CALL TO ORDER

ROLL CALL

1. 19-019CP Recommendation to hold an election for the position of Vice Chair of the Citizen Police Complaint Commission.

   **Suggested Action:** Approve recommendation.

CONSENT CALENDAR

2. 19-020CP Recommendation to receive, file and close the following cases due to lack of evidence and/or witness cooperation or staff recommendation:

   **CPCC NO.** | **ALLEGATION(S)**
   --- | ---
   18-069 | Unbecoming Conduct
   19-021 | Unbecoming Conduct
   18-135 | Unbecoming Conduct
   17-199 | Dishonest
   18-054 | Improper Search & Unbecoming Conduct
   18-002 | Unbecoming Conduct
   18-048 | Unbecoming Conduct
   18-046 | Improper Search & Use of Force
   18-052 | Unbecoming Conduct & Harassment
   18-051 | Harassment & Improper Arrest
   18-061 | Unbecoming Conduct
   18-038 | Unbecoming Conduct
REGULAR AGENDA

3. 19-017CP  Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting of Thursday, March 14, 2019.
   Suggested Action: Approve recommendation.

4. 19-021CP  Recommendation to receive and file City Manager's Report.
   Suggested Action: Approve recommendation.

5. 19-022CP  Recommendation to receive and file an update on Commissioners questions or recommendations.
   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

6. 19-018CP  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, Karen Baldwin, 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.

kb
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 ng nakasulat na wika ng agenda ng Komisyon at ang minutes para sa mga taong hindi nagsasalita ng Ingles, mabagal ang iyong hiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras ng negosyo baga 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
FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (5:31 PM)

At 5:31 PM, Chair Fletcher called the meeting to order.

ROLL CALL (5:31 PM)

Commissioners Leonard Adams Jr., Dana Buchanan, Veronica Garcia, Richard Lindemann, Dianne McNinch, Maria Norvell, Joni Ricks-Oddie and Desmond Fletcher

Commissioners Christian Cooper
Absent:

Also present: Anitra Dempsey, Executive Director; Patrick Weithers, Special Investigator; Terrance Pham, Special Investigator; Lloyd Cox, Commander, Long Beach Police Department; Monica Kilaita, Deputy City Attorney; Jonathan Nagayama, City Clerk Specialist.

Anitra Dempsey, Executive Director, provided opening remarks.

Chair Fletcher spoke.

REGULAR AGENDA (5:34 PM)

1. 19-013CP Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting of Thursday, February 14,
2019.

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

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

Absent: 1 - Christian Cooper

PUBLIC COMMENT (5:34 PM)

Faye Newton spoke.

Anitra Dempsey, Executive Director, spoke.

Dante Baker spoke.

Chair Fletcher spoke.

EXECUTIVE DIRECTOR'S REPORT (5:41 PM)

Anitra Dempsey, Executive Director, introduced Special Investigator Terrance Pham; announced the election of a new Vice Chair would take place during April's meeting; advised the Commission that the CPCC Retreat is scheduled for Friday, May 3rd; and thanked Suely Saro for her service to the CPCC.

Terrance Pham, Special Investigator, spoke.

Suely Saro spoke.

Commissioner McNinch spoke.

Commissioner Garcia spoke.

Commissioner Lindemann spoke.

Commissioner Adams Jr. spoke.
Commissioner Buchanan spoke.

Commissioner Norvell spoke.

Commissioner Ricks-Oddie spoke.

Chair Fletcher spoke.

Suely Saro spoke.

Anitra Dempsey, Executive Director, spoke.

REMARKS FROM THE CHAIR AND COMMISSIONERS  (5:57 PM)

Commissioner Lindemann spoke.

Chair Fletcher spoke.

Anitra Dempsey, Executive Director, spoke.

RECESS TO CLOSED SESSION  (6:01 PM)

At 6:01 PM, there being no objection, Chair Fletcher recessed the meeting to Closed Session.

RECONVENE FROM CLOSED SESSION  (8:31 PM)

At 8:31 PM, Chair Fletcher reconvened the meeting.

ROLL CALL  (8:31 PM)

Commissioners Leonard Adams Jr., Dana Buchanan, Veronica Garcia, Richard Lindemann, Dianne McNinch, Maria Norvell, Joni Ricks-Oddie and Desmond Fletcher

Commissioners Christian Cooper

Absent:

2. 19-015CP Recommendation to receive Commission's vote and refer findings to the City Manager.
Chair Fletcher reported out from Closed Session the following actions taken:

[1] Case No. 18-024 Commissioners voted 8-0 on Allegation No. 4 - Use of Force for First and Second Officers accused;

[2] Case No. 18-047 Commissioners voted 8-0 on Allegation Nos. 1 - Unbecoming Conduct and 2 - Unbecoming Conduct for Officer accused;

[3] Case No. 18-027 Commissioners voted 8-0 on Allegation No. 1 - Unbecoming Conduct and 5-2-1 on Allegation No. 2 - Unbecoming Conduct for Officer accused;

[4] Case No. 18-059 Commissioners voted 8-0 on Allegation Nos. 1 - Failure to Take Action, 2 - Bias Based Policing, 3 - Bias Based Policing, and 4 - Failure to Take Report for Officer accused;

[5] Case No. 18-040 Commissioners voted 8-0 on Allegation Nos. 1 - Unbecoming Conduct and 2 - Improper Search for First and Second Officers accused;

[6] Case No. 18-060 Commissioners voted 8-0 on Allegation No. 1 - Use of Force for Officer accused; and

[7] Case No. 18-057 Commissioners voted 8-0 on Allegation Nos. 1 - Bias Based Policing, 2 - Unbecoming Conduct, 3 - Unbecoming Conduct, and 4 - Unbecoming Conduct for First and Second Officers accused.

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

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

Absent: 1 - Christian Cooper

PUBLIC COMMENT (8:35 PM)

No members of the public addressed the committee.
ADJOURNMENT (8:35 PM)

At 8:35 PM, there being no objection, Chair Fletcher declared the meeting adjourned.

jn
NOTE:

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 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
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>1. 19-023CP</th>
<th>CPCC NO.</th>
<th>ALLEGATION(S)</th>
</tr>
</thead>
<tbody>
<tr>
<td>19-072</td>
<td>Unbecoming Conduct</td>
<td></td>
</tr>
<tr>
<td>18-070</td>
<td>Unbecoming Conduct</td>
<td></td>
</tr>
<tr>
<td>18-078</td>
<td>Use of Force &amp; Improper Arrest</td>
<td></td>
</tr>
<tr>
<td>18-068</td>
<td>Use of Force, Unbecoming Conduct, &amp; Improper Detention</td>
<td></td>
</tr>
<tr>
<td>18-064</td>
<td>Use of Force</td>
<td></td>
</tr>
<tr>
<td>18-076</td>
<td>Use of Force</td>
<td></td>
</tr>
<tr>
<td>18-063</td>
<td>Unbecoming Conduct &amp; Sexual Misconduct</td>
<td></td>
</tr>
<tr>
<td>18-122</td>
<td>Use of Force</td>
<td></td>
</tr>
</tbody>
</table>

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

kb
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, mangingisagawa 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 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