AGENDA
BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING

TUESDAY, JUNE 30, 2020
9:30 A.M.

Zoom Video Conference
https://lapd.zoom.us/s/289225944
Webinar ID: 289-225-944
Also accessible via phone (855) 880-1246

Commissioners: Eileen Decker, President
Shane Murphy Goldsmith, Vice-President
Dale Bonner
Sandra Figueroa-Villa
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, the Police Commission meeting will be 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 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 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) speakers have requested to speak on a particular item or for general Public Comment Period, the Presiding Officer may, in the exercise of his or her discretion, reduce the time limit for comment to one (1) minute. Time cannot be ceded to another speaker, and an individual may speak only once during any individual agenda item, and once during the general Public Comment Period. Only those who are in the queue when the Presiding Officer begins public comment on a specific agenda item will be allowed to speak on that item. The chair may manage the meeting and the time allotted to each item in consultation with the City Attorney.

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, Public Comment can only be received using the following method:

Submit written public comments to the Police Commission via email to policecommission@lapd.online no later than 5:00 PM, June 29, 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, June 30, 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.

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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. REGULAR AGENDA ITEMS


   Recommendation(s) for Board action:

   REVIEW and DISCUSS only.


   Recommendation(s) for Board action:

   REVIEW and DISCUSS only.

   Written Public Comment can be provided on both of these policies at bopcuseofforce@lapd.online until July 7, 2020.

CONTINUED FROM JUNE 2, 2020

B. DEPARTMENT’S REPORT, dated May 21, 2020, relative to donations related to the COVID-19 Pandemic from various donors (meals for Devonshire Area in the value of $1983.19; meals for Central Area valued at $4,292.40; meals for Police Administrative Building valued at $8,972.57; meals for West Valley Area valued at $250.00; meals for Pacific Area valued at $1,752.00; flowers for Devonshire Area valued at $5,000.00; sanitizer valued at $263.76 for Central Area; sanitizer and disinfectant valued at $24.00
for Central Area; masks valued at $1,300.00 for Central Area; masks valued at $2,400.00 for Central Area; sanitizer valued at $800.00 for Central Area; sanitizer and dispensers valued at $520.00 for Communications Division; face shields and masks valued at $1,500.00 for Communications Division; masks valued at $2,000.00 for Custody Services Division; masks valued at $550.00 for Custody Services Division; masks valued at $400.00 for Central Traffic Division; sanitizing wipes valued at $150.00 for Central Traffic Division; shoe disinfectant valued at $5,078.00 for Devonshire Area; N95 Masks valued at $240.00 for Foothill Area; N95 Masks valued at $300.00 for Foothill Area; surgical masks valued at $180.00 for Northeast Area; masks valued at $650.00 for North Hollywood Area; sanitizer and cooler Beverages valued at $485.00 for Pacific Area; masks and gloves valued at $204.00 for Pacific Area; masks valued at $10.00 for Robbery Homicide Division; masks valued at $1,000.00, for Robbery Homicide Division; shoe disinfectants valued at $10,000.00 for Topanga Area; masks and sanitizer valued at $1,500.00 for West Valley Area; sanitizer valued at $1,000.00 for Security Services Division; masks valued at $600.00 for Commercial Crimes Division; sanitizer valued at $495.00 for West Los Angeles Area; gloves valued at $6,000.00 for Emergency Services Division), as set forth.  

Recommendation(s) for Board action:

APPROVE and Department’s report and ACCEPT the donations.

C. DEPARTMENT’S REPORT, dated May 13, 2020, relative to three non-monetary donations from the Los Angeles Police Foundation (a BBQ Grill, valued at $766.49 for Special Operations Division, the renovation of a report room, valued at $10,102.09 for Central Division, and Pedestrian Educational Pole Banners, valued at $14,885.90 for Traffic Group), as set forth.  

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donations.

D. DEPARTMENT’S REPORT, dated May 5, 2020, relative to various donations from various donors, ($175.00 towards costs associated with Topanga Area Employee of the Year luncheon; $200.00 for Topanga Area Employee of the Quarter luncheon costs; $1,100.00 towards costs associated with North Hollywood Area Employee of the Quarter Luncheon; $1,000.00 for West Valley Area Employee Appreciation Luncheon costs; $500.00 for Olympic Area Employee Wellness Day costs; $976.00 towards a Divisional Training Day for West Valley Area; $6,300.00 towards Van Nuys Area for Training Day & computer equipment, $9,379.67 towards National Night Out, uniforms, a luncheon and sport league fees for Foothill Area; $1,928.82 towards a luncheon, uniforms and gift cards for Foothill Area, $562.45 towards Foothill Area Officer Appreciation Luncheon, $7,397.30 towards a Bike Program and gift cards for Foothill Area, $14,000.00 towards a Holiday Party for Foothill Area, $1,165.28 for the Foothill Area Cadet Program; $10,000.00 for Foothill Area Holiday Party venue; and $12,880.18 towards Foothill Area costs for Holiday Party meals), as set forth.  

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donations
E. DEPARTMENT’S REPORT, dated June 25, 2020, relative to the donation of the funding to purchase necessary office, technical, and operations equipment, valued at $12,000.00, from the Los Angeles Police Foundation, for the benefit of Operations-Central Bureau Homicide, as set forth. [BPC #20-0069]

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

F. DEPARTMENT’S REPORT, dated June 19, 2020, relative to the donation of the hosting and maintenance of the Los Angeles Police Department Online Website, valued at $18,000.00, from the Los Angeles Police Foundation, for the benefit of Media Relations Division, as set forth. [BPC #20-0070]

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 May 20, 2020, relative to the donation of funding, in the amount of $10,437.81, from the Los Angeles Police Foundation, this grant will provide authorized funding for the Los Angeles Police Concert Band for its 2019-2020 budget, to benefit Training Division, as set forth. [BPC #20-0063]

Recommendation(s) for Board action:

APPROVE the Department’s report and ACCEPT the donation.

H. DEPARTMENT’S REPORT, dated May 21, 2020, relative to the Request for Authority to Destroy Obsolete Records –Original/Duplicate Official Records for various Areas and Divisions, as set forth. [BPC #20-0068]

Recommendation(s) for Board action:

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

2. REPORT OF THE CHIEF OF POLICE

- Update on Department response to COVID-19 pandemic and impact on Department workforce and budget
- Crime Statistics
- Department Personnel Strength

3. PUBLIC COMMENT PERIOD
4. CLOSED SESSION ITEMS

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSALRELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Law Enforcement Related Injury (LERI), and Head Strike (HS). Government Code Section 54957.

1. LERI # 036-19
   (Date of Occurrence - 7/31/19
   Involved Party: R. Mullen)
   One Sergeant I
   One Police Officer III
   Three Police Officer I

2. HS # 038-19
   (Date of Occurrence - 8/12/19
   Involved Party: T. Camon)
   Two Sergeant I
   Two Police Officer III
   Three Police Officer II
   Three Police Officer I

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.