CALL TO ORDER

ROLL CALL

CONSENT CALENDAR

1. 18-024CP
   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>17-037</td>
<td>Unbecoming Conduct, Improper Arrest,</td>
</tr>
<tr>
<td></td>
<td>&amp; Misappropriation of Property</td>
</tr>
<tr>
<td>17-052</td>
<td>Improper Search &amp; False Arrest</td>
</tr>
<tr>
<td>17-057</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>17-139</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>17-149</td>
<td>Bias Based Policing &amp; Dishonesty</td>
</tr>
<tr>
<td>17-187</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>17-094</td>
<td>Improper Search</td>
</tr>
<tr>
<td>17-119</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>15-125</td>
<td>Misappropriation of Property</td>
</tr>
</tbody>
</table>

   **Suggested Action:** Approve recommendation.

REGULAR AGENDA

2. 18-025CP
   Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting held Thursday, February 8, 2018.

   **Suggested Action:** Approve recommendation.
3. 18-026CP 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. 18-027CP 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:

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
CALL TO ORDER (5:32 PM)

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

ROLL CALL (5:32 PM)

Commissioners Leonard Adams Jr., Christian Cooper, Desmond Fletcher, Rianne Howard, Richard Lindemann and Suely Saro

Present: Rianne Howard, Richard Lindemann and Suely Saro

Commissioners Raúl Añorve, Beekman "Terry" Beebe and Miles Nevin

Absent:

Also present: Anitra Dempsey, Executive Director; Celenia Perez, Special Investigator; Patrick Weithers, Special Investigator; Lloyd Cox, Commander, Long Beach Police Department; Karen Baldwin, City Clerk Specialist.

CONSENT CALENDAR (5:33 PM)

Passed the Consent Calendar

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

Yes: 6 - Leonard Adams Jr., Christian Cooper, Desmond Fletcher, Rianne Howard, Richard Lindemann and Suely Saro
Absent: 3 - Raúl Añorve, Beekman "Terry" Beebe and Miles Nevin

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>
<tr>
<td>17-054</td>
<td>Use of Force</td>
</tr>
<tr>
<td>17-055</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>17-206</td>
<td>Use of Force</td>
</tr>
<tr>
<td>17-082</td>
<td>Unbecoming Conduct</td>
</tr>
</tbody>
</table>

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

REGULAR AGENDA (5:33 PM)

2. 18-007CP

Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting held Thursday, January 11, 2018.
A motion was made by Commissioner Lindemann, seconded by Commissioner Howard, to approve recommendation. The motion carried by the following vote:

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

Absent: 3 - Raúl Añorve, Beekman "Terry" Beebe and Miles Nevin

3. 18-008CP

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 Adams Jr., seconded by Commissioner Howard, to approve recommendation. The motion carried by the following vote:

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

Absent: 3 - Raúl Añorve, Beekman "Terry" Beebe and Miles Nevin

PUBLIC COMMENT (5:36 PM)

No members of the public addressed the commission.

EXECUTIVE DIRECTOR'S REPORT (5:37 PM)

Anitra Dempsey, Executive Director, reminded Commissioners about the upcoming Annual Training on Saturday, February 24, 2018, at the Long Beach Police Academy.

REMARKS FROM THE CHAIR AND COMMISSIONERS (5:38 PM)

There were no remarks from the Chair or Commissioners.

RECESS TO CLOSED SESSION (5:38 PM)

At 5:38 PM, there being no objection, Vice Chair Saro recessed the meeting to Closed
Reconvene from Closed Session (8:01 PM)

At 8:01 PM, Vice Chair Saro reconvened the meeting.

Roll Call (8:01 PM)

Commissioners Leonard Adams Jr., Christian Cooper, Desmond Fletcher, Present: Rianne Howard, Richard Lindemann and Suely Saro

Commissioners Raúl Añorve, Beekman "Terry" Beebe and Miles Nevin

Absent:

4. 18-009CP Recommendation to receive Commission's vote and refer findings to the City Manager.

Vice Chair Saro reported out from Closed Session the following actions taken:

[1] Case No. 17-109 Commissioners voted 6-0 on Allegation No. 1 - Unbecoming Conduct for Officer accused and 5-1 on Allegation No. 2 - Unbecoming Conduct for First and Second Officers accused;

[2] Case No. 17-022 Commissioners voted 5-1 on Allegation No. 1 - Use of Force for First, Second and Third Officers accused, 6-0 on Allegation Nos. 2 - Use of Force and 3 - Use of Force for Officer accused, 4 - Unbecoming Conduct for First, Second and Third Officers accused, 5 - Unbecoming Conduct and 6 - Unbecoming for Officer accused, and 7 - Failure to Take Action and 8 - Unbecoming Conduct for the Long Beach Police Department;

[3] Case No. 17-035 Commissioners voted 6-0 on Allegation Nos. 1 - Use of Force, 2 - Unbecoming Conduct, and 3 - Failure to Take Action for Officer accused;

[4] Case No. 17-118 Commissioners voted 6-0 on Allegation No. 1 - Improper Arrest for First and Second Officers accused, and 5-1 on Allegation No. 2 - Improper Search for First and Second Officers accused;

[5] Case No. 17-073 Commissioners voted 5-1 on Allegation No. 1 - Failure
to Take Action for First and Second Officers accused;

[6] Case No. 17-061 Commissioners voted 6-0 on Allegation No. 1 - Bias Based Policing for Officer accused; and

[7] Case No. 17-041 Commissioners voted 6-0 on Allegation No. 1 - Improper Arrest for Officer accused.

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

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

Absent: 3 - Raúl Añorve, Beekman "Terry" Beebe and Miles Nevin

PUBLIC COMMENT (8:05 PM)

No members of the public addressed the commission.

ADJOURNMENT (8:05 PM)

At 8:05 PM, there being no objection, Vice Chair Saro declared the meeting adjourned.
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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. 18-028CP

<table>
<thead>
<tr>
<th>CPCC NO.</th>
<th>ALLEGATION(S)</th>
</tr>
</thead>
<tbody>
<tr>
<td>17-064</td>
<td>Misuse of Authority</td>
</tr>
<tr>
<td>17-089</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>17-039</td>
<td>Unbecoming Conduct &amp; Failure to Investigate</td>
</tr>
<tr>
<td>17-048</td>
<td>Profanity &amp; Use of Force</td>
</tr>
<tr>
<td>17-087</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>17-088</td>
<td>Improper Arrest &amp; Harassment</td>
</tr>
<tr>
<td>17-063</td>
<td>Failure to Take Action</td>
</tr>
<tr>
<td>17-198</td>
<td>Unbecoming Conduct &amp; Use of Force</td>
</tr>
<tr>
<td>17-056</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>17-042</td>
<td>Unbecoming Conduct &amp; Misuse of Authority</td>
</tr>
</tbody>
</table>

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

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