



AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

TUESDAY, JULY 17, 2018
9:30 A.M.

POLICE ADMINISTRATION BUILDING
POLICE COMMISSION BOARD ROOM
100 WEST 1ST STREET
LOS ANGELES, CA 90012

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 June 29, 2018, relative to a monetary donation in the amount of \$842.99, from the Mid-Valley Community Police Council, to be used to repair a fountain in the Memorial Garden, for the benefit of Van Nuys Area, as set forth.

[\[BPC #18-0234\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- B. DEPARTMENT’S REPORT, dated June 29, 2018, relative a monetary donation in the amount of \$2,808.89, from the Los Angeles Police Foundation, to be used to reimburse a Deputy Chief for expenses related to attending the Multi-Agency United Kingdom Analytic Exchange, an exchange program between the Department of Homeland Security and British intelligence and law enforcement, for the benefit of Counter-Terrorism and Special Operations Bureau, as set forth.

[\[BPC #18-0235\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- C. DEPARTMENT’S REPORT, dated June 29, 2018, relative to the donation of registration fees and travel related expenses, valued at \$11,152.37, form the Los Angeles Police Foundation, for personnel to attend the International Association of Auto Theft Investigators (IAATI) International Training Seminar, for the benefit of Commercial Crimes Division, as set forth.

[\[BPC #18-0237\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- D. DEPARTMENT’S REPORT, dated June 29, 2018, relative to the donation of registration fees, valued at \$35,000.00, from the Los Angeles Police Foundation, for Department employees to attend the Los Angeles Women Police Officers (LAWPOA) 2018 Symposium and the National Association of Women Law Enforcement Executives (NAWLEE) 23rd Annual Conference, for the benefit of the Los Angeles Police Department, as set forth.

[\[BPC# 18-0245\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT’S REPORT, dated June 29, 2018, relative to a monetary donation of \$25,000.00, from the Los Angeles Police Foundation, to be used to cover costs associated with the “Look Again” Campaign, to provide community awareness about the realities surrounding the sex trafficking of minors in the City, for the benefit of Detective Support and Vice Division, as set forth. [\[BPC# 18-0236\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT’S REPORT, dated July 13, 2018, relative to the donation of 100 tickets for an International Champions Cup Match on July 25, 2018, valued at \$12,000.00, from Relevant Sports, for the benefit of Community Relationship Division, as set forth. [\[BPC #18-0246\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- G. DEPARTMENT’S REPORT, dated July 10, 2018, relative to the proposed addition to Council-Approved Records Retention Schedule – PDX95, as set forth. [\[BPC# 18-0232\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT’S REPORT, dated July 17, 2018, relative to the destruction of obsolete duplicate records for Foothill Area, as set forth. [\[BPC# 18-0238\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT’S REPORT, dated July 17, 2018, relative to the destruction of obsolete duplicate records for Northeast Area, as set forth. [\[BPC# 18-0239\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT’S REPORT, dated July 17, 2018, relative to the destruction of obsolete duplicate records for Pacific Area, as set forth. [\[BPC #18-0240\]](#)

Recommendation(s) for Board action:

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

- K. DEPARTMENT'S REPORT, dated July 17, 2018, relative to the destruction of obsolete duplicate records for Harbor Area, as set forth. [\[BPC# 18-0241\]](#)

Recommendation(s) for Board action:

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

- L. DEPARTMENT'S REPORT, dated July 17, 2018, relative to the destruction of obsolete duplicate records for Newton Area, as set forth. [\[BPC# 18-0242\]](#)

Recommendation(s) for Board action:

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

- M. DEPARTMENT'S REPORT, dated July 17, 2018, relative to the destruction of obsolete duplicate records for Hollenbeck Area, as set forth. [\[BPC# 18-0243\]](#)

Recommendation(s) for Board action:

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

2. **REGULAR AGENDA ITEMS**

- A. DEPARTMENT and INSPECTOR GENERAL'S VERBAL UPDATE on the status of the recommendations from the Inspector General's report dated, June 14, 2018, relative to review of the Los Angeles Police Department's Jail and Holding Tank Structures and Procedures.

- B. DEPARTMENT'S VERBAL PRESENTATION and DISCUSSION relative to the status of the Mentoring Programs for department sworn and civilian employees.

- C. DEPARTMENT'S REPORT, dated July 11, 2018, relative to Community Survey Results, as set forth. [\[BPC #18-0244\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- D. DEPARTMENT'S REPORT, dated July 10, 2018, relative to the Department's response to the Board of Police Commissioner's request on biased policing reduction efforts, as set forth. [\[BPC #18-0231\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- E. DEPARTMENT’S REPORT, dated June 28, 2018, relative to the Department’s response to Los Angeles City Council Immigrant Affairs, Civil Rights, and Equity Committee Inquiries (City Council File No. 17-0116-S2), as set forth. [\[BPC #18-0233\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and TRANSMIT to the City Council Immigrant Affairs, Civil Rights, and Equity Committee.

- F. DEPARTMENT’S REPORT, dated July 12, 2018, relative to the request for approval of extension and contract amendment for the 2016 Technology Innovation for Public Safety Grant – (Council File #17-0138), as set forth. [\[BPC #18-0230\]](#)

Recommendation(s) for Board action:

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 26, 2018 through July 17, 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.

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| 1. | OIS-#058-17
(Date of Occurrence – 7/27/17
Involved Party – J.P. Hammond) | Four Police Officer II
One Sergeant I |
| 2. | OIS #059-17
(Date of Occurrence – 8/4/17
Involved Party – T.G. Hurlburt) | One PO III
One PO I |
| 3. | OIS #060-17
(Date of Occurrence – 8/10/17
Involved Party – E.P. Bogart) | One Deputy Chief
One Lieutenant
One Sergeant
Two Police Officer III |

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, July 13, 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.