



AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

TUESDAY, NOVEMBER 26, 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 November 19, 2019, relative to various donations valued at \$600.00, \$3,850.00, \$4,098.72, \$613.84, \$1,616.00, \$4,000.00, \$10,964.47, for the benefit of various Areas and Divisions, as set forth. [\[BPC #19-0315\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donations.

- B. DEPARTMENT’S REPORT, dated November 26, 2019, relative to the approval of a monetary donation in the amount of \$20,000.00, from the Church of Scientology Celebrity Centre, approximately half of the funds will be used to purchase toys and supplies for a toy giveaway, with the remaining amount to be used for expenditures related to the Jr. Cadet Program, for the benefit of Hollywood Area, as set forth.

[\[BPC #19-0312\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT’S REPORT, dated November 26, 2019, relative to the approval of the donation of the hosting of the Los Angeles Police Department’s 150th Anniversary Celebration, valued at \$20,000.00, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth.

[\[BPC #19-0316\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT’S REPORT, dated November 26, 2019, relative to the donation of Locker Cabinets, valued at \$40,000.00, from LAPD 77th Charitable Foundation, Inc., for the benefit of Newton Area, as set forth.

[\[BPC #19-0311\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT’S REPORT, dated November 14, 2019, relative to a Travel Authority for the Chief of Police, December 3, 2019, to attend a tour of the AXON Seattle Development Center in Seattle, Washington, as set forth.

[\[BPC #19-0308\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report.

- F. DEPARTMENT'S REPORT, dated November 20, 2019, relative to the approval of a Personal Expense Statement of Chief of Police Michel Moore, for expenses incurred on September 18, 2019 through September 20, 2019, in the amount of \$467.64, while attending the 2019 Los Angeles County Police Chiefs Association (LACPCA) Strategic Planning Workshop, in Temecula, California, as set forth [\[BPC #19-0310\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- G. DEPARTMENT'S REPORT, dated November 20, 2019, relative to the request for approval to the agreement between the City and Oak Tree Gun Club, Inc., as set forth. [\[BPC #19-0309\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and TRANSMIT to the Mayor.

- H. DEPARTMENT'S REPORT, dated November 19, 2019, relative to revisions to the Department Manual pertaining to Persons with a Mental Illness, the Field Officer's Notebook, Form 15.03.00 and the Incidents Involving Persons Suspected of Suffering from a Mental Illness Field Notebook Divider, Form 18.47.00, as set forth. [\[BPC #19-0313\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- I. DEPARTMENT'S REPORT, dated November 22, 2019, relative to a Gang Enforcement Detail Extension Criteria Audit (AD No. 19-05), as set forth. [\[BPC #19-0314\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- J. DEPARTMENT'S REPORT, dated November 21, 2019, relative to the Fiscal Year 2020-21 Proposed Budget, as set forth. [\[BPC #19-0317\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and TRANSMIT to the Mayor, and the City Administrative Officer.

2. REPORT OF THE CHIEF OF POLICE

- Significant Incidents and activities occurring during the period of November 12, 2019 through November 26, 2019
- Crime Statistics
- Department Personnel Strength

3. PUBLIC COMMENT PERIOD

4. CLOSED SESSION ITEMS

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Officer Involved Shooting (OIS) and Use of Deadly Force (UODF). Government Code Section 54957.

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| 1. OIS # 068-18
<i>(Date of Occurrence -12/22/18
Involved Party: S.M. Benavidez)</i> | Two Sergeant II
One Sergeant I
One Police Officer III
Eight Police Officer II |
| 2. UODF #030-19
<i>(Date of Occurrence – 1/6/19
Involved Parties: K. Millard & C. Mejia)</i> | One Sergeant I
Two Police Officer II
One Police Officer I |

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, November 22, 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.