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

**TUESDAY, JUNE 19, 2018**  
**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 June 13, 2018, relative to a monetary donation in the amount of \$500.00, from the Highland Park Ebell Club, to be utilized for food and recreational activities and events, for the benefit of Northeast Area Cadet Program, as set forth. [\[BPC #18-0214\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- B. DEPARTMENT’S REPORT, dated June 13, 2018, relative to a monetary donation in the amount of \$750.00, from the Eagle Rock Kiwanis Foundation, to be utilized for food and recreational activities and events, for the benefit of Northeast Area Cadet Program, as set forth. [\[BPC #18-0215\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- C. DEPARTMENT’S REPORT, dated June 13, 2018, relative to a monetary donation in the amount of \$20,000.00, from the Police Academy Magnet Schools Foundation, to be used to remodel the first-floor kitchenette at the Ahmanson Recruit Training Center, for the benefit of Training Division, as set forth. [\[BPC #18-0216\]](#)

Recommendation(s) for Board action:

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

- D. DEPARTMENT’S REPORT, dated June 13, 2018, relative to a monetary donation in the amount of \$2,500.00 from the Los Angeles Police Foundation, to be used to make improvements to the Transit Services Bureau facility at One Gateway Plaza, for the benefit of Transit Services Division, as set forth. [\[BPC #18-0217\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- E. DEPARTMENT’S REPORT, dated June 13, 2018, relative to the donation of seven K-9 kennel dividers, valued at \$7,205.10, from the Los Angeles Police Foundation, for the benefit of Gang and Narcotics Division, as set forth. [\[BPC #18-0218\]](#)

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

- F. DEPARTMENT'S REPORT, dated June 13, 2018, relative to the donation of tablets, applications and an aircraft start unit, valued at \$27,541.00, from the Los Angeles Police Foundation, for the benefit of Air Support Division, as set forth. [\[BPC #18-0219\]](#)

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 13, 2018, relative to the donation of two GoPro cameras, hand grips, memory cards and protection plans, valued at \$449.30, from East Valley Pals, for the benefit of North Hollywood Area, as set forth. [\[BPC #18-0220\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- H. DEPARTMENT'S REPORT, dated June 13, 2018, relative to a monetary donation in the amount of \$500.00, from Nestle Waters North America, Inc., to be utilized for food and recreational activities and events, for the benefit of Newton Area Cadet Post, as set forth. [\[BPC #18-0221\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- I. DEPARTMENT'S REPORT, dated June 13, 2018, relative to the donation of an American flag stand, valued at \$60.00, from the University of West Los Angeles, for the benefit of Training Division, as set forth. [\[BPC #18-0222\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- J. DEPARTMENT'S REPORT, dated June 13, 2018, relative to a monetary donation, in the amount of \$3,750.00, from the Los Angeles Dodgers, LLC., for the benefit of various Cadet Programs (Hollenbeck Area \$630, South Traffic Division \$870, Newton Area \$510 and Southeast Area \$1,740), to be utilized for food and recreational activities and events, for the benefit of the Los Angeles Police Department Cadet Program. [\[BPC #18-0223\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report and ACCEPT the donation.

- K. DEPARTMENT'S REPORT, dated June 13, 2018, relative to Proposed Changes to Council-Approved Records Retention Schedule-PDX 33, as set forth. [\[BPC #18-0213\]](#)

Recommendation(s) for Board action:

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

2. **REGULAR AGENDA ITEMS**

- A. VERBAL PRESENTATION and DISCUSSION by the USC Sol Price School of Public Policy relative to the Law Enforcement Advanced Development Program.
- B. VERBAL PRESENTATION and DISCUSSION relative to the 2017 Use of Force Year-End Review Report.
- C. EXECUTIVE DIRECTOR'S REPORT, dated June 14, 2018, relative to Fiscal Year 2018-19 proposed adjustments to fees for Special Services established by the Board of Police Commissioners, as set forth. [\[BPC #18-0225\]](#)

Recommendation(s) for Board action:

APPROVE the Executive Director's report and TRANSMIT to the City Administrative Officer for information purposes only.

- D. INSPECTOR GENERAL'S REPORT, dated June 14, 2018, relative to review of the Los Angeles Police Department's Jail and Holding Tank Structures and Procedures, as set forth. [\[BPC #18-0224\]](#)

Recommendation(s) for Board action:

APPROVE the Inspector General's report.

- E. DEPARTMENT'S REPORT, dated June 13, 2018, relative to the Domestic Violence Audit (AD No. 17-016), as set forth. [\[BPC #18-0211\]](#)

Recommendation(s) for Board action:

APPROVE the Department's report.

- F. DEPARTMENT'S REPORT, dated June 15, 2018, relative to the request for approval on the third amendment with both contractors (Ben Hyatt Certified Deposition Reporters and Lynden J an Associates, Inc.) for court reporter services for the Los Angeles Police Department, as set forth. [\[BPC #18-0212\]](#)

Recommendation(s) for Board action:

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

- G. DEPARTMENT'S REPORT, dated June 7, 2018, relative to the grant application and award acceptance for the 2018-2019 Operation ABC Grant from the Department of Alcoholic Beverage Control, as set forth. [\[BPC #18-0226\]](#)

Recommendation(s) for Board action:

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

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

- Significant Incidents and activities occurring during the period of June 12, 2018 through June 19, 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.

CONTINUED FROM JUNE 12, 2018

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|---|---|
| 1. OIS-#049-17<br><i>(Date of Occurrence – 6/28/17<br/>Involved Party – S. Alamillo)</i>    | Three Police Officer III<br>Six Police Officer II<br>One Police Officer I |
| 2. OIS #050-17<br><i>(Date of Occurrence – 6/29/17<br/>Involved Party – Q. Knox)</i>        | Two Detective III<br>One Detective II<br>4 Police Officer III             |
| 3. OIS-#051-17-Animal<br><i>(Date of Occurrence – 7/5/17)</i>                               | One Sergeant I<br>Two Police Officer II                                   |
| 4. OIS #055-17<br><i>(Date of Occurrence – 7/17/17<br/>Involved Party – H. B. Chaprick)</i> | One Sergeant I<br>Eight Police Officer II<br>Three Police Officer I       |

**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 15, 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.