CALL TO ORDER

ROLL CALL

REGULAR AGENDA

1. 15-027CP  Recommendation to approve the minutes of the Citizen Police Complaint Commission Special Meeting held Thursday, August 27, 2015.

   Suggested Action: Approve recommendation.

PUBLIC COMMENT

Members of the public are invited 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.

2. 15-028CP  Recommendation to receive an overview of the Citizen Police Complaint Commission website.

   Suggested Action: Approve recommendation.

EXECUTIVE DIRECTOR'S REPORT

3. 15-029CP  Recommendation to receive a presentation on the Bloomberg Grant and Innovation Team.

   Suggested Action: Approve recommendation.

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 Commission.

4. 15-030CP 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: 9/14/15
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.

เนื่องจากมีผู้ขอให้ส่งพยากรณ์การพูดเดิม หรือมีการขอสิทธิพิเศษตามกฎหมายเพื่อผู้มีกำลังกายที่ไร้ความสามารถ (Americans with Disabilities Act) หากคุณต้องการการสะท้อนแผนการเริ่มบุกป่า ตาม ประมวลผล (562) 570-6101 ภายใน 72 ชั่วโมงก่อนที่จะมีการประชุม คุณต้องแจ้งความประสงค์ไว้
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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.

ដូច្នេះមានអត្រការសារស្នាក់ការស្នាក់ដ៏ស្វែងរក សូមដោះស្រាយការស្នាក់ការស្នាក់មកពីអេក្រង់ ដើម្បីសិក្សាសារស្នាក់ការស្នាក់មកពីអេក្រង់ ហើយផ្ទៃក្មេងមកពីអេក្រង់ពីមនុស្សដែលម្នាក់ប្លង់ភាសានេះ។ សូមដោះស្រាយការស្នាក់ការស្នាក់ដ៏ស្វែងរក ប្រែប្រួលការស្នាក់ការស្នាក់មកពីអេក្រង់ ហើយផ្ទៃក្មេងប្រែប្រួល (562) 570-6101 ដ៏ស្លាប់ 72 ដ៏ស្លាប់ការស្នាក់ការស្នាក់មកពីអេក្រង់ពីមនុស្សដែលម្នាក់ប្លង់ភាសានេះ។
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 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: 6 - Josephine Castellanos, Jose M. Flores, Crystal Howard-Johnson, Jeff Price, Beekman "Terry" Beebe and David Clement

Abstain: 2 - Raúl Añorve and Miles Nevin

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.
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 Añorve 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.
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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.

1. 15-031CP
   CPCC NO.  ALLEGATION(S)
   15-124  Unbecoming Conduct and Failure to Investigate.
   15-171  Unbecoming Conduct, Profanity, Bias Based Policing and
           Racial Remarks.
   15-168  Unbecoming Conduct.
   15-112  Failure to take Report.
   15-109  Unbecoming Conduct and Failure to Investigate.
   15-111  Unbecoming Conduct.
   15-116  Unbecoming Conduct, Fail to take Action, Fail to Care for
           Property, Racial Bias and Use of Force.
   14-031  Unbecoming Conduct.
   14-143  Improper Arrest and Use of Force.
   15-175  Bias Based Policing and Use of Force.

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

Date: 9/4/15

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