



AGENDA
BOARD OF POLICE COMMISSIONERS
REGULAR MEETING

TUESDAY, JUNE 12, 2018
9:30 A.M.

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

www.lapdonline.org

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 June 6, 2018, relative to the donation of 2 bloodhounds, valued at \$7,000.00, from the Los Angeles Police Foundation, for the benefit of Gang and Narcotics Division, as set forth. [\[BPC #18-0196\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- B. DEPARTMENT’S REPORT, dated June 6, 2018, relative to the donation of 2 sound suppressors and muzzle breaks, valued at \$1,793.61, from Independent Studio Services, for the benefit of the Metropolitan Division, as set forth. [\[BPC #18-0197\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- C. DEPARTMENT’S REPORT, dated June 6, 2018, relative to the donation of 5-JC Penney gift certificates and 10-stuffed animals, totaling \$600.00, from Ms. Krissy Nakamura, to be used when a community member has been victimized and needs assistance, or if children are involved when there is an unexpected encounter with police, for the benefit of Pacific Area, as set forth. [\[BPC #18-0198\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- D. DEPARTMENT’S REPORT, dated June 6, 2018, relative to the donation of travel expenses, valued at \$275.00, from the Los Angeles Police Foundation, for one detective to travel to Oakland, California to meet with staff of 28 statewide Family Justice Centers to discuss best practices and other issues related to domestic violence investigations and current state and federal laws, as set forth. [\[BPC #18-0199\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- E. DEPARTMENT’S REPORT, dated June 6, 2018, relative to the donation of an MGM Stadium Bullet Trap, valued at \$1,301.24, from the Los Angeles Police Foundation, for the benefit of Metropolitan Division, as set forth. [\[BPC #18-0200\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- F. DEPARTMENT'S REPORT, dated June 6, 2018, relative to the donation of landscaping, valued at \$25,000.00, from the Windsor Square – Hancock Park Historical Society, for the benefit of Wilshire Area, as set forth. [\[BPC #18-0201\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated June 6, 2018, relative to the donation of covert audio and video recording equipment, valued at \$11,962.50, from the Los Angeles Police Foundation, for the benefit of Newton Area, as set forth. [\[BPC #18-0203\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- H. DEPARTMENT'S REPORT, dated June 6, 2018, relative to a monetary donation in the amount of \$12,000.00, from the Olympic Boosters Association, As a token of appreciation to Olympic Area's personnel, the Excellence in Leadership grant was awarded to help offset the cost of a holiday party, for the benefit of Olympic Area, as set forth. [\[BPC #18-0202\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- I. DEPARTMENT'S REPORT, dated June 6, 2018, relative to the donation of a portable fueling and defueling system, valued at \$8,079.75, from the Los Angeles Police Foundation, for the benefit of Air Support Division, as set forth. [\[BPC #18-0204\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- J. DEPARTMENT'S REPORT, dated June 6, 2018, relative to a monetary donation, in the amount of \$5,830, from the Los Angeles Police Foundation, to be used to pay for a portion of a summer picnic, for the benefit of Mission Area, as set forth. [\[BPC #18-0205\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

2. **REGULAR AGENDA ITEMS**

- A. EXECUTIVE DIRECTOR'S REPORT, dated June 7, 2018, relative to the request from the Human Relations Commission for support and funding of a proposed "Community Dinner Pilot Program", as set forth. [\[BPC #18-0210\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- B. DEPARTMENT’S REPORT, dated June 7, 2018, relative to a Second Amendment to Agreement between the City of Los Angeles and Bode Cellmark Forensics, Inc. to Provide Contract DNA Services, for the benefit of the Los Angeles Police Department, as set forth. [\[BPC #18-0206\]](#)

Recommendation(s) for Board action:

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

- C. DEPARTMENT’S REPORT, dated June 6, 2018, relative to the approval to reprogram funds within the 2016 National Crime Gun Intelligence Center Initiative Grant Council File #16-1346), as set forth. [\[BPC #18-0207\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT’S REPORT, dated May 8, 2018, relative to the Supplemental Police Account First Quarterly Report (January – March 2018), as set forth. [\[BPC #18-0208\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and TRANSMIT to the City Council.

- E. DEPARTMENT’S REPORT, dated March 27, 2018, relative to Operations-Central Bureau Body Worn Video Audit (AD No. 17-09), as set forth. [\[BPC #18-0209\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report.

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

- Significant Incidents and activities occurring during the period of June 5, 2018 through June 12, 2018
- 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.
- OIS #046-17
*(Date of Occurrence – 6/15/17
Involved Party – J.A. Rauda)*
One Captain I
Two Lieutenant II
One Sergeant II
19 Police Officer III
 - OIS #048-17
*(Date of Occurrence – 6/22/17
Involved Party – S.C. Trevino)*
Four Sergeant I
Three Police Officer III
10 Police Officer II
 - OIS-#049-17
*(Date of Occurrence – 6/28/17
Involved Party – S. Alamillo)*
Three Police Officer III
Six Police Officer II
One Police Officer I
- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action relative to an investigation concerning Complaint File No. 17-001740. Pursuant to Government Code Section 54957.
- Chief of Police
- C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action on annual evaluation. Government Code Section 54957.
- Inspector General

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, June 8, 2018.

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.