT, dated June 16, 2016, relative to the destruction of obsolete original records for Commercial Crimes Division, as set forth. [\[BPC #16-0212\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department’s report and TRANSMIT to the City Clerk, Records Management Officer.
- H. DEPARTMENT’S REPORT, dated June 16, 2016, relative to the destruction of obsolete original records for Northeast Area, as set forth. [\[BPC #16-0213\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department’s report and TRANSMIT to the City Clerk, Records Management Officer.
- I. DEPARTMENT’S REPORT, dated June 16, 2016, relative to the destruction of obsolete original records for Northeast Area, as set forth. [\[BPC #16-0208\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department’s report and TRANSMIT to the City Clerk, Records Management Officer.
- J. DEPARTMENT’S REPORT, dated June 16, 2016, relative to the destruction of obsolete original records for Gang and Narcotics Division, as set forth. [\[BPC #16-0209\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department’s report and TRANSMIT to the City Clerk, Records Management Officer.
- K. DEPARTMENT’S REPORT, dated June 16, 2016, relative to the destruction of obsolete original records for 77<sup>th</sup> Area, as set forth. [\[BPC #16-0215\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department’s report and TRANSMIT to the City Clerk, Records Management Officer.

2. **REPORT OF THE CHIEF OF POLICE**

- Significant Incidents and activities occurring during the period of June 14, 2016 through June 21, 2016
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers
- Department Personnel Strength

3. **REGULAR AGENDA ITEMS**

A. DEPARTMENT'S VERBAL PRESENTATION and DISCUSSION, relative to the status of LGBTQ Working Group and their Initiatives.

B. DEPARTMENT'S REPORT, dated June 15, 2016, relative to the results of public feedback to the policy regarding police contacts with persons experiencing homelessness, and request for approval of the policy as submitted, as set forth.

[\[BPC #16-0207\]](#)

Recommendations(s) for Board action:

1. APPROVE the Department's report and Special Order.

C. DEPARTMENT'S REPORT, dated June 16, 2016, relative to the Department's response to Mayor Garcetti's Executive Directive No. 16, as set forth

[\[BPC #16-0216\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

D. DEPARTMENT'S REPORT, dated June 16, 2016, relative to the recommendation for the Police Commission Unit Citation, as set forth.

[\[BPC #16-0199\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

E. DEPARTMENT'S REPORT, dated June 16, 2016, relative to the Revolving Training Fund Budget for Fiscal Year 2016-2017, set forth.

[\[BPC #16-0200\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT’S REPORT, dated June 15, 2016, relative to the grant application and award acceptance for the 2016-2017 Operation ABC Grand Award from the Department of Alcoholic Beverage Control, as set forth. [\[BPC #16-0205\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT’S REPORT, dated June 16, 2016, relative to the approval of the sixth amendment to personal services agreement with Gartner, Inc., for mainframe modernization and records management system project, as set forth. [\[BPC #16-0201\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and TRANSMIT to the Mayor for approval.

- H. DEPARTMENT’S REPORT, dated June 16, 2016, relative to the request for proposals for Equine Farrier services for the Los Angeles Police Department’s Metropolitan Division Mounted Platoon, as set forth. [\[BPC #16-0204\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

- I. EXECUTIVE DIRECTOR’S REPORT, dated June 16, 2016, relative to write-off of uncollectible false alarm receivables – April 1, 2012 through June 30, 2012, as set forth. [\[BPC #16-0211\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director’s report and TRANSMIT to the City’s Board of Review.

4. **PUBLIC COMMENT PERIOD**

5. **CLOSED SESSION ITEMS**

- A. PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Officer Involved Shooting (OIS). Government Code Section 54957.

1. OIS #054-15 Two Police Officer II  
*(Involved Party – Unknown Male  
Date of Occurrence – 06/29/15)*

2. OIS #055-15 Four Police Officer II  
*(Involved Party J. Hendley  
Date of Occurrence – 07/06/15)*

CONTINUED FROM JUNE 14, 2016

- B. CONFERENCE WITH LABOR NEGOTIATOR. Government Code Section 54957.6  
(a). Discussion with the LAPD Employee Relations Administrator: Commander Justin Einsenberg and Mr. Arif Alikhan, 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, June 17, 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.