

David Clement, Chair
B. Terhune (Terry) Beebe, Vice Chair
Raúl A. Añorve, Commissioner
Josephine Castellanos, Commissioner



Crystal Howard-Johnson, Commissioner
Miles Nevin, Commissioner
Jeffrey Price, Commissioner

Anitra Dempsey, Executive Director

FINISHED AGENDA & DRAFT MINUTES

SPECIAL MEETING

CALL TO ORDER (6:32 PM)

At 6:32 PM, Chair Clement called the meeting to order.

ROLL CALL (6:32 PM)

Commissioners Raúl Añorve, Josephine Castellanos, Jose M. Flores, Crystal
Present: Howard-Johnson, Miles Nevin, Jeff Price, Beekman "Terry"
Beebe and David Clement

Also present: Anitra Dempsey, Executive Director, Citizen Police Complaint Commission;
Commander Richard Conant, Long Beach Police Department; Megan Wiegelman, City
Clerk Specialist; Jonathan Nagayama, City Clerk Assistant.

Chair Clement provided opening remarks.

CONSENT CALENDAR (6:33 PM)

Passed the Consent Calendar

Peter Rosenwald spoke.

Anitra Dempsey, Executive Director, Citizen Police Complaint Commission, spoke.

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

Yes: 8 - Raúl Añorve, Josephine Castellanos, Jose M. Flores, Crystal Howard-Johnson, Miles Nevin, Jeff Price, Beekman "Terry" Beebe and David Clement

1. 15-033CP Recommendation to receive, file and close the following cases due to lack of evidence and/or witness cooperation or staff recommendation:

<u>CPCC NO.</u>	<u>ALLEGATION(S)</u>
13-204	Failure to Take Action/Unbecoming Conduct
15-107	Unbecoming Conduct
15-039	Improper Search/Harassment
14-153	Unbecoming Conduct
14-083	Unbecoming Conduct
14-058	Unbecoming Conduct
15-114	Unbecoming Conduct
14-156	Unbecoming Conduct
15-110	Not Against LBPD
14-085	Misappropriation of Property
14-030	Use of Force/Unbecoming Conduct
14-086	Unbecoming Conduct
15-169	Unbecoming Conduct
15-137	Unbecoming Conduct
15-127	Improper Arrest

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

REGULAR AGENDA (6:35 PM)

2. 15-035CP Recommendation to receive and file Notice of Adjournment for the August 13, 2015 meeting.

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

Yes: 5 - Josephine Castellanos, Crystal Howard-Johnson, Jeff Price, Beekman "Terry" Beebe and David Clement

Abstain: 3 - Raúl Añorve, Miles Nevin and Jose M. Flores

3. 15-034CP Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting held Thursday, July 9, 2015.

Peter Rosenwald spoke.

Anitra Dempsey, Executive Director, Citizen Police Complaint Commission, spoke.

Megan Wiegelman, City Clerk Specialist, spoke.

Peter Rosenwald spoke.

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

Yes: 6 - Josephine Castellanos, Crystal Howard-Johnson, Miles Nevin, Jeff Price, Beekman "Terry" Beebe and David Clement

Abstain: 2 - Raúl Añorve and Jose M. Flores

PUBLIC COMMENT (6:39 PM)

John Kindred spoke.

Chair Clement spoke.

Anitra Dempsey, Executive Director, Citizen Police Complaint Commission, spoke.

Peter Rosenwald spoke.

Anitra Dempsey, Executive Director, Citizen Police Complaint Commission, spoke.

A dialogue ensued between Peter Rosenwald and Anitra Dempsey, Executive Director, Citizen Police Complaint Commission.

Chair Clement spoke.

EXECUTIVE DIRECTOR'S REPORT (7:01 PM)

Anitra Dempsey, Executive Director, Citizen Police Complaint Commission, acknowledged Commissioners Castellanos, Clement and Price for being reappointed to the CPCC; and acknowledged and welcomed in-coming Commissioner-elect Lindemann, 4th District, who was in the audience, to say a few words.

Commissioner-elect Lindemann spoke.

Anitra Dempsey, Executive Director, Citizen Police Complaint Commission, introduced and recognized in-coming Commissioner Flores, 6th District; provided a summary of his background, welcomed him aboard; and invited the Commissioner to say a few words.

Commissioner Flores spoke.

Anitra Dempsey, Executive Director, Citizen Police Complaint Commission, introduced and recognized in-coming Commissioner Nevin, 2nd District; provided a summary of his background, welcomed him aboard; and invited the Commissioner to say a few words.

Commissioner Nevin spoke.

Anitra Dempsey, Executive Director, Citizen Police Complaint Commission, finished her report by reminding the Commission of the Closed Session procedures.

REMARKS FROM THE CHAIR AND COMMISSIONERS (7:10 PM)

Commissioner Anorve spoke.

Commissioner Castellanos spoke.

Chair Clement spoke.

RECESS TO CLOSED SESSION (7:13 PM)

At 7:13 PM, there being no objection, Chair Clement recessed the meeting to the Closed Session.

At 9:55 PM, Chair Clement reconvened the meeting.

SECOND ROLL CALL (9:55 PM)

Commissioners Raúl Añorve, Josephine Castellanos, Jose M. Flores, Crystal
Present: Howard-Johnson, Miles Nevin, Jeff Price, Beekman "Terry"
Beebe and David Clement

4. 15-036CP Recommendation to receive Commission's vote and refer findings to the City Manager.

Chair Clement reported out from Closed Session.

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

Yes: 8 - Raúl Añorve, Miles Nevin, Josephine Castellanos, Jose M. Flores, Crystal Howard-Johnson, Jeff Price, Beekman "Terry" Beebe and David Clement

ADJOURNMENT (9:59 PM)

At 9:59 PM, there being no objection, Chair Clement declared the meeting adjourned.
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Kung ang nakasulat na pagsasalín-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.

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បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈនៃកិច្ចប្រជុំគណៈកម្មាធិការ និងរបាយការណ៍នៃកិច្ចប្រជុំគណៈកម្មាធិការ ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជា ភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំគណៈកម្មាធិការត្រូវប្រារព្ធធ្វើឡើង។