



AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

TUESDAY, MARCH 14, 2017
9:30 A.M.

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

www.lapdonline.org

Commissioners: Matthew M. Johnson, President
Steve Soboroff, Vice President
Sandra Figueroa-Villa
Shane Murphy Goldsmith
Cynthia McClain-Hill

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.

NOTE: The meeting is tape-recorded and the tape is kept for 30 days

1. **CONSENT AGENDA ITEMS**

- A. DEPARTMENT’S REPORT, dated March 1, 2017, relative to the Personal Expense Statement of Chief of Police, Charlie Beck, in the amount of \$2,630.43, for expenses incurred on February 7, 2017 through February 10, 2017, while attending the 2017 Joint Winter Meeting – Major Cities Chiefs Association (MCCA) and Major County Sheriff’s Association (MCSA), in Washington, D.C., as set forth. [\[BPC #17-0058\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and Personal Expense Statement.

- B. DEPARTMENT’S REPORT, dated March 3, 2017, relative to the donation of a Records Management System (RMS), valued at \$425,000.00, from the Los Angeles Police Foundation, for the benefit of the Los Angeles Police Department, as set forth.

[\[BPC #17-0068\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT’S REPORT, dated March 3, 2017, relative to the donation of a venue, merchandise, and gift cards valued at \$850.00, from Cigar Time, Bartel’s Harley Davidson and Long Beach BMW Motorcycle, to be utilized for a Barbecue and Cigar Night Fundraiser, for the benefit of West Traffic Division, as set forth. [\[BPC #17-0059\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and ACCEPT the donation.

- D. DEPARTMENT’S REPORT, dated March 3, 2017, relative to a monetary donation in the amount of \$150.00, from Colombo’s Italian Steakhouse and Jazz Club, to be utilized for food and recreational activities and events, for the benefit of the Northeast Area Cadet Program, as set forth. [\[BPC #17-0067\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and ACCEPT the donation.

- E. DEPARTMENT’S REPORT, dated March 3, 2017, relative to a monetary donation in the amount of \$3,360.00, from the Los Angeles Philharmonic Association, to be utilized for food and recreational activities and events, for the benefit of the Central Traffic Division Cadet Program, as set forth. [\[BPC #17-0073\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department’s report and ACCEPT the donation.

- F. DEPARTMENT'S REPORT, dated March 3, 2017, relative to the donation of soil replacement for the Equestrian Arena, valued at \$8,150.00, from the Los Angeles Police Mounted Foundation, for the benefit of the Metropolitan Division Mounted Platoon, as set forth. [\[BPC #17-0075\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- G. DEPARTMENT'S REPORT, dated March 3, 2017, relative to the donation of a security door puller valued at \$550.00, from the Topanga Boosters, to be utilized in tactical entries during search warrant services, for the benefit of Topanga Area, as set forth. [\[BPC #17-0074\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- H. DEPARTMENT'S REPORT, dated March 3, 2017, relative to the donation of a water purifier valued at \$223.13, from the Topanga Boosters, to be utilized to provide clean drinking water for the Topanga Area personnel, for the benefit of Topanga Area, as set forth. [\[BPC #17-0076\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- I. DEPARTMENT'S REPORT, dated March 3, 2017, relative to a monetary donation in the amount of \$400.00, from The Greek Theater, to be utilized for food and recreational activities and events, for the benefit of the Central Area Cadet Program, as set forth. [\[BPC #17-0071\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- J. DEPARTMENT'S REPORT, dated March 3, 2017, relative to a monetary donation in the amount of \$800.00, from The Greek Theater, to be utilized for food and recreational activities and events, for the benefit of the Central Area Cadet Program, as set forth [\[BPC #17-0072\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- K. DEPARTMENT'S REPORT, dated March 3, 2017, relative to the donation of a horse named "Blaze", valued at \$8,500.00, from the William H. Parker Police Foundation, for the benefit of Metropolitan Division's Mounted Platoon, as set forth. [\[BPC #17-0063\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- L. DEPARTMENT’S REPORT, dated March 3, 2017, relative to the donation of a horse named “Oakley”, valued at \$9,000.00, from the William H. Parker Police Foundation, for the benefit of Metropolitan Division’s Mounted Platoon, as set forth. [\[BPC #17-0064\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department’s report and ACCEPT the donation.
- M. DEPARTMENT’S REPORT, dated March 3, 2017, relative to the donation of food and Beverages, valued at \$7,500.00, from the Los Angeles Police Foundation, to be utilized to host the Los Angeles Police Department’s Days of Dialogue sessions around the City, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #17-0060\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department’s report and ACCEPT the donation.
- N. DEPARTMENT’S REPORT, dated March 3, 2017, relative to a monetary donation in the amount of \$1,945.15, from the Los Angeles Police Foundation, to be used as a speaker stipend to offset the costs associated with their participation in a Mental Health Intervention Training, for the benefit of Detective Support and Vice Division, as set forth. [\[BPC #17-0065\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department’s report and ACCEPT the donation.
- O. DEPARTMENT’S REPORT, dated March 3, 2017, relative to the donation of 30 mattresses, valued at \$5,356.38, from the Los Angeles Police Foundation, to replace mattresses in the cot room, for the benefit of Mission Area, as set forth. [\[BPC #17-0066\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department’s report and ACCEPT the donation.
- P. DEPARTMENT’S REPORT, dated March 3, 2017, relative to the donation of airfare reimbursement, valued at \$947.92, from the Los Angeles Police Foundation, for the benefit of Information Technology Bureau, as set forth. [\[BPC #17-0069\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department’s report and ACCEPT the donation.
- Q. DEPARTMENT’S REPORT, dated March 8, 2017, relative to a monetary donation in the amount of \$1,860.00, from Los Angeles Dodgers, LLC., to be utilized for food and recreational activities and events for the 77th Street Area Cadet Program, as set forth. [\[BPC #17-0080\]](#)
- Recommendation(s) for Board action:
1. APPROVE the Department’s report and ACCEPT the donation.

- R. DEPARTMENT'S REPORT, DATED March 8, 2017, relative to the donation of 24 mattresses and supporters, valued at \$4,285.10, from the Los Angeles Police Foundation, to replace mattresses in the cot room, for the benefit of Metropolitan Division, as set forth. [\[BPC #17-0081\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- S. DEPARTMENT'S REPORT, dated March 8, 2017, relative to the donation of 4 tires, valued at \$198.84, from the Valley Traffic Advisory Council, for the benefit of Valley Traffic Division, as set forth. [\[BPC #17-0082\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- T. DEPARTMENT'S REPORT, dated March 8, 2017, relative to a monetary donation in the amount of \$630.00, from the Los Angeles Dodgers, LLC., to be utilized for food and recreational activities and events, for the benefit of the Central Traffic Cadet Post, as set forth. [\[BPC #17-0083\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- U. DEPARTMENT'S REPORT, dated March 8, 2017, relative to a monetary donation in the amount of \$660.00, from the Los Angeles Dodgers, LLC., to be utilized for food and recreational activities and events, for the benefit of the Metropolitan Division Cadet Post, as set forth. [\[BPC #17-0084\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- V. DEPARTMENT'S REPORT, dated March 8, 2017, relative to a monetary donation in the amount of \$240.00, from the Los Angeles Dodgers, LLC., to be utilized for food and recreational activities and events, for the benefit of the Metropolitan Division Cadet Post, as set forth. [\[BPC #17-0085\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- W. DEPARTMENT'S REPORT, dated March 8, 2017, relative to a monetary donation in the amount of \$1,170.00, from the Los Angeles Dodgers, LLC., to be utilized for food and recreational activities and events, for the benefit of the Metropolitan Division Cadet Post, as set forth. [\[BPC #17-0086\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- X. DEPARTMENT'S REPORT, dated March 8, 2017, relative to a monetary donation in the amount of \$2,040.00, from the Los Angeles Dodgers, LLC., to be utilized for food and recreational activities and events, for the benefit of the 77th Street Area Cadet Program, as set forth. [\[BPC #17-0088\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- Y. DEPARTMENT'S REPORT, dated March 8, 2017, relative to the destruction of obsolete duplicate records for Southeast and Foothill Areas, as set forth.

[\[BPC #17-0087\]](#)

Recommendation(s) for Board action:

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

2. **REGULAR AGENDA ITEMS**

- A. EXECUTIVE DIRECTOR'S REPORT, dated February 28, 2017, relative to Valet Parking Sensitive Area, as set forth. [\[BPC #17-0070\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report.

- B. DEPARTMENT'S REPORT, dated March 3, 2017, relative to the Recommendation for the Police Commission Distinguished Service Medal, as set forth. [\[BPC #17-0061\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- C. DEPARTMENT'S REPORT, dated March 1, 2017, relative to the Supplemental Police Fourth Quarterly Report (October through December 2016), as set forth.

[\[BPC #17-0062\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated March 1, 2017, relative to a Proposed Joint Naloxone Hydrochloride (NARCAN) Program with the Los Angeles Fire Department, as set forth. [\[BPC #17-0077\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and TRANSMIT to the City Council and to the Office of the City Controller.

- E. DEPARTMENT'S REPORT, dated March 3, 2017, relative to the Operations-Central Bureau Digital In-Car Video System Audit (AD No. 16-003), as set forth.

[\[BPC #17-0079\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and Executive Summary.

- F. DEPARTMENT'S REPORT dated March 3, 2017, relative to the Crime Classification Audit (AD No. 16-023), as set forth.

[\[BPC #17-0078\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- G. DEPARTMENT'S REPORT, dated March 8, 2017, relative to the Mental Evaluation Unit's Fourth Quarter Report for 2016, as set forth.

[\[BPC #17-0089\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

- H. DEPARTMENT'S REPORT, dated March 8, 2017, relative to the update report regarding financing agreement, with Motorola Solutions, Inc., for portable and handheld radios, as set forth.

[\[BPC #17-0090\]](#)

Recommendation(s) for Board action:

1. RECEIVE the Department's report.

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

- Significant Incidents and activities occurring during the period of February 28, 2017 through March 14, 2017
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers
- 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.

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| 1. | OIS #020-16 – (Rationale)
<i>(Involved Party – D. Smith
Date of Occurrence – 4/3/16)</i> | One Police Officer III
One Police Officer I |
| 2. | OIS #024-16
<i>(Involved Party – A. Ventura
Date of Occurrence - 04/20/16)</i> | Two Police Officer III
Three Police Officer II |
| 3. | OIS #026-16
<i>(Involved Parties –
T. Gray, D. Seymore
Date of Occurrence – 04/29/16)</i> | One Detective III
One Police Officer II |

B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to an investigation concerning Complaint File No. 14-003453. Pursuant to Government Code Section 54957.

1. Chief of Police

The Board will reconvene in Open Session to announce its decisions, if any, regarding matters considered in Closed Session.

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, March 10, 2017.

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.