CALL TO ORDER

ROLL CALL

1. 17-052CP

Recommendation to hold an election for the position of Chair and Vice Chair of the Citizen Police Complaint Commission for 2017 - 2018.

Suggested Action: Approve recommendation.

CONSENT CALENDAR

2. 17-053CP

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>16-187</td>
<td>Use of Force</td>
</tr>
<tr>
<td>16-140</td>
<td>Improper Entry &amp; Unbecoming Conduct</td>
</tr>
<tr>
<td>16-151</td>
<td>Failure to Take Report</td>
</tr>
<tr>
<td>16-157</td>
<td>Use of Force</td>
</tr>
<tr>
<td>16-159</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>17-085</td>
<td>Unbecoming Conduct, Bias Based Policing, Use of Force &amp; Misuse of Authority</td>
</tr>
<tr>
<td>16-250</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>16-143</td>
<td>Failure to Investigate</td>
</tr>
<tr>
<td>16-149</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>16-158</td>
<td>Failure to Take Report</td>
</tr>
</tbody>
</table>

Suggested Action: Approve recommendation.
REGULAR AGENDA

3. 17-054CP Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting held Thursday, July 13, 2017.

Suggested Action: Approve recommendation.

4. 17-055CP 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. 17-056CP 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, 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 Secretaria Municipal al (562) 570-6101, 72 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 Secretaría Municipal al (562) 570-6101, 72 horas hábiles antes de la reunión de la
CALL TO ORDER (5:31 PM)

At 5:31 PM, Vice Chair Nevin called the meeting to order.

ROLL CALL (5:31 PM)

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

Present: Rianne Howard, Richard Lindemann, Suely Saro and Miles Nevin

Commissioners Raúl Añorve

Absent: Raúl Añorve

Also present: Celenia Perez, Special Investigator; Patrick Weithers, Special Investigator; Steve Lauricella, 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 Clement, seconded by Commissioner Beebe, to approve Consent Calendar Item. The motion carried by the following vote:

Yes: 6 - Leonard Adams Jr., Beekman "Terry" Beebe, David Clement, Richard Lindemann, Suely Saro and Miles Nevin
Abstain: 1 - Rianne Howard

Absent: 1 - Raúl Añorve

1. 17-047CP  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>16-233</td>
<td>Biased Based Policing</td>
</tr>
<tr>
<td>16-135</td>
<td>Unbecoming Conduct, Intimidation &amp; Profanity</td>
</tr>
<tr>
<td>16-146</td>
<td>Failure to Take Care of Property</td>
</tr>
<tr>
<td>16-173</td>
<td>Failure to Take Action</td>
</tr>
<tr>
<td>17-066</td>
<td>Intimidation</td>
</tr>
<tr>
<td>17-068</td>
<td>Use of Force</td>
</tr>
<tr>
<td>16-178</td>
<td>Failure to Take Care of Property</td>
</tr>
<tr>
<td>17-021</td>
<td>Failure to Take Action</td>
</tr>
</tbody>
</table>

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

UNFINISHED BUSINESS (5:32 PM)

2. 17-045CP  Recommendation to receive Commission's vote and refer findings to the City Manager.

Celenia Perez, Special Investigator, reported out from Closed Session held on June 8, 2017, the following actions taken:

[1] Case No. 17-171 Commissioners voted 6-0 on Allegation No. 1 - Unbecoming Conduct and 4-2 on Allegation No. 2 - Unbecoming Conduct for First, Second, Third and Fourth Officers accused;

[2] Case No. 16-167 Commissioners voted 6-0 on Allegation No. 1 - Unbecoming Conduct for Officer accused;

[3] Case No. 16-240 Commissioners voted 6-0 on Allegation Nos. 1 - Use of Force and 2 - Use of Force for First and Second Officers accused, and 3 - Unbecoming Conduct for Officer accused;
[4] Case No. 16-131 Commissioners voted 6-0 on Allegation No. 1 - Use of Force for Officer accused;

[5] Case No. 16-127 Commissioners voted 5-1 on Allegation No. 1 - Improper Detention for First and Second Officers accused, and 6-0 on Allegation Nos. 2 - Profanity for Officer accused and 3 - Bias Based Policing for First and Second Officers accused;

[6] Case No. 16-170 Commissioners voted 3-2-1 on Allegation No. 1 - Bias Based Policing for Officer accused;

[7] Case No. 16-160 Commissioners voted 6-0 on Allegation Nos. 1 - Improper Arrest for First and Second Officers accused, 2 - Use of Force for Officer Accused, and 3 - Failure to Care for Property for First and Second Officers accused;

[8] Case No. 16-113 Commissioners voted 6-0 on Allegation Nos. 1 - Harassment, 2 - Profanity, 3 - Bias Based Policing, 4 - Unbecoming Conduct, 5 - Failure to Care for Property, and 6 - Use of Force for Officer accused;

[9] Case No. 16-123 Commissioners voted 6-0 on Allegation Nos. 1 - Failure to Care for Property for Officer accused, and 2 - Failure to Investigate for First and Second Officers accused; and

[10] Case No. 16-109 Commissioners voted 6-0 on Allegation Nos. 1 - Failure to Care for Property, 2 - Failure to Care for Property, and 3 - Biased Based Policing for First, Second, Third, Fourth, Fifth and Sixth Officers accused.

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

Yes: 5 - Leonard Adams Jr., Beekman "Terry" Beebe, David Clement, Suely Saro and Miles Nevin

Abstain: 1 - Rianne Howard

Absent: 2 - Raúl Añorve and Richard Lindemann

REGULAR AGENDA (5:36 PM)
3. 17-048CP  Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting held Thursday, June 8, 2017.

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

Yes: 5 - Leonard Adams Jr., Beekman "Terry" Beebe, David Clement, Suely Saro and Miles Nevin

Abstain: 1 - Rianne Howard

Absent: 2 - Raúl Añorve and Richard Lindemann

4. 17-049CP  Recommendation to receive and file City Manager's Report.

Patrick Weithers, Special Investigator, presented the staff report.

Commissioner Lindemann joined the meeting.

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

Yes: 6 - Leonard Adams Jr., Beekman "Terry" Beebe, David Clement, Richard Lindemann, Suely Saro and Miles Nevin

Abstain: 1 - Rianne Howard

Absent: 1 - Raúl Añorve

PUBLIC COMMENT  (5:39 PM)

Stephen Downing spoke.

Alvaro Castillo spoke.

Vice Chair Nevin spoke.

Commissioner Saro spoke.

Commissioner Clement spoke.
Commissioner Beebe spoke.

Commissioner Lindemann spoke.

Commissioner Adams Jr. spoke.

Vice Chair Nevin spoke.

**EXECUTIVE DIRECTOR'S REPORT (5:53 PM)**

There was no report from the Executive Director.

**REMARKS FROM THE CHAIR AND COMMISSIONERS (5:53 PM)**

There were no remarks from the Chair and Commissioners.

**RECESS TO CLOSED SESSION (5:53 PM)**

At 5:53 PM, there being no objection, Vice Chair Nevin recessed the meeting to Closed Session.

**RECONVENE FROM CLOSED SESSION (8:05 PM)**

At 8:05 PM, Vice Chair Nevin reconvened the meeting.

**ROLL CALL (8:05 PM)**

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

Commissioners Absent: Raúl Añorve

5. 17-051CP Recommendation to receive Commission's vote and refer findings to the City Manager.

Vice Chair Nevin reported out from Closed Session the following actions
[1] Case No. 17-067 Commissioners voted 5-2 on Allegation No. 1 - Unbecoming Conduct, 4-3 on Allegation No. 2 - Unbecoming Conduct, and 7-0 on Allegations Nos. 3, 4 and 5, for Officer accused;

[2] Case No. 16-176 Commissioners voted 7-0 on Allegation No. 1 - Failure to Take Action for Officer accused;

[3] Case No. 16-141 Commissioners voted 7-0 on Allegation Nos. 1 - Improper Arrest/Harassment for Officer accused, 2 - Improper Search for First and Second Officers accused, 3 - Improper Search for Officer accused, 4 - Unbecoming Conduct for First, Second and Third Officers accused, 5 - Unbecoming Conduct for Officer accused, 6 - Unbecoming Conduct for Officer accused, and 7 - Unbecoming Conduct for Officer accused;

[4] Case No. 16-142 Commissioners voted 7-0 on Allegation Nos. 1 - Dishonesty, 2 - Unbecoming Conduct, and 3 - Unbecoming Conduct for Officer accused;

[5] Case No. 16-256 Commissioners voted 7-0 on Allegation Nos. 1 - Use of Force for Officer accused and 2 - Failure to Take Action for First and Second Officers accused;

[6] Case No. 16-180 Commissioners voted 7-0 on Allegation No. 1 - Failure to Take Action and 5-2 on Allegation No. 2 - Failure to Take Action for First and Second Officers accused; and

[7] Case No. 16-236 Commissioners voted 7-0 on Allegation No. 1 - Failure to Take Action, for Officer accused.

A motion was made by Commissioner Clement, seconded by Commissioner Lindemann, 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

Absent: 1 - Raúl Añorve
PUBLIC COMMENT (8:09 PM)

No members of the public addressed the commission.

ADJOURNMENT (8:09 PM)

At 8:09 PM, there being no objection, Vice Chair Nevin declared the meeting adjourned.

jn
NOTE:

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 Secretaría Municipal al (562) 570-6101, 72 horas hábiles antes de la reunión de la comisión.
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>
<th>ALLEGATION(S)</th>
</tr>
</thead>
<tbody>
<tr>
<td>16-177</td>
<td>Use of Force.</td>
</tr>
<tr>
<td>17-086</td>
<td>Use of Force and Improper Arrest.</td>
</tr>
<tr>
<td>16-155</td>
<td>Failure to Take Action.</td>
</tr>
<tr>
<td>16-179</td>
<td>Failure to Take Report, Failure to Take Action,</td>
</tr>
<tr>
<td></td>
<td>and Profanity.</td>
</tr>
<tr>
<td>16-164</td>
<td>Harassment.</td>
</tr>
<tr>
<td>16-161</td>
<td>Unbecoming Conduct.</td>
</tr>
<tr>
<td>16-204</td>
<td>Use of Force.</td>
</tr>
<tr>
<td>16-218</td>
<td>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.

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 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 Secretaria Municipal al (562) 570-6101, 72 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 Secretaria Municipal al (562) 570-6101, 72 horas hábiles antes de la reunión de la