CALL TO ORDER

ROLL CALL

CONSENT CALENDAR

1. 17-042CP

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>16-162</td>
<td>Failure to Take Action</td>
</tr>
<tr>
<td>16-152</td>
<td>Misuse of Authority</td>
</tr>
<tr>
<td>16-132</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>16-163</td>
<td>Dishonesty</td>
</tr>
<tr>
<td>16-121</td>
<td>Failure to Take Action</td>
</tr>
<tr>
<td>16-168</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>16-252</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>16-099</td>
<td>Use of Force</td>
</tr>
</tbody>
</table>

Suggested Action: Approve recommendation.

REGULAR AGENDA

2. 17-043CP

Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting held Thursday, May 11, 2017.

Suggested Action: Approve recommendation.

3. 17-044CP

Recommendation to receive and file City Manager’s Report.

Suggested Action: Approve recommendation.
RECOGNITION OF OUTGOING COMMISSIONERS

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. 17-045CP 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. [Signature] Date: 6/1/17

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.

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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, 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.
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Kung nais ang pagsasalin ng nakasulat na wika ng agenda ng Komisyong at ang minutes para sa mga taong hindi nagsasalita ng Ingles, maaaring 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 (5:30 PM)

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

ROLL CALL (5:30 PM)

Commissioners Leonard Adams Jr., Raúl Añorve, Beekman "Terry" Beebe,
Present: Josephine Castellanos, David Clement, Rianne Howard,
Richard Lindemann, Suely Saro and Miles Nevin

Commissioners Alvaro Castillo and Jeff Price
Absent:

Also present: Anitra Dempsey, Executive Director; Celenia Perez, Special Investigator;
Patrick Weithers, Special Investigator; Patrick O'Dowd, Lieutenant, Long Beach Police
Department; Jonathan Nagayama, City Clerk Specialist.

CONSENT CALENDAR (5:31 PM)

Passed the Consent Calendar

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

Absent: 2 - Alvaro Castillo and Jeff Price

1. 17-034CP

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>16-108</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>16-124</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>16-082</td>
<td>Dishonesty</td>
</tr>
<tr>
<td>16-102</td>
<td>Failure to Take Action</td>
</tr>
<tr>
<td>15-158</td>
<td>Unbecoming Conduct</td>
</tr>
</tbody>
</table>

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

REGULAR AGENDA (5:31 PM)

2. 17-035CP

Recommendation to approve the minutes of the Citizen Police Complaint Commission Special Meeting held Saturday, April 1, 2017 and Regular Meeting held Thursday, April 13, 2017.

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

Yes: 7 - Leonard Adams Jr., Beekman "Terry" Beebe, David Clement, Rianne Howard, Richard Lindemann, Suely Saro and Miles Nevin

Abstain: 2 - Raúl Añorve and Josephine Castellanos

Absent: 2 - Alvaro Castillo and Jeff Price

3. 17-036CP

Recommendation to rescind the action taken on April 13, 2017,
regarding CPCC Case No. 16-189.

Anitra Dempsey, Executive Director, spoke.

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

Yes: 7 - Leonard Adams Jr., Beekman "Terry" Beebe, David Clement, Rianne Howard, Richard Lindemann, Suely Saro and Miles Nevin

Abstain: 2 - Raúl Añorve and Josephine Castellanos

Absent: 2 - Alvaro Castillo and Jeff Price

4. 17-037CP Recommendation to receive and file City Manager's Report.

Patrick Weithers, Special Investigator, presented the staff report.

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

Yes: 7 - Leonard Adams Jr., Beekman "Terry" Beebe, David Clement, Rianne Howard, Richard Lindemann, Suely Saro and Miles Nevin

No: 1 - Josephine Castellanos

Abstain: 1 - Raúl Añorve

Absent: 2 - Alvaro Castillo and Jeff Price

PUBLIC COMMENT  (5:37 PM)

17-040CP Kim Tabari spoke; and provided a handout.

This CP-Agenda Item was received and filed.
Jan Ford spoke.

Kamilah Holmes spoke.

Vice Chair Nevin spoke.

17-041CP Stephen Downing spoke; and provided a handout.

This CP-Agenda Item was received and filed.

Chandra Winslow spoke.

Quincy Miles spoke.

Audrena Redmond spoke.

Marianne Drummond spoke.

Vice Chair Nevin spoke.

EXECUTIVE DIRECTOR'S REPORT (6:18 PM)

Anitra Dempsey, Executive Director, reminded the Commissioners about completing their ethics training; asked Patrick O'Dowd, Lieutenant, Long Beach Police Department, to provide a report on the housing and treatment of inmates in City jails; and acknowledged the speakers concerns.

Patrick O'Dowd, Lieutenant, Long Beach Police Department, spoke.

Stephen Downing spoke.

REMARKS FROM THE CHAIR AND COMMISSIONERS (6:27 PM)

Commissioner Anorve spoke.

RECESS TO CLOSED SESSION (6:28 PM)
At 6:28 PM, there being no objection, Vice Chair Nevin recessed the meeting to Closed Session.

RECONVENE FROM CLOSED SESSION (10:17 PM)

At 10:17 PM, Vice Chair Nevin reconvened the meeting.

ROLL CALL (10:17 PM)

Commissioners Leonard Adams Jr., Raúl Añorve, Beekman "Terry" Beebe, Josephine Castellanos, David Clement, Rianne Howard, Richard Lindemann, Suely Saro and Miles Nevin

Commissioners Present: Alvaro Castillo and Jeff Price

Absent: 17-038CP

5. 17-038CP Recommendation to receive Commission's vote and refer findings to the City Manager.

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

[1] Case No. 16-189 Commissioners voted 8-0-1 on Allegation Nos. 2 - Unbecoming Conduct and 3 - Unbecoming Conduct for Officer accused;

[2] Case No. 16-068 Commissioners voted 7-2 on Allegation No. 3 - Misappropriation of Property for Officer accused;

[3] Case No. 16-085 Commissioners voted 8-0-1 on Allegation Nos. 1 - Dishonesty, 2 - Dishonesty, and 3 - Dishonesty for Officer accused;

[4] Case Nos. 16-128 Commissioners voted 9-0 on Allegation Nos. 1 - Profanity and 4 - Use of Force, and 8-1 on Allegation Nos. 2 - Improper Remark, 3 - Profanity and 5 - Use of Force for Officer accused;

[5] Case No. 16-100 Commissioners voted 7-0-2 on Allegation No. 1 - Unbecoming Conduct and 5-4 on Allegation No. 2 - Unbecoming Conduct for Officer accused;

[6] Case No. 16-153 Commissioners voted 5-3-1 on Allegation No. 1 - Improper Arrest, 6-3 on Allegation No. 2 - Dishonesty, 7-2 on Allegation
No. 3 - Improper Entry, and 5-2-2 on Allegation No. 4 - Use of Force for First and Second Officers accused;

[7] Case No. 16-126 Commissioners voted 9-0 on Allegation Nos. 1 - Unbecoming Conduct and 4 - Failure to Take Action, and 8-1 on Allegation Nos. 2 - Biased Based Policing and 3 - Failure to take Report for Officer accused; and

[8] Case No. 16-165 Commissioners voted 9-0 on Allegation No. 1 - Failure to Take Report for Officer accused.

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


Absent: 2 - Alvaro Castillo and Jeff Price

PUBLIC COMMENT (10:22 PM)

No members of the public addressed the commission.

Commissioner Castellanos spoke.

Commissioner Clement spoke.

ADJOURNMENT (10:22 PM)

At 10:22 PM, there being no objection, Vice Chair Nevin 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. 17-046CP

<table>
<thead>
<tr>
<th>CPCC NO.</th>
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</tr>
</thead>
<tbody>
<tr>
<td>16-171</td>
<td>Unbecoming Conduct and Use of Force.</td>
</tr>
<tr>
<td>16-167</td>
<td>Unbecoming Conduct.</td>
</tr>
<tr>
<td>16-240</td>
<td>Use of Force and Unbecoming Conduct.</td>
</tr>
<tr>
<td>16-131</td>
<td>Use of Force.</td>
</tr>
<tr>
<td>16-127</td>
<td>Improper Detention, Profanity and Biased Based Policing.</td>
</tr>
<tr>
<td>16-170</td>
<td>Bias Based Policing.</td>
</tr>
<tr>
<td>16-160</td>
<td>Improper Arrest, Use of Force, and Failure to Care for Property.</td>
</tr>
<tr>
<td>16-113</td>
<td>Harassment, Profanity, Biased Based Policing, Unbecoming Conduct, Failure to Care for Property, and Use of Force.</td>
</tr>
<tr>
<td>16-123</td>
<td>Failure to Care for Property and Failure to Investigate.</td>
</tr>
<tr>
<td>16-109</td>
<td>Failure to Care for Property and Bias Based Policing.</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: 6/1/17

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