CALL TO ORDER

ROLL CALL

1. 19-044CP Recommendation to hold an election for the position of Chair and Vice Chair of the Citizen Police Complaint Commission for 2019 - 2020.

   Suggested Action: Approve recommendation.

INTRODUCTION OF NEW COMMISSIONERS

CONSENT CALENDAR

2. 19-045CP 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)
   18-137      Unbecoming Conduct & Use of Force
   18-085      Unbecoming Conduct
   18-120      Improper Arrest

   Suggested Action: Approve recommendation.

REGULAR AGENDA

3. 19-046CP Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting of Thursday, June 13, 2019.

   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.

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. 19-047CP 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.

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NOTE:

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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.

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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 (5:30 PM)

At 5:30 PM, Chair Fletcher called the meeting to order.

ROLL CALL (5:30 PM)

Commissioners Leonard Adams Jr., Veronica Garcia, Richard Lindemann,
Present: Dianne McNinch, Maria Norvell, Joni Ricks-Oddie, Christian
Cooper and Desmond Fletcher

Commissioners Dana Buchanan

Absent:

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

CONSENT CALENDAR (5:30 PM)

Passed the Consent Calendar

A motion was made by Commissioner Garcia, seconded by
Commissioner Ricks-Oddie, to approve Consent Calendar Item.
The motion carried by the following vote:
Yes:  8 - Leonard Adams Jr., Veronica Garcia, Richard Lindemann, Dianne McNinch, Maria Norvell, Joni Ricks-Oddie, Christian Cooper and Desmond Fletcher

Absent: 1 - Dana Buchanan

1. 19-038CP  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>18-197</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>18-163</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>18-182</td>
<td>Failure to Take Action &amp; Unbecoming Conduct</td>
</tr>
<tr>
<td>18-108</td>
<td>Harassment</td>
</tr>
<tr>
<td>18-181</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>19-022</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>18-164</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>18-189</td>
<td>Failure to Investigate &amp; Unbecoming Conduct</td>
</tr>
<tr>
<td>18-142</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>18-113</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>18-184</td>
<td>Harassment</td>
</tr>
<tr>
<td>18-103</td>
<td>Failure to Take Action</td>
</tr>
<tr>
<td>18-090</td>
<td>Failure to Take Action</td>
</tr>
<tr>
<td>18-118</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>18-166</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>18-209</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>18-158</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>18-066</td>
<td>Harassment, Dishonesty, &amp; Unbecoming Conduct</td>
</tr>
<tr>
<td>18-041</td>
<td>Bias Based Policing &amp; Unbecoming Conduct</td>
</tr>
<tr>
<td>18-025</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>18-114</td>
<td>Use of Force &amp; Unbecoming Conduct</td>
</tr>
<tr>
<td>18-115</td>
<td>Improper Arrest</td>
</tr>
<tr>
<td>18-102</td>
<td>Unbecoming Conduct &amp; Improper Detention</td>
</tr>
<tr>
<td>18-130</td>
<td>Unbecoming Conduct, Profanity, Improper Search &amp; Improper Arrest</td>
</tr>
<tr>
<td>18-123</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>18-100</td>
<td>Harassment &amp; Use of Force</td>
</tr>
</tbody>
</table>
A motion was made to approve recommendation on the Consent Calendar.

REGULAR AGENDA (5:31 PM)

2. 19-039CP Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting of Thursday, May 9, 2019 and Special Meeting of Friday, May 17, 2019.

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

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

Absent: 1 - Dana Buchanan

3. 19-040CP Recommendation to receive and file City Manager's Report.

Anitra Dempsey, Executive Director, spoke; and introduced Patrick Weithers, Special Investigator.

Patrick Weithers, Special Investigator, spoke; and presented the staff report.

Terrance Pham, Special Investigator, spoke; and continued the staff report.

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., Veronica Garcia, Richard Lindemann, Dianne McNinch, Maria Norvell, Joni Ricks-Oddie, Christian Cooper and Desmond Fletcher

Absent: 1 - Dana Buchanan

4. 19-041CP Recommendation to receive and file an update on Commissioners questions or recommendations.
Anitra Dempsey, Executive Director, spoke; and introduced Patrick Weithers, Special Investigator.

Patrick Weithers, Special Investigator, spoke; and presented the staff report.

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., Veronica Garcia, Richard Lindemann, Dianne McNinch, Maria Norvell, Joni Ricks-Oddie, Christian Cooper and Desmond Fletcher

Absent: 1 - Dana Buchanan

PUBLIC COMMENT (5:38 PM)

Josephine Castellanos spoke.

Eve Ealy spoke.

Anitra Dempsey, Executive Director, spoke.

A dialogue ensued between Anitra Dempsey, Executive Director, and Eve Ealy.

RECOGNITION OF OUTGOING COMMISSIONERS (5:49 PM)

Anitra Dempsey, Executive Director, spoke.

Vice Chair Cooper spoke.

Commissioner Norvell spoke.

Commissioner McNinch spoke.

Commissioner Adams Jr. spoke.

Commissioner Garcia spoke.

Commissioner Ricks-Oddie spoke.
Chair Fletcher spoke.

Commissioner Lindemann spoke.

**RECOGNITION OF RETIRING EXECUTIVE DIRECTOR (5:55 PM)**

Chair Fletcher spoke.

Suely Saro spoke.

Raul Anorve spoke.

David Clement spoke.

Anitra Dempsey, Executive Director, spoke.

Commissioner McNinch spoke.

Vice Chair Cooper spoke.

Commissioner Ricks-Oddie spoke.

Vice Chair Cooper spoke.

Commissioner Adams Jr. spoke.

Commissioner Garcia spoke.

Lloyd Cox, Commander, Long Beach Police Department, spoke.

Patrick Weithers, Special Investigator, spoke on behalf of Jeffrey Price.

Commissioner Norvell spoke.

Anitra Dempsey, Executive Director, spoke.

Patrick Weithers, Special Investigator, spoke.

Kevin Jackson, Deputy City Manager, spoke.

Chair Fletcher spoke.
Anitra Dempsey, Executive Director, spoke.

EXECUTIVE DIRECTOR'S REPORT  (6:32 PM)

Anitra Dempsey, Executive Director, acknowledged outgoing Chair Fletcher for his service; announced the election for Chair and Vice Chair will take place next meeting; congratulated Commissioners Buchanan, Cooper, Fletcher, Garcia and Norvell on their reappointment to the Commission; announced Porter Gilberg and Justin Morgan were appointed to the Commission and hoped they would be able to participate in the July 11, 2019 meeting; thanked everyone who participated in the Retreat; reminded the Commissioners the Annual Training will take place on October 25, 2019; and announced former Commissioner Carolyn Smith Watts passed away and that her funeral service will take place on Saturday June 15, 2019.

Commissioner Norvell spoke.

REMARKS FROM THE CHAIR AND COMMISSIONERS  (6:37 PM)

Commissioner McNinch spoke.

Chair Fletcher spoke.

Commissioner Norvell spoke.

RECESS TO CLOSED SESSION  (6:39 PM)

At 6:39 PM, there being no objection, Chair Fletcher recessed the meeting to Closed Session.

RECONVENE FROM CLOSED SESSION  (9:49 PM)

At 9:49 PM, Chair Fletcher reconvened the meeting.

ROLL CALL  (9:49 PM)

Commissioners Leonard Adams Jr., Veronica Garcia, Richard Lindemann, Present: Dianne McNinch, Maria Norvell, Joni Ricks-Oddie, Christian Cooper and Desmond Fletcher
5. 19-042CP

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. 18-129 Commissioners voted 8-0 on Allegation Nos. 1 - Bias Based Policing and 3 - Unbecoming Conduct for Officer accused, and 2 - Bias Based Policing for First and Second Officers accused;

[2] Case No. 19-072 Commissioners voted 5-2-1 on Allegation Nos. 1 - Improper Detention and 2 - Unbecoming Conduct for First and Second Officers accused, and 8-0 on Allegation Nos. 3 - Unbecoming Conduct for First and Second Officers accused and 4 - Unbecoming Conduct for Officer accused;

[3] Case No. 18-132 Commissioners voted 6-2 on Allegation No. 1 - Use of Force, 7-1 on Allegation No. 2 - Profanity, and 8-0 on Allegation No. 3 - Use of Force for Officer accused;

[4] Case No. 18-121 Commissioners voted 8-0 on Allegation No. 1 - Unbecoming Conduct for Officer accused;

[5] Case No. 18-119 Commissioners voted 8-0 on Allegation Nos. 1 - Use of Force and 2 - Failure to Care for Property for First and Second Officers accused;

[6] Case No. 18-110 Commissioners voted 8-0 on Allegation Nos. 1 - Failure to Take Action and 2 - Failure to Take Report for First and Second Officers accused;

[7] Case No. 18-112 Commissioners voted 8-0 on Allegation Nos. 1 - Improper Search, 2 - Use of Force, 3 - Bias Based Policing, 4 - Misappropriation of Property, 5 - Failure to Care for Property, and 6 - Unbecoming Conduct for First and Second Officers accused; and

[8] Case No. 18-131 Commissioners voted 8-0 on Allegation No. 1 - Improper Search and 5-3 on Allegation No. 2 - Use of Force for Officer
accused, and 6-2 on Allegation No. 3 - Improper Search for First, Second,
and Third Officers accused.

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

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

Absent: 1 - Dana Buchanan

PUBLIC COMMENT (9:54 PM)

No members of the public addressed the commission.

ADJOURNMENT (9:54 PM)

At 9:54 PM, there being no objection, Chair Fletcher 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. 19-048CP

<table>
<thead>
<tr>
<th>CPCC NO.</th>
<th>ALLEGATION(S)</th>
</tr>
</thead>
<tbody>
<tr>
<td>18-036</td>
<td>Misuse of Authority</td>
</tr>
<tr>
<td>18-125</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>18-127</td>
<td>Failure to Take Report</td>
</tr>
<tr>
<td>18-124</td>
<td>Use of Force, Unbecoming Conduct, &amp; Failure to Take Action</td>
</tr>
<tr>
<td>18-141</td>
<td>Failure to Investigate</td>
</tr>
<tr>
<td>18-126</td>
<td>Unbecoming Conduct &amp; Use of Force</td>
</tr>
<tr>
<td>18-128</td>
<td>Misuse of Authority &amp; Unbecoming Conduct</td>
</tr>
<tr>
<td>18-136</td>
<td>Failure to Investigate</td>
</tr>
<tr>
<td>18-111</td>
<td>Unbecoming Conduct</td>
</tr>
</tbody>
</table>

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

jn
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