A Special Meeting of the Citizen Police Complaint Commission is hereby called to be held on:

Thursday, January 28, 2016
6:30 P.M.
City Council Chamber
333 West Ocean Boulevard
Long Beach, CA 90802

for the purpose of holding a Citizen Police Complaint Commission Special Meeting.

The City Clerk shall serve a copy of this Call and Notice of Special Meeting at least 24 hours before the time of said meeting upon each member of the Citizen Police Complaint Commission, and each local newspaper of general circulation, radio or television station which has requested notice in writing; and a copy of the Call and Notice shall be posted in a location freely accessible to the members of the public at least 24 hours prior to the meeting.

Date: January 22, 2016

DAVID CLEMENT, CHAIR
Citizen Police Complaint Commission
By:

ANITRA DEMPSEY
EXECUTIVE DIRECTOR
Citizen Police Complaint Commission
SPECIAL MEETING

CALL TO ORDER

ROLL CALL

CONSENT CALENDAR

1. 16-007CP Recommendation to receive, file and close the following cases due to lack of evidence and/or witness cooperation or staff recommendation:

<table>
<thead>
<tr>
<th>CPCC NO.</th>
<th>ALLEGATION(S)</th>
</tr>
</thead>
<tbody>
<tr>
<td>15-008</td>
<td>Unbecoming Conduct and Harassment</td>
</tr>
<tr>
<td>15-186</td>
<td>Unbecoming Conduct</td>
</tr>
</tbody>
</table>

   Suggested Action: Approve recommendation.

REGULAR AGENDA

2. 16-008CP Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting held Thursday, January 14, 2016.

   Suggested Action: Approve recommendation.

PUBLIC COMMENT

Members of the public have a five-minute time limit to address the Commission on items of interest to the public within the Commission's jurisdiction. Each speaker will be limited to five (5) minutes unless that time is extended by the Chair.

EXECUTIVE DIRECTOR'S REPORT

REMARKS FROM THE CHAIR AND COMMISSIONERS
RECESS TO CLOSED SESSION

Recess to Closed Session in the Council Lounge, pursuant to Section 54957 of the California Government Code, for the purpose of consideration of personnel discipline matters.

RECONVENE FROM CLOSED SESSION

PUBLIC COMMENT

Opportunity is given to those members of the public who have not addressed the Commission on non-agenda items. Each speaker is limited to five (5) minutes unless extended by the Chair.

3. 16-009CP  Recommendation to receive Commission's vote and refer findings to the City Manager.

Suggested Action: Approve recommendation.

ADJOURNMENT

I, Carolyn Hill, City Clerk Specialist, certify that the agenda was posted not less than 72 hours prior to the meeting. _Signature_ Date: 1/32/16

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If oral language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 72 business hours prior to the Charter Commission meeting.

Kung nais ang interpretaion ng sinasalitang wika para sa mga taong hindi nagsasalita ng Ingles o kung nais ang isang natatanging tulong ayon sa Americans with Disabilities Act, mangyaring isagawa ang iyong hiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras ng negosyo bago ang pagpupulong ng Charter Commission.

Si desea interpretación oral en otro idioma para personas que no hablan inglés o si desea una adaptación especial en conformidad con la Ley de Estadounidenses con Discapacidades, haga su solicitud por teléfono a la Oficina de la Secretaría Municipal al (562) 570-6101, 72 horas hábiles antes de la reunión de la comisión de estatutos.
If written language translation of the Commission agenda and minutes for non-English speaking persons is desired, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 72 business hours prior to the Commission meeting.

Kung nais ang pagsasalin ng nakasulat na wika ng agenda ng Komisyon at ang minutes para sa mga taong hindi nagsasalita ng Ingles, mangyaring isagawa ang iyong hiling sa pamamagitan ng telepono sa Opisina ng Clerk ng lungsod sa (562) 570-6101, 72 oras ng negosyo bago ang pagpupulong ng Commission.

Si desea obtener la traducción escrita en otro idioma de la agenda y actas de la comisión para personas que no hablan inglés, haga su solicitud por teléfono a la Oficina de la Secretaría Municipal al (562) 570-6101, 72 horas hábiles antes de la reunión de la
FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (6:30 PM)

At 6:30 PM, Chair Clement called the meeting to order.

ROLL CALL (6:30 PM)

Commissioners Josephine Castellanos, José M. Flores, Richard Lindemann, Jeff Price, Beekman "Terry" Beebe and David Clement

Present: Josephine Castellanos, José M. Flores, Richard Lindemann, Jeff Price, Beekman "Terry" Beebe and David Clement

Commissioners Raúl Añorve, Alvaro Castillo, Crystal Howard-Johnson, Miles Nevin and Suely Saro

Absent: Raúl Añorve, Alvaro Castillo, Crystal Howard-Johnson, Miles Nevin and Suely Saro

Also present: Anitra Dempsey, Executive Director, Citizen Police Complaint Commission; Celenia Perez, Special Investigator; Natasha Myers, Special Investigator; Steve Lauricella, Lieutenant; Patrick O'Dowd, Lieutenant, Long Beach Police Department; Carolyn Hill, City Clerk Specialist.

CONSENT CALENDAR (6:30 PM)

Passed the Consent Calendar

A motion was made by Commissioner Price, seconded by Commissioner Flores, to approve Consent Calendar Item. The motion carried by the following vote:
Yes: 6 - Josephine Castellanos, José M. Flores, Richard Lindemann, Jeff Price, Beekman "Terry" Beebe and David Clement

Absent: 5 - Raúl Añorve, Alvaro Castillo, Crystal Howard-Johnson, Miles Nevin and Suely Saro

1. 16-001CP

Recommendation to receive, file and close the following cases due to lack of evidence and/or witness cooperation or staff recommendation:

<table>
<thead>
<tr>
<th>CPCC NO.</th>
<th>ALLEGATION(S)</th>
</tr>
</thead>
<tbody>
<tr>
<td>15-017</td>
<td>Unbecoming Conduct/Use of Force</td>
</tr>
<tr>
<td>15-018</td>
<td>Failure to Care for Property/Unbecoming Conduct</td>
</tr>
<tr>
<td>15-267</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>15-088</td>
<td>Use of Force</td>
</tr>
<tr>
<td>15-028</td>
<td>Failure to Take Report</td>
</tr>
<tr>
<td>15-271</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>15-185</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>15-189</td>
<td>Improper Detention</td>
</tr>
<tr>
<td>15-144</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>15-202</td>
<td>Unbecoming Conduct</td>
</tr>
</tbody>
</table>

A motion was made to approve recommendation on the Consent Calendar.

REGULAR AGENDA (6:31 PM)

2. 16-002CP

Recommendation to approve the minutes of the Citizen Police Complaint Commission Special Meeting held Thursday, December 3, 2015, and Regular Meeting held Thursday, December 10, 2015.

A motion was made by Commissioner Flores, seconded by Commissioner Price, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Josephine Castellanos, José M. Flores, Richard Lindemann, Jeff Price, Beekman "Terry" Beebe and David Clement

Absent: 5 - Raúl Añorve, Alvaro Castillo, Crystal Howard-Johnson, Miles Nevin and Suely Saro
SECOND ROLL CALL (6:39 PM)

Commissioners Josephine Castellanos, Alvaro Castillo, José M. Flores, Richard Lindemann, Jeff Price, Beekman “Terry” Beebe and David Clement

Present: 

Commissioners Raúl Añorve, Crystal Howard-Johnson, Miles Nevin and Suely Saro

Absent: 

3. 16-003CP Recommendation to declare proposed Amendment to the Citizen Police Complaint Commission By-Laws read the first time and laid over to the next regular meeting of the Citizen Police Complaint Commission for final reading.

Anitra Dempsey, Executive Director, presented the staff report.

Commissioner Castillo joined the meeting.

David Zink spoke.

A motion was made by Vice Chair Beebe, seconded by Commissioner Lindemann, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Josephine Castellanos, Alvaro Castillo, José M. Flores, Richard Lindemann, Jeff Price, Beekman "Terry" Beebe and David Clement

Absent: 4 - Raúl Añorve, Crystal Howard-Johnson, Miles Nevin and Suely Saro

4. 16-004CP Recommendation to declare proposed Amendment to the Citizen Police Complaint Commission Policies and Procedures read the first time and laid over to the next regular meeting of the Citizen Police Complaint Commission for final reading.

A motion was made by Commissioner Price, seconded by Vice Chair Beebe, to approve recommendation. The motion carried by the following vote:
Yes: 7 - Josephine Castellanos, Alvaro Castillo, José M. Flores, Richard Lindemann, Jeff Price, Beekman "Terry" Beebe and David Clement

Absent: 4 - Raúl Añorve, Crystal Howard-Johnson, Miles Nevin and Suely Saro

PUBLIC COMMENT (6:43 PM)

David Zink spoke regarding his case.

Anitra Dempsey, Executive Director, spoke.

A dialogue ensued between David Zink and Anitra Dempsey, Executive Director.

Chair Clement spoke.

Anitra Dempsey, Executive Director, spoke.

EXECUTIVE DIRECTOR’S REPORT (6:51 PM)

Anitra Dempsey, Executive Director, introduced Lieutenant Steve Lauricella, Long Beach Police Department, who spoke.

Anitra Dempsey, Executive Director, introduced Lieutenant Patrick O’Dowd, Long Beach Police Department, who spoke.

REMARKS FROM THE CHAIR AND COMMISSIONERS (6:54 PM)

There were no remarks.

RECESS TO CLOSED SESSION (6:55 PM)

At 6:55 PM, there being no objection, Chair Clement recessed the meeting to Closed Session.

RECONVENE FROM CLOSED SESSION (9:28 PM)

At 9:28 PM, Chair Clement reconvened the meeting.
THIRD ROLL CALL (9:28 PM)

Commissioners Josephine Castellanos, Alvaro Castillo, José M. Flores, Richard Lindemann, Jeff Price, Beekman "Terry" Beebe and David Clement

Present: Linde mann, Jeff Price, Beekman "Terry" Beebe and David Clement

Commissioners Raúl Añorve, Crystal Howard-Johnson, Miles Nevin and Suely Saro

Absent: Saro

5. 16-005CP

Recommendation to receive Commission's vote and refer findings to the City Manager.

Chair Clement reported out from Closed Session the following actions taken: [1] Case No. 15-010 Commissioners voted 7-0 on Allegation Nos. 1 and 2; and 6-1 on Allegation No. 3; [2] Case No. 15-190 Commissioners voted 7-0 on Allegation No. 1; [3] Case No. 15-026 Commissioners voted 7-0 on Allegation Nos. 1 and 2; [4] Case No. 15-015 Commissioners voted 7-0 on Allegation Nos. 1 - 3; 5-2 on Allegation No. 4; and 7-0 on Allegation Nos. 5 - 6; [5] Case No. 15-019 Commissioners voted 4-3 on Allegation No. 1; and 5-2 on Allegation No. 2; [6] Case No. 15-012 Commissioners voted 7-0 on Allegation No. 1; [7] Case No. 15-014 Commissioners voted 6-1 on Allegation Nos. 1 and 2; [8] Case No. 15-022 Commissioners voted 7-0 on Allegation No. 1; 4-3 on Allegation No. 2; and 6-1 on Allegation No. 3; [9] Case No. 15-021 Commissioners voted 4-3 on Allegation No. 1; and 5-2 on Allegation No. 2; [10] Case No. 15-020 Commissioners voted 7-0 on Allegation Nos. 1 and 2; [11] Case No. 15-029 Commissioners voted 7-0 on Allegation No. 1.; and [12] Case No. 15-016 Commissioners voted 7-0 on Allegation Nos. 1 and 2; 6-1 on Allegation No. 3; and 7-0 on Allegation No. 4.

A motion was made by Commissioner Price, seconded by Vice Chair Beebe, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Josephine Castellanos, Alvaro Castillo, José M. Flores, Richard Lindemann, Jeff Price, Beekman "Terry" Beebe and David Clement

Absent: 4 - Raúl Añorve, Crystal Howard-Johnson, Miles Nevin and Suely Saro
ADJOURNMENT (9:33 PM)

At 9:33 PM, there being no objection, Chair Clement declared the meeting adjourned.

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NOTE:

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SPECIAL MEETING

CLOSED SESSION

Closed Session pursuant to Section 54957 of the California Government Code for the purpose of consideration of personnel discipline matters.

1. 16-010CP  CPCC NO.  ALLEGATION(S)
   14-149    Misuse of Authority and Unbecoming Conduct.
   15-089    Use of Force, Unbecoming Conduct and Misappropriation of Property.
   15-032    Unbecoming Conduct and Failure to Investigate.
   15-268    Use of Force.
   15-036    Misuse of Authority.
   14-117    Use of Force and Unbecoming Conduct.
   15-041    Unbecoming Conduct.
   14-138    Unbecoming Conduct, Profanity and Failure to Care for Property.
   15-263    Use of Force and Racial Biased Policing.
   13-206    Unbecoming Conduct, Use of Force and Profanity.
   15-033    Unbecoming Conduct and Use of Force.
   15-192    Unbecoming Conduct.
   15-199    Dishonesty and Unbecoming Conduct.
   14-167    Unbecoming Conduct and Personal Search.

I, Carolyn Hill, City Clerk Specialist, certify that the agenda was posted not less than 72 hours prior to the meeting.  

Date: 1/22/16
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