CALL TO ORDER

ROLL CALL

CONSENT CALENDAR

1. 16-032CP  Recommendation to receive, file and close the following case due to lack of evidence and/or witness cooperation or staff recommendation:

   CPCC NO.   ALLEGATION(S)
   15-214    Unbecoming Conduct

   Suggested Action: Approve recommendation.

REGULAR AGENDA

2. 16-033CP  Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting held Thursday, May 12, 2016.

   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 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 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

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. 16-034CP

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. Date: 6/3/16

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

Kung nais ang interpreta'yon 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 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.
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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 Secretaría Municipal al (562) 570-6101, 72 horas hábiles antes de la reunión de la
FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (6:30 PM)

At 6:30 PM, Chair Clement called the meeting to order.

ROLL CALL (6:31 PM)

Commissioners Raúl Añorve, Josephine Castellanos, José M. Flores, Richard Lindemann, Miles Nevin, Suely Saro, Beekman "Terry" Beebe and David Clement

Commissioners Alvaro Castillo and Jeff Price

Absent:

Also present: Anitra Dempsey, Executive Director, Citizen Police Complaint Commission; Celenia Perez, Special Investigator; Patrick Withers, Special Investigator; Wally Hebeish, Commander, Long Beach Police Department; Carolyn Hill, City Clerk Specialist.

CONSENT CALENDAR (6:31 PM)

Passed the Consent Calendar

A motion was made by Commissioner Flores, seconded by Commissioner Saro, to approve Consent Calendar Item. The motion carried by the following vote:
Yes: 7 - Raúl Añorve, José M. Flores, Richard Lindemann, Miles Nevin, Suely Saro, Beekman "Terry" Beebe and David Clement

Abstain: 1 - Josephine Castellanos

Absent: 2 - Alvaro Castillo and Jeff Price

1. 16-026CP 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>15-009</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>15-057</td>
<td>Failure to Take Report</td>
</tr>
<tr>
<td>15-053</td>
<td>Harassment</td>
</tr>
<tr>
<td>15-052</td>
<td>Use of Force and Unbecoming Conduct</td>
</tr>
</tbody>
</table>

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

REGULAR AGENDA (6:32 PM)

2. 16-027CP Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meetings held Thursday, March 10, 2016 and April 14, 2016.

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

Yes: 6 - Raúl Añorve, José M. Flores, Richard Lindemann, Miles Nevin, Beekman "Terry" Beebe and David Clement

Abstain: 2 - Josephine Castellanos and Suely Saro

Absent: 2 - Alvaro Castillo and Jeff Price
PUBLIC COMMENT  (6:33 PM)

Lillian Parker, former Sixth District Commissioner, spoke in appreciation of the Commission.

Tina Schoonmaker, former Second District Commissioner, spoke in appreciation of the Commission.

Clay Wood spoke regarding his Case No. 15-218.

Jay Photoglou spoke regarding his Case No. 15-101; and submitted information which is on file in the Office of the City Clerk.

Anitra Dempsey, Executive Director, spoke.

Jay Photoglou spoke.

16-030CP  Stephen Downing spoke; and distributed information.

This Handout was received and filed.

16-031CP  Peter Rosenwald spoke; and distributed information.

This Handout was received and filed.

Chair Clement spoke.

EXECUTIVE DIRECTOR'S REPORT  (7:02 PM)

Anitra Dempsey, Executive Director, thanked all members of the audience with a special thanks to former Commissioners Parker and Schoonmaker; and introduced Patrick Weithers, Special Investigator.

Patrick Weithers, Special Investigator, spoke.
REMARKS FROM THE CHAIR AND COMMISSIONERS (7:05 PM)

There were no remarks.

RECESS TO CLOSED SESSION (7:05 PM)

At 7:05 PM, there being no objection, Chair Clement recessed the meeting to Closed Session.

RECONVENE FROM CLOSED SESSION (9:26 PM)

At 9:26 PM, Chair Clement reconvened the meeting.

ROLL CALL (9:26 PM)

Commissioners Raúl Añorve, Josephine Castellanos, Alvaro Castillo, José M. Flores, Richard Lindemann, Miles Nevin, Suely Saro, Beekman "Terry" Beebe and David Clement

Commissioners Jeff Price

Absent:

3. 16-028CP Recommendation to receive Commission's vote and refer findings to the City Manager.

Chair Clement reported out from Closed Session the following actions taken: [1] Case No. 15-218 Commissioners voted 5-4 on Allegation No. 1 on First Officer accused; and 9-0 on Allegation No. 2 on First Officer accused; [2] Case No. 15-173 Commissioners voted 7-1 and 1 abstention on Allegation No. 1 on First Officer accused; [3] Case No. 15-082 Commissioners voted 9-0 on Allegation No. 1 on First Officer accused; 8-1 on Allegation No. 2 on Second Officer accused; and 9-0 on Allegation No. 3 on Second Officer accused; [4] Case No. 15-101 Commissioners voted 9-0 on Allegation Nos. 1 - 3; and will be re-investigated; and [5] Case No. 15-213 Commissioners voted 8-1 on all Allegations; and will be re-investigated.
A motion was made by Vice Chair Beebe, seconded by Commissioner Nevin, to approve recommendation. The motion carried by the following vote:

**Yes:** 9 - Raúl Añorve, Josephine Castellanos, Alvaro Castillo, José M. Flores, Richard Lindemann, Miles Nevin, Suely Saro, Beekman "Terry" Beebe and David Clement

**Absent:** 1 - Jeff Price

**ADJOURNMENT (9:30 PM)**

At 9:30 PM, there being no objection, Chair Clement 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.

<table>
<thead>
<tr>
<th>CPCC NO.</th>
<th>ALLEGATION(S)</th>
</tr>
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<tbody>
<tr>
<td>15-215</td>
<td>Profanity and Unbecoming Conduct.</td>
</tr>
<tr>
<td>15-210</td>
<td>Failure to Investigate.</td>
</tr>
<tr>
<td>15-087</td>
<td>Unbecoming Conduct, Bias Based Policing and Failure to Investigate.</td>
</tr>
<tr>
<td>14-028</td>
<td>Profanity, Harassment, Improper Arrest and Improper Search.</td>
</tr>
<tr>
<td>15-122</td>
<td>Harassment, Improper Arrest and Improper Search.</td>
</tr>
<tr>
<td>15-213</td>
<td>Unbecoming Conduct, Use of Force, Improper Search and Intimidation.</td>
</tr>
<tr>
<td>15-205</td>
<td>Bias Based Policing and Dishonesty.</td>
</tr>
<tr>
<td>15-086</td>
<td>Unbecoming Conduct.</td>
</tr>
<tr>
<td>15-101</td>
<td>Failure to Investigate, Failure to Book Evidence and Unbecoming Conduct.</td>
</tr>
<tr>
<td>15-209</td>
<td>Unbecoming Conduct.</td>
</tr>
<tr>
<td>15-090</td>
<td>Use of Force.</td>
</tr>
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</table>

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

Date: 6/9/16
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