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

**TUESDAY, OCTOBER 25, 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  
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 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 October 13, 2016, relative to the Travel Authority for the Chief of Police to attend the Major Cities Chiefs Association (MCCA) 2016 Fall Meeting, from October 13, 2016, through October 15, 2016, in San Diego, CA, as set forth. [\[BPC #16-0373\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- B. DEPARTMENT'S REPORT, dated October 25, 2016, relative to a monetary donation in the amount of \$150.00, from the Los Angeles Dodgers, LLC., to be utilized for food and recreational activities and events, for the benefit of the Van Nuys Area Cadet Program, as set forth. [\[BPC #16-0369\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated October 14, 2016, relative to the donation to fund the Domestic Abuse Response Team (DART) program, valued at \$45,609.10, from the Los Angeles Police Foundation, for the benefit of Rampart Area, as set forth.

[\[BPC #16-0370\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated October 14, 2016, relative to a monetary donation in the amount of \$5,000.00, from the Los Angeles Police Foundation, to be used for the balance due for venue and entertainment costs of a Holiday Party, for the benefit of Southeast Area, as set forth. [\[BPC #16-0371\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated October 13, 2016, relative to a monetary donation in the amount of \$1,000.00, from Mr. Wesley T. Buhrmester, to be utilized for food, recreational activities, and events, for the benefit of the Rampart Area Cadet Program, as set forth. [\[BPC #16-0372\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated October 13, 2016, relative to a monetary donation in the amount of \$400.00, from SMG Greek Theatre, to be utilized for food and recreational activities and events for the benefit of the Northeast Area Cadet Program, as set forth. [\[BPC #16-0375\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated October 14, 2016, relative to a monetary donation in the amount of \$2,970.00, from the Los Angeles Dodgers, LLC, to be utilized for food, recreational activities, and events, for the benefit of the Van Nuys Cadet Program, as set forth. [\[BPC #16-0376\]](#)

Recommendation(s) for Board action:

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

## 2. REGULAR AGENDA ITEMS

CONTINUED FROM OCTOBER 11, 2016

- A. INSPECTOR GENERAL'S REPORT, dated September 28, 2016, relative to the Inspection of Taser and Beanbag Shotgun Deployment, as set forth. [\[BPC #16-0345\]](#)

Recommendation(s) for Board action:

1. APPROVE the Inspector General's report.

- B. DEPARTMENT'S REPORT, dated October 13, 2016, relative to the grant application and award acceptance for the 2016-2017 Minor Decoy/Shoulder Tap Grant Program, as set forth. [\[BPC #16-0374\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- C. DEPARTMENT'S REPORT, dated October 14, 2016, relative to the request to approve and negotiate an agreement with selected Proposer, Niche Technology USA Limited, as set forth. [\[BPC #16-0380\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated October 13, 2016, relative to the application for the 2016-2018 Intellectual Property Enforcement Grant, as set forth. [\[BPC #16-0377\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated October 13, 2016, relative to the upgrade of the jail video system to keep video for City and required retention schedules, as set forth.

[\[BPC #16-0378\]](#)

Recommendation(s) for Board action:

1. RECEIVE and FILE the Department's report.

- F. DEPARTMENT'S REPORT, relative to the approval of an agreement with selected equine farrier services provider for the Los Angeles Police Department's Metropolitan Division Mounted Platoon, as set forth.

[\[BPC #16-0379\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

### 3. REPORT OF THE CHIEF OF POLICE

- Significant Incidents and activities occurring during the period of October 11, 2016 through October 25, 2016
- 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), and Unintentional Discharge (UD). Government Code Section 54957.

1. OIS #095-15 One Police Officer I  
*(Involved Party – J. Villavivencio  
Date of Occurrence – 12/14/15)*
2. UD #099-15 One Police Officer II  
*(Date of Occurrence – 12/20/15)*
3. OIS-Animal #100-15 One Police Officer II  
*(Date of Occurrence – 12/21/15)*

*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, October 21, 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.