



AGENDA
BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING

TUESDAY, JULY 21, 2020
9:30 A.M.

Zoom Video Conference
<https://lapd.zoom.us/j/289225944>
Webinar ID: 289-225-944

Also accessible via phone (855) 880-1246 **www.lapdonline.org**

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

In accordance with the Governor’s Executive Order N-29-20 (March 17, 2020) and due to ongoing and escalating concerns relative to the Coronavirus Pandemic, the Police Commission meeting will be conducted entirely via Zoom Webinar teleconference, and telephonically. The meeting will **not** be conducted at the Police Headquarters Facility, 100 W. 1st Street, Los Angeles, CA 90012.

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 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) speakers have requested to speak on 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. Only those who are in the queue when the Presiding Officer begins public comment on a specific agenda item will be allowed to speak on that item. The chair may manage the meeting and the time allotted to each item in consultation with the City Attorney.

Individuals may listen to, view, and/or participate in the Police Commission Meeting using one of the following 3 formats:

(1) THE POLICE COMMISSION MEETING CAN BE HEARD LIVE BY DIALING:

(213) 621-2489 (METRO);

(818) 904-9450 (VALLEY);

(310) 471-2489 (WESTSIDE); OR

(310) 547-2489 (SAN PEDRO AREA)

For individuals calling in via one of the above telephone numbers, Public Comment can only be received using the following method:

Submit written public comments to the Police Commission via email to
policecommission@lapd.online no later than 5:00 PM, July 20, 2020

(2) THE POLICE COMMISSION MEETING CAN BE HEARD AND VIEWED LIVE:

You may connect live to the meeting using the link provided below on Tuesday, July 21, 2020 at 9:30 AM where you will be able to view and hear the meeting. Public comment will be accepted through the link during the meeting. **If you already have a Zoom account, you can sign in directly or register with your name and email, or create an account using a name to gain access.**

<https://lapd.zoom.us/s/289225944>

Webinar ID: **289-225-944**

To raise your hand in the application on your device, please click “Raise Hand”

(3) TELEPHONIC DIAL IN, WITH PUBLIC COMMENT FEATURE

You may also listen to the meeting live and give public comment via telephone by calling (855) 880-1246. After dialing in, you will be prompted to enter webinar ID No. 289 225 944, the Press # for attendee ID. **To raise or lower your hand on this phone call to give Public Comment, press *9.**

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

- Info Sys Mngr
Monique Turner
- Sr. Mgmt Anlst II
James Acheron
- Police Admin I
Jeffrey Phillips
- Sr. Mgmt Anlst II
James Acheron
- Police Admin I
Sandra Russell
- Sr. Mgmt Anlst II
James Acheron
- A. DEPARTMENT’S REPORT dated July 2, 2020, relative to the request to approve memorandum of understanding between the Superior Court of California, County of Los Angeles and the City of Los Angeles, for Data Conversion Services on Traffic Citations issued by the Los Angeles Police Department, as set forth. [\[BPC #20-0085\]](#)
- Recommendation(s) for Board action:
- APPROVE the Department’s report and TRANSMIT to the Mayor.
- B. DEPARTMENT’S REPORT dated July 10, 2020, relative to the request for approval of the First Amendment to contract No. C-129360 between the City of Los Angeles and Propertyroom.com, Inc., as set forth. [\[BPC #20-0081\]](#)
- Recommendation(s) for Board action:
- APPROVE the Department’s report and TRANSMIT to the Mayor.
- C. DEPARTMENT’S REPORT dated July 2, 2020, relative to the request for approval of the Sixth Amendment to Contract No. C-124017 between the City of Los Angeles and ASSI Security, Inc., as set forth. [\[BPC #20-0086\]](#)
- Recommendation(s) for Board action:
- APPROVE the Department’s report and TRANSMIT to the Mayor.

Police Admin I
Terry Carter

D. DEPARTMENT’S REPORT dated July 7, 2020, relative to the destruction of obsolete original and duplicate records for various Areas and Divisions, as set forth.

[\[BPC #20-0080\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and TRANSMIT to the City Clerk, Records Management Officer.

Police Admin I
Terry Carter

E. DEPARTMENT’S REPORT dated July 7, 2020, relative to the destruction of obsolete original and duplicate records for various Areas and Divisions, as set forth.

[\[BPC #20-0087\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and TRANSMIT to the City Clerk, Records Management Officer.

2. REPORT OF THE CHIEF OF POLICE

- Mayor’s Directive No. 27, Racial Equity in City Government issued on June 19, 2020.
- Update on Department response to COVID-19 pandemic and impact on Department workforce and budget
- Significant incidents and activities occurring during the period of July 14, 2020 through July 21, 2020.
- 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 Non-Tactical Unintentional Discharge (NTUD). Government Code Section 54957.

Assistant Chief
Beatrice Girmala

Deputy Chief
Martin Baeza

Commander
Timothy Nordquist

Captain III
James Setzer

1. OIS # 041-19
*(Date of Occurrence -8/18/19
Involved Party: R. R. Gabriel)*

Three Police Officer II
One Police Officer I

2. NTUD # 044-19
(Date of Occurrence -6/30/19)

One Police Officer I

ADJOURNMENT

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.