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

**TUESDAY, SEPTEMBER 13, 2016**  
**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: Matthew M. Johnson, President  
Steve Soboroff, Vice President  
Sandra Figueroa-Villa  
Kathleen Kim  
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.

**NOTE: The meeting is tape-recorded and the tape is kept for 30 days**

1. **CONSENT AGENDA ITEMS**

- A. DEPARTMENT’S REPORT, dated September 9, 2016, relative to the donation of wireless devices and data service, valued at \$849,377.00, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth.

[\[BPC #16-0310\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT’S REPORT, dated September 9, 2016, relative to the donation of dispute resolution training services from the Straus Institute for Dispute Resolution, Pepperdine University School of Law, valued at \$50,000.00, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth.

[\[BPC #16-0306\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT’S REPORT, dated September 2, 2016, relative to a monetary donation in the amount of \$2,400.00, from SMG – Greek Theatre, to be utilized for food, recreational activities, and events, for the benefit of the Northeast Cadet Program, as set forth.

[\[BPC #16-0302\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT’S REPORT, dated September 2, 2016, relative to the donation of two treadmills, valued at \$5,665.82, from the Los Angeles Police Foundation, for the benefit of Olympic Area, as set forth.

[\[BPC #16-0303\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT’S REPORT, dated September 9, 2016, relative to the donation of a reimbursement fee (#136-15) in the amount of \$50.00, from the Valley Traffic Advisory Council, for the Child Passenger Safety re-certification of one officer, for the benefit of the Valley Traffic Division, as set forth.

[\[BPC #16-0307\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated September 9, 2016, relative to the donation of a reimbursement fee (#136-15) in the amount of \$50.00, from the Valley Traffic Advisory Council, for the Child Passenger Safety re-certification of one officer, for the benefit of the Valley Traffic Division, as set forth. [\[BPC #16-0308\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated September 9, 2016, relative to a monetary donation in the amount of \$750.00, from the Los Angeles Dodgers, LLC., to be utilized for food and recreational activities and events, for the benefit of the Wilshire Area Cadet Program, as set forth. [\[BPC #16-0309\]](#)

Recommendation(s) for Board action:

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

CONTINUED FROM AUGUST 23, 2016

- H. DEPARTMENT'S REPORT, DATED August 25, 2016, relative to the donation of the use of 15 traditional junior billboards, valued at \$5,325.00, to promote the Department's terrorism reporting application, iWatch LA, from Lamar Advertising Company, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #16-0288\]](#)

Recommendation(s) for Board action:

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

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

- Significant Incidents and activities occurring during the period of August 30, 2016 through September 13, 2016
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers
- Department Personnel Strength

## 3. **REGULAR AGENDA ITEMS**

- A. DEPARTMENT'S REPORT, dated August 26, 2016, relative to the Biased Policing and Mediation – 2<sup>nd</sup> Quarter 2016 report, as set forth. [\[BPC #16-0297\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- B. INSPECTOR GENERAL'S REPORT, dated September 9, 2016, relative to the Review of Suspicious Activity Reports, 2015, as set forth. [\[BPC #16-0312\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

- C. DEPARTMENT’S REPORT, dated September 7, 2016, relative to the Penalty Guide and Penalty Assessment Factors – Updated, as set forth. [\[BPC #16-0304\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report.

- D. DEPARTMENT’S REPORT, dated September 7, 2016, relative to the Juvenile Arrest Procedures and Processes Audit (AD No. 15-074), as set forth. [\[BPC #16-0305\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and Executive Summary.

- E. DEPARTMENT’S REPORT, dated September 8, 2016, relative to the Digital In-Car Video System Audit (AD No. 15-004), as set forth. [\[BPC #16-0311\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and Executive Summary.

4. **PUBLIC COMMENT PERIOD**

5. **CLOSED SESSION ITEMS**

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Unintentional Discharge (UD). Government Code Section 54957.

1. UD #089-15 One Police Officer II  
(Date of Occurrence – 11/04/15)

*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, September 9, 2016.

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.