



AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

TUESDAY, JULY 25, 2017
9:30 A.M.

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

www.lapdonline.org

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. **ELECTION OF OFFICERS**

2. **CONSENT AGENDA ITEMS**

- A. DEPARTMENT'S REPORT, dated July 10, 2017, relative to the Travel Authority for the Chief of Police to attend the funeral service of New York Police Department (NYPD) Police Officer Miosotis Familia, July 10, 2017 through July 12, 2017, in New York, New York, as set forth. [\[BPC #17-0284\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- B. DEPARTMENT'S REPORT, dated July 20, 2017, relative to the personal expense statement of Chief of Police Charlie Beck for expenses incurred on July 10, 2017 through July 11, 2017, in the amount of \$2,823.34, as set forth. [\[BPC #17-0296\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- C. DEPARTMENT'S REPORT, dated July 20, 2017, relative to the personal expense statement of Chief of Police Charlie Beck for expenses incurred on July 12, 2017 through July 13, 2017, in the amount of \$760.14, as set forth. [\[BPC #17-0297\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- D. DEPARTMENT'S REPORT, dated July 14, 2017, relative to the donation of excess military property, valued at \$1,660,209.99, from the Department of Defense Federal Excess Property 1033 Program, to be utilized to enhance operational capabilities, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #17-0285\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated July 21, 2017, relative to the donation of a 2015 Ford Transit Wagon (VIN 6529), valued at \$24,497.30, from Newton Community Youth Activities League, to be utilized to transport community youth to police-related events, for the benefit of Newton Area, as set forth. [\[BPC #17-0286\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated July 21, 2017, relative to the donation of a 2015 Ford Transit Wagon (VIN 0731), valued at \$24,470.56, from the Newton Community Youth Activities League, to be utilized to transport community youth to police-related events, for the benefit of Newton Area, as set forth. [\[BPC #17-0290\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated July 7, 2017, relative to a monetary donation in the amount of \$160.00, from the Topanga Police Youth Board, to be utilized for food and recreational activities and events, for the benefit of the Newton Area Cadet Post, as set forth. [\[BPC #17-0271\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated July 21, 2017, relative to a monetary donation in the amount of \$120.00, from Abram Friedman Occupational Center Student Body, to be utilized for food and recreational activities and events, for the benefit of the Newton Area Cadet Post, as set forth. [\[BPC #17-0287\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated July 7, 2017, relative to a monetary donation in the amount of \$74.00, from the Southwest Area Station Fund, to be utilized for food and recreational activities and events, for the benefit of the Southwest Area Junior Cadet Program, as set forth. [\[BPC #17-0272\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT'S REPORT, dated July 7, 2017, relative to a monetary donation in the amount of \$2,672.29, from the Southwest Area Station Fund, to be utilized for food and recreational activities and events, for the benefit of the Southwest Area Youth Landscape Program, as set forth. [\[BPC #17-0273\]](#)

Recommendation(s) for Board action:

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

- K. DEPARTMENT'S REPORT, dated July 7, 2017, relative to a monetary donation in the amount of \$306.27, from the Southwest Area Station Fund, to be utilized for food and recreational activities and events, for the benefit of the Southwest Area Jeopardy Program, as set forth. [\[BPC #17-0274\]](#)

Recommendation(s) for Board action:

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

- L. DEPARTMENT'S REPORT, dated July 21, 2017, relative to the donation of laminate flooring, valued at \$517.92, from Old Master Products, Inc., to be utilized to replace the flooring in the employee break room, for the benefit of Southwest Area, as set forth. [\[BPC #17-0289\]](#)

Recommendation(s) for Board action:

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

- M. DEPARTMENT'S REPORT, dated July 7, 2017, relative to the donation of shooting training day fees and snacks for a perishable skills training scheduled for October 24, 2017, valued at \$310.00, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #17-0270\]](#)

Recommendation(s) for Board action:

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

- N. DEPARTMENT'S REPORT, dated July 21, 2017, relative to the donation of shooting training day fees and snacks for a perishable skills training scheduled for September 26, 2017, valued at \$310.00, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #17-0269\]](#)

Recommendation(s) for Board action:

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

- O. DEPARTMENT'S REPORT, dated July 7, 2017, relative to the donation of shooting training day fees and snacks for a perishable skills training scheduled for November 7, 2017, valued at \$310.00, from the Topanga Boosters, for the benefit of Topanga Area, as set forth. [\[BPC #17-0268\]](#)

Recommendation(s) for Board action:

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

- P. DEPARTMENT'S REPORT, dated July 7, 2017, relative to a monetary donation in the amount of \$5,100.00, from the Los Angeles Dodgers, LLC, to be used utilized for food and recreational activities and events, for the benefit of the Headquarters Cadet Post, as set forth. [\[BPC #17-0276\]](#)

Recommendation(s) for Board action:

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

- Q. DEPARTMENT'S REPORT, dated July 14, 2017, relative to a monetary donation in the amount of \$4,860.00, from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities and events, for the benefit of the Rampart Area Cadet Program, as set forth. [\[BPC #17-0280\]](#)

Recommendation(s) for Board action:

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

- R. DEPARTMENT'S REPORT, dated July 7, 2017, relative to the donation of a fruit basket and gift card, totaling \$150.00, from the Granada Hills Target Store, for the benefit of Devonshire Area, as set forth. [\[BPC #17-0275\]](#)

Recommendation(s) for Board action:

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

- S. DEPARTMENT'S REPORT, dated July 14, 2017, relative to a monetary donation in the amount of \$3,008.46, from the Los Angeles Police Foundation, to be utilized to reimburse two members of the Metropolitan Division Mounted Platoon who attended The North American Mounted Unit Commanders Association (NAMUCA) conference in April of 2017, for the benefit of Metropolitan Division, as set forth. [\[BPC #17-0277\]](#)

Recommendation(s) for Board action:

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

- T. DEPARTMENT'S REPORT, dated July 14, 2017, relative to a monetary donation in the amount of \$2,700.00, from the Los Angeles Police Foundation, to be used to cover costs associated with performances by the Los Angeles Police Concert Band at various Los Angeles Police Department events, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #17-0278\]](#)

Recommendation(s) for Board action:

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

- U. DEPARTMENT'S REPORT, dated July 14, 2017, relative to the donation of a global positioning system (GPS), valued at \$1,045.11, from the Los Angeles Police Foundation, for the benefit of Metropolitan Division, as set forth. [\[BPC #17-0279\]](#)

Recommendation(s) for Board action:

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

- V. DEPARTMENT'S REPORT, dated July 14, 2017, relative to a monetary donation in the amount of \$5,000.00, from the Olympic boosters Association, to be used to secure the venue for their holiday part, for the benefit of Olympic Area, as set forth. [\[BPC #17-0281\]](#)

Recommendation(s) for Board action:

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

- W. DEPARTMENT'S REPORT, dated July 14, 2017, relative a monetary donation in the amount of \$3,084.00, from the Olympic Boosters Association, to be utilized to purchase food, refreshments, and entertainment for the August 1, 2017, National Night Out event, for the benefit of Olympic Area, as set forth. [\[BPC #17-0288\]](#)

Recommendation(s) for Board action:

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

3. **REGULAR AGENDA ITEMS**

- A. DEPARTMENT'S VERBAL PRESENTATION and DISCUSSION relative to the efforts to increase the deployment of patrol personnel.
- B. DEPARTMENT'S VERBAL PRESENTATION and DISCUSSION relative to the use and access to the CalGang database.
- C. DEPARTMENT'S VERBAL PRESENTATION and DISCUSSION relative to the impact of Federal Immigration enforcement on the reporting of crime and victim/witness cooperation with investigations.
- D. EXECUTIVE DIRECTOR'S REPORT, dated July 20, 2017, relative to the recommendation of qualified vendor to provide Official Police Garage Towing and Storage Services, for service area 8 (RFP #15-980-006), as set forth. [\[BPC #17-0295\]](#)
1. APPROVE the Executive Director's report and TRANSMIT to the Mayor and City Council.
- E. DEPARTMENT'S REPORT, dated July 10, 2017, relative to request approval of and to negotiate an agreement with selected proposer, Anthony D. Kaklamanos, to provide composite artist services, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #17-0291\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- F. DEPARTMENT'S REPORT, dated July 14, 2017, relative to the grant application and award acceptance funded under the California Governor's Office of Emergency Services (Cal OES) for the 2016 California Coverdell Program, as set forth. [\[BPC #17-0292\]](#)

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 July 19, 2017, relative to Contract No. 17112360 to present the Robert Presley Institute of Criminal Investigation (ICI) Courses – July 1, 2017 through June 30, 2018, as set forth. [\[BPC #17-0293\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated July 14, 2017, relative to second follow-up report to the Blake-Justice Consent Decree – Fiscal Year 2015-2016 Annual Report, as set forth. [\[BPC #16-0472A\]](#)

Recommendation(s) for Board action:

1. RECEIVE and File the Department's report.

- I. DEPARTMENT'S REPORT, dated July 28, 2017, relative to the analysis of law enforcement/mental response models, as set forth. [\[BPC #17-0294\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

4. **REPORT OF THE CHIEF OF POLICE**

- Significant Incidents and activities occurring during the period of July 6, 2017 through July 25, 2017
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers
- Department Personnel Strength

5. **PUBLIC COMMENT PERIOD**

6. **CLOSED SESSION ITEMS**

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

1. OIS #053-16 Two Police Officer II
*(Involved Party – Male Juvenile, Age 14
Date of Occurrence – 08/9/16)*
2. OIS #055-16 One Police Officer II+2
*(Involved Party – K. Watkins
Date of Occurrence – 08/16/16)*

- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to the appointment of an acting/interim Inspector General. Government Code Section 54957.

1. Inspector General

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, July 21, 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.