SPECIAL MEETING

CALL TO ORDER

ROLL CALL

CONSENT CALENDAR

1. 15-046CP

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>15-247</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>14-026</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>15-180</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>15-128</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>15-129</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>15-099</td>
<td>Racial Bias</td>
</tr>
</tbody>
</table>

Suggested Action: Approve recommendation.

REGULAR AGENDA

2. 15-047CP

Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting held Thursday, November 12, 2015.

Suggested Action: Approve recommendation.

PUBLIC COMMENT

Members of the public have a five-minute time limit to address the Commission on items of interest to the the public within the Commission's jurisdiction. Each speaker will be limited to five (5) minutes unless that time is extended by the Chair.
EXECUTIVE DIRECTOR’S REPORT

REMARKS FROM THE CHAIR AND COMMISSIONERS

RECESS TO TOUR AND CLOSED SESSION
Recess to Closed Session 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 five (5) minutes unless extended by the Chair.

3. 15-048CP Recommendation to receive Commission's vote and refer findings to the City Manager.

**Suggested Action:** Approve recommendation.

ADJOURNMENT

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

[Signature] Date: 11/24/15

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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 City Clerk Department at (562) 570-6101, 72 hours prior to the Charter Commission meeting.

Kung ang pasalitang pagsasalin-wika para sa mga taong hindi nagsasalita ng Ingles ay hinahangad o kung ang isang natatanging kaluwagan ay hinahangad alinsunod sa Batas sa mga Amerikanong May Kapansanan, mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 oras bago ang pulong ng Komisyon sa Karta.

Si desea una interpretación verbal en otro idioma para las personas que no hablan inglés o si se desea una adaptación especial de acuerdo con la Ley de Estadounidenses con Discapacidad, realice su pedido por teléfono al Departamento de la Secretaría Municipal al (562) 570-6101, 72 horas 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 City Clerk Department at (562) 570-6101, 72 hours prior to the Commission meeting.

Kung ang nakasulat na pagsasalin-wika ng adyenda at mga katitikan ng Komisyon ay hinahangad para sa mga taong hindi nagsasalita ng Ingles mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 pitong oras bago ang pulong ng Komisyon.

Si desea obtener la traducción lingüística escrita de la agenda y las actas de la Comisión para las personas que no hablan inglés, realice su pedido por teléfono al Departamento de la Secretaría Municipal al (562) 570-6101, 72 horas antes de la reunión de la Comisión.
FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (6:33 PM)

At 6:33 PM, Vice Chair Beebe called the meeting to order.

ROLL CALL (6:33 PM)

Commissioners Raúl Añorve, Josephine Castellanos, José M. Flores, Richard Lindemann, Miles Nevin, Jeff Price and Beekman "Terry" Beebe

Present: Lindemann, Miles Nevin, Jeff Price and Beekman "Terry" Beebe

Commissioners Alvaro Castillo, Crystal Howard-Johnson, Suely Saro and David Clement

Absent: Clement

Also present: Anitra Dempsey, Executive Director, Citizen Police Complaint Commission; Celenia Perez, Special Investigator; Natasha Myers, Special Investigator; Commander Richard Conant, Long Beach Police Department; Carolyn Hill, City Clerk Specialist.

CONSENT CALENDAR (6:34 PM)

Passed the Consent Calendar

A motion was made by Commissioner Price, seconded by Commissioner Lindemann, to approve Consent Calendar. The motion carried by the following vote:

Yes: 6 - Josephine Castellanos, José M. Flores, Richard Lindemann, Miles Nevin, Jeff Price and Beekman "Terry" Beebe
Abstain: 1 - Raúl Añorve
Absent: 4 - Alvaro Castillo, Crystal Howard-Johnson, Suely Saro and David Clement

1. 15-040CP Recommendation to receive, file and close the following cases due to lack of evidence and/or witness cooperation or staff recommendation:

CPCC NO. | ALLEGATION(S)
---|---
15-097 | Harrassment and Use of Force
15-105 | Unbecoming Conduct

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

REGULAR AGENDA (6:35 PM)

2. 15-041CP Recommendation to receive and file Call and Notice of Special Meeting held Saturday, October 24, 2015.

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

Yes: 6 - Josephine Castellanos, José M. Flores, Richard Lindemann, Miles Nevin, Jeff Price and Beekman "Terry" Beebe
Abstain: 1 - Raúl Añorve
Absent: 4 - Alvaro Castillo, Crystal Howard-Johnson, Suely Saro and David Clement

3. 15-042CP Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting Held Thursday, October 8, 2015.
A motion was made by Commissioner Lindemann, seconded by Commissioner Price, to approve recommendation. The motion carried by the following vote:

Yes: 4 - José M. Flores, Richard Lindemann, Jeff Price and Beekman "Terry" Beebe

Abstain: 3 - Raúl Añorve, Josephine Castellanos and Miles Nevin

Absent: 4 - Alvaro Castillo, Crystal Howard-Johnson, Suely Saro and David Clement

PUBLIC COMMENT (6:38 PM)

David Zink spoke regarding his Case Nos. 14-171 and 15-190.

Vice Chair Beebe spoke.

EXECUTIVE DIRECTOR'S REPORT (6:47 PM)

Anitra Dempsey, Executive Director, thanked Mr. Zink; acknowledged and provided a brief explanation of the Training attended by the Commissioners; reported on her staff's attendance at the National Defense Investigation Association conference; and reminded the Commissioners of the upcoming meetings.

REMARKS FROM THE CHAIR AND COMMISSIONERS (6:49 PM)

Commissioner Castellanos spoke.

RECESS TO CLOSED SESSION (6:50 PM)

At 6:50 PM, there being no objection, Vice Chair Beebe recessed the meeting to Closed Session.

RECONVENE FROM CLOSED SESSION (9:48 PM)

At 9:48 PM, Vice Chair Beebe reconvened the meeting.
SECOND ROLL CALL (9:48 PM)

Commissioners Raúl Añorve, Josephine Castellanos, José M. Flores, Richard 
Present: Lindemann, Miles Nevin, Jeff Price and Beekman "Terry" Beebe 
Commissioners Alvaro Castillo, Crystal Howard-Johnson, Suely Saro and David 
Absent: Clement

4. 15-045CP Recommendation to receive Commission's vote and refer findings 
to the City Manager.

Vice Chair Beebe reported out from Closed Session the following actions 
taken: [1] Case No. 15-200 Commissioners voted 7-0 on Allegation No. 1; 
[2] Case No. 14-179 Commissioners voted 6-1 on Allegation No. 1; and 
7-0 on Allegation No. 2; [3] Case No. 14-171 Commissioners voted 7-0 on 
Allegation Nos. 1 - 4; [4] Case No. 15-190 Commissioners voted 5-2 on 
Allegation No. 1; 6-1 on Allegation No. 2; and 7-0 on Allegation No. 3; [5] 
Case No. 15-175 Commissioners voted 5-2 on Allegation No. 1; and 7-0 
on Allegation No. 2; and [6] Case No. 14-087 Commissioners voted 7-0 on 
Allegation No. 1.

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

Yes: 7 - Raúl Añorve, Josephine Castellanos, José M. Flores, 
Richard Lindemann, Miles Nevin, Jeff Price and Beekman 
"Terry" Beebe

Absent: 4 - Alvaro Castillo, Crystal Howard-Johnson, Suely Saro and 
David Clement

ADJOURNMENT (9:51 PM)

At 9:51 PM, there being no objection, Vice Chair Beebe declared the meeting adjourned.
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Emergency Communication and Operation Center
2990 Redondo Ave