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

**TUESDAY, JUNE 27, 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.**

1. **CONSENT AGENDA ITEMS**

- A. DEPARTMENT’S REPORT, dated May 21, 2017, relative to the Travel Authority for the Chief of Police to attend a Congressional Luncheon as the Keynote Speaker, and guest of Senator Kamala Harris, July 12, 2017 through July 13, 2017, as set forth.

[\[BPC #17-0264\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

- B. DEPARTMENT’S REPORT, dated June 21, 2017, relative to a monetary donation in the amount of \$690.00, from the Los Angeles Dodgers, LLC., to be utilized for food and recreational activities and events, for the benefit of the Metropolitan Division Cadet Post, as set forth.

[\[BPC #17-0255\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT’S REPORT, dated June 21, 2017, relative to a monetary donation in the amount of \$600.00, from the Los Angeles Dodgers, LLC., to be utilized for food and recreational activities and events, for the benefit of the Metropolitan Division Cadet Post, as set forth.

[\[BPC #17-0256\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT’S REPORT, dated June 21, 2017, relative to a monetary donation in the amount of \$1,050.00, from the Los Angeles Dodgers, LLC., to be utilized for food and recreational activities and events, for the benefit of the Metropolitan Division Cadet Post, as set forth.

[\[BPC #17-0257\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT’S REPORT, dated June 21, 2017, relative to a monetary donation in the amount of \$250.00, from the Los Angeles Police Revolver and Athletic Club, to be used for the upkeep and maintenance of gym equipment, for the benefit of the Real-Time Analysis and Critical Response (RACR) Division, as set forth.

[\[BPC #17-0258\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated June 23, 2017, relative to a monetary donation in the amount of \$4,115.32, from the Los Angeles Police Foundation, to be utilized to pay the down payment and reservation fee for a venue for the 2017 Southeast Area Holiday Party, for the benefit of Southeast Area, as set forth. [\[BPC #17-0259\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated June 23, 2017, relative to a monetary donation in the amount of \$500.00, form the Highland Park Ebell Club, to be utilized for food and recreational activities and events, for the benefit of the Northeast Area Cadet Program, as set forth. [\[BPC #17-0260\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated June 23, 2017, relative to a monetary donation in the amount of \$762.99, form the Valley Traffic Advisory Council, to be used to purchase a projector, for the benefit of the Valley Traffic Division, as set forth. [\[BPC #17-0261\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated June 27, 2017, relative to the destruction of obsolete duplicate records for Southwest Area, as set forth. [\[BPC #17-0262\]](#)

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 27, 2017, relative to the destruction of obsolete original records for Southwest Area, as set forth. [\[BPC #17-0263\]](#)

Recommendation(s) for Board action:

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

## 2. **REGULAR AGENDA ITEMS**

- A. DEPARTMENT'S REPORT, dated June 22, 2017, relative to Motorcycle Training Contract – Agreement No. 17112109, as set forth. [\[BPC #17-0265\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- B. DEPARTMENT'S REPORT, dated June 21, 2017, relative to the grant application and award acceptance for the 2017-2018 Operation ABC Grant from the Department of Alcoholic Beverage Control, as set forth. [\[BPC #17-0267\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated June 21, 2017, relative to the grant application and award for the 2017-2018 Road to Zero National Safety Council Innovation Grant, as set forth. [\[BPC #17-0266\]](#)

Recommendation(s) for Board action:

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

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

- Significant Incidents and activities occurring during the period of June 20, 2017 through June 27, 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 #043-16<br><i>(Involved Party – R. Risher<br/>Date of Occurrence – 07/25/16)</i>    | Four Police Officer II  |
| 2. | OIS #045-16<br><i>(Involved Party – O. Gonzalez<br/>Date of Occurrence – 07/28/16)</i>  | One Police Officer III+1<br>Three Police Officer III<br>Two Police Officer II |
| 3. | OIS-K9 #050-16<br><i>(Involved Party – E. Sanchez<br/>Date of Occurrence – 08/3/16)</i> | One Police Officer III  |

- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to an Investigation concerning Complaint File No. 14-002231. Pursuant to Government code Section 54957.

1. Chief of Police

- C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to an Investigation concerning Complaint File No. 15-001926. Pursuant to Government code Section 54957.

1. Chief of Police

*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 23, 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.