



AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

TUESDAY, OCTOBER 22, 2019
9:30 A.M.

POLICE ADMINISTRATION BUILDING
POLICE COMMISSION BOARD ROOM
100 WEST 1ST 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 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. DEPARTMENT’S REPORT, dated October 17, 2019, relative to the approval of nine none-monetary donations \$744.60, \$2,720.29, \$1,178.24, \$107.88, \$60.68, \$750.00, \$4,507.00, \$4,000.00, \$5,368.72, from various donors, to benefit several Divisional Cadet Programs, as set forth. [\[BPC #19-0282\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s Report and ACCEPT the donations.

- B. DEPARTMENT’S REPORT, dated October 16, 2019, relative to the approval of a non-monetary donation of charging stations and cables, valued \$1,119.92, from the Los Angeles Police Foundation, for the benefit of South Bureau Homicide Division, as set forth. [\[BPC #19-0283\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s Report and ACCEPT the donations.

- C. COMMISSION PRESIDENT’S REPORT, relative to Commission Liaison Assignments, as set forth. [\[BPC #19-0287\]](#)

Recommendation(s) for Board action:

APPROVE the Commission President’s report.

- D. DEPARTMENT’S REPORT, dated September 26, 2019, relative to Crime Classification Audit (AD No. 19-004), as set forth. [\[BPC #19-0284\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s Report.

- E. DEPARTMENT’S REPORT, dated October 15, 2019, relative to the Ethics Enforcement Section Quarterly Report, Second Quarter, 2019 – Public Version, as set forth. (Also Calendared as Item No. 4-B in Closed Session) [\[BPC #19-0285\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s Report.

- F. DEPARTMENT’S REPORT, dated October 15, 2019, relative to the Transmittal of Supplemental Funding for the Federal 2018 Internet crimes Against Children (ICAC) Task Force Program Grant Award – (Council File No. 18-1122), as set forth. [\[BPC #19-0286\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s Report and TRANSMIT to the Mayor and City Council.

