



AGENDA
BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING

TUESDAY, SEPTEMBER 15, 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
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 no later than 5:00 PM, September 14, 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, September 15, 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. 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 September 1, 2020 through September 15, 2020.
- [Crime Statistics](#)
- [Department Personnel Strength](#)

2. PUBLIC COMMENT PERIOD

3. REGULAR AGENDA ITEMS

- A.** EXECUTIVE DIRECTOR’S REPORT, dated September 9, 2020, relative to the Write-Off of Uncollectible False Alarm Receivables for the Period January 1, 2016 through December 31, 2016, as set forth. [\[BPC #20-0124\]](#)

Recommendation(s) for Board action:

APPROVE the Executive Director’s report and TRANSMIT to the City’s Board of Review.

- B. DEPARTMENT'S REPORT, dated September 2, 2020, relative to the donation of the funding to extend the lease of five blood pressure monitors, valued at \$3,710.74, from the Los Angeles Police Foundation, for the benefit of the Risk Management and Policies Division, as set forth. [\[BPC #20-0116\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- C. DEPARTMENT'S REPORT, dated July 29, 2020, relative to the Request for Payment of Reward for DR. No.1618-15111, as set forth. [\[BPC #20-0118\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated July 29, 2020, relative to the Request for Payment of Reward for DR. No.1603-25161, as set forth. [\[BPC #20-0121\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated September 2, 2020, relative to the Transmittal of the Grant Application and Award for the 2020-2021 Alcohol Policing Partnership Grant, as set forth. [\[BPC #20-0117\]](#)

Recommendation(s) for Board action:

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

- F. DEPARTMENT'S REPORT, dated September 2, 2020, relative to Amendment No. 4 to Memorandum of Agreement between the Housing Authority of the City of Los Angeles and the Los Angeles Police Department, as set forth. [\[BPC #20-0122\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated September 8, 2020, relative to the Destruction of Obsolete Original and Duplicate Records for various Areas and Divisions, as set forth. [\[BPC #20-0120\]](#)

Recommendation(s) for Board action:

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

- H. DEPARTMENT’S REPORT, dated September 8, 2020, relative to the Proposed Revision to Council–Approved Records Retention Schedule-PDX 72, as set forth.

[\[BPC #20-0119\]](#)

Recommendation(s) for Board action:

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

- I. DEPARTMENT’S REPORT, dated September 8, 2020, relative to the Proposed Revision to Council-Approved Records Retention Schedule-PDX 46, as set forth.

[\[BPC #20-0123\]](#)

Recommendation(s) for Board action:

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

4. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Officer Involved Shooting (OIS), and Non-Tactical Unintentional Discharge. Government Code Section 54957.

- | | |
|--|---|
| 1. OIS #050-19
(Date of Occurrence – 10/22/19)
Involved Party: R. Coleman) | One Police Officer III
Two Police Officer II |
| 2. NTUD # 051-19
(Date of Occurrence -10/23/19) | One Sergeant II |

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.