CALL TO ORDER

ROLL CALL

CONSENT CALENDAR

1. 16-016CP  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>15-280</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>15-281</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>15-286</td>
<td>Unbecoming Conduct &amp; Dishonesty</td>
</tr>
<tr>
<td>15-066</td>
<td>Failure to Investigate</td>
</tr>
</tbody>
</table>

Suggested Action: Approve recommendation.

REGULAR AGENDA

2. 16-017CP  Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting held Thursday, February 11, 2016.

Suggested Action: Approve recommendation.

3. 16-004CP  Recommendation to declare proposed Amendment to the Citizen Police Complaint Commission Policies and Procedures, read and adopted as read.

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.
RECOGNITION OF OUTGOING COMMISSIONER CRYSTAL HOWARD-JOHNSON

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.

4. 16-018CP 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. Date: 3/7/16

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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 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.

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 (6:35 PM)

At 6:35 PM, Chair Clement called the meeting to order.

ROLL CALL (6:36 PM)

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

Absent: Alvaro Castillo, Crystal Howard-Johnson and Suely Saro

Also present: Anitra Dempsey, Executive Director; Celenia Perez, Special Investigator; Natasha Myers, Special Investigator; Wally Hebeish, Commander, Long Beach Police Department; Carolyn Hill, City Clerk Specialist.

CONSENT CALENDAR (6:36 PM)

Passed the Consent Calendar

A motion was made by Commissioner Price, seconded by Commissioner Nevin, to approve Consent Calendar Item. The motion carried by the following vote:
Yes: 7 - Raúl Añorve, José M. Flores, Richard Lindemann, Miles Nevin, Jeff Price, Beekman "Terry" Beebe and David Clement

Abstain: 1 - Josephine Castellanos

Absent: 3 - Alvaro Castillo, Crystal Howard-Johnson and Suely Saro

1. 16-011CP

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>
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</thead>
<tbody>
<tr>
<td>15-080</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>15-203</td>
<td>Dishonesty</td>
</tr>
<tr>
<td>15-046</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>15-195</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>15-045</td>
<td>Unbecoming Conduct</td>
</tr>
</tbody>
</table>

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

REGULAR AGENDA (6:37 PM)

2. 16-012CP

Recommendation to approve the minutes of the Citizen Police Complaint Commission Special Meeting held Thursday, January 28, 2016.

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

Yes: 7 - Raúl Añorve, José M. Flores, Richard Lindemann, Miles Nevin, Jeff Price, Beekman "Terry" Beebe and David Clement

Abstain: 1 - Josephine Castellanos

Absent: 3 - Alvaro Castillo, Crystal Howard-Johnson and Suely Saro
3. 16-003CP  Recommendation to declare proposed Amendment to the Citizen Police Complaint Commission By-Laws, read and adopted as read.

Anitra Dempsey, Executive Director, presented the staff report.

Commissioner Flores spoke.

Anitra Dempsey, Executive Director, spoke.

Commissioner Price spoke.

Anitra Dempsey, Executive Director, spoke.

A dialogue ensued between Commissioner Price and Anitra Dempsey, Executive Director.

Commissioner Añorve spoke.

Anitra Dempsey, Executive Director, spoke.

Carolyn Hill, City Clerk Specialist, spoke.

Commissioner Añorve spoke.

Anitra Dempsey, Executive Director, spoke.

A dialogue ensued between Commissioner Añorve and Anitra Dempsey, Executive Director.

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

Yes: 8 - Raúl Añorve, Josephine Castellanos, José M. Flores, Richard Lindemann, Miles Nevin, Jeff Price, Beekman "Terry" Beebe and David Clement

Absent: 3 - Alvaro Castillo, Crystal Howard-Johnson and Suely Saro

4. 16-004CP  Recommendation to declare proposed Amendment to the Citizen Police Complaint Commission Policies and Procedures, read and adopted as read.
Commissioner Añorve spoke.

Commissioner Price spoke.

Commissioner Añorve spoke.

Anitra Dempsey, Executive Director, spoke.

Commissioner Añorve spoke.

A dialogue ensued between Commissioner Añorve and Anitra Dempsey, Executive Director.

Commissioner Price spoke.

Commissioner Añorve spoke.

Chair Clement spoke.

Commissioner Price spoke.

Carolyn Hill, City Clerk Specialist, spoke.

Anitra Dempsey, Executive Director, spoke.

Commissioner Añorve spoke.

Commissioner Price spoke.

Commissioner Añorve spoke.

A motion was made by Commissioner Price, seconded by Vice Chair Beebe, to approve recommendation, as amended, to Section 4.D. and laid over to the next regular meeting of the Citizen Police Complaint Commission for final reading. The motion carried by the following vote:

Yes: 7 - Raúl Añorve, Josephine Castellanos, Richard Lindemann, Miles Nevin, Jeff Price, Beekman "Terry" Beebe and David Clement

Abstain: 1 - José M. Flores
Absent: 3 - Alvaro Castillo, Crystal Howard-Johnson and Suely Saro

PUBLIC COMMENT (7:04 PM)

16-015CP Patrick Crosby spoke; and submitted a handout.

This CP-Agenda Item was received and filed.

Mr. Pollitt spoke regarding Natalia Skriabina's case.

Natalia Skriabina spoke regarding her case.

Chair Clement thanked the speakers.

EXECUTIVE DIRECTOR’S REPORT (7:18 PM)

Anitra Dempsey, Executive Director, thanked the speakers and the translator.

REMARKS FROM THE CHAIR AND COMMISSIONERS (7:18 PM)

There were no remarks.

RECESS TO CLOSED SESSION (7:18 PM)

At 7:18 PM, there being no objection, Chair Clement recessed the meeting to Closed Session.

RECONVENE FROM CLOSED SESSION (9:54 PM)

At 9:54 PM, Chair Clement reconvened the meeting.
SECOND ROLL CALL  (9:54 PM)

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

Present:  Alvaro Castillo, Crystal Howard-Johnson and Suely Saro

Absent:  5. 16-013CP  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. 15-043 Commissioners voted 7-1 on Allegation No. 1; and 8-0 on Allegation Nos. 2 and 3; [2] Case No. 15-051 Commissioners voted 5-3 on Allegation No. 1 on First Officer accused; and 7-0 and one (1) abstain on Allegation Nos. 1 and 2 on Second and Third Officer accused; [3] Case No. 15-042 Commissioners voted 6-2 on Allegation No. 1; and 8-0 on Allegation No. 2; [4] Case No. 15-030 Commissioners voted 8-0 on Allegation Nos. 1 and 2; [5] Case No. 15-081 Commissioners voted 7-1 on Allegation No. 1; 8-0 on Allegation Nos. 2 and 3; 7-1 on Allegation No. 4; and 8-0 on Allegation No. 5; [6] Case No. 15-044 Commissioners voted 8-0 on Allegation Nos. 1 and 2; [7] Case No. 15-048 Commissioners voted 8-0 on Allegation No. 1; [8] Case No. 15-047 Commissioners voted 8-0 on Allegation No. 1; 7-1 on Allegation No. 2; 8-0 on Allegation No. 3; and 7-1 on Allegation No. 4; [9] Case No. 15-079 Commissioners voted 8-0 on Allegation Nos. 1 - 3; and [10] Case No. 15-078 Commissioners voted 8-0 on Allegation No. 1.

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

Yes:  8 -  Raúl Añorve, Josephine Castellanos, José M. Flores, Richard Lindemann, Miles Nevin, Jeff Price, Beekman "Terry" Beebe and David Clement

Absent:  3 -  Alvaro Castillo, Crystal Howard-Johnson and Suely Saro
ADJOURNMENT (9:59 PM)

At 9:59 PM, there being no objection, Chair Clement declared the meeting adjourned.
NOTE:

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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.

<table>
<thead>
<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>15-060</td>
<td>Unbecoming Conduct.</td>
</tr>
<tr>
<td>15-190</td>
<td>Harassment, Retaliation and Unbecoming Conduct.</td>
</tr>
<tr>
<td>15-056</td>
<td>Unbecoming Conduct.</td>
</tr>
<tr>
<td>15-065</td>
<td>Failure to Investigate and Unbecoming Conduct.</td>
</tr>
<tr>
<td>15-230</td>
<td>Failure to Take Action, Harassment and Failure to Investigate.</td>
</tr>
<tr>
<td>15-054</td>
<td>Use of Force, Misappropriation of Property and Unbecoming Conduct.</td>
</tr>
<tr>
<td>15-077</td>
<td>Use of Force.</td>
</tr>
<tr>
<td>15-161</td>
<td>Failure to Investigate.</td>
</tr>
<tr>
<td>15-062</td>
<td>Use of Force.</td>
</tr>
<tr>
<td>15-279</td>
<td>Unbecoming Conduct, Racial Bias Policing and Failure to Care for Property.</td>
</tr>
</tbody>
</table>

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

Date: 3/10/16

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