

# AGENDA BOARD OF POLICE COMMISSIONERS

# **REGULAR MEETING**

**TUESDAY, SEPTEMBER 24, 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

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 agendized matter 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. DEPARTMENT'S REPORT, dated September 17, 2019, relative to seventy-two monetary donations totaling \$70,250.00 from The Los Angeles Police Relief Association, for the 11<sup>th</sup> Annual Los Angeles Police Relief Association Fitness Challenge, for the benefit of various Areas and individuals of the Los Angeles Police Department, as set forth.

[BPC #19-0261]

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donations.

B. DEPARTMENT'S REPORT, dated September 18, 2019, relative to seven monetary donations totaling \$37,394.92 (\$15,000, \$6,000.00, \$2,055.18, \$7,226.12, \$3,120.00, \$1,688.00, \$2,305.62) from the Los Angeles Police Foundation and from the Mathew 25:35 Foundation, to fund six community events and one executive briefing, for the benefit of various Areas and Groups of the Los Angeles Police Department, as set forth.

[BPC #19-0260]

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

C. DEPARTMENT'S REPORT, dated September 24, 2019, relative to a monetary donation of \$70,000.00 from the Los Angeles Police Foundation, to support the Department's Cadet Youth Program officers overtime during the 15-week academy, to benefit the Community Engagement Group of the Los Angeles Police Department, as set forth.

[BPC #19-0259]

Recommendation(s) for Board action:

REVIEW the Department's report and TRANSMIT to the Mayor and City Council for ACCEPTANCE.

D. DEPARTMENT'S REPORT, dated September 10, 2019, relative to the Destruction of Obsolete and Duplicate Records for various Areas and Divisions of the Los Angeles Police Department, as set forth.

[BPC #19-0262]

Recommendation(s) for Board action:

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

E. DEPARTMENT'S REPORT, dated September 17, 2019, relative to Reporting a Non-Categorical Use of Force Incident-Revised, as set forth.

[BPC #19-0254]

Recommendation(s) for Board action:

APPROVE the Department's report.

F. DEPARTMENT'S REPORT, dated September 18, 2019, relative to Revolving Training Fund Semi-Annual Report: Reporting Period January 1 through June 30, 2019, as set forth.

[BPC #19-0263]

Recommendation(s) for Board action:

REVIEW the Department's report and TRANSMIT to City Council.

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

- Significant Incidents and activities occurring during the period of September 17, 2019 through September 24, 2019
- Crime Statistics
- Department Personnel Strength

# 3. PUBLIC COMMENT PERIOD

# 4. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE 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, September 20, 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.