CALL TO ORDER

ROLL CALL

CONSENT CALENDAR

1. 19-076CP

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>18-183</td>
<td>Failure to Take Action</td>
</tr>
<tr>
<td>18-202</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>18-217</td>
<td>Unbecoming Conduct &amp; Failure to Care for Property</td>
</tr>
<tr>
<td>19-026</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>19-041</td>
<td>Failure to Take Action</td>
</tr>
</tbody>
</table>

Suggested Action: Approve recommendation.

REGULAR AGENDA

2. 19-074CP

Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting of Thursday, October 10, 2019 and Special Meeting of Friday, October 25, 2019.

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

3. 19-075CP      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, Kyle Smith, 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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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.

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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
CALL TO ORDER (5:32 PM)

At 5:32 PM, Chair Fletcher called the meeting to order.

ROLL CALL (5:32 PM)

Commissioners Leonard Adams Jr., James Ahumada, Dana Buchanan, Porter Gilberg, Dianne McNinch, Justin Morgan, Christian Cooper and Desmond Fletcher

Present: Veronica Garcia, Maria Norvell and Joni Ricks-Oddie

Absent: Joni Ricks-Oddie

Also present: Patrick Weithers, Manager of the CPCC; Terrance Pham, Special Investigator; Monica Kilaita, Deputy City Attorney; Sarah Green, Deputy City Attorney; Dina Zapalski, Commander, Long Beach Police Department; Jonathan Nagayama, City Clerk Specialist; Kyle Smith, City Clerk Specialist.

INTRODUCTION OF NEW COMMISSIONER (5:33 PM)

Patrick Weithers, Manager of the CPCC, spoke.

Commissioner Ahumada spoke.

REGULAR AGENDA (5:34 PM)
1. 19-061CP  Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting of Thursday, September 12, 2019.

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

Yes: 6 - Leonard Adams Jr., Dana Buchanan, Dianne McNinch, Justin Morgan, Christian Cooper and Desmond Fletcher

Abstain: 1 - James Ahumada

Absent: 4 - Veronica Garcia, Porter Gilberg, Maria Norvell and Joni Ricks-Oddie

2. 19-062CP  Recommendation to receive and file City Manager's Report.

Patrick Weithers, Manager of the CPCC, spoke; and introduced Terrance Pham, Special Investigator.

Terrance Pham, Special Investigator, presented the staff report.

Commissioner Gilberg spoke.

Patrick Weithers, Manager of the CPCC, spoke.

A dialogue ensued between Commissioner Gilberg and Patrick Weithers, Manager of the CPCC.

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

Yes: 7 - Leonard Adams Jr., Dana Buchanan, Porter Gilberg, Dianne McNinch, Justin Morgan, Christian Cooper and Desmond Fletcher

Abstain: 1 - James Ahumada

Absent: 3 - Veronica Garcia, Maria Norvell and Joni Ricks-Oddie
PUBLIC COMMENT (5:39 PM)

Rich Lindemann spoke.

Chair Fletcher spoke.

Rich Lindemann spoke.

MANAGER'S REPORT: (5:44 PM)

Patrick Weithers, Manager of the CPCC, reminded the Commissioners of the upcoming Annual Training on October 25, 2019; responded to Commissioners questions from the September 12, 2019 meeting; and announced that all documents provided to Commissioners will be made available online.

Chair Fletcher spoke.

Patrick Weithers, Manager of the CPCC, spoke.

A dialogue ensued between Chair Fletcher and Patrick Weithers, Manager of the CPCC.

Sarah Green, Deputy City Attorney, spoke.

REMARKS FROM THE CHAIR AND COMMISSIONERS (5:47 PM)

Commissioner Gilberg spoke.

Patrick Weithers, Manager of the CPCC, spoke.

A dialogue ensued between Commissioner Gilberg and Patrick Weithers, Manager of the CPCC.

RECESS TO CLOSED SESSION (5:48 PM)

At 5:48 PM, there being no objection, Chair Fletcher recessed the meeting to Closed Session.

RECONVENE FROM CLOSED SESSION (10:11 PM)
At 10:11 PM, Chair Fletcher reconvened the meeting.

**ROLL CALL (10:11 PM)**

**Commissioners** Leonard Adams Jr., James Ahumada, Dana Buchanan, Porter Gilberg, Dianne McNinch, Justin Morgan, Christian Cooper and Desmond Fletcher

Present: Veronica Garcia, Maria Norvell and Joni Ricks-Oddie

Absent:

3. **19-063CP** 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. 18-210 Commissioners voted 8-0 on Allegation No. 1 - Unbecoming Conduct for First, Second and Third Officers accused;

[2] Case No. 18-208 Commissioners voted 8-0 on Allegation No. 1 - Unbecoming Conduct and 2 - Unbecoming Conduct for Officer accused;

[3] Case No. 18-180 Commissioners voted 8-0 on Allegation No. 1 - Bias Based Policing and 2 - Unbecoming Conduct for Officer accused;

[4] Case No. 18-198 Commissioners voted 6-2 on Allegation No. 1 - Use of Force and 8-0 on Allegation No. 2 - Use of Force for Officer accused;

[5] Case No. 18-211 Commissioners voted 5-3 on Allegation No. 1 - Use of Force for Officer accused;

[6] Case No. 18-212 Commissioners voted 8-0 on Allegation Nos. 1 - Use of Force, 2 - Unbecoming Conduct, 3 - Profanity and 6 - Unbecoming Conduct for Officer accused, and 4 - Improper Arrest for First and Second Officers accused and 7-0-1 on Allegation No. 5 - Unbecoming Conduct for Officer accused;

[7] Case No. 18-207 Commissioners voted 8-0 on Allegation No. 1 - Unbecoming Conduct for Officer accused;
[8] Case No. 18-185 Commissioners voted 8-0 on Allegation Nos. 1 - Unbecoming Conduct and 2 - Unbecoming Conduct for First and Second Officers accused;

[9] Case No. 18-219 Commissioners voted 7-1 on Allegation Nos. 1 - Use of Force and 2 - Use of Force for Officer accused, and 6-2 on Allegation No. 3 - Personal Search for First and Second Officers accused;

[10] Case No. 18-205 Commissioners voted 8-0 on Allegation Nos. 1 - Improper Arrest, 2 - Unbecoming Conduct, and 3 - Use of Force for Officer accused;

[11] Case No. 18-216 Commissioners voted 8-0 on Allegation No. 1 - Use of Force for First and Second Officers accused;

[12] Case No. 18-206 Commissioners voted 6-2 on Allegation No. 1 - Personal Search for Officer accused, 8-0 on Allegation Nos. 2 - Vehicle Search, 4 - Use of Force for First and Second Officers accused, and 3 - Unbecoming Conduct for Officer accused; and

[13] Case No. 18-204 Commissioners voted 6-1-1 on Allegation No. 1 - Use of Force for Officer accused, 7-1 on Allegation Nos. 2 - Use of Force and 6 - Unbecoming Conduct for Officer accused, and 3 - Use of Force for First and Second Officers accused, and 8-0 on Allegation Nos. 4 - Unbecoming Conduct and 5 - Profanity for Officer accused.

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

Yes: 8 - Leonard Adams Jr., James Ahumada, Dana Buchanan, Porter Gilberg, Dianne McNinch, Justin Morgan, Christian Cooper and Desmond Fletcher

Absent: 3 - Veronica Garcia, Maria Norvell and Joni Ricks-Oddie

PUBLIC COMMENT: (10:18 PM)

No members of the public addressed the commission.

ADJOURNMENT (10:18 PM)
At 10:18 PM, there being no objection, Chair Fletcher declared the meeting adjourned.

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CALL TO ORDER (8:17 AM)

At 8:17 AM, Chair Fletcher called the meeting to order.

ROLL CALL (8:17 AM)

Commissioners Leonard Adams Jr., James Ahumada, Dana Buchanan, Veronica Garcia, Dianne McNinch, Justin Morgan, Maria Norvell, Joni Ricks-Oddie, Christian Cooper and Desmond Fletcher

Present: Garcia, Dianne McNinch, Justin Morgan, Maria Norvell, Joni Ricks-Oddie, Christian Cooper and Desmond Fletcher

Absent:

Also present: Patrick Weithers, Manager of the CPCC; Terrance Pham, Special Investigator; Angie Alcaraz, CPCC Admin Support; Wally Hebeish, Assistant Chief of Police, Long Beach Police Department; Dina Zapalski, Commander, Long Beach Police Department; Jeff Berkenkamp, Commander, Long Beach Police Department; Paul LeBaron, Commander, Long Beach Police Department; Mike Pennino, Lieutenant, Long Beach Police Department; Paul Gallo, Sergeant, Long Beach Police Department; Tammie Stilinovich, Officer, Long Beach Police Department.

19-065CP 8:00 AM WELCOME
This CP-Agenda Item was received and filed.

19-066CP  8:10 AM    AC REMARKS

This CP-Agenda Item was received and filed.

8:50 AM    BREAK

19-067CP  9:00 AM    LAWS OF ARREST

This CP-Agenda Item was received and filed.

10:00 AM    BREAK

19-068CP  10:10 AM    BIAS BASED POLICING

This CP-Agenda Item was received and filed.

11:10 AM    BREAK

19-069CP  11:15 AM    BODY WORN CAMERAS

This CP-Agenda Item was received and filed.

19-070CP  11:45 AM    POLICY PROCEDURES

This CP-Agenda Item was received and filed.
12:15 PM  LUNCH DISTRIBUTION

19-071CP  12:30 PM  PATROL OPERATIONS TRAINING & FORCE OPTIONS
                  FLEX CUFFS DEMO

This CP-Agenda Item was received and filed.

1:45 PM  BREAK

19-072CP  1:50 PM  SCENARIOS

This CP-Agenda Item was received and filed.

19-073CP  4:00 PM  CLOSING REMARKS/CERTIFICATE PRESENTATION

This CP-Agenda Item was received and filed.

ADJOURNMENT  (4:10 PM)

At 4:10 PM, 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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<thead>
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<tbody>
<tr>
<td>18-195</td>
<td>Failure to Take Report</td>
</tr>
<tr>
<td>19-011</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>19-001</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>18-214</td>
<td>Improper Arrest</td>
</tr>
<tr>
<td>18-199</td>
<td>Failure to Investigate, Use of Force &amp; Unbecoming Conduct</td>
</tr>
<tr>
<td>18-065</td>
<td>Misappropriation of Property, Unbecoming Conduct &amp; Use of Force</td>
</tr>
<tr>
<td>19-028</td>
<td>Failure to Take Action</td>
</tr>
<tr>
<td>19-037</td>
<td>Failure to Care for Property &amp; Unbecoming Conduct</td>
</tr>
<tr>
<td>18-188</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>18-218</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>19-027</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>18-187</td>
<td>Harassment, Use of Force, Misappropriation of Property &amp; Racial Bias</td>
</tr>
</tbody>
</table>

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