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**AGENDA**  
**BOARD OF POLICE COMMISSIONERS**  
**REGULAR MEETING**

**TUESDAY, AUGUST 13, 2019**  
**9:30 A.M.**

**POLICE ADMINISTRATION BUILDING**  
**POLICE COMMISSION BOARD ROOM**  
**100 WEST 1<sup>ST</sup> STREET**  
**LOS ANGELES, CA 90012**

[www.lapdonline.org](http://www.lapdonline.org)

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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. CONSENT AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated August 7, 2019, relative to the Personal Expense Statement of Chief of Police Michel R. Moore, in the amount of \$1,744.31, for expenses incurred on June 23 through June 24, 2019, while attending the Police Executive Research Forum (PERF), Police Chiefs and Prosecutors Meeting, in Washington, D.C., as set forth. [\[BPC #19-0218\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- B. DEPARTMENT'S REPORT, dated August 7, 2019, relative to a monetary donation in the amount of \$500.00, from the Highland Park EBELL Club, to be utilized for food and recreational activities and events, for the benefit of the Northeast Area Cadet Program, as set forth. [\[BPC #19-0219\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- C. DEPARTMENT'S REPORT, dated August 7, 2019, relative to a monetary donation in the amount of \$1,400.00, from the Century City Mall, LLC, to be utilized for food and recreational activities and events, for the benefit of the West Los Angeles Area Cadet Program, as set forth. [\[BPC #19-0220\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- D. DEPARTMENT'S REPORT, dated August 7, 2019, relative to a monetary donation in the amount of \$4,320.00, from the Los Angeles Philharmonic Association, to be utilized for food and recreational activities and events, for the benefit of the Central Area Cadet Post, as set forth. [\[BPC #19-0221\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- E. DEPARTMENT'S REPORT, dated August 7, 2019, relative to a monetary donation in the amount of \$11,147.00, from Helm & Sons, to be utilized for food and recreational activities and events, for the benefit of the Newton Area, as set forth. [\[BPC #19-0222\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- F. DEPARTMENT'S REPORT, dated August 7, 2019, relative to a monetary donation in the amount of \$1,000.00, from Wesley Buhrmester, to be utilized for food and recreational activities and events, for the benefit of the Rampart Area Cadet Program, as set forth. [\[BPC #19-0223\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- G. DEPARTMENT'S REPORT, dated August 7, 2019, relative to a monetary donation totaling \$3,800.00, from various donors, to be used to provide meals, opportunity drawings, activities and gifts for the 2020 National Public Safety Telecommunications Week (NPSTW), April 2020, for the benefit of Communications Division, as set forth. [\[BPC #19-0224\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- H. DEPARTMENT'S REPORT, dated August 7, 2019, relative to the donation of two hockey sticks valued at \$250.00, from the Los Angeles Kings, to be used for an opportunity drawings for National Public Safety Telecommunications Week, April 20, 2020 for the benefit of Communications Division, as set forth. [\[BPC #19-0225\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- I. DEPARTMENT'S REPORT, dated August 7, 2019, relative to the donation of six laptop computers, valued at \$5,930.87, from Los Angeles Police Foundation, for the benefit of South Bureau Homicide Division, as set forth. [\[BPC #19-0226\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- J. DEPARTMENT'S REPORT, dated August 7, 2019, relative to a monetary donation in the amount of \$2,500.00, from the Hollywood Chamber of Commerce Community Foundation, to be used to purchase paint for the renovation of the Hollywood Area Roll Call Room, for the benefit of Hollywood Area, as set forth. [\[BPC #19-0227\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- K. DEPARTMENT'S REPORT, dated August 7, 2019, relative to a monetary donation in the amount of \$2,500.00, from Van Nuys LAPD Vanguard Inc., to be utilized for food and recreational activities and events, for the benefit of the Van Nuys Area Cadet Program, as set forth. [\[BPC #19-0228\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- L. DEPARTMENT'S REPORT, dated August 7, 2019, relative to the donation of a used 37" Vizio TV, valued at \$250.00, from Olympic Station Police Lieutenant Robert Humphries, to allow supervisors to monitor unit statuses, for the benefit of the Olympic Area, as set forth. [\[BPC #19-0229\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- M. DEPARTMENT'S REPORT, dated August 7, 2019, relative to the donation of a reimbursement in the amount of \$224.00, from Valley Traffic Advisory Council, to be used to reimburse one officer for the purchase of six car seat technician polo shirts, for the benefit of Valley Traffic Division, as set forth. [\[BPC #19-0230\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- N. DEPARTMENT'S REPORT, dated August 7, 2019, relative to a monetary donation in the amount of \$1,500.00, from the Los Angeles Police Foundation, to purchase items to supply a well accommodated, suitable lactation room for nursing mothers, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #19-0231\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- O. DEPARTMENT'S REPORT, dated August 7, 2019, relative to a monetary donation in the amount of \$4,000.00, from the Los Angeles Police Foundation, to purchase personal safety equipment necessary to begin a new and unique youth mentoring program referred to as the National Youth Project Using Minibikes (NYPUM), for the benefit of the Valley Traffic Division, as set forth. [\[BPC #19-0232\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

## 2. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated August 7, 2019, relative to the transmittal of the Grant Application and Award Acceptance for the 2019-2020 Real Estate Fraud Prosecution Grant, as set forth. [\[BPC #19-0233\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and TRANSMIT concurrently to the Mayor and City Council.

- B. DEPARTMENT’S REPORT, dated August 7, 2019, relative to the request for approval of Professional Services Agreements with Lynden J and Associates, Inc., Platinum Reporters & Interpreters, Inc., and California Deposition Reporters, Inc., for Court Reporter Services, as set forth. [\[BPC #19-0234\]](#)

Recommendation(s) for Board action:

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

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

- Significant Incidents and activities occurring during the period of August 6, 2019 through August 13, 2019
- Crime Statistics
- Department Personnel Strength

**4. PUBLIC COMMENT PERIOD**

**5. CLOSED SESSION ITEMS**

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. In-Custody Death (ICD). Government Code Section 54957.

1. ICD #003-19 One Lieutenant II  
*(Date of Occurrence – 02/12/19*  
*Involved Party – O.J. Rojas)*

**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 9, 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.