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

**TUESDAY, DECEMBER 18, 2018**  
**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: 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 14, 2018, relative to a monetary donation in the amount of \$35,000.00, from the Los Angeles Police Foundation, to be used to reconfigure the existing conference room into a Community Safety and Operations Center, for the benefit of Operations-West Bureau, as set forth. [\[BPC #18-0406\]](#)

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 December 12, 2018, relative to a monetary donation in the amount of \$100.00, from the Valley Traffic Advisory Council, to be used to reimburse two Officers for the Child Passenger Safety re-certification training fee, for the benefit of Valley Traffic Division, as set forth. [\[BPC #18-0403\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- C. DEPARTMENT’S REPORT, dated December 12, 2018, relative to a monetary donation in the amount of \$10,500.00, from the Air Support Angeles Foundation, to be utilized to support Wings Ceremonies, special events, cable service, and supplies, for 2019, for the benefit of Air Support Division, as set forth. [\[BPC #18-0404\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- D. DEPARTMENT’S REPORT, dated December 14, 2018, relative to a monetary donation in the amount of \$2,190.00, from the Los Angeles Dodgers, LLC., to be utilized for food and recreational activities and events, for the benefit of the Headquarters Cadet Post, as set forth. [\[BPC #18-0405\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

**REGULAR AGENDA ITEMS**

- A. DEPARTMENT’S REPORT, dated December 10, 2018, relative to the Los Angeles Police Department’s 2018 third quarter report on Homelessness, as set forth. [\[BPC #18-0407\]](#)

Recommendation(s) for Board action:

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

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

- Significant Incidents and activities occurring during the period of December 11, 2018 through December 18, 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), and Head-Strike (HS). Government Code Section 54957.**

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| 1. | OIS #004-18<br><i>(Date of Occurrence – 01/14/18<br/>Involved Party – C. Escobedo)</i> | Two Police Officer II  |
| 2. | OIS #005-18<br><i>(Date of Occurrence – 01/18/18<br/>Involved Party – J. Calderon)</i> | Four Police Officer II<br>One Police Officer I                   |
| 3. | OIS #006-18<br><i>(Date of Occurrence – 01/24/18)</i>                                  | One Police Officer II  |
| 4. | OIS #007-18<br><i>(Date of Occurrence – 01/26/18<br/>Involved Party – M. Glover)</i>   | One Sergeant I<br>One Police Officer III<br>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, December 14, 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.