



AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

TUESDAY, DECEMBER 17, 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 December 4, 2019, relative to a Travel Authority for the Chief of Police, to attend the Major Cities Chiefs Association (MCCA) 2020 Winter Meeting on January 7-10, 2010, in Houston, Texas, as set forth. [\[BPC #19-0322\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report.

- B. DEPARTMENT’S REPORT, dated December 17, 2019, relative to a monetary donation of \$40,000.00, from the Los Angeles Police Foundation, to be used to fund a variety of Department Morale and Well-being events, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #19-0329\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT’S REPORT, dated December 17, 2019, relative to the donation of a Kawaski Mule Vehicle, valued at \$19,222.14, from the Friends of West Los Angeles, for the benefit of West Los Angeles, as set forth. [\[BPC #19-0330\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT’S REPORT, dated December 17, 2019, relative to various donations (\$2,000.00, \$5,000.00, \$16,000.00) from the Los Angeles Police Foundation, for the benefit of various Areas (WLA, and Office of the Chief of Police), as set forth. [\[BPC #19-0331\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donations.

- E. DEPARTMENT’S REPORT, dated December 17, 2019, relative to the donation of two horses (Billy, valued at \$8,000.00 and Chavalito, valued at \$7,500.00), from the Los Angeles Police Department Mounted Foundation, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #19-0332\]](#)

APPROVE the Department’s report and ACCEPT the donations.

- F. DEPARTMENT’S REPORT, dated December 17, 2019, relative to the donation of a holiday lunch celebration, valued at \$658.00, from the Los Angeles Police Foundation, for the benefit of the Commission Investigation Division, as set forth. [\[BPC #19-0333\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- G. DEPARTMENT’S REPORT, dated December 13, 2019, relative to the donation of tactical entry tools, valued at \$10,763.81, from the Los Angeles Police Foundation, for the benefit of the Metropolitan Division, Special Weapons and Tactics Team, as set forth. [\[BPC #19-0334\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- H. DEPARTMENT’S REPORT, dated December 11, 2019, relative to Department policy revisions pertaining to Reporting Suspicious Activity Potentially Related to Foreign or Domestic Terrorism (Department Manual Sections 1/590 and 4/271.46) – Renamed and Revised, and Suspicious Activity Report Field Notebook Divider, Form 18.30.03 – Revised. [\[BPC #19-0327\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report.

- I. INSPECTOR GENERAL’S REPORT, dated December 12, 2019, relative to the Review of Suspicious Activity Reports 2018, as set forth. [\[BPC #19-0321\]](#)

Recommendation(s) for Board action:

APPROVE the Inspector General’s report

- J. DEPARTMENT’S REPORT, dated December 12, 2019, relative to Policy on the Use of Force – Revised, as set forth. [\[BPC 19-0328\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report.

2. REPORT OF THE CHIEF OF POLICE

- Significant Incidents and activities occurring during the period of December 10, 2019 through December 17, 2019
- Crime Statistics
- Department Personnel Strength

3. PUBLIC COMMENT PERIOD

4. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. In-Custody Death -Reclass (ICD-Reclass). Government Code Section 54957.

1. In-Custody Death-Reclass #019-19
(Date of Occurrence – 5/16/19
Involved Party: S.E. Broach Jr.)

One Senior Detention Officer
One Detention Officer

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 13, 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.