CALL TO ORDER

ROLL CALL

CONSENT CALENDAR

1. 19-001CP 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>18-043</td>
<td>Failure to Take Action</td>
</tr>
<tr>
<td>18-004</td>
<td>Unbecoming Conduct, Use of Force, Failure to Care for Property &amp; Misappropriation of Property</td>
</tr>
<tr>
<td>18-007</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>18-044</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>18-008</td>
<td>Use of Force</td>
</tr>
</tbody>
</table>

   Suggested Action: Approve recommendation.

REGULAR AGENDA

2. 19-002CP Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting of Thursday, December 13, 2018.

   Suggested Action: Approve recommendation.

3. 19-003CP 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. 19-004CP 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, Jonathan Nagayama, 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.

jn
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 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
FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (5:34 PM)

At 5:34 PM, Chair Saro called the meeting to order.

ROLL CALL (5:34 PM)

Commissioners Leonard Adams Jr., Dana Buchanan, Christian Cooper, Richard Lindemann, Dianne McNinch, Joni Ricks-Oddie, Desmond Fletcher and Suely Saro

Commissioners Veronica Garcia and Maria Norvell

Absent: Veronica Garcia and Maria Norvell

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

CONSENT CALENDAR (5:35 PM)

Passed the Consent Calendar

A motion was made by Commissioner McNinch, seconded by Commissioner Cooper, to approve Consent Calendar Item. The motion carried by the following vote:
Yes: 6 - Leonard Adams Jr., Dana Buchanan, Christian Cooper, Richard Lindemann, Dianne McNinch and Suely Saro

Absent: 4 - Veronica Garcia, Maria Norvell, Joni Ricks-Oddie and Desmond Fletcher

1. 18-081CP 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>16-156</td>
<td>Use of Force</td>
</tr>
<tr>
<td>16-214</td>
<td>Use of Force, Harassment &amp; Improper Search</td>
</tr>
<tr>
<td>16-183</td>
<td>Use of Force &amp; Unbecoming Conduct</td>
</tr>
<tr>
<td>16-211</td>
<td>Use of Force</td>
</tr>
<tr>
<td>17-158</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>17-145</td>
<td>Improper Arrest, Biased Based Policing &amp;</td>
</tr>
<tr>
<td></td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>17-182</td>
<td>Unbecoming Conduct</td>
</tr>
</tbody>
</table>

A motion was made to approve recommendation on the Consent Calendar.

REGULAR AGENDA (5:35 PM)

2. 18-082CP Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting of Thursday, November 8, 2018.

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

Yes: 7 - Leonard Adams Jr., Dana Buchanan, Christian Cooper, Richard Lindemann, Dianne McNinch, Joni Ricks-Oddie and Suely Saro

Absent: 3 - Veronica Garcia, Maria Norvell and Desmond Fletcher

3. 18-083CP Recommendation to adopt the proposed Citizen Police Complaint
Commission Meeting Schedule for 2019.

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

Yes: 7 - Leonard Adams Jr., Dana Buchanan, Christian Cooper, Richard Lindemann, Dianne McNinch, Joni Ricks-Oddie and Suely Saro

Absent: 3 - Veronica Garcia, Maria Norvell and Desmond Fletcher

4. 18-084CP

Recommendation to receive and file City Manager's Report.

Anitra Dempsey, Executive Director, presented the staff report.

Chair Saro spoke.

Anitra Dempsey, Executive Director, spoke.

A motion was made by Commissioner McNinch, seconded by Commissioner Ricks-Oddie, to receive and file. The motion carried by the following vote:

Yes: 7 - Leonard Adams Jr., Dana Buchanan, Christian Cooper, Richard Lindemann, Dianne McNinch, Joni Ricks-Oddie and Suely Saro

Absent: 3 - Veronica Garcia, Maria Norvell and Desmond Fletcher

PUBLIC COMMENT  (5:40 PM)

No members of the public addressed the commission.

EXECUTIVE DIRECTOR'S REPORT  (5:41 PM)

Commissioner Fletcher joined the meeting.

Anitra Dempsey, Executive Director announced that there is a lot the Commission had accomplished this calendar year and has continued to hear the recommendations of the Commissioners and the community; one thing to look forward to next year is the Annual
training; and wished the Commissioners and everyone a Happy and Safe Holidays.

REMARKS FROM THE CHAIR AND COMMISSIONERS (5:41 PM)

Chair Saro spoke.

Anitra Dempsey, Executive Director, spoke.

RECESS TO CLOSED SESSION (5:43 PM)

At 5:43 PM, there being no objection, Chair Saro recessed the meeting to Closed Session.

RECONVENE FROM CLOSED SESSION (7:40 PM)

At 7:40 PM, Chair Saro reconvened the meeting.

ROLL CALL (7:40 PM)

Commissioners Leonard Adams Jr., Dana Buchanan, Christian Cooper, Richard Lindemann, Dianne McNinch, Desmond Fletcher and Suely Saro Present:

Commissioners Veronica Garcia, Maria Norvell and Joni Ricks-Oddie Absent:

5. 18-085CP Recommendation to receive Commission's vote and refer findings to the City Manager.

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

[1] Case No. 18-107 Commissioners voted 8-0 on Allegation No. 1 - Unbecoming Conduct for Officer accused;

[2] Case No. 18-140 Commissioners voted 8-0 on Allegation No. 1 - Unbecoming Conduct for Officer accused;

[3] Case No. 18-116 Commissioners voted 8-0 on Allegation No. 1 - Use of Force for First and Second Officers accused;

[4] Case No. 17-197 Commissioners voted 8-0 on Allegation Nos. 1 - Use of
Force, 2 - Use of Force, and 4 - Gender Bias for First and Second Officers accused, 3 - Unbecoming Conduct and 6 - Gender Bias for Officer accused, and 5 - Gender Bias for the Long Beach Police Department accused;

[5] Case No. 17-075 Commissioners voted 8-0 on Allegation Nos. 1 - Dishonesty for Officer accused and 2 - Bias Based Policing for First, Second and Third Officers accused;

[6] Case No. 17-202 Commissioners voted 8-0 on Allegation No. 1 - Unbecoming Conduct for Officer accused; and

[7] Case No. 17-205 Commissioners voted 8-0 on Allegation No. 1 - Unbecoming Conduct for Officer accused.

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

Yes: 7 - Leonard Adams Jr., Dana Buchanan, Christian Cooper, Richard Lindemann, Dianne McNinch, Desmond Fletcher and Suely Saro

Absent: 3 - Veronica Garcia, Maria Norvell and Joni Ricks-Oddie

PUBLIC COMMENT (7:43 PM)

No members of the public addressed the commission.

ADJOURNMENT (7:43 PM)

At 7:43 PM, there being no objection, Chair Saro declared the meeting adjourned.  

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CITY OF LONG BEACH
CITIZEN POLICE COMPLAINT
COMMISSION AGENDA

Suely Saro, Chair
Desmond Fletcher, Vice Chair
Leonard Adams Jr., Commissioner
Dana Buchanan, Commissioner
Christian Cooper, Commissioner

Veronica Garcia, Commissioner
Richard Lindemann, Commissioner
Dianne McNinch, Commissioner
Maria Norvell, Commissioner
Joni Ricks-Oddie, Commissioner

Anitra Dempsey, Executive Director

THURSDAY, JANUARY 10, 2019
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER/LOUNGE, 5:30 PM

CLOSED SESSION

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

1. 19-005CP  CPCC NO.  ALLEGATION(S)
18-029  Failure to Take Action
18-012  Use of Force
18-003  Profanity, Unbecoming Conduct, & Use of Force
18-013  Use of Force, Unbecoming Conduct, Improper Arrest & Profanity
18-006  Failure to Take Report & Improper Arrest
18-009  Use of Force & Improper Detention
18-033  Failure to Care for Property
18-001  Use of Force
18-005  Use of Force
18-010  Improper Search
18-002  Unbecoming Conduct

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

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