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

**TUESDAY, OCTOBER 10, 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: Steve Soboroff, President  
Matthew M. Johnson, 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.

1. **CONSENT AGENDA ITEMS**

- A. DEPARTMENT'S REPORT, dated October 6, 2017, relative to a monetary donation in the amount of \$250,000.00, from the Los Angeles Police Foundation, to be used for expenses related to the Harvard park Community Safety partnership program for the benefit of 77 Street Area, as set forth. [\[BPC #17-0383\]](#)

Recommendation(s) for Board action:

1. ACCEPT the Department's report and TRANSMIT to the Mayor and City Council for acceptance.

- B. DEPARTMENT'S REPORT, dated October 13, 2017, relative to the donation of a truck bed cover and installation, valued at \$1,332.00, from the United States Department of Justice, for the benefit of the Gang and Narcotics Division, as set forth. [\[BPC #17-0384\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT'S REPORT, dated October 6, 2017, relative to a monetary donation in the amount of \$3,570.00, from the Los Angeles Dodgers, LLC., to be utilized for food and recreational activities and events, for the benefit of the Newton Area Cadet Post, as set forth. [\[BPC #17-0386\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT'S REPORT, dated October 6, 2017. relative to a monetary donation in the amount of \$390.00, from the Los Angeles Dodgers, LLC., to be utilized for food and recreational activities and events, for the benefit of the Newton Area Cadet Post, as set forth. [\[BPC #17-0387\]](#)

Recommendation(s) for Board action:

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

- E. DEPARTMENT'S REPORT, dated October 6, 2017, relative to a monetary donation in the amount of \$800.00, from the Los Angeles Philharmonic Association, to be utilized for food and recreational activities and events, for the benefit of the Newton Area Cadet Post, as set forth. [\[BPC #17-0388\]](#)

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

- F. DEPARTMENT'S REPORT, dated October 6, 2017. relative to a monetary donation in the amount of \$1,080.00, from the Los Angeles Dodgers, LLC, to be utilized for food and recreational activities and events for the benefit of the Van Nuys Area Cadet Post, as set forth. [\[BPC #17-0389\]](#)

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

- G. DEPARTMENT'S REPORT, dated October 6, 2017, relative to a monetary donation in the amount of \$450.00, from the Los Angeles Dodgers, to be utilized for food and recreational activities and events, for the benefit of the Southwest Area Cadet Post, as set forth. [\[BPC #17-0390\]](#)
1. APPROVE the Department's report and ACCEPT the donation.
- H. DEPARTMENT'S REPORT, dated October 6, 2017, relative to a monetary donation in the amount of \$400.00, from the Hollywood Bowl, to be utilized for food and recreational activities and events, for the benefit of the Central Area Cadet Post, as set forth. [\[BPC #17-0391\]](#)
1. APPROVE the Department's report and ACCEPT the donation.
- I. DEPARTMENT'S REPORT, dated October 5, 2017, relative to a monetary donation in the amount of \$930.00, from the Los Angeles Dodgers, LLC., to be utilized for food and recreational activities and events, for the benefit of the Central Area Cadet Post, as set forth. [\[BPC #17-0392\]](#)
1. APPROVE the Department's report and ACCEPT the donation.
- J. DEPARTMENT'S REPORT, dated October 6, 2017, relative to a monetary donation in the amount of \$1,710.00, from the Los Angeles Dodgers, to be utilized for food and recreational activities and events, for the benefit of the Central Area Cadet Post, as set forth. [\[BPC #17-0393\]](#)
1. APPROVE the Department's report and ACCEPT the donation.
- K. DEPARTMENT'S REPORT, dated October 6, 2017, relative to a monetary donation in the amount of \$1,050.00, from the Los Angeles Dodgers, to be utilized for food and recreational activities and events, for the benefit of the West Valley Area Cadet Post, as set forth. [\[BPC #17-0394\]](#)
1. APPROVE the Department's report and ACCEPT the donation.
- L. DEPARTMENT'S REPORT, dated October 6, 2017, relative to a monetary donation in the amount of \$1,050.00, from the Los Angeles Dodgers, to be utilized for food and recreational activities and events, for the benefit of the Olympic Area Cadet Post, as set forth. [\[BPC #17-0395\]](#)
1. APPROVE the Department's report and ACCEPT the donation.
- M. DEPARTMENT'S REPORT, dated October 6, 2017, relative to a monetary donation in the amount of \$390.00, from the Los Angeles Dodgers, to be utilized for food and recreational activities and events, for the benefit of the Olympic Area Cadet Post, as set forth. [\[BPC #17-0396\]](#)
1. APPROVE the Department's report and ACCEPT the donation.

N. DEPARTMENT'S REPORT, dated October 6, 2017, relative to the donation of airfare and a car rental, valued at \$642.07, from the Topanga Area Police Foundation, this donation will allow the Topanga Area Commanding Officer to visit a sick Topanga Area employee in Colorado, for the benefit of Topanga Area, as set forth. [\[BPC #17-0397\]](#)

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

O. DEPARTMENT'S REPORT, dated October 6, 2017, relative to the donation of 300 gang enforcement pins, valued at \$481.00, from the Topanga Area Police Foundation, for the benefit of Topanga Area, as set forth. [\[BPC #17-0398\]](#)

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

P. DEPARTMENT'S REPORT, dated October 6, 2017, relative to a monetary donation in the amount of \$2,500.00, from the Los Angeles Police Foundation. As a token of appreciation to the Information Technology Bureau personnel, the Excellence in Leadership grant was awarded to help offset the cost of a holiday party, for the benefit of the Information Technology Bureau, as set forth. [\[BPC #17-0399\]](#)

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

## 2. **REGULAR AGENDA ITEMS**

A. COMMISSION PRESIDENT'S REPORT, dated October 4, 2017, relative to the Commission Liaison and Assignments, as set forth. [\[BPC #17-0400\]](#)

Recommendation(s) for Board action:

1. APPROVE the Commission President's report.

B. DEPARTMENT'S REPORT, dated October 4, 2017, relative to the Preventable Traffic Collision Audit (AD No. 17-02), as set forth. [\[BPC #17-0382\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

C. DEPARTMENT'S REPORT, dated October 4, 2017, relative to the request for approval to negotiate an agreement with selected Lead Maintenance and Lead Mining for the Los Angeles Police Department, as set forth. [\[BPC #17-0385\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

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

- Significant Incidents and activities occurring during the period of October 3, 2017 through October 10, 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), Non-Tactical Unintentional Discharge (NTUD). Government Code Section 54957

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|----|---|---|
| 1. | OIS #067-16<br><i>(Involved Party – A. Ramirez<br/>Date of Occurrence – 10/23/16)</i> | Two Police Officer III<br>Three Police Officer II |
| 2. | OIS-Animal #070-16<br><i>(Date of Occurrence – 11/03/16)</i>                          | One Police Officer III<br>One Police Officer II   |
| 3. | NTUD #079-16<br><i>(Date of Occurrence – 11/29/16)</i>                                | One Police Officer III                            |

*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, October 6, 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.