CALL TO ORDER

ROLL CALL

CONSENT CALENDAR

1. 17-006CP  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>13-161</td>
<td>Harassment</td>
</tr>
<tr>
<td>13-222</td>
<td>Failure to Take Report</td>
</tr>
<tr>
<td>16-022</td>
<td>Dishonesty, Unbecoming Conduct, Failure to Take Action &amp; Failure to Investigate</td>
</tr>
<tr>
<td>16-008</td>
<td>Unbecoming Conduct, Profanity, Use of Force &amp; Failure to Take Action</td>
</tr>
<tr>
<td>16-029</td>
<td>Unbecoming Conduct &amp; Use of Force</td>
</tr>
<tr>
<td>16-032</td>
<td>Unbecoming Conduct &amp; Harassment</td>
</tr>
<tr>
<td>16-024</td>
<td>Use of Force, Profanity &amp; Unbecoming Conduct</td>
</tr>
<tr>
<td>16-010</td>
<td>Harassment</td>
</tr>
<tr>
<td>16-021</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>16-020</td>
<td>Use of Force</td>
</tr>
<tr>
<td>16-195</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>15-204</td>
<td>Unbecoming Conduct</td>
</tr>
</tbody>
</table>

Suggested Action: Approve recommendation.
REGULAR AGENDA

2. 17-007CP Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting held Thursday, January 12, 2017.

Suggested Action: Approve recommendation.

3. 17-008CP Recommendation to receive and file City Manager's Report.

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

4. 17-009CP Recommendation to receive Commission's vote and refer findings to the City Manager.

Suggested Action: Approve recommendation.

PUBLIC COMMENT: IMMEDIATELY PRIOR TO ADJOURNMENT

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, Jonathan Nagayama, City Clerk Specialist, certify that the agenda was posted not less than 72 hours prior to the meeting. Date: 2/2/17

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.

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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, 72 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, 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 Estadounidenses con 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 pambataan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras ng negosyo bago ang pagpupulong ng Commission.

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FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (6:30 PM)

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

ROLL CALL (6:30 PM)

Commissioners Raúl Añorve, Josephine Castellanos, Richard Lindemann, David Clement, Miles Nevin and Jeff Price

Present: Clement, Miles Nevin and Jeff Price

Commissioners Beekman "Terry" Beebe, Alvaro Castillo and Suely Saro

Absent:

Also present: Anitra Dempsey, Executive Director, Citizen Police Complaint Commission; Celenia Perez, Special Investigator; Patrick Weithers, Special Investigator; Patrick O'Dowd, Lieutenant, Long Beach Police Department; Jonathan Nagayama, City Clerk Specialist.

REGULAR AGENDA (6:30 PM)

1. 17-001CP Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting held Thursday, December 8, 2016.

A motion was made by Vice Chair Nevin, seconded by Commissioner Clement, to approve recommendation. The motion carried by the following vote:
Yes:  5 - Raúl Añorve, Josephine Castellanos, Richard Lindemann, David Clement and Miles Nevin

Abstain:  1 - Jeff Price

Absent:  3 - Beekman "Terry" Beebe, Alvaro Castillo and Suely Saro

2.  16-072CP
Recommendation to declare proposed amendment to the Citizen Police Complaint Commission By-Laws, read and adopted as read.

Anitra Dempsey, Executive Director, spoke.

Celenia Perez, Special Investigator, presented the staff report.

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

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

Yes:  6 - Raúl Añorve, Josephine Castellanos, Richard Lindemann, David Clement, Miles Nevin and Jeff Price

Absent:  3 - Beekman "Terry" Beebe, Alvaro Castillo and Suely Saro

3.  17-002CP
Recommendation to receive and file City Manager's Report.

Patrick Withers, Special Investigator, provided the City Manager's report.

Commissioner Anorve spoke.

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

Yes:  5 - Raúl Añorve, Josephine Castellanos, Richard Lindemann, Miles Nevin and Jeff Price

Absent:  4 - Beekman "Terry" Beebe, Alvaro Castillo, David Clement and Suely Saro

PUBLIC COMMENT  (6:37 PM)
Rachele Smith spoke.

Alicia Quiros spoke.

Nereyda Soto spoke.

17-005CP Kim Tabari spoke; and provided a handout.

This CP-Agenda Item was received and filed.

Ayanna Holmes spoke.

Nicole Taylor spoke.

Jan Ford spoke.

Michael Brown spoke.

Marianne Drummond spoke.

Paul Workman spoke.

Xiaofu Zhang spoke.

EXECUTIVE DIRECTOR'S REPORT (7:12 PM)

Anitra Dempsey, Executive Director, announced that the Annual Report is now available online; acknowledged the speakers; and announced she would be serving as Interim Deputy City Manager.

REMARKS FROM THE CHAIR AND COMMISSIONERS (7:19 PM)

Vice Chair Nevin spoke.

Commissioner Anorve spoke.

Commissioner Clement spoke.
Commissioner Castellanos spoke.

Commissioner Anorve spoke.

RECESS TO CLOSED SESSION (7:24 PM)

At 7:24 PM, there being no objection, Chair Price recessed the meeting to Closed Session.

RECONVENE FROM CLOSED SESSION (10:28 PM)

At 10:28 PM, Chair Price reconvened the meeting.

ROLL CALL (10:28 PM)

Commissioners Raúl Añorve, Josephine Castellanos, Richard Lindemann, David Clement, Miles Nevin and Jeff Price

Present: Beekman "Terry" Beebe, Alvaro Castillo and Suely Saro

Absent:

4. 17-003CP Recommendation to receive Commission's vote and refer findings to the City Manager.

Chair Price reported out from Closed Session the following actions taken:

[1] Case No. 15-140 Commissioners voted 6-0 on Allegation Nos. 1 - Unbecoming Conduct and 2 - Biased Based Policing for First and Second Officers accused;

[2] Case No. 16-007 Commissioners voted 5-1 on Allegation Nos. 1 - Failure to Investigate and 2 - Intimidation for First, Second, Third, Fourth, Fifth, Sixth, Seventh, Eighth, and Ninth Officers accused;

[3] Case No. 16-004 Commissioners voted 5-1 on Allegation No. 1 - Misuse of Authority for Officer accused;
[4] Case No. 16-012 Commissioners voted 6-0 on Allegation No. 2 - Misuse of Authority for Officer accused;

[5] Case No. 16-016 Commissioners voted 6-0 on Allegation Nos. 1 - Improper Arrest and 2 - Unbecoming Conduct for First, Second and Third Officers accused;

[6] Case No. 16-025 Commissioners voted 5-1 on Allegation Nos. 1 - Use of Force for First and Second Officers accused, 2 - Profanity and 3 - Use of Force for First Officer accused;

[7] Case No. 16-017 Commissioners voted 5-1 on Allegation No. 1 - Failure to Investigate for First, Second, Third, Fourth and Fifth Officers accused;

[8] Case No. 16-060 Commissioners voted 5-1 on Allegation No. 1 - Failure to Investigate for First, Second, Third, Fourth and Fifth Officers accused;

[9] Case No. 16-061 Commissioners voted 4-2 on Allegation No. 2 - Failure to Take Action for First Officer accused;

[10] Case No. 16-133 Commissioners voted 4-2 on Allegation No. 2 - Failure to Take Action for First Officer accused;

[11] Case No. 16-059 Commissioners voted 6-0 on Allegation Nos. 3 & 4 - Unbecoming Conduct for First Officer accused;

[12] Case No. 16-019 Commissioners voted 6-0 on Allegation Nos. 1 - Misuse of Authority for First Officer Accused, 2 - Intimidation for First and Second Officers accused, and 3 - Dishonesty for First Officer Accused;

[13] Case No. 16-030 Commissioners voted 5-1 on Allegation Nos. 1 & 2 - Failure to Take Action and 3 - Unbecoming Conduct for Officer accused;

[14] Case No. 12-262 Commissioners voted 6-0 on Allegation Nos. 1 - Harassment and Biased Based Policing, 2 - Use of Force, 3 - Unbecoming Conduct and 4 - Dishonesty for Officer accused;
[15] Case No. 12-281 Commissioners voted 6-0 on Allegation Nos. 1 - Harassment and Biased Based Policing, 2 - Use of Force, 3 - Unbecoming Conduct and 4 - Dishonesty for Officer accused; and

[16] Case No. 14-166 Commissioners voted 6-0 on Allegation Nos. 1 - Harassment and Biased Based Policing, 2 - Use of Force, 3 - Unbecoming Conduct and 4 - Dishonesty for Officer accused.

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

Yes: 6 - Raúl Añorve, Josephine Castellanos, Richard Lindemann, David Clement, Miles Nevin and Jeff Price

Absent: 3 - Beekman "Terry" Beebe, Alvaro Castillo and Suely Saro

PUBLIC COMMENT (10:33 PM)

No members of the public addressed the commission.

ADJOURNMENT (10:33 PM)

At 10:33 PM, there being no objection, Chair Price 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.

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<thead>
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<tbody>
<tr>
<td>16-035</td>
<td>Intimidation.</td>
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<tr>
<td>16-051</td>
<td>Dishonesty and Unbecoming Conduct.</td>
</tr>
<tr>
<td>16-019</td>
<td>Misuse of Authority, Intimidation and Dishonesty.</td>
</tr>
<tr>
<td>16-114</td>
<td>Use of Force and Racial Profiling.</td>
</tr>
<tr>
<td>16-033</td>
<td>Use of Force.</td>
</tr>
<tr>
<td>16-047</td>
<td>Unbecoming Conduct.</td>
</tr>
<tr>
<td>16-220</td>
<td>Use of Force.</td>
</tr>
<tr>
<td>16-044</td>
<td>Unbecoming Conduct</td>
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I, Jonathan Nagayama, City Clerk Specialist, certify that the agenda was posted not less than 72 hours prior to the meeting. Date: 2/7/17

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