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

**TUESDAY, AUGUST 14, 2018**  
**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  
Matthew M. Johnson, 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.

**CONTINUED FROM AUGUST 7, 2018**

**1. ELECTION OF OFFICERS**

**2. CONSENT AGENDA ITEMS**

- A. DEPARTMENT’S REPORT, dated August 8, 2018, relative to a monetary donation in the amount of \$29,032.00, from the Los Angeles Police Foundation, to be used to provide forensic video analysis capabilities and allow for personnel to achieve accreditation as forensic video technicians, for the benefit of Force Investigation Division, as set forth. [\[BPC #18-0280\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT’S REPORT, dated August 8, 2018, relative a monetary donation in the amount of \$4,790.64, from the Los Angeles Police Foundation, to be used to reimburse members of the Mounted Platoon for the cost of participation in the “Rider-less Horse Detail”, for the benefit of Metropolitan Division, as set forth. [\[BPC #18-0274\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- C. DEPARTMENT’S REPORT, dated August 8, 2018, relative to the donation of the chief of Police Hosting fund, valued at \$1,000.00, from the Los Angeles Police Foundation, to be used to foster and improve working relationships between the Los Angeles Police Department and community Stakeholders, activists, law enforcement partners, and leaders from local, State, and Federal governments, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #18-0275\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- D. DEPARTMENT’S REPORT, dated August 8, 2018, relative to a monetary donation in the amount of \$420.00, form the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities and events for the benefit of the Olympic Area Cadet Program, as set forth. [\[BPC# 18-0276\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- E. DEPARTMENT'S REPORT, dated August 8, 2018, 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. [\[BPC# 18-0277\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- F. DEPARTMENT'S REPORT, dated August 8, 2018, relative to the donation of sniper equipment, valued at \$12,616.70, from the Los Angeles Police Foundation, for the benefit of Metropolitan Division, as set forth. [\[BPC #18-0278\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- G. DEPARTMENT'S REPORT, dated August 8, 2018, relative to a monetary donation in the amount of \$6,100.85, from the Mid-Valley Community Police Council, to be used to reimbursement for expenses related to the 2<sup>nd</sup> Annual Easter Egg Hunt and Community Event, for the benefit of the Van Nuys Area, as set forth. [\[BPC# 18-0279\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- H. DEPARTMENT'S REPORT, dated August 8, 2018, relative to a monetary donation in the amount of \$1,750.00, from 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. [\[BPC# 18-0281\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- I. DEPARTMENT'S REPORT, dated August 8, 2018, relative to a monetary donation in the amount of \$240.00, from the Los Angeles Dodgers, 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. [\[BPC# 18-0282\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- J. DEPARTMENT'S REPORT, dated August 8, 2018, relative to a monetary donation in the amount of \$1,437.97, from the Mid-Valley Community Police Council, to be used for the reimbursement for the renewal of GPS tracing for Specialized Units, funeral flower arrangements for employees' families, food for the 4<sup>th</sup> of July Officer Appreciation event, and food for the Vice Prostitution Task Force, for the benefit of Van Nuys Area, as set forth. [\[BPC #18-0283\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- K. DEPARTMENT'S REPORT, dated August 14, 2018, relative to the destruction of obsolete duplicate records for West Los Angeles Area, as set forth. [\[BPC# 18-0270\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and TRANSMIT to the City Clerk, Records Management Officer.

- L. DEPARTMENT'S REPORT, dated August 14, 2018, relative to the destruction of obsolete duplicate records for Southwest Area, as set forth. [\[BPC# 18-0271\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and TRANSMIT to the City Clerk, Records Management Officer.

- M. DEPARTMENT'S REPORT, dated August 14, 2018, relative to the destruction of obsolete duplicate records for Olympic Area, as set forth. [\[BPC# 18-0272\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and TRANSMIT to the City Clerk, Records Management Officer.

- N. DEPARTMENT'S REPORT, dated August 14, 2018, relative to the destruction of obsolete duplicate records for Hollywood Area, as set forth. [\[BPC# 18-0273\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and TRANSMIT to the City Clerk, Records Management Officer.

### 3. **REGULAR AGENDA ITEMS**

- A. DEPARTMENT'S DISCUSSION and possible Board action relative to the hearing conducted on July 24, 2019 regarding the strategies and technologies utilized by the Los Angeles Police Department in Data-Driven Evidence Based Policing.

- B. DEPARTMENT'S REPORT, dated August 9, 2018, relative to the Jail Homeless In-Reach Program, as set forth. [\[BPC #18-0285\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- C. DEPARTMENT'S REPORT, dated August 9, 2018, relative to the Procedures Following an Officer Involved Shooting Resulting in Injury or a Categorical Use of Force Resulting in Death – Revised, as set forth. [\[BPC 18-0284\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- D. DEPARTMENT'S REPORT, dated August 10, 2018, relative to the Audit Recommendations Status Report for June 2018, as set forth. [\[BPC #18-0269\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

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

- Significant Incidents and activities occurring during the period of August 7, 2018 through August 14, 2018
- 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. Non-Tactical Unintentional Discharge (NTUD). Government Code Section 54957.

1. NTUD #070-17 One Police Officer II  
*(Date of Occurrence – 10/23/17)*

#### **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 10, 2018.

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.