CALL TO ORDER

ROLL CALL

CONSENT CALENDAR

1. 18-063CP

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>17-153</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>17-137</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>18-105</td>
<td>Use of Force</td>
</tr>
<tr>
<td>17-155</td>
<td>Use of Force &amp; Unbecoming Conduct</td>
</tr>
<tr>
<td>17-168</td>
<td>Unbecoming Conduct &amp; Bias</td>
</tr>
<tr>
<td></td>
<td>Based Policing</td>
</tr>
<tr>
<td>18-020</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>17-183</td>
<td>Use of Force</td>
</tr>
<tr>
<td>17-195</td>
<td>Unbecoming Conduct</td>
</tr>
</tbody>
</table>

Suggested Action: Approve recommendation.

REGULAR AGENDA

2. 18-064CP

Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting of Thursday, August 9, 2018.

Suggested Action: Approve recommendation.
3. 18-065CP  Recommendation to receive and file City Manager's Report.

Suggested Action: Approve recommendation.

4. 18-066CP  Recommendation to receive Commission's vote and refer findings to the City Manager.

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

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, Chair Saro called the meeting to order.

ROLL CALL (5:30 PM)

Commissioners Dana Buchanan, Christian Cooper, Veronica Garcia, Richard Lindemann, Dianne McNinch, Maria Norvell, Joni Ricks-Oddie, Desmond Fletcher and Suely Saro

Commissioners Leonard Adams Jr.

Absent:

Also present: Anitra Dempsey, Executive Director; Patrick Weithers, Special Investigator; Lloyd Cox, Commander, Long Beach Police Department; Pablo Rubio, City Clerk Analyst.

Chair Saro announced that Agenda Item No. 4 was withdrawn.

CONSENT CALENDAR (5:30 PM)

Passed the Consent Calendar
A motion was made by Chair Saro, seconded by Vice Chair Fletcher, to approve Consent Calendar Item. The motion carried by the following vote:

Yes: 9 - Dana Buchanan, Christian Cooper, Veronica Garcia, Richard Lindemann, Dianne McNinch, Maria Norvell, Joni Ricks-Oddie, Desmond Fletcher and Suely Saro


1. 18-056CP
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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<thead>
<tr>
<th>CPCC NO.</th>
<th>ALLEGATION(S)</th>
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</thead>
<tbody>
<tr>
<td>17-151</td>
<td>Improper Arrest</td>
</tr>
<tr>
<td>17-143</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>17-164</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>17-170</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>17-160</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. 18-057CP
Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting of Thursday, July 12, 2018.

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

Yes: 9 - Dana Buchanan, Christian Cooper, Veronica Garcia, Richard Lindemann, Dianne McNinch, Maria Norvell, Joni Ricks-Oddie, Desmond Fletcher and Suely Saro


3. 18-058CP
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.

Commissioner Fletcher spoke.

Anitra Dempsey, Executive Director, spoke.

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

Yes: 9 - Dana Buchanan, Christian Cooper, Veronica Garcia, Richard Lindemann, Dianne McNinch, Maria Norvell, Joni Ricks-Oddie, Desmond Fletcher and Suely Saro


4. 18-061CP WITHDRAWN Recommendation to receive and file a presentation on Closed Session Procedures.

This CP-Agenda Item was withdrawn.

5. 18-062CP Recommendation to receive and file an update on Commission's Recommendations.

Anitra Dempsey, Executive Director, spoke.

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

Yes: 9 - Dana Buchanan, Christian Cooper, Veronica Garcia, Richard Lindemann, Dianne McNinch, Maria Norvell, Joni Ricks-Oddie, Desmond Fletcher and Suely Saro


PUBLIC COMMENT  (5:37 PM)
Joseph Christo Gomez spoke.

Anitra Dempsey, Executive Director, spoke.

**EXECUTIVE DIRECTOR'S REPORT (5:43 PM)**

Anitra Dempsey, Executive Director, reminded Commissioners to schedule their ride-alongs.

**REMARKS FROM THE CHAIR AND COMMISSIONERS (5:44 PM)**

Chair Saro spoke.

Commissioner Fletcher spoke.

Chair Saro spoke.

Anitra Dempsey, Executive Director, spoke.

Commissioner Norvell spoke.

Anitra Dempsey, Executive Director, spoke.

Commissioner McNinch spoke.

Chair Saro spoke.

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

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

**RECONVENE FROM CLOSED SESSION (8:22 PM)**

At 8:22 PM, Chair Saro reconvened the meeting.

**ROLL CALL (8:22 PM)**
6. 18-059CP

Recommendation to receive Commission's vote and refer findings to the City Manager.

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

[1] Case No. 18-053 Commissioners voted 6-3 on Allegation No. 1 - Misuse of Authority for Officer accused;

[2] Case No. 18-011 Commissioners voted 6-3 on Allegation No. 1 - Unbecoming Conduct for Officer accused and 9-0 on Allegation No. 2 - Residence Search for Officer accused;

[3] Case No. 18-039 Commissioners voted 9-0 on Allegation Nos. 1 - Misuse of Authority for Officer accused, 3 - Unbecoming Conduct for First, Second Third and Fourth Officers accused, and 4 - Unbecoming Conduct for Officer accused, and 7-2 on Allegation No. 2 - Personal Search for First and Second Officers accused;

[4] Case No. 17-132 Commissioners voted 9-0 on Allegation Nos. 1 - Bias Based Policing for First, Second and Third Officers accused and 2 - Failure to Take Action for Officer accused;

[5] Case No. 17-169 Commissioners voted 9-0 on Allegation No. 1 - Unbecoming Conduct for Officer accused; and

[6] Case No. 17-146 Commissioners voted 9-0 on Allegation No. 1 - Bias Based Policing for Officer accused.

A motion was made by Commissioner McNinch, seconded by Commissioner Buchanan, to approve recommendation. The motion carried by the following vote:
Yes: 9 - Dana Buchanan, Christian Cooper, Veronica Garcia, Richard Lindemann, Dianne McNinch, Maria Norvell, Joni Ricks-Oddie, Desmond Fletcher and Suely Saro


PUBLIC COMMENT  (8:25 PM)

No members of the public addressed the commission.

ADJOURNMENT  (8:25 PM)

At 8:25 PM, there being no objection, Chair Saro 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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<td>18-067CP</td>
<td></td>
</tr>
<tr>
<td>17-193</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>18-058</td>
<td>Use of Force</td>
</tr>
<tr>
<td>17-159</td>
<td>Use of Force &amp; Improper Arrest</td>
</tr>
<tr>
<td>17-186</td>
<td>Bias Based Policing &amp; Personal Search</td>
</tr>
<tr>
<td>17-171</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>17-156</td>
<td>Sexual Misconduct</td>
</tr>
<tr>
<td>17-147</td>
<td>Unbecoming Conduct</td>
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