

Suely Saro, Chair
Desmond Fletcher, Vice Chair
Leonard Adams Jr., Commissioner
Dana Buchanan, Commissioner
Christian Cooper, Commissioner



Veronica Garcia, Commissioner
Richard Lindemann, Commissioner
Dianne McNinch, Commissioner
Maria Norvell, Commissioner
Joni Ricks-Oddie, Commissioner

Anitra Dempsey, Executive Director

CALL TO ORDER

ROLL CALL

CONSENT CALENDAR

1. 18-068CP Recommendation to receive, file and close the following cases due to lack of evidence and/or witness cooperation or staff recommendation:

<u>CPCC NO.</u>	<u>ALLEGATION(S)</u>
17-210	Bias Based Policing
17-166	Unbecoming Conduct
17-189	Unbecoming Conduct
18-098	Unbecoming Conduct & Failure to Report
18-106	Unbecoming Conduct

Suggested Action: Approve recommendation.

REGULAR AGENDA

2. 18-069CP Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting of Thursday, September 13, 2018.

Suggested Action: Approve recommendation.

3. 18-070CP Recommendation to receive and file City Manager's Report.

Suggested Action: Approve recommendation.

4. 18-071CP Recommendation to receive and file an update on Commission's Recommendations.

Suggested Action: Approve recommendation.

5. 18-072CP Recommendation to receive and file a presentation on the Ralph M. Brown Act.

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

6. 18-073CP 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:

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**CITY OF LONG BEACH
CITIZEN POLICE COMPLAINT
COMMISSION MINUTES**

**THURSDAY, SEPTEMBER 13, 2018
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 5:30 PM**

Suely Saro, Chair
Desmond Fletcher, Vice Chair
Leonard Adams Jr., Commissioner
Dana Buchanan, Commissioner
Christian Cooper, Commissioner



Veronica Garcia, Commissioner
Richard Lindemann, Commissioner
Dianne McNinch, Commissioner
Maria Norvell, Commissioner
Joni Ricks-Oddie, Commissioner

Anitra Dempsey, Executive Director

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 Leonard Adams Jr., Dana Buchanan, Christian Cooper, Veronica
Present: Garcia, Dianne McNinch, Maria Norvell and Suely Saro
Commissioners Richard Lindemann, Joni Ricks-Oddie and Desmond Fletcher
Absent:

Also present: Anitra Dempsey, Executive Director; Patrick Weithers, Special Investigator; Lloyd Cox, Commander, Long Beach Police Department; Monica Kilaita, Deputy City Attorney; Jonathan Nagayama, City Clerk Specialist.

CONSENT CALENDAR (5:31 PM)

Passed the Consent Calendar

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

Yes: 5 - Dana Buchanan, Christian Cooper, Dianne McNinch, Maria Norvell and Suely Saro

Abstain: 1 - Leonard Adams Jr.

Absent: 4 - Veronica Garcia, Richard Lindemann, Joni Ricks-Oddie and Desmond Fletcher

1. 18-063CP Recommendation to receive, file and close the following cases due to lack of evidence and/or witness cooperation or staff recommendation:

<u>CPCO NO.</u>	<u>ALLEGATION(S)</u>
17-153	Unbecoming Conduct
17-137	Unbecoming Conduct
18-105	Use of Force
17-155	Use of Force & Unbecoming Conduct
17-168	Unbecoming Conduct & Bias Based Policing
18-020	Unbecoming Conduct
17-183	Use of Force
17-195	Unbecoming Conduct

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

REGULAR AGENDA (5:32 PM)

2. 18-064CP Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting of Thursday, August 9, 2018.

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

Yes: 5 - Dana Buchanan, Christian Cooper, Dianne McNinch, Maria Norvell and Suely Saro

Abstain: 1 - Leonard Adams Jr.

Absent: 4 - Veronica Garcia, Richard Lindemann, Joni Ricks-Oddie and Desmond Fletcher

3. 18-065CP 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 Buchanan, seconded by Commissioner McNinch, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Dana Buchanan, Christian Cooper, Dianne McNinch, Maria Norvell and Suely Saro

Abstain: 1 - Leonard Adams Jr.

Absent: 4 - Veronica Garcia, Richard Lindemann, Joni Ricks-Oddie and Desmond Fletcher

PUBLIC COMMENT (5:35 PM)

Commissioner Garcia joined the meeting.

Larry Goodhue spoke.

EXECUTIVE DIRECTOR'S REPORT (5:40 PM)

Anitra Dempsey, Executive Director, thanked Patrick Weithers, Mary Bryant, Yerusalem Gizaw, the City Clerk's Office, and the City Attorney's Office for their help behind the scenes.

REMARKS FROM THE CHAIR AND COMMISSIONERS (5:42 PM)

Chair Saro spoke.

RECESS TO CLOSED SESSION (5:43 PM)

At 5:43 PM, there being no objection, Chair Saro recessed the meeting to Closed Session.

RECONVENE FROM CLOSED SESSION (8:07 PM)

At 8:07 PM, Chair Saro reconvened the meeting.

ROLL CALL (8:07 PM)

Commissioners Leonard Adams Jr., Dana Buchanan, Christian Cooper, Veronica

Present: Garcia, Dianne McNinch, Maria Norvell and Suely Saro

Commissioners Richard Lindemann, Joni Ricks-Oddie and Desmond Fletcher

Absent:

4. 18-066CP 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. 17-193 Commissioners voted 7-0 on Allegation No. 1 - Unbecoming Conduct for First and Second Officers accused;

[2] Case No. 18-058 Commissioners voted 7-0 on Allegation Nos. 1 - Use of Force and 2 - Use of Force for Officer accused;

[3] Case No. 17-159 Commissioners voted 7-0 on Allegation Nos. 1 - Use of Force and 2 - Improper Arrest for First, Second Third and Fourth Officers accused;

[4] Case No. 17-186 Commissioners voted 7-0 on Allegation No. 1 - Bias Based Policing and 6-1 on Allegation No. 2 - Personal Search for First and Second Officers accused;

[5] Case No. 17-171 Commissioners voted 6-1 on Allegation No. 1 - Unbecoming Conduct for First and Second Officers accused;

[6] Case No. 17-156 Commissioners voted 5-2 on Allegation No. 1 - Sexual Misconduct for Officer accused; and

[7] Case No. 17-147 Commissioners voted 7-0 on Allegation Nos. 1 - Unbecoming Conduct and 2 - Unbecoming Conduct 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: 7 - Leonard Adams Jr., Dana Buchanan, Christian Cooper, Veronica Garcia, Dianne McNinch, Maria Norvell and Suely Saro

Absent: 3 - Richard Lindemann, Joni Ricks-Oddie and Desmond Fletcher

PUBLIC COMMENT (8:10 PM)

No members of the public addressed the commission.

ADJOURNMENT (8:10 PM)

At 8:10 PM, there being no objection, Chair Saro declared the meeting adjourned.

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**CITY OF LONG BEACH
CITIZEN POLICE COMPLAINT
COMMISSION AGENDA**

**THURSDAY, OCTOBER 11, 2018
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER/LOUNGE, 5:30 PM**

Suely Saro, Chair
Desmond Fletcher, Vice Chair
Leonard Adams Jr., Commissioner
Dana Buchanan, Commissioner
Christian Cooper, Commissioner



Veronica Garcia, Commissioner
Richard Lindemann, Commissioner
Dianne McNinch, Commissioner
Maria Norvell, Commissioner
Joni Ricks-Oddie, Commissioner

Anitra Dempsey, Executive Director

CLOSED SESSION

Closed Session pursuant to Section 54957 of the California Government Code for the purpose of consideration of personnel discipline matters.

1. 18-074CP	<u>CPCO NO.</u>	<u>ALLEGATION(S)</u>
	17-200	Use of Force & Unbecoming Conduct
	17-201	Failure to Care for Property
	17-173	Bias Based Policing, Use of Force & Unbecoming Conduct
	17-178	Misuse of Authority
	17-172	Dishonesty & Intimidation
	17-182	Unbecoming Conduct

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

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