

Miles Nevin, Chair
Suely Saro, Vice Chair
Leonard Adams Jr., Commissioner
Raúl A. Añorve, Commissioner
B. Terhune (Terry) Beebe, Commissioner



Christian Cooper, Commissioner
Desmond Fletcher, Commissioner
Rianne Howard, Commissioner
Richard Lindemann, Commissioner

Anitra Dempsey, Executive Director

CALL TO ORDER

ROLL CALL

CONSENT CALENDAR

1. 18-001CP Recommendation to receive, file and close the following cases due to lack of evidence and/or witness cooperation or staff recommendation:

<u>CPCC NO.</u>	<u>ALLEGATION(S)</u>
17-130	Improper Arrest
17-005	Unbecoming Conduct
16-257	Failure to Investigate, Failure to Book Evidence & Bias Based Policing
17-036	Failure to Take Action
17-003	Unbecoming Conduct
17-030	Unbecoming Conduct
17-080	Personal Search & Intimidation

Suggested Action: Approve recommendation.

REGULAR AGENDA

2. 18-002CP Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting held Thursday, December 14, 2017.

Suggested Action: Approve recommendation.

3. 18-003CP Recommendation to receive and file City Manager's Report.

Suggested Action: Approve recommendation.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

Opportunity to address the Commission (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk prior to 6:30 p.m. Each speaker is allowed three (3) minutes to make their comments 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

4. 18-004CP Recommendation to receive Commission's vote and refer findings to the City Manager.

Suggested Action: Approve recommendation.

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 three (3) minutes unless extended by the Chair.

ADJOURNMENT

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

NOTE: The Citizen Police Complaint Commission agenda, supporting documents and a video recording of the meeting are available on the Internet at longbeach.legistar.com. Agenda items may also be reviewed in the Office of the City Clerk. Persons interested in obtaining an agenda via-email should subscribe to the City of Long Beach LinkLB System at www.longbeach.gov/linklb.

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NOTE:

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Kung nais ang interpretasyon 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.

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បើមានការចង់បានឲ្យមានការបកប្រែភាសាផ្ទាល់មាត់ឲ្យអ្នកមិនចេះនិយាយអង់គ្លេស ឬបើមានការចង់បានឲ្យមានដំណោះស្រាយពិសេសដោយយោងតាមមាត្រាច្បាប់ស្តីពី ជនពិការអាមេរិកាំង សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅទៅការិយាល័យសៀវ ក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំ គណកម្មការធម្មនុញ្ញ)។

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CITY OF LONG BEACH
CITIZEN POLICE COMPLAINT
COMMISSION MINUTES

THURSDAY, DECEMBER 14, 2017
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 5:30 PM

Miles Nevin, Chair
Suely Saro, Vice Chair
Leonard Adams Jr., Commissioner
Raúl A. Añorve, Commissioner
B. Terhune (Terry) Beebe, Commissioner



Christian Cooper, Commissioner
Desmond Fletcher, Commissioner
Rianne Howard, Commissioner
Richard Lindemann, Commissioner

Anitra Dempsey, Executive Director

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (5:32 PM)

At 5:32 PM, Chair Nevin called the meeting to order.

ROLL CALL (5:32 PM)

Commissioners Leonard Adams Jr., Raúl Añorve, Beekman "Terry" Beebe,
Present: Christian Cooper, Desmond Fletcher, Rianne Howard, Richard
Lindemann, Suely Saro and Miles Nevin

Also present: Anitra Dempsey, Executive Director; Celenia Perez, Special Investigator;
Patrick Weithers, Special Investigator; Monica Kilaita, Deputy City Attorney; Lloyd Cox,
Commander, Long Beach Police Department; Jonathan Nagayama, City Clerk Specialist.

CONSENT CALENDAR (5:32 PM)

Passed the Consent Calendar

**A motion was made by Commissioner Howard, seconded by
Commissioner Añorve, to approve Consent Calendar Item. The
motion carried by the following vote:**

Yes: 9 - Leonard Adams Jr., Raúl Añorve, Beekman "Terry" Beebe,
Christian Cooper, Desmond Fletcher, Rianne Howard,
Richard Lindemann, Suely Saro and Miles Nevin

1. 17-074CP Recommendation to receive, file and close the following cases due to lack of evidence and/or witness cooperation or staff recommendation:

<u>CPCC NO.</u>	<u>ALLEGATION(S)</u>
17-008	Failure to Take Action & Failure to Take Report
17-047	Unbecoming Conduct
17-040	Use of Force
17-031	Misuse of Authority
17-053	Profanity

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

REGULAR AGENDA (5:33 PM)

2. 17-075CP Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting held Thursday, November 9, 2017.

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

Yes: 6 - Leonard Adams Jr., Desmond Fletcher, Rianne Howard, Richard Lindemann, Suely Saro and Miles Nevin

Abstain: 3 - Raúl Añorve, Beekman "Terry" Beebe and Christian Cooper

3. 17-076CP Recommendation to adopt the proposed Citizen Police Complaint Commission Meeting Schedule for 2018.

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

Yes: 9 - Leonard Adams Jr., Raúl Añorve, Beekman "Terry" Beebe, Christian Cooper, Desmond Fletcher, Rianne Howard, Richard Lindemann, Suely Saro and Miles Nevin

4. 17-077CP Recommendation to receive and file City Manager's Report.

Anitra Dempsey, Executive Director, spoke; and introduced Patrick Weithers, Special Investigator..

Patrick Weithers, Special Investigator, presented the staff report.

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

Yes: 6 - Leonard Adams Jr., Desmond Fletcher, Rianne Howard, Richard Lindemann, Suely Saro and Miles Nevin

Abstain: 3 - Raúl Añorve, Beekman "Terry" Beebe and Christian Cooper

5. 17-078CP Recommendation to receive and file a report on Conflicts of Interest, Recusals and Quorums.

Monica Kilaita, Deputy City Attorney, provided a PowerPoint presentation.

Vice Chair Saro spoke.

Commissioner Cooper spoke.

Monica Kilaita, Deputy City Attorney, spoke.

A dialogue ensued between Commissioner Cooper and Monica Kilaita, Deputy City Attorney.

Commissioner Anorve spoke.

Monica Kilaita, Deputy City Attorney, spoke.

Chair Nevin spoke.

Monica Kilaita, Deputy City Attorney, spoke.

Commissioner Fletcher spoke.

Monica Kilaita, Deputy City Attorney, spoke.

Chair Nevin spoke.

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

Yes: 9 - Leonard Adams Jr., Raúl Añorve, Beekman "Terry" Beebe, Christian Cooper, Desmond Fletcher, Rianne Howard, Richard Lindemann, Suely Saro and Miles Nevin

PUBLIC COMMENT (5:53 PM)

Charles Clark spoke.

Chair Nevin spoke.

EXECUTIVE DIRECTOR'S REPORT (5:57 PM)

Anitra Dempsey, Executive Director, wished everyone a safe and Happy Holidays from the Citizen Police Complaint Commission and City Manager staff.

REMARKS FROM THE CHAIR AND COMMISSIONERS (5:58 PM)

Commissioner Anorve spoke.

RECESS TO CLOSED SESSION (5:58 PM)

At 5:58 PM, there being no objection, Chair Nevin recessed the meeting to Closed Session.

RECONVENE FROM CLOSED SESSION (11:38 PM)

At 11:38 PM, Chair Nevin reconvened the meeting.

ROLL CALL (11:38 PM)

Commissioners Leonard Adams Jr., Raúl Añorve, Beekman "Terry" Beebe,
Present: Christian Cooper, Desmond Fletcher, Rianne Howard, Richard
Lindemann, Suely Saro and Miles Nevin

6. 17-079CP Recommendation to receive Commission's vote and refer findings to the City Manager.

Chair Nevin reported out from Closed Session the following actions taken:

[1] Case No. 17-079 Commissioners voted 8-1 on Allegation No. 1 - Dishonesty and 9-0 on Allegation No. 2 - Failure to Investigate for Officer accused;

[2] Case No. 17-006 Commissioners voted 5-4 on Allegation No. 1 - Bias Based Policing, 7-1-1 on Allegation No. 2 - Profanity and 8-1 on Allegation No. 3 - Personal Search for Officer accused;

[3] Case No. 17-014 Commissioners voted 7-2 on Allegation Nos. 1 - Unbecoming Conduct and 3 - Unbecoming Conduct, and 9-0 on Allegation No. 2 - Unbecoming Conduct for Officer accused; and

[4] Case No. 17-084 Commissioners voted 7-1-1 on Allegation No. 1a - Failure to Take Action for First Officer accused, 7-2 for Second and Fourth Officers accused, and 9-0 for Third, Fifth and Sixth Officers accused, 9-0 on Allegation Nos. 1b - Failure to Investigate, 1c - Unbecoming Conduct and 4 - Dishonesty for First, Second, Third, Fourth, Fifth and Sixth Officers accused, 9-0 on Allegation No. 2 - Failure to Take Report for First, Second, Third, Fourth, Fifth, Sixth, Seventh and Eight Officers accused, 8-1 on Allegation No. 3 - Failure to Take Action for First Officer Accused and 6-1-2 for Second Officer accused.

Commissioner Cooper spoke.

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

Yes: 9 - Leonard Adams Jr., Raúl Añorve, Beekman "Terry" Beebe, Christian Cooper, Desmond Fletcher, Rianne Howard, Richard Lindemann, Suely Saro and Miles Nevin

PUBLIC COMMENT (11:42 PM)

No members of the public addressed the commission.

ADJOURNMENT (11:42 PM)

At 11:42 PM, there being no objection, Chair Nevin declared the meeting adjourned.

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**CITY OF LONG BEACH
CITIZEN POLICE COMPLAINT
COMMISSION AGENDA**

**THURSDAY, JANUARY 11, 2018
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER/LOUNGE, 5:30 PM**

Miles Nevin, Chair
Suely Saro, Vice Chair
Leonard Adams Jr., Commissioner
Raúl A. Añorve, Commissioner
B. Terhune (Terry) Beebe, Commissioner



Christian Cooper, Commissioner
Desmond Fletcher, Commissioner
Rianne Howard, Commissioner
Richard Lindemann, Commissioner

Anitra Dempsey, Executive Director

CLOSED SESSION

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

1. 18-005CP	<u>CPC NO.</u>	<u>ALLEGATION(S)</u>
	17-016	Unbecoming Conduct
	17-033	Bias Based Policing & Unbecoming Conduct
	17-038	Unbecoming Conduct

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

jn

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