



AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

TUESDAY, AUGUST 2, 2016
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
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. **ELECTION OF OFFICERS**

2. **CONSENT AGENDA ITEMS**

- A. DEPARTMENT’S REPORT, dated July 25, 2016, relative to the donation of 288 backpacks, valued at \$1,095.50, from the Los Angeles Police Foundation, to be given out to children attending a Southeast Area National Night Out event on August 2, 2016, for the benefit of Southeast Area, as set forth. [\[BPC #16-0258\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT’S REPORT, dated July 25, 2016, relative to the donation of school supplies, valued at \$1,000.00, from the Los Angeles Police Foundation, to be given out to children attending a Southeast Area National Night Out event on August 2, 2016, for the benefit of Southeast Area, as set forth. [\[BPC #16-0259\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT’S REPORT, dated July 25, 2016, relative to the donation of food (hot dogs, condiments, etc.), to provide food to children during a Southeast Area National Night Out event on August 2, 2016, for the benefit of Southeast Area, as set forth. [\[BPC #16-0260\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT’S REPORT, dated July 25, 2016, relative to the donation of a horse named “Salvi”, valued at \$4,800.00, from the Los Angeles Police Foundation, for the benefit of Metropolitan Division’s Mounted Platoon, as set forth. [\[BPC #16-0261\]](#)

Recommendation(s) for Board action:

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

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

- Significant Incidents and activities occurring during the period of July 19, 2016 through August 2, 2016
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers
- Department Personnel Strength

4. **REGULAR AGENDA ITEMS**

- A. INSPECTOR GENERAL'S REPORT, dated July 26, 2016, relative to the Report on Department Radio Interoperability, as set forth. [\[BPC #16-0262\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

- B. DEPARTMENT'S REPORT, dated July 21, 2016, relative to the Ethics Enforcement Section Quarterly Report, First Quarter, 2016, as set forth. [\[BPC #16-0257\]](#)

Recommendation(s) for Board action:

1. RECEIVE the Department's report and DIRECT the Office of the Inspector General to submit an analysis of this report along with any appropriate recommendations to the Board.

- C. DEPARTMENT'S REPORT, dated July 21, 2016, relative to the Quarterly Discipline Report, First Quarter, 2016, as set forth. [\[BPC #16-0256\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- D. DEPARTMENT'S REPORT, dated July 21, 2016, relative to the Amended Department Annual Audit Plan for Calendar Years 2016-2018 and Audit Division Charter (AD No. 16-037), as set forth. [\[BPC #16-0264\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- E. DEPARTMENT'S REPORT, dated July 26, 2016, relative to the 2015 Project Safe Neighborhoods Program Grant Application and Award, as set forth. [\[BPC #16-0265\]](#)

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 July 27, 2016, relative to the Mental Evaluation Unit's Second Quarterly Report for 2016, as set forth. [\[BPC #16-0266\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

5. **PUBLIC COMMENT PERIOD**

6. **CLOSED SESSION ITEMS**

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. In Custody Death (ICD), and Officer Involved Shooting (OIS). Government Code Section 54957.

- | | | |
|----|---|---|
| 1. | ICD #070-15
<i>(Involved Party – V. Jackson
Date of Occurrence – 08/09/15)</i> | One Police Officer III
One Police Officer II |
| 2. | OIS #071-15
<i>(Involved Party – E. Castille
Date of Occurrence – 08/22/15)</i> | Six Police Officer II |
| 3. | OIS #072-15
<i>(Involved Party – A. Santibanez
Date of Occurrence – 8/22/15)</i> | Two Police Officer III |
| 4. | Animal-OIS #096-15
<i>(Date of Occurrence – 08/26/15)</i> | One Police Officer II |

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 29, 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.