CALL TO ORDER

ROLL CALL

CONSENT CALENDAR

1. 17-074CP  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>17-008</td>
<td>Failure to Take Action &amp; Failure to Take Report</td>
</tr>
<tr>
<td>17-047</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>17-040</td>
<td>Use of Force</td>
</tr>
<tr>
<td>17-031</td>
<td>Misuse of Authority</td>
</tr>
<tr>
<td>17-053</td>
<td>Profanity</td>
</tr>
</tbody>
</table>

Suggested Action: Approve recommendation.

REGULAR AGENDA

2. 17-075CP  Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting held Thursday, November 9, 2017.

Suggested Action: Approve recommendation.

3. 17-076CP  Recommendation to adopt the proposed Citizen Police Complaint Commission Meeting Schedule for 2018.

Suggested Action: Approve recommendation.
4. 17-077CP  Recommendation to receive and file City Manager's Report.

**Suggested Action:** Approve recommendation.

5. 17-078CP  Recommendation to receive and file a report on Conflicts of Interest, Recusals and Quorums.

**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 6:30 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. 17-079CP  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, 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 Secretaría 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 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 Nevin called the meeting to order.

ROLL CALL (5:30 PM)

Commissioners Leonard Adams Jr., Desmond Fletcher, Rianne Howard, Richard Lindemann, Suely Saro and Miles Nevin

Present: Leonard Adams Jr., Desmond Fletcher, Rianne Howard, Richard Lindemann, Suely Saro and Miles Nevin

Commissioners Raúl Añorve, Beekman "Terry" Beebe and Christian Cooper

Absent: Anitra Dempsey, Executive Director; Celenia Perez, Special Investigator; Lloyd Cox, Commander, Long Beach Police Department; Greg Brown, Sergeant, Long Beach Police Department; Jonathan Nagayama, City Clerk Specialist.

CONSENT CALENDAR (5:31 PM)

1. 17-069CP 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>16-026</td>
<td>Unbecoming Conduct, Improper Arrest, Improper Detention, Improper Search, &amp; Use of Force</td>
</tr>
<tr>
<td>16-234</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>Case Number</td>
<td>Violation Description</td>
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<tr>
<td>-------------</td>
<td>----------------------</td>
</tr>
<tr>
<td>16-239</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>15-184</td>
<td>Failure to Care for Property, Improper Entry</td>
</tr>
<tr>
<td>15-184</td>
<td>Failure to Care for Property, Improper Entry</td>
</tr>
<tr>
<td>15-138</td>
<td>Use of Force</td>
</tr>
<tr>
<td>15-138</td>
<td>Use of Force</td>
</tr>
<tr>
<td>15-118</td>
<td>Professional Conduct &amp; Responsibilities</td>
</tr>
<tr>
<td>16-058</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>16-232</td>
<td>Dishonesty</td>
</tr>
<tr>
<td>15-139</td>
<td>Use of Force</td>
</tr>
<tr>
<td>16-027</td>
<td>Unbecoming Conduct, Failure to Take Action &amp; Failure to Take Report</td>
</tr>
<tr>
<td>17-078</td>
<td>Failure to Take Report</td>
</tr>
<tr>
<td>15-163</td>
<td>Use of Force</td>
</tr>
<tr>
<td>16-227</td>
<td>Unbecoming Conduct, Failure to Care for Property &amp; Improper Entry</td>
</tr>
<tr>
<td>16-234</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>16-107</td>
<td>Failure to Take Action</td>
</tr>
<tr>
<td>17-012</td>
<td>Failure to Investigate</td>
</tr>
<tr>
<td>16-006</td>
<td>Failure to Investigate</td>
</tr>
<tr>
<td>16-255</td>
<td>Use of Force</td>
</tr>
<tr>
<td>16-244</td>
<td>Failure to Take Action</td>
</tr>
<tr>
<td>17-004</td>
<td>Unbecoming Conduct &amp; Use of Force</td>
</tr>
<tr>
<td>17-165</td>
<td>Unbecoming Conduct</td>
</tr>
</tbody>
</table>

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

**Yes:** 6 - Leonard Adams Jr., Desmond Fletcher, Rianne Howard, Richard Lindemann, Suely Saro and Miles Nevin

**Absent:** 3 - Raúl Añorve, Beekman "Terry" Beebe and Christian Cooper

**REGULAR AGENDA (5:31 PM)**

2. **17-070CP** Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting held Thursday, October 12, 2017.
A motion was made by Commissioner Lindemann, seconded by Vice Chair Saro, to adopt. The motion carried by the following vote:

Yes: 5 - Desmond Fletcher, Rianne Howard, Richard Lindemann, Suely Saro and Miles Nevin


Absent: 3 - Raúl Añorve, Beekman "Terry" Beebe and Christian Cooper

3. 17-071CP Recommendation to receive and file City Manager's Report.

Anitra Dempsey, Executive Director, spoke; and introduced Celenia Perez, Special Investigator.

Celenia Perez, Special Investigator, presented the staff report.

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

Yes: 5 - Desmond Fletcher, Rianne Howard, Richard Lindemann, Suely Saro and Miles Nevin


Absent: 3 - Raúl Añorve, Beekman "Terry" Beebe and Christian Cooper

PUBLIC COMMENT (5:34 PM)

No members of the public addressed the commission.

EXECUTIVE DIRECTOR'S REPORT (5:34 PM)

Anitra Dempsey, Executive Director, announced at next month’s meeting there will be a presentation on recusals, abstentions, and quorums; and wished everyone a Happy Thanksgiving.

REMARKS FROM THE CHAIR AND COMMISSIONERS (5:35 PM)

There were no remarks from the Chair and Commissioners.
RECESS TO CLOSED SESSION (5:35 PM)

At 5:35 PM, there being no objection, Chair Nevin recessed the meeting to Closed Session.

RECONVENE FROM CLOSED SESSION (7:36 PM)

At 7:36 PM, Chair Nevin reconvened the meeting.

ROLL CALL (7:36 PM)

 Commissioners Leonard Adams Jr., Desmond Fletcher, Rianne Howard, Richard Lindemann, Suely Saro and Miles Nevin
 Present: Lindemann, Suely Saro and Miles Nevin
 Commissioners Raúl Añorve, Beekman “Terry” Beebe and Christian Cooper
 Absent:

4. 17-072CP Recommendation to receive Commission's vote and refer findings to the City Manager.

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

[1] Case No. 16-253 Commissioners voted 6-0 on Allegation No. 1 - Unbecoming Conduct for Officer accused;

[2] Case No. 16-241 Commissioners voted 6-0 on Allegation Nos. 1 - Failure to Investigate for First, Second and Third Officers accused, and 2 - Unbecoming Conduct for Officer accused;

[3] Case No. 17-044 Commissioners voted 6-0 on Allegation Nos. 1 - Use of Force and 2 - Use of Force for First, Second and Third Officers accused;

[4] Case No. 16-243 Commissioners voted 4-1-1 on Allegation No. 1 - Use of Force, and 6-0 on Allegation No. 2 - Unbecoming Conduct for Officer accused;

[5] Case No. 17-079 Commissioners voted 6-0 on Allegation Nos. 1 - Dishonesty and 2 - Failure to Investigate for Officer accused; and

[6] Case No. 17-100 Commissioners voted 6-0 on Allegation No. 1 - Use of
Force for First, Second and Third Officers accused.

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

Yes: 6 - Leonard Adams Jr., Desmond Fletcher, Rianne Howard, Richard Lindemann, Suely Saro and Miles Nevin

Absent: 3 - Raúl Añorve, Beekman "Terry" Beebe and Christian Cooper

PUBLIC COMMENT (7:39 PM)

No members of the public addressed the commission.

ADJOURNMENT (7:39 PM)

At 7:39 PM, there being no objection, Chair Nevin declared the meeting adjourned.

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## Commission Meetings 2018

<table>
<thead>
<tr>
<th>MONTH</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>JANUARY</td>
<td>11</td>
</tr>
<tr>
<td>FEBRUARY</td>
<td>8</td>
</tr>
<tr>
<td>MARCH</td>
<td>8</td>
</tr>
<tr>
<td>APRIL</td>
<td>12</td>
</tr>
<tr>
<td>MAY</td>
<td>10</td>
</tr>
<tr>
<td>JUNE</td>
<td>14</td>
</tr>
<tr>
<td>JULY</td>
<td>12</td>
</tr>
<tr>
<td>AUGUST</td>
<td>9</td>
</tr>
<tr>
<td>SEPTEMBER</td>
<td>13</td>
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<tr>
<td>OCTOBER</td>
<td>11</td>
</tr>
<tr>
<td>NOVEMBER</td>
<td>8</td>
</tr>
<tr>
<td>DECEMBER</td>
<td>13</td>
</tr>
</tbody>
</table>
CLOSED SESSION

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

1. 17-080CP  CPCC NO.  ALLEGATION(S)
    17-079  Dishonesty & Failure to Investigate
    17-006  Bias Based Policing, Profanity & Personal Search
    17-014  Unbecoming Conduct
    17-084  Failure to Take Action, Unbecoming Conduct, Failure to Investigate, Failure to Take Report & Dishonesty

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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