CALL TO ORDER

ROLL CALL

CONSENT CALENDAR

1. 18-006CP 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>17-017</td>
<td>Failure to Take Action</td>
</tr>
<tr>
<td>17-018</td>
<td>Failure to Take Action</td>
</tr>
<tr>
<td>17-026</td>
<td>Bias Based Policing &amp; Unbecoming Conduct</td>
</tr>
<tr>
<td>17-027</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>17-028</td>
<td>Failure to Investigate &amp; Unbecoming Conduct</td>
</tr>
<tr>
<td>17-032</td>
<td>Bias Based Policing, Unbecoming Conduct &amp; Use of Force</td>
</tr>
<tr>
<td>17-060</td>
<td>Profanity</td>
</tr>
<tr>
<td>17-108</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>17-115</td>
<td>Harassment &amp; Unbecoming Conduct</td>
</tr>
<tr>
<td>16-229</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>17-019</td>
<td>Failure to Care for Property</td>
</tr>
<tr>
<td>17-058</td>
<td>Failure to Investigate</td>
</tr>
<tr>
<td>17-029</td>
<td>Unbecoming Conduct, Dishonesty &amp; Improper Detention</td>
</tr>
</tbody>
</table>

(Agenda Item No. 1 continued on Page 2.)
## CPCC NO. | ALLEGATION(S)
---|---
17-054 | Use of Force
17-055 | Unbecoming Conduct
17-206 | Use of Force
17-082 | Unbecoming Conduct

**Suggested Action:** Approve recommendation.

### REGULAR AGENDA

2. **18-007CP**  
   Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting held Thursday, January 11, 2018.

   **Suggested Action:** Approve recommendation.

3. **18-008CP**  
   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 5:30 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. 18-009CP  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.

jn
NOTE:

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, 24 business hours prior to the Charter Commission meeting.

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, 24 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, 24 horas hábiles antes de la reunión de la comisión de estatutos.
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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, 24 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
FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (5:30 PM)

At 5:30 PM, Chair Nevin called the meeting to order.

ROLL CALL (5:30 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 (5:31 PM)

Passed the Consent Calendar

A motion was made by Commissioner Fletcher, seconded by Commissioner Howard, 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. 18-001CP  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>17-130</td>
<td>Improper Arrest</td>
</tr>
<tr>
<td>17-005</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>16-257</td>
<td>Failure to Investigate, Failure to Book Evidence &amp; Bias Based Policing</td>
</tr>
<tr>
<td>17-036</td>
<td>Failure to Take Action</td>
</tr>
<tr>
<td>17-003</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>17-030</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>17-080</td>
<td>Personal Search &amp; Intimidation</td>
</tr>
</tbody>
</table>

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

REGULAR AGENDA (5:31 PM)

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

A motion was made by Commissioner Beebe, 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

3. 18-003CP  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 Añorve, seconded by Vice Chair Saro, 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 (5:34 PM)

Kellie Alexander spoke.

Chair Nevin spoke.

EXECUTIVE DIRECTOR'S REPORT (5:38 PM)

Anitra Dempsey, Executive Director, shared information regarding training that Special Investigators Patrick Weithers and Celenia Perez had recently completed and are currently going through; and reminded the Commissioners that the Martin Luther King Jr. Parade is Saturday, January 13th, and that Commissioner Adams Jr. is attending.

REMARKS FROM THE CHAIR AND COMMISSIONERS (5:40 PM)

Chair Nevin spoke.

Commissioner Adams Jr. spoke.

Commissioner Fletcher spoke.

RECESS TO CLOSED SESSION (5:41 PM)

At 5:41 PM, there being no objection, Chair Nevin recessed the meeting to Closed Session.

RECONVENE FROM CLOSED SESSION (7:00 PM)

At 7:00 PM, Chair Nevin reconvened the meeting.

ROLL CALL (7:00 PM)
Commissioners Leonard Adams Jr., Raúl Añorve, Beekman "Terry" Beebe, Christian Cooper, Rianne Howard, Richard Lindemann, Suely Saro and Miles Nevin

Present: Desmond Fletcher

Absent:

4. 18-004CP 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. 17-016 Commissioners voted 7-2 on Allegation No. 1 - Unbecoming Conduct and 8-1 on Allegation No. 2 - Unbecoming Conduct for Officer accused;

[2] Case No. 17-033 Commissioners voted 6-3 on Allegation No. 1 - Bias Based Policing, and 7-2 on Allegation No. 2 - Unbecoming Conduct for Officer accused; and

[3] Case No. 17-038 Commissioners voted 6-3 on Allegation No. 1 - Unbecoming Conduct for Officer accused.

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

Yes: 8 - Leonard Adams Jr., Raúl Añorve, Beekman "Terry" Beebe, Christian Cooper, Rianne Howard, Richard Lindemann, Suely Saro and Miles Nevin

Absent: 1 - Desmond Fletcher

PUBLIC COMMENT (7:02 PM)

No members of the public addressed the commission.

ADJOURNMENT (7:02 PM)

At 7:02 PM, there being no objection, Chair Nevin declared the meeting adjourned.

jn
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CLOSED SESSION

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

1. 18-010CP

<table>
<thead>
<tr>
<th>CPCC NO.</th>
<th>ALLEGATION(S)</th>
</tr>
</thead>
<tbody>
<tr>
<td>17-109</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>17-022</td>
<td>Unbecoming Conduct, Failure to Take Action &amp; Use of Force</td>
</tr>
<tr>
<td>17-035</td>
<td>Use of Force, Unbecoming Conduct, &amp; Failure to Take Action</td>
</tr>
<tr>
<td>17-118</td>
<td>Improper Arrest &amp; Improper Search</td>
</tr>
<tr>
<td>17-073</td>
<td>Failure to Take Action</td>
</tr>
<tr>
<td>17-061</td>
<td>Bias Based Policing</td>
</tr>
<tr>
<td>17-041</td>
<td>Improper Arrest</td>
</tr>
</tbody>
</table>

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