



AGENDA
BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING

TUESDAY, JULY 28, 2020
9:30 A.M.

Zoom Video Conference
<https://lapd.zoom.us/j/289225944>
Webinar ID: 289-225-944

Also accessible via phone (855) 880-1246 **www.lapdonline.org**

Commissioners: Eileen Decker, President
Shane Murphy Goldsmith, Vice-President
Dale Bonner
Sandra Figueroa-Villa
Steve Soboroff

In accordance with the Governor's Executive Order N-29-20 (March 17, 2020) and due to ongoing and escalating concerns relative to the Coronavirus Pandemic, the Police Commission meeting will be conducted entirely via Zoom Webinar teleconference, and telephonically. The meeting will **not** be conducted at the Police Headquarters Facility, 100 W. 1st Street, Los Angeles, CA 90012.

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 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) speakers have requested to speak on a particular item or for general Public Comment Period, the Presiding Officer may, in the exercise of his or her discretion, reduce the time limit for comment to one (1) minute. Time cannot be ceded to another speaker, and an individual may speak only once during any individual agenda item, and once during the general Public Comment Period. Only those who are in the queue when the Presiding Officer begins public comment on a specific agenda item will be allowed to speak on that item. The chair may manage the meeting and the time allotted to each item in consultation with the City Attorney.

Individuals may listen to, view, and/or participate in the Police Commission Meeting using one of the following 3 formats:

(1) THE POLICE COMMISSION MEETING CAN BE HEARD LIVE BY DIALING:

(213) 621-2489 (METRO);

(818) 904-9450 (VALLEY);

(310) 471-2489 (WESTSIDE); OR

(310) 547-2489 (SAN PEDRO AREA)

For individuals calling in via one of the above telephone numbers, Public Comment can only be received using the following method:

Submit written public comments to the Police Commission via email to
policecommission@lapd.online no later than 5:00 PM, July 27, 2020.

(2) THE POLICE COMMISSION MEETING CAN BE HEARD AND VIEWED LIVE:

You may connect live to the meeting using the link provided below on Tuesday, July 28, 2020 at 9:30 AM where you will be able to view and hear the meeting. Public comment will be accepted through the link during the meeting. **If you already have a Zoom account, you can sign in directly or register with your name and email, or create an account using a name to gain access.**

<https://lapd.zoom.us/s/289225944>

Webinar ID: **289-225-944**

To raise your hand in the application on your device, please click “Raise Hand”

(3) TELEPHONIC DIAL IN, WITH PUBLIC COMMENT FEATURE

You may also listen to the meeting live and give public comment via telephone by calling (855) 880-1246. After dialing in, you will be prompted to enter webinar ID No. 289 225 944, the Press # for attendee ID. **To raise or lower your hand on this phone call to give Public Comment, press *9.**

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. REGULAR AGENDA ITEMS

- A. 1. DEPARTMENT’S REPORT, dated July 23, 2020, relative to the approval of a donation of funding in the value of \$250,000.00, from the Los Angeles Police Foundation, for the South Park Community Safety Partnership Program, for the benefit of Newton Division, as set forth. [\[BPC #20-0092\]](#)

Recommendation(s) for Board action:

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

2. DEPARTMENT’S REPORT, dated July 15, 2020, relative to the approval of a donation of funding in the value of \$250,000.00, from the Los Angeles Police Foundation, for the Harvard Park Community Safety Partnership Program, for the benefit of 77th Division, as set forth.

[\[BPC #20-0088\]](#)

Recommendation(s) for Board action:

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

- B. 1. EXECUTIVE DIRECTOR’S REPORT, dated June 25, 2020, relative to the Official Police Garage Contract Renewals, as set forth. [\[BPC #20-0073\]](#)
- Recommendation(s) for Board action:
- APPROVE the Executive Director’s report and TRANSMIT to the City Council.
2. DEPARTMENT’S REPORT, dated July 24, 2020, relative to the approval request of the Fourth Amendment to contract no. C-128380 between the City of Los Angeles and Bode Cellmark Forensics, Inc., as set forth. [\[BPC #20-0089\]](#)
- Recommendation(s) for Board action:
- RECEIVE the Department’s report and TRANSMIT to the Mayor.
3. DEPARTMENT’S REPORT, dated June 24, 2020, relative to the Transmittal for the Grant Extension of Board of State and Community Correction’s (BSCC) Fiscal Year 2019 Mental Health Grant – C.F. #19-1378, as set forth. [\[BPC #20-0090\]](#)
- Recommendation(s) for Board action:
- APPROVE the Department’s report and TRANSMIT concurrently to the Mayor and City Council.
4. DEPARTMENT’S REPORT, dated June 9, 2020, relative to the Supplemental Police Account Expenditure Plan 32 (SPA 32), as set forth. [\[BPC #20-0079\]](#)
- Recommendation(s) for Board action:
- APPROVE the Department’s report and TRANSMIT to the Mayor and City Council.
5. DEPARTMENT’S REPORT, dated July 2, 2020, relative to the approval of two non-monetary donations, one in the value of \$760.56, to fund antenna cabling to enhance radio communications, and a donation valued at \$5,000.00, to fund a traffic campaign concentrated on employee involved traffic collisions, from the Los Angeles Police Foundation, for the benefit of Emergency Services Division and Risk Management & Policies Division respectively, as set forth. [\[BPC #20-0082\]](#)
- Recommendation(s) for Board action:
- APPROVE the Department’s Report and ACCEPT the donations.
6. DEPARTMENT’S REPORT, dated July 2, 2020, relative to various donations; (North Hollywood Area Cadet Program valued at \$200.00 from East Valley PALS, Southwest Area Cadet Program valued at \$1,000.00 from Building Blue Bridges, West Los Angeles Area Cadet Program valued at \$500.00 from LAPD Community Youth Welfare & Education Fund Account Three, Olympic Area Cadet Program in the value of \$2,000.00 from Olympic Boosters Association, West Los Angeles Area Cadet Program valued at \$2,450.00 from Century City Mall, LLC., Van Nuys Area Cadet Program valued at \$345.14 from Van Nuys Station Fund, Wilshire Area Cadet Program valued at \$9,994.91 from the Los Angeles Police Museum, Wilshire Area Cadet Program in the value of \$3,600.00 from the Los Angeles Philharmonic Association, West Los Angeles

Area equipment repair in the value of \$650.00 from Police and Community Together, West Valley Area tools valued at \$1,210.35 and Community Patrol uniforms valued at \$584.95 from West Valley Boosters, Valley Traffic Division framed photos (2) valued at \$208.05 from Valley Traffic Advisory Council, Olympic Area Laser Training System valued at \$1,638.00 from Olympic Boosters Association, Devonshire Area Volunteer Program valued at \$97.01, sound system in the value of \$500.00, fundraising supplies in the value of \$5,000.00, cutting tool valued at \$2,195.31 from Supporter of Law Enforcement in Devonshire, Operations-Valley Bureau used office equipment in the value of \$1,131.00 from Robert Sallin, Sales & Marketing Manager, Hollywood Area Volunteer uniforms in the value of \$3,354.00 from Hollywood Police Support Association, Risk Management & Policies Division frames and brochure holders valued at \$978.30 from the William H. Parker Foundation, Van Nuys Area tools valued at \$450.00. FOS light bulb in the value of \$87.00 and protective glass enclosure valued at \$700.00 from Mid-Valley Community Police Council, Foothill Area name plate in the value of \$12.54, bicycles for the community in the value of \$481.80, and bicycle parts and hand pumps valued at \$978.32 from the Foothill Area Boosters Association), as set forth. [\[BPC #20-0084\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donations.

7. DEPARTMENT'S REPORT, dated July 2, 2020, relative to various donations related to COVID-19 Pandemic; (Air Support Division face masks valued at \$250.00 from Light Source 1, Inc., Emergency Services Division KN-95 masks in the value of \$2,124.00 From Alwan Inc., masks, buckets and sanitizer valued at \$7,600.00 from Axon Enterprise, masks valued at \$6,795.00 from Coban Technologies, Inc., sanitizer at \$8,782.40, ultraviolet sanitizing wands (15) at \$11,790.76 and ultraviolet sanitizing wands at \$11,790.76, from the Los Angeles Police Foundation, surgical masks from Oliver Logan valued at \$1,545.00, 3,600 gallon drums valued at \$14,940.00, sanitizer at \$2,282.50 and sanitizer at \$2,282.50 from Pemod Ricard USA, surgical masks valued at \$1,200.00 from Ring Incorporated, surgical masks valued at \$1,000.00 from US-China Guangdong, masks, sanitizers and gloves from Lions Club MD4-62 in the value of \$700.00, cloth masks valued at \$6,000.00 from Rowe, Pacific Area surgical masks valued at \$50.00 from American Airlines, KN95 masks from Orbit Industries valued at \$500.00, and gloves valued at \$133.00 from Venice Vintage Motorcycles, Hollywood Area and Emergency Services Division cloth masks valued at \$12,000.00, cloth masks at \$12,000.00 and cloth masks valued at \$12,000.00 from Amvi Collections, South Bureau Areas face shields (15) valued at \$300.00, face shields (30) in the value of \$600.00, face shields (65) valued at \$1,300.00 and face shields (107) valued at \$1,940.00 from Trinity McKenny, Emergency Services Division and Community Outreach and Development Division vehicle sanitation kits valued at \$ 750.00 and vehicle sanitation kits valued at \$300.00 from Church of Scientology, Devonshire Area vehicle detailing in the value of \$1,200.00 from the Los Angeles Poilce Foundaiton), as set forth. [\[BPC #20-0083\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donations.

3. REPORT OF THE CHIEF OF POLICE

- Mayor’s Directive No. 27, Racial Equity in City Government issued on June 19, 2020.
- Update on Department response to COVID-19 pandemic and impact on Department workforce and budget
- Significant incidents and activities occurring during the period of July 21, 2020 through July 28, 2020.
- Crime Statistics
- 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 # 043-19
*(Date of Occurrence -8/19/19
Involved Party: J. L. Britton)*

One Sergeant II
Seven Police Officer III

ADJOURNMENT

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.