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 Howard-Johnson, Miles Nevin, Jeff Price, Beekman "Terry" Beebe and David Clement

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:

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

A motion was made to approve recommendation on the Consent Calendar.
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 Howard-Johnson, Miles Nevin, Jeff Price, Beekman "Terry" Beebe and David Clement

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.
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 Inglés 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.

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