CALL TO ORDER

ROLL CALL

1. 18-050CP Recommendation to hold an election for the position of Chair and Vice Chair of the Citizen Police Complaint Commission for 2018 - 2019.

   Suggested Action: Approve recommendation.

INTRODUCTION OF NEW COMMISSIONERS

CONSENT CALENDAR

2. 18-051CP 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>17-126</td>
<td>Failure to Take Report &amp; Unbecoming Conduct</td>
</tr>
<tr>
<td>17-122</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>17-133</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>17-123</td>
<td>Failure to Investigate</td>
</tr>
<tr>
<td>17-138</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>17-161</td>
<td>Use of Force</td>
</tr>
<tr>
<td>17-144</td>
<td>Use of Force &amp; Improper Entry</td>
</tr>
</tbody>
</table>

   Suggested Action: Approve recommendation.
REGULAR AGENDA

3. 18-052CP Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting of Thursday, June 14, 2018.

Suggested Action: Approve recommendation.

4. 18-053CP 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. 18-054CP 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.
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
FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (5:30 PM)

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

ROLL CALL (5:30 PM)

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

Commissioners Beekman "Terry" Beebe and Rianne Howard
Absent:

Also present: Anitra Dempsey, Executive Director; Patrick Weithers, Special Investigator; 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 Cooper, seconded by Commissioner Lindemann, to approve Consent Calendar Item.
The motion carried by the following vote:

Yes: 6 - Leonard Adams Jr., Raúl Añorve, Christian Cooper, Desmond Fletcher, Richard Lindemann and Suely Saro
Absent: 2 - Beekman "Terry" Beebe and Rianne Howard

1. 18-045CP

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>17-091</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>17-095</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>17-148</td>
<td>Use of Force</td>
</tr>
<tr>
<td>17-092</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>17-125</td>
<td>Use of Force</td>
</tr>
<tr>
<td>17-194</td>
<td>Failure to Investigate &amp; Unbecoming Conduct</td>
</tr>
<tr>
<td>17-120</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>17-150</td>
<td>Improper Search</td>
</tr>
<tr>
<td>17-099</td>
<td>Sexual Misconduct</td>
</tr>
<tr>
<td>17-114</td>
<td>Use of Force, Bias Based Policing &amp; Unbecoming Conduct</td>
</tr>
<tr>
<td>17-177</td>
<td>Failure to Investigate &amp; Unbecoming Conduct</td>
</tr>
<tr>
<td>17-131</td>
<td>Unbecoming Conduct, Improper Remark &amp; Use of Force</td>
</tr>
</tbody>
</table>

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

REGULAR AGENDA (5:31 PM)

2. 18-046CP

Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting of Thursday, May 10, 2018 and Special Meetings of Saturday, February 24, 2018 and Friday, April 27, 2018.

Commissioner Anorve spoke.

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

Yes: 5 - Leonard Adams Jr., Christian Cooper, Desmond Fletcher, Richard Lindemann and Suely Saro
Abstain: 1 - Raúl Añorve
Absent: 2 - Beekman "Terry" Beebe and Rianne Howard

3. 18-047CP 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 Fletcher, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Leonard Adams Jr., Christian Cooper, Desmond Fletcher, Richard Lindemann and Suely Saro

Abstain: 1 - Raúl Añorve
Absent: 2 - Beekman "Terry" Beebe and Rianne Howard

PUBLIC COMMENT (5:35 PM)

No members of the public addressed the commission.

RECOGNITION OF OUTGOING COMMISSIONERS (5:35 PM)

Anitra Dempsey, Executive Director, spoke.

Vice Chair Saro spoke.

Commissioner Lindemann spoke.

Commissioner Adams Jr. spoke.

Commissioner Anorve spoke.

EXECUTIVE DIRECTOR’S REPORT (5:43 PM)

Anitra Dempsey, Executive Director, congratulated Commissioner Adams on his reappointment to the CPCC; announced 5 new Commissioners would be joining the CPCC in
July; reminded the Commissioners about the upcoming elections for Chair and Vice Chair at the beginning of the July meeting; and congratulated Patrick Weithers on being promoted to the full-time Special Investigator position.

REMARKS FROM THE CHAIR AND COMMISSIONERS (5:46 PM)

Commissioner Cooper spoke.

Vice Chair Saro spoke.

RECESS TO CLOSED SESSION (5:47 PM)

At 5:47 PM, there being no objection, Vice Chair Saro recessed the meeting to Closed Session.

RECONVENE FROM CLOSED SESSION (7:21 PM)

At 7:21 PM, Vice Chair Saro reconvened the meeting.

ROLL CALL (7:21 PM)

Commissioners Leonard Adams Jr., Raúl Añorve, Christian Cooper, Desmond Fletcher, Richard Lindemann and Suely Saro

Present: Beekman "Terry" Beebe and Rianne Howard

Absent:

4. 18-048CP 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. 17-128 Commissioners voted 5-1 on Allegation No. 1 - Unbecoming Conduct for Officer accused;

[2] Case No. 17-112 Commissioners voted 4-2 on Allegation No. 1 - Unbecoming Conduct for Officer accused;
[3] Case No. 17-134 Commissioners voted 6-0 on Allegation No. 1 - Failure to Take Report for Officer accused; and

[4] Case No. 18-028 Commissioners voted 4-2 on Allegation No. 1 - Improper Search for First and Third Officers accused and 6-0 for Second Officer accused.

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

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

Absent:  2 - Beekman "Terry" Beebe and Rianne Howard

PUBLIC COMMENT  (7:23 PM)

No members of the public addressed the commission.

ADJOURNMENT  (7:23 PM)

At 7:23 PM, there being no objection, Vice Chair Saro 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. 18-055CP
   CPCC NO. ALLEGATION(S)
   17-141 Use of Force
   17-142 Gender Bias & Sexual Misconduct
   18-097 Unbecoming Conduct & Bias Based Policing
   18-042 Unbecoming Conduct
   17-140 Use of Force
   17-136 Unbecoming Conduct & Failure to Take Action
   17-124 Failure to Investigate & Unbecoming Conduct
   17-178 Misuse of Authority

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

jn
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