



AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

TUESDAY, DECEMBER 4, 2018
9:30 A.M.

POLICE ADMINISTRATION BUILDING
POLICE COMMISSION BOARD ROOM
100 WEST 1ST STREET
LOS ANGELES, CA 90012

www.lapdonline.org

Commissioners: Steve Soboroff, President
Eileen Decker, Vice-President
Dale Bonner
Sandra Figueroa-Villa
Shane Murphy Goldsmith

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.

1. **CONSENT AGENDA ITEMS**

- A. DEPARTMENT’S REPORT, dated November 27, 2018, relative to the donation of high-density shelving, valued at \$53,000.00, from the Los Angeles Police Foundation, to be installed in the Homicide Library, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #18-0390\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT’S REPORT, dated November 27, 2018, relative to a monetary donation in the amount of \$1,433.35, from the Los Angeles Police Foundation, to be used to purchase 700 clip personal safety lights that will be distributed to pedestrians in the community, for the benefit of Valley Traffic Division, as set forth. [\[BPC #18-0385\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- C. DEPARTMENT’S REPORT, dated November 27, 2018, relative to a monetary donation in the amount of \$2,875.00, from the Los Angeles Police Foundation, to be used for reflective safety vests that will be handed out to pedestrians in these communities, for the benefit of Central Traffic and West Traffic, as set forth. [\[BPC #18-0386\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- D. DEPARTMENT’S REPORT, dated November 27, 2018, relative to a monetary donation in the amount of \$7,000.00, from the Los Angeles Police Foundation, to be used for the costs of delivering anew modular trailer and the removal of two dilapidated trailers from the Pacific Area property, for the benefit of Pacific Area, as set forth. [\[BPC #18-0387\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- E. DEPARTMENT’S REPORT, dated November 27, 2018, relative to the donation of 30 – framed and mounted traffic safety posters, valued at \$959.70, from the Parker Foundation, for the benefit of Risk Management Division, as set forth. [\[BPC #18-0388\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- F. DEPARTMENT'S REPORT, dated November 27, 2018, relative to a monetary donation in the amount of \$3,210.00, from the Los Angeles Dodgers, LLC., to be utilized for food and recreational activities and events, for the benefit of the Central Area Cadet Post, as set forth. [\[BPC #18-0389\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

2. **REGULAR AGENDA ITEMS**

- A. EXECUTIVE DIRECTOR'S REPORT, dated November 27, 2018, relative to the Official Police Garage Towing & Storage Rates for 2019 – Posting Completed, as set forth. [\[BPC #18-0384\]](#)

Recommendation(s) for Board action:

APPROVE the Executive Director's report.

- B. DEPARTMENT'S REPORT, dated November 30, 2018, relative to the Information Technology Bureau Inventory Audit (AD No. 17-020), as set forth. [\[BPC #18-0382\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- C. DEPARTMENT'S REPORT, dated November 22, 2018, relative to the grant application and award acceptance for the 2018 Bulletproof Vest Partnership Grant, as set forth. [\[BPC #18-0381\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated November 26, 2018, relative to the grant application and award acceptance for the 2018 Off-Highway Motor Vehicle Recreation Grant Education & Safety Program, as set forth. [\[BPC #18-0393\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated November 28, 2018, relative to the grant application and award for the 2018 Strategies for Policing Innovation Program, as set forth. [\[BPC #18-0394\]](#)

Recommendation(s) for Board action.

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

- F. DEPARTMENT’S REPORT, dated November 19, 2018, relative to amended contract no. 118112360 A1 to present the Robert Presley Institute of Criminal Investigation (ICI) Courses – July 1, 2018 through June 30, 2019, as set forth. [\[BPC #18-0383\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT’S REPORT, dated November 27, 2018, relative to the request for payment of reward offer (DR. No. 16-01918836), as set forth. [\[BPC #18-0391\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT’S REPORT, dated November 27, 2018, relative to the request for payment of reward offer (DR. No. 16-0328013), as set forth. [\[BPC #18-0392\]](#)

Recommendation(s) for Board action:

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

3. **REPORT OF THE CHIEF OF POLICE**

- Significant Incidents and activities occurring during the period of November 20, 2018 through December 4, 2018
- Crime Statistics
- Department Personnel Strength

4. **PUBLIC COMMENT PERIOD**

5. **CLOSED SESSION ITEMS**

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Law Enforcement Related Injury (LERI). Government Code Section 54957.

- | | | |
|----|---------------------------------------|------------------------|
| 1. | LERI #001-18 | One Police Officer III |
| | <i>(Date of Occurrence – 01/05/18</i> | One Police Officer I |
| | <i>Involved Party – K. Elkin)</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 30, 2018.

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.