CALL TO ORDER

ROLL CALL

CONSENT CALENDAR

1. 19-050CP

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>18-144</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>18-139</td>
<td>Harassment</td>
</tr>
<tr>
<td>18-147</td>
<td>Use of Force &amp; Unbecoming Conduct</td>
</tr>
<tr>
<td>18-117</td>
<td>Unbecoming Conduct &amp; Use of Force</td>
</tr>
<tr>
<td>17-192</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>17-127</td>
<td>Harassment</td>
</tr>
<tr>
<td>17-117</td>
<td>Failure to Investigate &amp; Unbecoming Conduct</td>
</tr>
<tr>
<td>16-147</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>16-097</td>
<td>Improper Arrest &amp; Dishonesty</td>
</tr>
<tr>
<td>14-116</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>18-162</td>
<td>Improper Arrest</td>
</tr>
<tr>
<td>18-149</td>
<td>Failure to Investigate</td>
</tr>
</tbody>
</table>

Suggested Action: Approve recommendation.

REGULAR AGENDA

2. 19-051CP

Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting of Thursday, July 11, 2019.

Suggested Action: Approve recommendation.
3. 19-052CP  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.

**MANAGER'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. 19-053CP  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.

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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, 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 Secretaria Municipal al (562) 570-6101, 24 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, 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
At 5:30 PM, Chair Fletcher called the meeting to order.

ROLL CALL (5:30 PM)

**Commissioners** Leonard Adams Jr., Dana Buchanan, Veronica Garcia, Porter Present: Gilberg, Dianne McNinch, Justin Morgan, Maria Norvell, Christian Cooper and Desmond Fletcher

**Commissioners** Joni Ricks-Oddie

**Absent:**

Also present: Patrick Weithers, Acting Manager; Terrance Pham, Special Investigator; Monica Kilaita, Deputy City Attorney; Darren Lance, Lieutenant, Long Beach Police Department; Eric Fernandez, Sergeant, Long Beach Police Department; Jonathan Nagayama, City Clerk Specialist.

Chair Fletcher made opening remarks.

1. **19-044CP** Recommendation to hold an election for the position of Chair and Vice Chair of the Citizen Police Complaint Commission for 2019 - 2020.

Chair Fletcher declared the nominations open for Chair.

Commissioner Norvell nominated Chair Fletcher for Chair of the Citizen Police Complaint Commission.
There being no further nominations, Chair Fletcher declared the nominations closed for Chair.

A motion was made by Commissioner Norvell, seconded by Commissioner Adams Jr., to approve recommendation to nominate Chair Fletcher for Chair of the Citizen Police Complaint Commission. The motion carried by the following vote:

Yes: 9 - Leonard Adams Jr., Dana Buchanan, Veronica Garcia, Porter Gilberg, Dianne McNinch, Justin Morgan, Maria Norvell, Christian Cooper and Desmond Fletcher

Absent: 1 - Joni Ricks-Oddie

Chair Fletcher declared the nominations open for Vice Chair.

Commissioner McNinch nominated Vice Chair Cooper for Vice Chair of the Citizen Police Complaint Commission.

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

A motion was made by Commissioner McNinch, seconded by Commissioner Garcia, to approve recommendation to nominate Vice Chair Cooper for Vice Chair of the Citizen Police Complaint Commission. The motion carried by the following vote:

Yes: 9 - Leonard Adams Jr., Dana Buchanan, Veronica Garcia, Porter Gilberg, Dianne McNinch, Justin Morgan, Maria Norvell, Christian Cooper and Desmond Fletcher

Absent: 1 - Joni Ricks-Oddie

Vice Chair Cooper spoke.

Chair Fletcher spoke.

Commissioner McNinch spoke.

Commissioner Norvell spoke.
INTRODUCTION OF NEW COMMISSIONERS (5:36 PM)

Patrick Weithers, Acting Manager, spoke.

Commissioner Gilberg spoke.

Commissioner Morgan spoke.

Commissioner Norvell spoke.

Commissioner Adams Jr. spoke.

CONSENT CALENDAR (5:42 PM)

Passed the Consent Calendar

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

Yes: 9 - Leonard Adams Jr., Dana Buchanan, Veronica Garcia, Porter Gilberg, Dianne McNinch, Justin Morgan, Maria Norvell, Christian Cooper and Desmond Fletcher

Absent: 1 - Joni Ricks-Oddie

2. 19-045CP Recommendation to receive, file and close the following cases due to lack of evidence and/or witness cooperation or staff recommendation:

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<tbody>
<tr>
<td>18-137</td>
<td>Unbecoming Conduct &amp; Use of Force</td>
</tr>
<tr>
<td>18-085</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>18-120</td>
<td>Improper Arrest</td>
</tr>
</tbody>
</table>

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

REGULAR AGENDA (5:43 PM)
3. 19-046CP  Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting of Thursday, June 13, 2019.

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

Yes: 7 - Leonard Adams Jr., Dana Buchanan, Veronica Garcia, Dianne McNinch, Maria Norvell, Christian Cooper and Desmond Fletcher

Abstain: 2 - Porter Gilberg and Justin Morgan

Absent: 1 - Joni Ricks-Oddie

PUBLIC COMMENT  (5:44 PM)

19-049CP  Richard Lindemann spoke; and submitted a handout.

Commissioner McNinch spoke.

Chair Fletcher spoke.

MANAGER’S REPORT  (5:49 PM)

Patrick Weithers, Acting Manager, congratulated Chair Fletcher and Vice Chair Cooper; reminded the Commissioners about the Annual Training on October 25, 2019; notified the Commissioners of the job announcement for the Full-Time CPCC Investigator position; and announced next month's meeting will be at the new City Hall building.

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

Commissioner McNinch spoke.

Chair Fletcher spoke.
Darren Lance, Lieutenant, Long Beach Police Department, spoke.

RECESS TO CLOSED SESSION (5:54 PM)

At 5:54 PM, there being no objection, Chair Fletcher recessed the meeting to Closed Session.

RECONVENE FROM CLOSED SESSION (9:22 PM)

At 9:22 PM, Chair Fletcher reconvened the meeting.

ROLL CALL (9:22 PM)

Commissioners Leonard Adams Jr., Dana Buchanan, Veronica Garcia, Porter Gilberg, Dianne McNinch, Justin Morgan, Maria Norvell, Christian Cooper and Desmond Fletcher

Commissioners Joni Ricks-Oddie

Absent:

4. 19-047CP Recommendation to receive Commission's vote and refer findings to the City Manager.

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

[1] Case No. 18-036 Commissioners voted 7-1-1 on Allegation Nos. 1 - Misuse of Authority and 2 - Misuse of Authority for Officer accused;

[2] Case No. 18-125 Commissioners voted 9-0 on Allegation Nos. 1 - Unbecoming Conduct and 2 - Unbecoming Conduct, and 8-1 on Allegation No. 3 - Unbecoming Conduct for Officer accused;

[3] Case No. 18-127 Commissioners voted 9-0 on Allegation No. 1 - Failure to Take Report for First, Second, Third, Fourth, Fifth, Sixth, and Seventh Officers accused;

[4] Case No. 18-124 Commissioners voted 8-1 on Allegation No. 1 - Use of Force and 8-0-1 on Allegation No. 2 - Use of Force for First, Second, and
Third Officers accused and 8-0-1 on Allegation No. 3 - Unbecoming Conduct and 9-0 on Allegation No. 4 - Failure to Take Action for the Long Beach Police Department accused;

[5] Case No. 18-141 Commissioners voted 8-0-1 on Allegation No. 1 - Failure to Investigate Officer accused;

[6] Case No. 18-126 Commissioners voted 9-0 on Allegation Nos. 1 - Unbecoming Conduct, 2 - Use of Force, and 4 - Unbecoming Conduct, and 8-0-1 on Allegation No. 3 - Unbecoming Conduct for Officer accused;

[7] Case No. 18-128 Commissioners voted 9-0 on Allegation No. 1 - Misuse of Authority and 8-1 on Allegation No. 2 - Unbecoming Conduct for Officer accused;

[8] Case No. 18-136 Commissioners voted 9-0 on Allegation No. 1 - Failure to Investigate for Officer accused; and

[9] Case No. 18-111 Commissioners voted 7-1-1 on Allegation No. 1 - Unbecoming Conduct for First and Second Officers accused.

A motion was made by Commissioner Adams Jr., seconded by Commissioner McNinch, to approve recommendation. The motion carried by the following vote:

Yes: 9 - Leonard Adams Jr., Dana Buchanan, Veronica Garcia, Porter Gilberg, Dianne McNinch, Justin Morgan, Maria Norvell, Christian Cooper and Desmond Fletcher

Absent: 1 - Joni Ricks-Oddie

PUBLIC COMMENT (9:26 PM)

No members of the public addressed the commission.

ADJOURNMENT (9:26 PM)

At 9:26 PM, there being no objection, Chair Fletcher 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.

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<tbody>
<tr>
<td>18-141</td>
<td>Failure to Investigate</td>
</tr>
<tr>
<td>18-145</td>
<td>Bias Based Policing</td>
</tr>
<tr>
<td>18-153</td>
<td>Bias Based Policing &amp; Unbecoming Conduct</td>
</tr>
<tr>
<td>18-138</td>
<td>Use of Force</td>
</tr>
<tr>
<td>18-156</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>18-143</td>
<td>Use of Force, Profanity, &amp; Unbecoming Conduct</td>
</tr>
<tr>
<td>18-165</td>
<td>Use of Force &amp; Unbecoming Conduct</td>
</tr>
<tr>
<td>18-157</td>
<td>Use of Force</td>
</tr>
<tr>
<td>18-186</td>
<td>Use of Force &amp; Unbecoming Conduct</td>
</tr>
<tr>
<td>18-152</td>
<td>Unbecoming Conduct, Profanity, Use of Force, Bias Based Policing, &amp; Vehicle Search</td>
</tr>
</tbody>
</table>

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