



AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

TUESDAY, AUGUST 22, 2017
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
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 15, 2017

1. ELECTION OF OFFICERS

2. CONSENT AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated August 16, 2017, relative the donation of hockey uniforms, valued at \$5,000.00, from the Los Angeles Police Foundation, to be used by the Department's hockey team at the 2017 World Police and Fire Games, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #17-0318\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT'S REPORT, dated August 18, 2017, relative to the donation of food and condiments, valued at \$1,000.00, from the Los Angeles Police Foundation, to be used to provide food for community residents attending a National Night Out event on August 1, 2017, for the benefit of the Southeast Area, as set forth. [\[BPC #17-0324\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated August 18, 2017, relative to school supplies, valued at \$2,261.06, from the Los Angeles Police Foundation, to be handed out to children attending a National Night Out event on August 1, 2017, for the benefit of Southeast Area, as set forth. [\[BPC #17-0325\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated August 16, 2017, relative to a monetary donation in the amount of \$1,890.00, from the Los Angeles Dodgers, LLC., to be utilized for food and recreational activities and events, for the benefit of the Hollenbeck Area Cadet Program, as set forth. [\[BPC #17-0319\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated August 16, 2017, relative to a monetary donation in the amount of \$420.00, from the Los Angeles Dodgers, LLC., to be utilized for food and recreational activities and events, for the benefit of the West Valley Area Cadet Program, as set forth. [\[BPC #17-0320\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated August 16, 2017, relative to a monetary donation in the amount of \$500.00, from Mr. Dennis P. Zine, to be utilized for food and recreational activities and events for the benefit of the West Valley Area Cadet Program, as set forth. [\[BPC #17-0321\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated August 16, 2017, relative to a monetary donation in the amount of \$1,000.00, from Mr. John Passanante, to be utilized for food and recreational activities and events for the benefit of the West Valley Area Cadet Program, as set forth. [\[BPC #17-0322\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT'S REPORT, dated August 18, 2017, relative to the donation of a horse named "Tiger", valued at \$5,500.00, from the William H. Parker Police Foundation, for the benefit of the Metropolitan Division's Mounted Platoon, as set forth. [\[BPC #17-0323\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT'S REPORT, dated August 16, 2017, relative to a monetary donation totaling \$1,500.00, from various donors (Mr. Rayford Fountain - \$250.00, Mr. Steve Colley and Assoc, Inc. - \$250.00, Ms. Patricia Hattersley - \$250.00, The Muccillo Living Trust - \$250.00, Mr. Kenneth Green - \$250.00, and the International Footprint Assoc., Inc. - \$250.00], to be utilized for food and recreational activities for the benefit of the Newton Area Cadet Post, as set forth. [\[BPC #17-0326\]](#)

Recommendation(s) for Board action:

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

3. **REGULAR AGENDA ITEMS**

- A. DEPARTMENT'S REPORT, dated August 16, relative to the 2nd Quarter Report to Board of Police Commissioners on Homelessness and Mental Illness, as set forth. [\[BPC #17-0327\]](#)

Recommendation(s) for Board action:

1. REVIEW and FILE the Department's report.

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

- Significant Incidents and activities occurring during the period of August 15, 2017 through August 22, 2017
- 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. Law Enforcement Related Injury (LERI), and Officer Involved Shooting, (OIS). Government Code Section 54957**

1. LERI #061-16 Two Police Officer III
*(Involved Party – M. Simien
Date of Occurrence – 09/25/16)*
2. OIS #062-16 One Police Officer II
*(Involved Party – F. Bailon
Date of Occurrence – 09/28/16)*

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, August 18, 2017.

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.