CALL TO ORDER

ROLL CALL

CONSENT CALENDAR

1. 20-005CP
   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>19-095</td>
<td>Use of Force</td>
</tr>
<tr>
<td>19-058</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>19-076</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>19-080</td>
<td>Use of Force &amp; Unbecoming Conduct</td>
</tr>
<tr>
<td>19-042</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>19-044</td>
<td>Improper Arrest</td>
</tr>
<tr>
<td>19-138</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>19-047</td>
<td>Unbecoming Conduct</td>
</tr>
</tbody>
</table>

   Suggested Action: Approve recommendation.

REGULAR AGENDA

2. 20-006CP
   Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting of Thursday, January 9, 2019.

   Suggested Action: Approve recommendation.
3. 20-008CP  Recommendation to adopt the proposed Citizen Police Complaint Commission Meeting Schedule for 2020.

**Suggested Action:** Approve recommendation.

**PUBLIC COMMENT: OBTAIN SPEAKER 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.

**MANAGER’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. 20-007CP  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, Kyle Smith, 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.

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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, 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.
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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 pamamagitan ng telefono 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
CALL TO ORDER (5:41 PM)

At 5:41 PM, Chair Fletcher called the meeting to order.

ROLL CALL (5:41 PM)

Also present: Patrick Weithers, Manager of the CPCC; Terrance Pham, Special Investigator; Chris Crisostomo, Special Investigator; Sarah Green, Deputy City Attorney; Dina Zapalski, Commander, Long Beach Police Department; Kyle Smith, City Clerk Specialist; Jonathan Nagayama, City Clerk Specialist.

Commissioners Leonard Adams Jr., Dana Buchanan, Veronica Garcia, Porter Gilberg, Dianne McNinch and Desmond Fletcher

Present: Gilberg, Dianne McNinch and Desmond Fletcher

Commissioners James Ahumada, Justin Morgan, Maria Norvell and Christian Cooper

Absent: Cooper

CONSENT CALENDAR (5:42 PM)

1. 20-001CP Recommendation to receive, file and close the following cases due to lack of evidence and/or witness cooperation or staff recommendation:

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<thead>
<tr>
<th>CPCC NO.</th>
<th>ALLEGATION(S)</th>
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</thead>
<tbody>
<tr>
<td>19-036</td>
<td>Unbecoming Conduct</td>
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<tr>
<td>19-039</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>19-161</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>19-012</td>
<td>Failure to Investigate</td>
</tr>
<tr>
<td>19-009</td>
<td>Unbecoming Conduct</td>
</tr>
</tbody>
</table>
Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting of Thursday, December 12, 2019.

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

Yes: 6 - Leonard Adams Jr., Dana Buchanan, Veronica Garcia, Porter Gilberg, Dianne McNinch and Desmond Fletcher

Absent: 4 - James Ahumada, Justin Morgan, Maria Norvell and Christian Cooper

PUBLIC COMMENT (5:44 PM)

Cindy Vera spoke.

Chair Fletcher spoke.

Patrick Weithers, Manager of the CPCC, spoke.

MANAGER'S REPORT (5:49 PM)

Patrick Weithers, Manager of the CPCC, responded to a question from the Commission regarding the City Manager’s process for making final decisions regarding cases; informed the Commissioners that the City Council passed a resolution to compensate all City Boards
and Commissions; told the Commission that the City Manager Report is available on the CPCC website and that he began working on the 2019 CPCC Annual Report; and announced that the CPCC 2020 Annual Retreat will be held on Friday, April 24, 2020.

REMARKS FROM THE CHAIR AND COMMISSIONERS (5:53 PM)

Commissioner Gilberg spoke.

Patrick Weithers, Manager of the CPCC, spoke.

A dialogue ensued between Commissioner Gilberg and Patrick Weithers, Manager of the CPCC.

Chair Fletcher spoke.

Patrick Weithers, Manager of the CPCC, spoke.

Dina Zapalski, Commander, Long Beach Police Department, spoke.

A dialogue ensued between Chair Fletcher and Dina Zapalski, Commander, Long Beach Police Department.

RECESS TO CLOSED SESSION (5:56 PM)

At 5:56 PM, there being no objection, Chair Fletcher recessed the meeting to Closed Session.

RECONVENE FROM CLOSED SESSION (10:46 PM)

At 10:46 PM, Chair Fletcher reconvened the meeting.

ROLLCALL (10:46 PM)

Commissioners Leonard Adams Jr., Dana Buchanan, Veronica Garcia, Porter Gilberg, Dianne McNinch and Desmond Fletcher

Present: Gilberg, Dianne McNinch and Desmond Fletcher

Commissioners James Ahumada, Justin Morgan, Maria Norvell and Christian Cooper

Absent: Cooper

3. 20-003CP Recommendation to receive Commission's vote and refer findings to
Chair Fletcher reported out from Closed Session the following actions taken:

[1] Case No. 19-004 Commissioners voted 5-1 on Allegation No. 1 - Misappropriation of Property for Officer accused;

[2] Case No. 19-006 Commissioners voted 6-0 on Allegation No. 1 - Racial Bias for Officer accused;

[3] Case No. 19-025 Commissioners voted 4-2 on Allegation No. 1 - Unbecoming Conduct for Officer accused;

[4] Case No. 19-032 Commissioners voted 6-0 on Allegation Nos. 1 - Unbecoming Conduct and 2 - Unbecoming Conduct for First and Second Officers accused;

[5] Case No. 19-050 Commissioners voted 6-0 on Allegation No. 1 - Unbecoming Conduct for Officer accused;

[6] Case No. 19-040 Commissioners voted 6-0 on Allegation Nos. 1 - Improper Search for Officer accused and 2 - Sexual Misconduct for First, Second, Third, Fourth, Fifth, Sixth, Seventh, Eighth, Ninth, Tenth, Eleventh and Twelfth Officers accused;

[7] Case No. 19-062 Commissioners voted 4-2 on Allegation No. 1 - Bias Based Policing and 6-0 on Allegation No. 2 - Improper Search for First and Second Officers accused;

[8] Case No. 19-035 Commissioners voted 6-0 on Allegation No. 1 - Failure to Take Action for Officer accused;

[9] Case No. 19-023 Commissioners voted 5-1 on Allegation No. 1 - Unbecoming Conduct for First, Second and Third Officers accused, 4-2 on Allegation No. 1 - Unbecoming Conduct for Fourth Officer accused and 6-0 on Allegation No. 2 - Unbecoming Conduct for First, Second, Third and Fourth Officer accused;

[10] Case No. 19-033 Commissioners voted 6-0 on Allegation No. 1 - Failure to Take Report for Officer accused;
[11] Case No. 19-059 Commissioners voted 5-1 on Allegation Nos. 1 - Unbecoming Conduct and 3 - Unbecoming Conduct, 6-0 on Allegation No. 2 - Unbecoming Conduct and 5-0-1 on Allegation No. 4 - Unbecoming Conduct for Officer accused; and

[12] Case No. 19-048 Commissioners voted 4-1-1 on Allegation No. 1 - Racial Profiling for First Officer accused and 5-1 on Allegation No. 1 - Racial Profiling for Second Officer accused.

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

Yes:  6 - Leonard Adams Jr., Dana Buchanan, Veronica Garcia, Porter Gilberg, Dianne McNinch and Desmond Fletcher

Absent: 4 - James Ahumada, Justin Morgan, Maria Norvell and Christian Cooper

PUBLIC COMMENT  (10:51 PM)

No members of the public addressed the commission.

ADJOURNMENT

At 10:51 PM, there being no objection, Chair Fletcher declared the meeting adjourned.

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## 2020 Commission Meetings

<table>
<thead>
<tr>
<th>MONTH</th>
<th>DATE</th>
</tr>
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<tbody>
<tr>
<td>JANUARY</td>
<td>9</td>
</tr>
<tr>
<td>FEBRUARY</td>
<td>13</td>
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<tr>
<td>MARCH</td>
<td>12</td>
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<td>APRIL</td>
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<td>MAY</td>
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<td>JUNE</td>
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<td>JULY</td>
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<td>AUGUST</td>
<td>13</td>
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<td>SEPTEMBER</td>
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<td>OCTOBER</td>
<td>8</td>
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<td>NOVEMBER</td>
<td>12</td>
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<tr>
<td>DECEMBER</td>
<td>9</td>
</tr>
</tbody>
</table>

**Note:** The Citizen Police Complaint Commission meets the Second Thursday\(^1\) of each month in the Council Chamber\(^2\). Public Session convenes promptly at 5:30 p.m. with private Executive Session immediately following in the Council Lounge\(^3\). Your inability to attend either session should be reported to the CPCC executive staff as soon as possible. Your absence will be noted in the Deputy City Clerk’s record and the Commission minutes for that month’s meeting.

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\(^1\) The December 2020 meeting will be held the second Wednesday of December.

\(^2\) The February 13, 2020 meeting will be held in the City Hall Media Room.

\(^3\) Executive Session for the February 13, 2020 meeting will be held in the “Beach” conference room in City Hall.
CITY OF LONG BEACH
CITIZEN POLICE COMPLAINT
COMMISSION AGENDA

Desmond Fletcher, Chair
Christian Cooper, Vice Chair
James Ahumada, Commissioner
Leonard Adams Jr., Commissioner
Dana Buchanan, Commissioner
Veronica Garcia, Commissioner
Porter Gilberg, Commissioner
Dianne McNinch, Commissioner
Justin Morgan, Commissioner
Maria Norvell, Commissioner

Patrick Weithers, Manager of the CPCC

CLOSED SESSION

Closed Session pursuant to Section 54957 of the California Government Code for the purpose of consideration of personnel discipline matters.

1. 20-009CP

<table>
<thead>
<tr>
<th>CPCC NO.</th>
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<tbody>
<tr>
<td>19-067</td>
<td>Use of Force, Personal Search, Sexual Misconduct &amp; Unbecoming Conduct</td>
</tr>
<tr>
<td>19-053</td>
<td>Failure to Investigate, Bias Based Policing, Failure to Take Action &amp; Unbecoming Conduct</td>
</tr>
<tr>
<td>19-005</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>19-024</td>
<td>Bias Based Policing &amp; Improper Arrest</td>
</tr>
<tr>
<td>19-049</td>
<td>Use of Force, Unbecoming Conduct &amp; Improper Arrest</td>
</tr>
<tr>
<td>19-153</td>
<td>Failure to Investigate, Failure to Take Action &amp; Unbecoming Conduct</td>
</tr>
<tr>
<td>19-008</td>
<td>Unbecoming Conduct &amp; Failure to Take Action</td>
</tr>
<tr>
<td>19-043</td>
<td>Failure to Take Report</td>
</tr>
<tr>
<td>19-051</td>
<td>Failure to Take Action</td>
</tr>
<tr>
<td>19-063</td>
<td>Improper Detention &amp; Unbecoming Conduct</td>
</tr>
<tr>
<td>19-066</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>19-086</td>
<td>Use of Force</td>
</tr>
</tbody>
</table>

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