CALL TO ORDER

ROLL CALL

CONSENT CALENDAR

1. 18-081CP
   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>16-156</td>
<td>Use of Force</td>
</tr>
<tr>
<td>16-214</td>
<td>Use of Force, Harassment &amp; Improper Search</td>
</tr>
<tr>
<td>16-183</td>
<td>Use of Force &amp; Unbecoming Conduct</td>
</tr>
<tr>
<td>16-211</td>
<td>Use of Force</td>
</tr>
<tr>
<td>17-158</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>17-145</td>
<td>Improper Arrest, Biased Based Policing &amp; Unbecoming</td>
</tr>
<tr>
<td></td>
<td>Conduct</td>
</tr>
<tr>
<td>17-182</td>
<td>Unbecoming Conduct</td>
</tr>
</tbody>
</table>

   **Suggested Action:** Approve recommendation.

REGULAR AGENDA

2. 18-082CP
   Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting of Thursday, November 8, 2018.

   **Suggested Action:** Approve recommendation.
3. 18-083CP Recommendation to adopt the proposed Citizen Police Complaint Commission Meeting Schedule for 2019.

Suggested Action: Approve recommendation.

4. 18-084CP Recommendation to receive and file City Manager's Report.

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

5. 18-085CP 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, 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 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.

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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 Garcia, Richard Lindemann, Dianne McNinch, Maria Norvell and Suely Saro

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

Commissioners 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 (5:30 PM)

Passed the Consent Calendar

A motion was made by Commissioner Garcia, seconded by Commissioner Cooper, to approve Consent Calendar Item. The motion carried by the following vote:
Yes:  8 - Leonard Adams Jr., Dana Buchanan, Christian Cooper, Veronica Garcia, Richard Lindemann, Dianne McNinch, Maria Norvell and Suely Saro

Absent:  2 - Joni Ricks-Oddie and Desmond Fletcher

1. 18-075CP

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>
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</thead>
<tbody>
<tr>
<td>17-179</td>
<td>Failure to Take Action</td>
</tr>
<tr>
<td>17-184</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>17-185</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>17-191</td>
<td>Improper Arrest</td>
</tr>
<tr>
<td>17-199</td>
<td>Dishonesty</td>
</tr>
</tbody>
</table>

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

REGULAR AGENDA  (5:31 PM)

2. 18-076CP

Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting of Thursday, October 11, 2018.

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

Yes:  8 - Leonard Adams Jr., Dana Buchanan, Christian Cooper, Veronica Garcia, Richard Lindemann, Dianne McNinch, Maria Norvell and Suely Saro

Absent:  2 - Joni Ricks-Oddie and Desmond Fletcher

3. 18-077CP

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 Norvell, seconded by Commissioner Adams Jr., to approve recommendation. The motion carried by the following vote:

Yes: 8 - Leonard Adams Jr., Dana Buchanan, Christian Cooper, Veronica Garcia, Richard Lindemann, Dianne McNinch, Maria Norvell and Suely Saro

Absent: 2 - Joni Ricks-Oddie and Desmond Fletcher

4. 18-078CP Recommendation to receive and file a report on No Further Action Findings.

Anitra Dempsey, Executive Director, provided a PowerPoint presentation.

Commissioner Cooper spoke.

Anitra Dempsey, Executive Director, spoke.

A dialogue ensued between Commissioner Cooper and Anitra Dempsey, Executive Director.

Commissioner Lindemann spoke.

Anitra Dempsey, Executive Director, spoke.

A dialogue ensued between Commissioner Lindemann and Anitra Dempsey, Executive Director.

Chair Saro spoke.

Commissioner Cooper spoke.

Anitra Dempsey, Executive Director, spoke.

A motion was made by Commissioner McNinch, seconded by Commissioner Cooper, to approve recommendation. The motion carried by the following vote:
Yes: 8 - Leonard Adams Jr., Dana Buchanan, Christian Cooper, Veronica Garcia, Richard Lindemann, Dianne McNinch, Maria Norvell and Suely Saro

Absent: 2 - Joni Ricks-Oddie and Desmond Fletcher

PUBLIC COMMENT (5:57 PM)

Tracy D. Alcantar spoke.

Chair Saro spoke.

EXECUTIVE DIRECTOR'S REPORT (6:00 PM)

There was no report from the Executive Director.

REMARKS FROM THE CHAIR AND COMMISSIONERS (6:00 PM)

Commissioner McNinch spoke.

RECESS TO CLOSED SESSION (6:03 PM)

At 6:03 PM, there being no objection, Chair Saro recessed the meeting to Closed Session.

RECONVENE FROM CLOSED SESSION (8:46 PM)

At 8:46 PM, Chair Saro reconvened the meeting.

ROLL CALL (8:46 PM)

Commissioners Leonard Adams Jr., Dana Buchanan, Christian Cooper, Veronica Garcia, Richard Lindemann, Dianne McNinch, Maria Norvell and Suely Saro

Commissioners Joni Ricks-Oddie and Desmond Fletcher

Absent:

5. 18-080CP 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. 17-189 Commissioners voted 8-0 on Allegation No. 1 - Unbecoming Conduct for Officer accused;

[2] Case No. 17-188 Commissioners voted 6-2 on Allegation No. 1 - Unbecoming Conduct and 8-0 on Allegation No. 2 - Unbecoming Conduct for Officer accused;

[3] Case No. 17-203 Commissioners voted 8-0 on Allegations No. 1 - Sexual Misconduct and 2 - Bias Based Policing for First and Second Officers accused;

[4] Case No. 17-174 Commissioners voted 8-0 on Allegation No. 1 - Bias Based Policing for Officer accused;

[5] Case No. 17-180 Commissioners voted 7-0-1 on Allegation No. 1 - Bias Based Policing for First and Second Officers accused and 8-0 on Allegation Nos. 2 - Use of Force, 3 - Use of Force, 4 - Unbecoming Conduct and 5 - Dishonesty for Officer accused;

[6] Case No. 17-181 Commissioners voted 8-0 on Allegation No. 1 - Failure to Investigate for the Long Beach Police Department accused;

[7] Case No. 17-181 & 18-149 Commissioners voted 8-0 on Allegation No. 2 - Failure to Take Action for the Long Beach Police Department accused; and

[8] Case No. 17-204 Commissioners voted 6-2 on Allegation No. 1 - Use of Force, 8-0 on Allegation Nos. 2 - Use of Force and 3 - Use of Force for Officer accused, and 8-0 on Allegation No. 4 - Improper Arrest for First and Second Officers accused.

A motion was made by Commissioner Norvell, seconded by Commissioner Adams Jr., to approve recommendation. The motion carried by the following vote:

Yes: 8 - Leonard Adams Jr., Dana Buchanan, Christian Cooper, Veronica Garcia, Richard Lindemann, Dianne McNinch, Maria Norvell and Suely Saro
Absent: 2 - Joni Ricks-Oddie and Desmond Fletcher

Anitra Dempsey, Executive Director, reported out of closed session that Case No. 17-180 on the Closed Session Agenda was missing one Allegation of Unbecoming Conduct that was heard in Closed Session.

PUBLIC COMMENT (8:52 PM)

No members of the public addressed the commission.

ADJOURNMENT (8:52 PM)

At 8:52 PM, there being no objection, Chair Saro declared the meeting adjourned.

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### 2019 Commission Meetings

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

**Note:** The Citizen Police Complaint Commission meets the Second Thursday of each month in the Council Chamber. Public Session convenes promptly at 5:30 p.m. with private Executive Session immediately following in the Council Lounge. Your inability to attend either session should be reported to the CPCC executive staff as soon as possible. Your absence will be noted in the Deputy City Clerk’s record and the Commission minutes for that month’s meeting.
CLOSED SESSION

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

1. 18-086CP

<table>
<thead>
<tr>
<th>CPCC NO.</th>
<th>ALLEGATION(S)</th>
</tr>
</thead>
<tbody>
<tr>
<td>18-107</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>18-140</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>18-116</td>
<td>Use of Force</td>
</tr>
<tr>
<td>17-197</td>
<td>Use of Force, Unbecoming Conduct &amp;</td>
</tr>
<tr>
<td></td>
<td>Gender Bias</td>
</tr>
<tr>
<td>17-075</td>
<td>Dishonesty &amp; Bias Based Policing</td>
</tr>
<tr>
<td>17-202</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>17-205</td>
<td>Unbecoming Conduct</td>
</tr>
</tbody>
</table>

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

jn
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