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

**TUESDAY, AUGUST 27, 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: Eileen Decker, President  
Shane Murphy Goldsmith, Vice-President  
Dale Bonner  
Sandra Figueroa-Villa  
Steve Soboroff

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. REGULAR AGENDA ITEMS

- A. INSPECTOR GENERAL'S REPORT, dated August 16, 2019, relative to the Review of Ethics Enforcement Section Tests, 3<sup>rd</sup> Quarter, 2017 – 2<sup>nd</sup> Quarter, 2018, as set forth. [\[BPC #19-0236\]](#)

Recommendation(s) for Board action:

APPROVE the Inspector General's report.

- B. DEPARTMENT'S REPORT, dated August 16, 2019, relative to the Approval of Request for Proposals for Security Guard Services for Los Angeles Police Department's Security Services Division, as set forth. [\[BPC #19-0239\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- C. DEPARTMENT'S REPORT, dated August 15, 2019, relative to the Grant Application and Award for the 2019-2020 Selective Traffic Enforcement Program Grant, as set forth. [\[BPC #19-0240\]](#)

Recommendation(s) for Board action:

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

## 2. REPORT OF THE CHIEF OF POLICE

- Significant Incidents and activities occurring during the period of August 20, 2019 through August 27, 2019
- Crime Statistics
- Department Personnel Strength

## 3. PUBLIC COMMENT PERIOD

## 4. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Officer Involved Shooting (OIS), and Law Enforcement-Related Injury (LERI). Government Code Section 54957.

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| 1. OIS #054-18<br>(Date of Occurrence – 10/07/18<br>Involved Party – A. Solis, A.Riggen<br>M. Shehata) | One Detective I<br>One Police Officer II  |
| 2. LERI #056-18<br>(Date of Occurrence – 10/11/18<br>Involved Party – J. Collins)                      | One Sergeant II<br>Six Police Officer III |

- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action on annual evaluation. Government Code Section 54957.

- 1. Chief of Police

## **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 23, 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.