



**AGENDA**  
**BOARD OF POLICE COMMISSIONERS**  
**SPECIAL MEETING**

**TUESDAY, JANUARY 26, 2021**  
**09:30 A.M.**

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

**Also accessible via phone (877) 853-5257** **[www.lapdonline.org](http://www.lapdonline.org)**

Commissioners: Eileen Decker, President  
 William J. Briggs, II, Vice-President  
 Dale Bonner  
 Maria Lou Calanche  
 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, all Police Commission meetings shall be Special meetings 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 agenda items and on any matter within the subject matter jurisdiction of the Board during the public comment period. All public comment will be heard at the beginning of the meeting. Time cannot be ceded to another speaker, and an individual may speak only once during the public comment period. Every effort will be made to accommodate as many speakers as possible, however, some members of the public may not be heard if the number of speakers exceeds the amount of time allotted for public comment. The chair may manage the meeting and the public comment time allotted in consultation with the City Attorney. Members of the public will have one (1) minute per agenda item, up to two (2) minutes total. At the request of the speaker, the speaker will be afforded an additional one (1) minute for general public comment, for a maximum of three (3) minutes total. The Board shall take a total of 45 minutes of public comment.

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, you will only be able to hear the meeting. Public Comment can only be received using the following method:

You may submit written public comments to the Police Commission via email to [policecommission@lapd.online](mailto:policecommission@lapd.online) no later than 5:00 PM, January 25, 2021.

**(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, January 26, 2021 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 (877) 853-5257. 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. REPORT OF THE CHIEF OF POLICE**

- Update on Department response to COVID-19 pandemic and impact on Department workforce and budget
- Significant incidents and activities occurring during the period of January 12, 2021 through January 26, 2021.
- [Crime Statistics](#)
- [Department Personnel Strength](#)

**2. PUBLIC COMMENT PERIOD**

**3. REGULAR AGENDA ITEMS**

Various Presenters **A. PRESENTATION AND DISCUSSION**, relative to services for victims of Human Trafficking by Zoe International-Western USA, Saving Innocence, Journey Out.

Deputy Chief Regina Scott **B. DEPARTMENT’S REPORT**, dated January 20, 2021, relative to the Response to Council Motion File No. 20-1149 regarding Budgetary Impacts to Human Trafficking Enforcement, as set forth. [\[BPC #21-014\]](#)

Commander Alan Hamilton

Recommendation(s) for Board action:

REVIEW the Department’s report and TRANSMIT to the Public Safety Committee.

Deputy Chief  
Kris Pitcher

- C. DEPARTMENT'S REPORT**, dated January 20, 2021, relative to the request for approval of professional services agreement between the City of Los Angeles and Didi Hirsch Psychiatric Service dba Didi Hirsch Mental Health Services, as set forth. [\[BPC #21-013\]](#)

Lieutenant II  
Kelly Muniz

Recommendation(s) for Board action:

Sr Mgmt Anlst II  
James Aeron

APPROVE the Department's report and TRANSMIT to the Mayor.

Deputy Chief  
Kris Pitcher

- D. DEPARTMENT'S REPORT**, dated January 19, 2021, request to the approval of the first amendment to the contract between the City of Los Angeles and LexisNexus Risk Solutions FI Inc. to provide the Los Angeles Police Department with computer-assisted legal research services, as set forth. [\[BPC #21-012\]](#)

Sr Mgmt Anlst II  
James Aeron

Recommendation(s) for Board action:

APPROVE the Department's report and TRANSMIT to the Mayor.

- E. EXECUTIVE DIRECTOR'S REPORT**, dated January 21, 2021, relative to the request for proposal for Service Area 15 (North Hollywood Area) Standard-and Medium-Duty Towing & Storage Services Official Police Garage Contract RFP 21-980-001, as set forth. [\[BPC #21-015\]](#)

Recommendations(s) for Board action:

APPROVE the Executivew Director's report and TRANSMIT to the Mayor and City Council.

Police Amin I  
Tatiana Garcia

- F. DEPARTMENT'S REPORT**, dated January 13, 2021, relative to the approval a non-monetary donation valued at \$52,100.00, from the Los Angeles Police Foundation, this grant will fund the purchase of one BrightBeam Laser Forensic System, for the benefit of Technical Investigation Division, as set forth. [\[BPC #21-010\]](#)

Recommendation(s) for Board action:

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

Captain III  
Robert Long

- G. DEPARTMENT'S REPORT**, dated January 13, 2021, relative to the approval of a non-monetary donation valued at \$30,134.88, from the Los Angeles Police Foundation, this grant will fund the purchase of Internet Protocol surveillance cameras and wireless routers, for the benefit of Major Crimes Division, as set forth. [\[BPC #21-009\]](#)

Recommendation(s) for Board action:

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

Assistant Chief  
Beatrice Girmala

- H. DEPARTMENT'S REPORT**, dated January 13, 2020, relative to the approval of a non-monetary donation valued at \$17,294.43, from the Los Angeles Police Foundation, this grant will fund the purchase of video equipment for the tactical film unit, for the benefit of Office of Operations, as set forth. [\[BPC #21-011\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

#### 4. CLOSED SESSION ITEMS

Assistant Chief  
Beatrice Girmala

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Officer-Involved Shooting (OIS) and Officer-Involved Animal Shooting (OIS-A). Government Code Section 54957.

Commander  
Ruby Flores

1. OIS # 007-20  
(Date of Occurrence – 2/25/20  
Involved Party: C. Jackson)

One Sergeant II  
Two Sergeant I  
One Police Officer III  
Two Police Officer II

Commander  
Marc Reina

Commander  
Timothy Nordquist

2. OIS-A # 008-20  
(Date of Occurrence – 3/8/20)

Two Police Officer II

Captain III  
James Setzer

B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to an investigation concerning Complaint File No. 20-000321, Complaint File No. 20-000467 and Complaint File No. 20-001242. Government Code Section 54957.

1. Chief of Police #20-000321
2. Chief of Police #20-000467
3. Chief of Police #20-001242

#### 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.