CALL TO ORDER

ROLL CALL

CONSENT CALENDAR

1. 17-012CP  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>16-039</td>
<td>Use of Force</td>
</tr>
<tr>
<td>16-064</td>
<td>Unbecoming Conduct &amp; Failure to Care for Property</td>
</tr>
<tr>
<td>16-037</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>16-003</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>16-103</td>
<td>Misuse of Authority</td>
</tr>
</tbody>
</table>

Suggested Action: Approve recommendation.

REGULAR AGENDA

2. 17-013CP  Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting held Thursday, February 9, 2017.

Suggested Action: Approve recommendation.

3. 17-014CP  Recommendation to receive and file resources pertaining to Mental Health, Homelessness & the Office of Equity.

Suggested Action: Approve recommendation.
4. 17-015CP  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

5. 17-016CP  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. Date: 3/2/17
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, 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 telefono 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.
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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, manyangising 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 Secretaria Municipal al (562) 570-6101, 72 horas hábiles antes de la reunión de la
FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (5:33 PM)

At 5:33 PM, Chair Price called the meeting to order.

ROLL CALL (5:33 PM)

Commissioners: Raúl Añorve, Josephine Castellanos, Richard Lindemann, David Clement and Jeff Price

Present: Celenia Perez, Special Investigator; Patrick Weithers, Special Investigator; Steve Lauricella, Commander, Long Beach Police Department; Jonathan Nagayama, City Clerk Specialist.

CONSENT CALENDAR (5:33 PM)

Passed the Consent Calendar

A motion was made by Commissioner Clement, seconded by Commissioner Añorve, to approve Consent Calendar Items, except for items. The motion carried by the following vote:

Yes: 5 - Raúl Añorve, Josephine Castellanos, Richard Lindemann, David Clement and Jeff Price
Absent: 4 - Beekman "Terry" Beebe, Alvaro Castillo, Suely Saro and Miles Nevin

1. 17-006CP

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>13-161</td>
<td>Harassment</td>
</tr>
<tr>
<td>13-222</td>
<td>Failure to Take Report</td>
</tr>
<tr>
<td>16-022</td>
<td>Dishonesty, Unbecoming Conduct, Failure to Take Action &amp; Failure to Investigate</td>
</tr>
<tr>
<td>16-008</td>
<td>Unbecoming Conduct, Profanity, Use of Force &amp; Failure to Take Action</td>
</tr>
<tr>
<td>16-029</td>
<td>Unbecoming Conduct &amp; Use of Force</td>
</tr>
<tr>
<td>16-032</td>
<td>Unbecoming Conduct &amp; Harassment</td>
</tr>
<tr>
<td>16-024</td>
<td>Use of Force, Profanity &amp; Unbecoming Conduct</td>
</tr>
<tr>
<td>16-010</td>
<td>Harassment</td>
</tr>
<tr>
<td>16-021</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>16-020</td>
<td>Use of Force</td>
</tr>
<tr>
<td>16-195</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>15-204</td>
<td>Unbecoming Conduct</td>
</tr>
</tbody>
</table>

REGULAR AGENDA (5:34 PM)

2. 17-007CP

Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting held Thursday, January 12, 2017.

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

Yes: 5 - Raúl Añorve, Josephine Castellanos, Richard Lindemann, David Clement and Jeff Price

Absent: 4 - Beekman "Terry" Beebe, Alvaro Castillo, Suely Saro and Miles Nevin
3. 17-008CP  Recommendation to receive and file City Manager's Report.

Patrick Weithers, Special Investigator, provided the City Manager's Report.

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

**Yes:** 5 - Raúl Añorve, Josephine Castellanos, Richard Lindemann, David Clement and Jeff Price

**Absent:** 4 - Beekman "Terry" Beebe, Alvaro Castillo, Suely Saro and Miles Nevin

**PUBLIC COMMENT (5:37 PM)**

Rafaela Ramirez spoke.

Michelle Miller spoke.

Kim Tabari spoke.

17-011CP  Ayanna Holmes spoke; and provided a handout.

*This CP-Agenda Item was received and filed.*

**EXECUTIVE DIRECTOR'S REPORT (5:51 PM)**

There was no report from the Executive Director.

**REMARKS FROM THE CHAIR AND COMMISSIONERS (5:51 PM)**

There were no remarks from the Chair and Commissioners.

**RECESS TO CLOSED SESSION (5:51 PM)**

At 5:51 PM, there being no objection, Chair Price recessed the meeting to Closed
Session.

RECONVENE FROM CLOSED SESSION (9:05 PM)

At 9:05 PM, Chair Price reconvened the meeting.

ROLL CALL (9:05 PM)

Commissioners 
Raúl Añorve, Josephine Castellanos, Richard Lindemann, David Clement and Jeff Price
Present: 
Commissioners Beekman "Terry" Beebe, Alvaro Castillo, Suely Saro and Miles Nevin
Absent: Nevin

4. 17-009CP Recommendation to receive Commission's vote and refer findings to the City Manager.

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

[1] Case No. 16-035 Commissioners voted 5-0 on Allegation No. 1 - Intimidation for Officer accused;

[2] Case No. 16-051 Commissioners voted 4-1 on Allegation No. 1 - Dishonesty and 5-0 on Allegation No. 2 - Unbecoming Conduct for Officer accused;

[3] Case No. 16-019 Commissioners voted 5-0 on Allegation No. 1 - Misuse of Authority for Officer accused, 2 - Intimidation for First and Second Officers accused and 3 - Dishonesty for Officer accused;

[4] Case No. 16-114 Commissioners voted 4-1 on Allegation No. 1 - Use of Force and 5-0 on Allegation No. 2 - Racial Profiling for First and Second Officers accused;

[5] Case No. 16-033 Commissioners voted 5-0 on Allegation Nos. 1 - Use of Force and 2 - Unbecoming Conduct for Officer accused, 3 - Unbecoming Conduct for First and Second Officers accused, and 4 - Bias Based Policing for Officer accused;
[6] Case No. 16-047 Commissioners voted 5-0 on Allegation Nos. 1 - Unbecoming Conduct for First, Second and Third Officers accused, 2 - Unbecoming Conduct and 3 - Unbecoming Conduct for Officer accused;

[7] Case No. 16-189 Commissioners voted 5-0 on Allegation Nos. 1 - Unbecoming Conduct for First, Second and Third Officers accused, 2 - Unbecoming Conduct and 3 - Unbecoming Conduct for Officer accused;

[8] Case No. 16-220 Commissioners voted 5-0 on Allegation No. 1 - Use of Force for Officer accused; and

[9] Case No. 16-044 Commissioners voted 3-2 on Allegation No. 1 - Unbecoming Conduct for Officer accused.

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

Yes: 5 - Raúl Añorve, Josephine Castellanos, Richard Lindemann, David Clement and Jeff Price

Absent: 4 - Beekman "Terry" Beebe, Alvaro Castillo, Suely Saro and Miles Nevin

PUBLIC COMMENT

No members of the public addressed the commission.

ADJOURNMENT (9:09 PM)

At 9:09 PM, there being no objection, Chair Price 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.

<table>
<thead>
<tr>
<th>CPCC NO.</th>
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</tr>
</thead>
<tbody>
<tr>
<td>16-114</td>
<td>Use of Force and Racial Profiling.</td>
</tr>
<tr>
<td>16-045</td>
<td>Unbecoming Conduct.</td>
</tr>
<tr>
<td>16-154</td>
<td>Unbecoming Conduct.</td>
</tr>
<tr>
<td>16-041</td>
<td>Unbecoming Conduct.</td>
</tr>
<tr>
<td>16-055</td>
<td>Use of Force, Unbecoming Conduct &amp; Improper Detention.</td>
</tr>
<tr>
<td>16-066</td>
<td>Failure to Take Action.</td>
</tr>
<tr>
<td>16-072</td>
<td>Use of Force.</td>
</tr>
<tr>
<td>16-062</td>
<td>Failure to Care for Property.</td>
</tr>
<tr>
<td>16-069</td>
<td>Unbecoming Conduct.</td>
</tr>
<tr>
<td>16-042</td>
<td>Use of Force and Unbecoming Conduct.</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. 

Date: 3/2/17

jn
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