CALL TO ORDER

ROLL CALL

CONSENT CALENDAR

1. 16-041CP

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>16-002</td>
<td>Sexual Misconduct</td>
</tr>
<tr>
<td>15-220</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>15-188</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>15-208</td>
<td>Failure to Investigate</td>
</tr>
<tr>
<td>15-176</td>
<td>Failure to Care for Property</td>
</tr>
<tr>
<td>15-181</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>15-206</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>15-207</td>
<td>Failure to Take Report</td>
</tr>
<tr>
<td>15-243</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>15-235</td>
<td>Improper Arrest and Unbecoming Conduct</td>
</tr>
<tr>
<td>15-069</td>
<td>Discourteous and Unbecoming Conduct</td>
</tr>
<tr>
<td>15-061</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>15-031</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>15-150</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>16-095</td>
<td>Unbecoming Conduct</td>
</tr>
</tbody>
</table>

(Agenda Item No. 1 continued on page 2.)
CITY OF LONG BEACH
CITIZEN POLICE COMPLAINT COMMISSION
AGENDA

CPCC NO. ALLEGATION(S)
15-216 Misappropriation of Property, Improper Detention and Improper Arrest
15-212 Dishonesty and Misuse of Authority
15-120 Failure to Take Report
15-121 Failure to Investigate
15-219 Unbecoming Conduct
15-223 Failure to Take Action
15-238 Use of Force
15-222 Unbecoming Conduct
16-105 Use of Force
15-229 Unbecoming Conduct
16-040 Failure to Care for Property

Suggested Action: Approve recommendation.

REGULAR AGENDA

2. 16-042CP Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting held Thursday, July 14, 2016.

Suggested Action: Approve recommendation.

PUBLIC COMMENT

Members of the public have a five-minutes 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.

3. 16-043CP Recommendation to receive and file an overview of the Citizen Police Complaint Commission Hearings.

Suggested Action: Approve recommendation.

4. 16-044CP Recommendation to receive and file City Manager's Report.

Suggested Action: Approve recommendation.

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.

5. 16-046CP 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. 

[Signature]

Date: 8/11/16
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 pagsasalaysay 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 Secretaria 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 nagsasaalita 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
CALL TO ORDER (6:34 PM)

At 6:34 PM, Chair Clement called the meeting to order.

ROLL CALL (6:34 PM)

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

Also present: Anitra Dempsey, Executive Director, Citizen Police Complaint Commission;
Celenia Perez, Special Investigator; Patrick Weithers, Special Investigator; Steve
Lauricella, Commander; Carolyn Hill, City Clerk Specialist.

1. 16-036CP Recommendation to hold an election for the position of Chair and

Chair Clement declared the nominations open for Chair.

Commissioner Nevin nominated Commissioner Price for Chair of the
Citizen Police Complaint Commission.

There being no further nominations, Chair Clement declared the
nominations closed for Chair.
A motion was made by Vice Chair Beebe, seconded by Chair Clement, to approve recommendation to elect Commissioner Price for Chair of the Citizen Police Complaint Commission. The motion carried by the following vote:

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

Absent: 3 - Raúl Añorve, Josephine Castellanos and Suely Saro

Chair Clement declared the nominations open for Vice Chair.

Vice Chair Beebe nominated Commissioner Nevin for Vice Chair of the Citizen Police Complaint Commission.

There being no further nominations, Chair Clement declared the nominations closed for Vice Chair.

Chair-elect Price spoke.

Vice Chair-elect Nevin spoke.

A motion was made by Vice Chair Beebe, seconded by Commissioner Flores, to approve recommendation to elect Commissioner Nevin for Vice Chair of the Citizen Police Complaint Commission. The motion carried by the following vote:

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

Absent: 3 - Raúl Añorve, Josephine Castellanos and Suely Saro

CONSENT CALENDAR (6:39 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 - Alvaro Castillo, José M. Flores, Richard Lindemann, Miles Nevin, Jeff Price, Beekman "Terry" Beebe and David Clement

Absent: 3 - Raúl Añorve, Josephine Castellanos and Suely Saro

2. 16-037CP
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>15-027</td>
<td>Failure to Investigate</td>
</tr>
<tr>
<td>15-131</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>15-084</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>15-063</td>
<td>Failure To Take Report</td>
</tr>
</tbody>
</table>

Peter Rosenwald spoke.

Anitra Dempsey, Executive Director, spoke.

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

REGULAR AGENDA (6:44 PM)

3. 16-038CP
Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting held Thursday, June 9, 2016.

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

Yes: 7 - Alvaro Castillo, José M. Flores, Richard Lindemann, Miles Nevin, Jeff Price, Beekman "Terry" Beebe and David Clement
Absent: 3 - Raúl Añorve, Josephine Castellanos and Suely Saro

PUBLIC COMMENT (6:45 PM)

Linda Burks spoke regarding an incident involving her sons and the Long Beach Police Department.

Diwaine Smith spoke regarding the Long Beach Police Department, Barry Prak, and Credo the police dog.

Karen Harrison spoke regarding her case.

Peter Rosenwald spoke.

Terry Prak spoke regarding her brother Barry Prak who was killed by the Long Beach Police Department.

Maeve Milstead spoke regarding the incident involving the Long Beach Police Department and Barry Prak.

Chair Clement spoke.

EXECUTIVE DIRECTOR'S REPORT (7:08 PM)

Anitra Dempsey, Executive Director, provided background of the Citizen Police Complaint Commission; and recognized outgoing Chair Clement and presented him with a token of appreciation.

Vice Chair Beebe spoke.

Chair-elect Price spoke.

Anitra Dempsey, Executive Director, acknowledged outgoing Vice Chair Beebe.

Chair Clement spoke.

REMARKS FROM THE CHAIR AND COMMISSIONERS (7:16 PM)

There were no remarks.
RECESS TO CLOSED SESSION (7:16 PM)

At 7:16 PM, there being no objection, Chair Clement recessed the meeting to Closed Session.

RECONVENE FROM CLOSED SESSION (9:57 PM)

At 9:57 PM, Chair Clement reconvened the meeting.

ROLL CALL (9:58 PM)

Commissioners: Alvaro Castillo, José M. Flores, Richard Lindemann, Miles Nevin, and David Clement

Present: Jeff Price, Beekman "Terry" Beebe and David Clement

Commissioners: Raúl Añorve, Josephine Castellanos and Suely Saro

Absent:

4. 16-039CP 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. 15-092 Commissioners voted 6-1 on Allegation No. 1. Dishonesty and 7-0 on Allegation No. 2. Failure to Investigate on First Officer accused; and 7-0 on Allegation No. 3. Unbecoming Conduct on Second Officer accused; [2] Case No. 15-269 Commissioners voted 4-3 on Allegation No. 1. Unbecoming Conduct and 7-0 on Allegation No. 2. Harassment on First Officer accused; [3] Case No. 16-050 Commissioners voted 5-2 on Allegation No. 1. Unbecoming Conduct on First Officer accused; [4] Case No. 15-064 Commissioners voted 7-0 on Allegation Nos. 1. Profanity and 2. Profanity on First Officer accused; 7-0 on Allegation Nos. 3. Use of Force and 4. Unbecoming Conduct on First and Second Officers accused; and 7-0 on Allegation No. 5. Failure to Take Action on First, Second, Third and Fourth Officers accused; [5] Case No. 15-201 Commissioners voted 7-0 on Allegation Nos. 1. Use of Force and 2. Use of Force on First Officer accused; and 7-0 on Allegation No. 3. Use of Force on Second Officer accused; [6] Case No. 15-196 Commissioners voted 7-0 on Allegation No. 1. Use of Force and 2. Use of Force on First Officer accused; and 7-0 on Allegation No. 3. Use of Force on Second Officer accused; [7] Case No. 15-166 Commissioners voted 6-1 on Allegation No. 1. Failure to Investigate; and 7-0 on Allegation No. 2. Bias Based Policing on First Officer accused; [8] Case No. 15-241 Commissioners voted 7-0
on Allegation Nos. 1. Improper Search and 2. Unbecoming Conduct on First Officer accused; 7-0 on Allegation No. 3. Unbecoming Conduct on First and Second Officers accused; and 7-0 on Allegation No. 4. Use of Force on First Officer accused; [9] Case No. 16-052 Commissioners voted 7-0 on Allegation Nos. 1. Unbecoming Conduct and 2. Unbecoming Conduct on First Officer accused; [10] Case No. 15-251 Commissioners voted 6-0 with 1 abstention on Allegation No. 1. Unbecoming Conduct on First Officer accused; and [11] Case No. 15-083 Commissioners voted 4-3 on Allegation No. 1. Improper Entry on First, Second, Third, Fourth, Fifth, Sixth, Seventh, Eighth, Ninth, Tenth and Eleventh Officers accused; 6-1 on Allegation No. 2. Failure to Care for Property on First, Second, Third, Fourth, Fifth, Sixth, Seventh; Eighth, Ninth, Tenth and Eleventh Officers accused; 7-0 on Allegation No. 3. Failure to Care for Property on Twelfth Officer accused; 7-0 on Allegation Nos. 4. Dishonesty, 5. Discourteous Remarks and 6. Misappropriation of Property on Ninth Officer accused.

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

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

Absent: 3 - Raúl Añorve, Josephine Castellanos and Suely Saro

ADJOURNMENT (10:03 PM)

At 10:03 PM, there being no objection, Chair Clement declared the meeting adjourned.
NOTE:

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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, 72 oras ng negosyo bago ang pagpupulong ng Commission.

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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. 16-045CP

<table>
<thead>
<tr>
<th>CPCC NO.</th>
<th>ALLEGATION(S)</th>
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<tbody>
<tr>
<td>15-187</td>
<td>Unbecoming Conduct and Improper Arrest.</td>
</tr>
<tr>
<td>16-115</td>
<td>Use of Force and Profanity.</td>
</tr>
<tr>
<td>15-224</td>
<td>Bias Based Policing and Unbecoming Conduct.</td>
</tr>
<tr>
<td>15-234</td>
<td>Improper Search and Failure to Care for Property.</td>
</tr>
<tr>
<td>15-226</td>
<td>Unbecoming Conduct.</td>
</tr>
<tr>
<td>15-283</td>
<td>Improper Arrest.</td>
</tr>
<tr>
<td>15-282</td>
<td>Dishonest, Failure to Book Evidence and Unbecoming Conduct.</td>
</tr>
<tr>
<td>15-227</td>
<td>Failure to Report and Failure to Investigate.</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: 8/5/16
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