



AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

TUESDAY, AUGUST 6, 2019
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
Eileen Decker, Vice-President
Dale Bonner
Sandra Figueroa-Villa
Shane Murphy Goldsmith

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 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.

Members of the public who wish to address the Board on an agenda item or during general Public Comment Period 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 Period, 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 23, 2019, relative to a travel authority for the Chief of Police, to attend the Los Angeles County Police Chiefs Association (LACPCA) 2019 Strategic Planning Workshop, September 18, 2019, through September 20, 2019, in Temecula, California, as set forth. [\[BPC #19-0206\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- B. DEPARTMENT'S REPORT, dated July 17, 2019, relative to a travel authority for the Chief of Police, to attend the 2019 Major Cities Chiefs Association (MCCA), Fall Meeting and the International Association of Chiefs of Police (IACP) 126th Annual Conference and Exposition, October 24, 2019, through October 29, 2019, in Chicago, Illinois, as set forth. [\[BPC #19-0215\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- C. DEPARTMENT'S REPORT, dated July 24, 2019, relative to a monetary donation in the amount of \$35,280.00, from the Los Angeles Police Foundation, to be used to pay for the LAPD Band's travel expenses to Washington, D.C., for a National Police week, for the benefit of Training Division, as set forth. [\[BPC #19-0207\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated July 24, 2019, relative to a monetary donation totaling \$1,500.00, from the Los Angeles Police Foundation, the funds will be used to pay the tournament entrance fee for the Los Angeles Police Department's Hockey Team to participate in the 2019 Heroes Cup Ice Hockey Tournament held in Boston Massachusetts, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #19-0209\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- E. DEPARTMENT'S REPORT, dated July 24, 2019, relative to a monetary donation in the amount of \$7,347.19, from the Los Angeles Police Foundation, the funds will be used to purchase equipment (60 protective lens, 45 tactical holders, 14 steel targets, 1 Vulcan munitions pole), for the benefit of Metropolitan Division, as set forth.

[\[BPC #19-0210\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- F. DEPARTMENT'S REPORT, dated July 24, 2019, relative to a monetary donation in the amount of \$2,695.00, from the Los Angeles Police Foundation, to be used to pay for improvements to the building located at 3320 West 36th Street, which is used in the day to day operations of the Task Force on Violent Gangs, for the benefit of the Los Angeles Metropolitan Task Force on Violent Gangs, FBI Task Force, as set forth.

[\[BPC #19-0212\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- G. DEPARTMENT'S REPORT, dated July 24, 2019, relative to a monetary donation in the amount of \$300.00, from the Los Angeles Police Foundation, to be used to purchase new sweatshirts, for the benefit of the West Valley Area Cadets, as set forth.

[\[BPC #19-0213\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- H. DEPARTMENT'S REPORT, dated July 24, 2019, relative to a monetary donation in the amount of \$200.00, from the Los Angeles Philharmonic Association, to be utilized for food and recreational activities and events, for the benefit of the Olympic Area Cadet Program, as set forth.

[\[BPC #19-0208\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- I. DEPARTMENT'S REPORT, dated July 24, 2019, relative to the donation of two Los Angeles Dodgers game tickets, valued at \$370.00, from Chef Merito, Inc., for the benefit of Mission Area, as set forth.

[\[BPC #19-0211\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- J. DEPARTMENT'S REPORT, dated July 23, 2019, relative to a monetary donation in the amount of \$500.00, from Veterans of Foreign Wars, to be used toward general operation expenses of the Devonshire Station Fund, for the benefit of Devonshire Area, as set forth. [\[BPC #19-0214\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

3. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated July 17, 2019, relative to the Acceptance of Donations – Revised; and, Area, Division, Section, Unit, and Joint Funds - Renamed and Revised, as set forth. [\[BPC #19-0205\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- B. DEPARTMENT'S REPORT, dated July 30, 2019, relative to the request for authority to enter into the Institute of Criminal Investigation Contract – Agreement No. 19112360, to present the Institute of Criminal Investigation (ICI) Courses, as set forth. [\[BPC #19-0216\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated July 30, 2019, relative to the Risk Management and Harm Reduction Strategy Annual Report for 2018, as set forth. [\[BPC #19-0217\]](#)

Recommendation(s) for Board action:

APPROVE and Department's report.

4. REPORT OF THE CHIEF OF POLICE

- Significant Incidents and activities occurring during the period of July 23, 2019 through August 6, 2019
- Crime Statistics
- Department Personnel Strength

5. PUBLIC COMMENT PERIOD

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, August 2, 2019.

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.