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

**TUESDAY, FEBRUARY 7, 2017**  
**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: 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 January 27, 2017, relative to the donation of gym equipment, valued at \$32,250.60, from the LAPD 77<sup>th</sup> Street Charitable Foundation, Inc., for the benefit of Central Area, Operations-Central Bureau, and Gang and Narcotics Division, as set forth. [\[BPC #17-0032\]](#)

Recommendation(s) for Board action:

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

- B. DEPARTMENT’S REPORT, dated February 3, 2017, relative to the donation of a 12-passenger van, valued at \$19,700.00, from the Hollywood Police Activities League, to be used to transport Hollywood Area Police Activities League and Cadet youth to and from activities, for the benefit of Hollywood Area, as set forth. [\[BPC #17-0026\]](#)

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 February 3, 2017, relative to the donation of a smart HDTV, VGA cable, and an outlet surge protector, valued at \$386.46, from Supporters of Law Enforcement in Devonshire, for the benefit of Devonshire Area, as set forth. [\[BPC #17-0027\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT’S REPORT, dated February 3, 2017, relative to the donation of entry fees, valued at \$2,100.00, from Police and Community Together, each year, this entry fee is for the annual Baker to Vegas Relay Race, for the benefit of West Los Angeles Area, as set forth. [\[BPC #17-0028\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT’S REPORT, dated February 3, 2017, relative to a monetary donation in the amount of \$2,800.00, from the Menasha Corporation Foundation, to be used to pay for a memorial luncheon for Officer Michael Shea, for the benefit of 77<sup>th</sup> Street Area, as set forth. [\[BPC #17-0029\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT’S REPORT, dated February 3, 2017, relative to the donation of two Wi Fi extenders, valued at \$228.95, from Police and Community Together, for the benefit of West Los Angeles Area, as set forth. [\[BPC #17-0030\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT’S REPORT, dated February 3, 2017, relative to the donation of two strobe lights, valued at \$60.00, from Police and Community Together, for the benefit of West Los Angeles Area, as set forth. [\[BPC #17-0031\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT’S REPORT, dated February 3, 2017, relative to the donation of 175 tons of soil replacement, valued at \$9,588.25, from the Los Angeles Police Mounted Foundation, for the benefit of the Metropolitan Division Mounted Platoon, as set forth. [\[BPC #17-0033\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT’S REPORT, dated February 3, 2017, relative to a monetary donation in the amount of \$6,000.00, from the Los Angeles Police Foundation, to be utilized for the venue and food for the Chief of Police’s Annual Crime Fighters Conference, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #17-0034\]](#)

Recommendation(s) for Board action:

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

- J. DEPARTMENT’S REPORT, dated January 25, 2017, relative to the destruction of obsolete original records for Personnel and Training Bureau, as set forth. [\[BPC #17-0035\]](#)

Recommendation(s) for Board action:

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

## 2. **REPORT OF THE CHIEF OF POLICE**

- Significant Incidents and activities occurring during the period of January 31, 2017 through February 7, 2017
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers
- Department Personnel Strength

## 3. **PUBLIC COMMENT PERIOD**

#### 4. CLOSED SESSION ITEMS

##### A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. In-Custody Death (ICD-Reclassification), and Officer Involved Shooting (OIS). Government Code Section 54957.

1. ICD-Reclass #011-16                      Two Police Officer II  
*(Involved Party – M. Paggy  
Date of Occurrence – 2/15/16)*
2. OIS #013-16                                      One Police Officer II  
*(Involved Party – Unknown  
Date of Occurrence – 2/20/16)*
3. OIS #016-16                                      One Lieutenant I  
*(Involved Party – 3 Male 17 yrs,  
1 Male 16  
Date of Occurrence – 3/15/16)*

*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, February 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.