



AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

TUESDAY, DECEMBER 11, 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 December 5, 2018, relative to the donation of four iPhones and one iPad, valued at \$4,000.00, from the Los Angeles Police Foundation, for the benefit of the Office of the Chief of Police, as set forth. [\[BPC #18-0396\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- B. DEPARTMENT’S REPORT, dated December 5, 2018, relative to a monetary donation in the amount of \$1,400.00, from the Los Angeles Police Foundation, to be used to create a tribute page in a program booklet and to purchase tickets for select Department personnel to attend an event in recognition of Ms. Connie Rice, a well-known Civil Rights Attorney, for the benefit of the Office of the Chief of Police, as set forth. [\[BPC #18-0397\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- C. DEPARTMENT’S REPORT, dated December 5, 2018, relative to a monetary donation in the amount of \$4,080.00, from the Los Angeles Dodgers, LLC., to be utilized for food and recreational activities and events, for the benefit of the Los Angeles Police Department Cadet Program, as set forth. [\[BPC #18-0398\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

REGULAR AGENDA ITEMS

CONTINUED FROM DECEMBER 4, 2018

- A. 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.

- B. EXECUTIVE DIRECTOR’S REPORT, dated December 6, 2018, relative to the Board of Police Commissioners Response to City Council Ad Hoc Committee on Police Reform relative to qualifications for Hearing Examiners, as set forth. [\[BPC #18-0395\]](#)

Recommendation(s) for Board action.

APPROVE the Executive Director’s report and TRANSMIT to the City Council Ad Hoc Committee on Police Reform.

- C. EXECUTIVES DIRECTOR’S REPORT, dated December 5, 2018, relative to the write-off of uncollectable false alarm receivables for the period October 1, 2014 through December 31, 2014, as set forth. [\[BPC #18-0402\]](#)

Recommendation(s) for Board action:

APPROVE the Executive Director’s report and TRANSMIT to the Board of Review.

- D. DEPARTMENT’S REPORT, dated December 5, 2018, relative to the Gang Enforcement Detail Selection criteria Audit (AD No. 18-002), as set forth.

[\[BPC #18-0399\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report.

- E. DEPARTMENT’S REPORT, dated December 5, 2018, relative to the Department Annual Audit Plan for Calendar Years 2019-2020 and Audit Division Charter, as set forth.

[\[BPC #18-0401\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report.

- F. DEPARTMENT’S REPORT, dated December 5, 2018, relative to the Supplemental Police Account Third Quarterly Report (July through September 2018), as set forth.

[\[BPC #18-0400\]](#)

Recommendation(s) for Board action:

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

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

- Significant Incidents and activities occurring during the period of December 4, 2018 through December 11, 2018
- Crime Statistics
- 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 #002-18
(Date of Occurrence – 01/08/18
Involved Party – P. Macias)

Two Police Officer III

2. OIS #003-18
*(Date of Occurrence – 1/11/18
Involved Party – D.H. White)*

One Captain I
Four Police Officer III

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, December 7, 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.