

# AGENDA BOARD OF POLICE COMMISSIONERS

#### **REGULAR MEETING**

**TUESDAY, OCTOBER 3, 2017** 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: 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 agendized matter 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.

#### 1. CONSENT AGENDA ITEMS

A. DEPARTMENT'S REPORT, dated September 27, 2017, relative to a monetary donation in the amount of \$3,990.00, from the Los Angeles Dodgers, to be utilized for food and recreational activities and events for the benefit of the Olympic Area Cadet Program, as set forth.

[BPC #17-0374]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and ACCEPT the donation.
- B. DEPARTMENT'S REPORT, dated September 27, relative to the donation of 4 gift certificates, totaling \$200.00, from The Terrace Restaurant, to be used as prizes for the Pacific Area Holiday Party, for the benefit of Pacific Area, as set forth. [BPC #17-0375]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and ACCEPT the donation.
- C. DEPARTMENT'S REPORT, dated September 27, relative to a monetary donation in the amount of \$4,530.00, from the Los Angeles Dodgers, to be utilized for food and recreational activities and events for the benefit of the Northeast Area Cadet Program, as set forth.

  [BPC #17-0376]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and ACCEPT the donation.
- D. DEPARTMENT'S REPORT, dated September 27, relative to the donation of range fees, valued at \$144.00, from Police and Community Together, to be used for a "Shooting Day" training, for the benefit of West Los Angeles Area, as set forth. [BPC #17-0377]

Recommendation(s) for Board action:

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

#### 2. **REGULAR AGENDA ITEMS**

A. DEPARTMENT'S REPORT, dated September 27, 2017, relative to the Unclaimed Monies Audit (Audit No. 16-029), as set forth.

[BPC #17-0379]

Recommendation(s) for Board action:

- 1. APPROVE the Department's report.
- B. DEPARTMENT'S REPORT, dated September 27, 2017, relative to Narcotics Analysis Laboratory Trust Fund Expenditure Plane No. 20, as set forth.

  [BPC #17-0378]

Recommendation(s) for Board action:

1. APPROVE the Department's report.

C. DEPARTMENT'S REPORT, dated September 27, 2017, relative to the Proposed Small Unmanned Aerial System (sUAS) Deployment Guidelines, as set forth. [BPC #17-0380]

Recommendation(s) for Board action:

1. ACCEPT the Department's report and DIRECT the Department to post on the Department's website the sUAS Deployment Guidelines for a period of two weeks for public input.

### 3. REPORT OF THE CHIEF OF POLICE

- Significant Incidents and activities occurring during the period of September 26, 2017 through October 3, 2017
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers
- Department Personnel Strength

#### 4. PUBLIC COMMENT PERIOD

#### 5. CLOSED SESSION ITEMS

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Officer Involved Shooting, (OIS). Government Code Section 54957

1. OIS #072-16 Five Police Officer III (Involved Party – J. Hernandez Date of Occurrence – 11/07/16)

2. OIS #083-16 Two Police Officer III (Involved Party – K. Sanders Date of Occurrence – 12/17/16)

- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action on Re-appointment of Civilian Hearing Examiners. Government code Section 54957.
  - 1. Hearing Examiners

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 29, 2017.

| As a covered entity under not discriminate on the bar ensure equal access to its p | sis of disability and, u | ipon request, will pro | Act, the City of L<br>vide reasonable a | os Angeles does ccommodation to |
|--|--------------------------|------------------------|---|---------------------------------|
|  |                          |                        |   |                                 |
|  |                          |                        |   |                                 |
|  |                          |                        |   |                                 |
|  |                          |                        |   |                                 |
|  |                          |                        |   |                                 |
|  |                          |                        |   |                                 |
|  |                          |                        |   |                                 |
|  |                          |                        |   |                                 |
|  |                          |                        |   |                                 |
|  |                          |                        |   |                                 |
|  |                          |                        |   |                                 |
|  |                          |                        |   |                                 |
|  |                          |                        |   |                                 |
|  |                          |                        |   |                                 |
|  |                          |                        |   |                                 |