CALL TO ORDER

ROLL CALL

ELECTION OF OFFICERS

CONSENT CALENDAR

1. 15-023CP  Recommendation to receive, file and close the following case due to lack of evidence and/or witness cooperation or staff recommendation:

   CPCC NO.
   14-157

   Suggested Action: Approve recommendation.

REGULAR AGENDA

2. 15-024CP  Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting held Thursday, June 11, 2015.

   Suggested Action: Approve recommendation.

PUBLIC COMMENT

Members of the public are invited to address the Commission on items of interest to the public within the Commission's jurisdiction. Each speaker will be limited to five minutes unless that time is extended by the Chair.

RECOGNITION OF OUTGOING COMMISSIONER

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.

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 five minutes unless extended by the Commission.

3. 15-025CP Recommendation to receive Commission's vote and refer findings to the City Manager.

Suggested Action: Approve recommendation.

ADJOURNMENT

I, Carolyn Hill, City Clerk Specialist, certify that the agenda was posted not less than 72 hours prior to the meeting. __________________________ Date: 7/6/15

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Kung ang pasalitang pagsasalin-wika para sa mga taong hindi nagsasalita ng Ingles ay hinahangad o kung ang isang natatanging kaluwagan ay hinahangad alinsunod sa Batas sa mga Amerikanong May Kapansanan, mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 oras bago ang pulong ng Komisyon sa Karta.

Si desea una interpretación verbal en otro idioma para las personas que no hablan inglés o si se desea una adaptación especial de acuerdo con la Ley de Estadounidenses con Discapacidad, realice su pedido por teléfono al Departamento de la Secretaría Municipal al (562) 570-6101, 72 horas antes de la reunión de la Comisión de Estatutos.
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FINISHED AGENDA & DRAFT MINUTES

The Citizen Police Complaint Commission minutes are prepared and ordered to correspond to the Citizen Police Complaint Commission Agenda. Agenda Items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

Agenda Items were considered in the order presented, with the exception of Agenda Item No. 2, which was considered after Remarks From The Chair and Commissioners.

CALL TO ORDER (6:43 PM)

At 6:43 PM, Chair Price called the meeting to order.

ROLL CALL (6:44 PM)

Commissioners Raúl Añorve, Josephine Castellanos, Deborah L. Holland, Present: Charlotte Roush and Jeff Price

Commissioners Beekman "Terry" Beebe, David Clement, Crystal Absent: Howard-Johnson and Brian Redar

Also present: Anitra Dempsey, Executive Director, Citizen Police Complaint Commission; Sergeant Israel Ramirez, Long Beach Police Department; Kendra Carney, Deputy City Attorney; Carolyn Hill, City Clerk Specialist.
REGULAR AGENDA  (6:44 PM)

1. 15-018CP  Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting held Thursday, May 14, 2015.

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

Yes: 4 - Josephine Castellanos, Deborah L. Holland, Charlotte Roush and Jeff Price

Abstain: 1 - Raúl Añorve

Absent: 4 - Beekman "Terry" Beebe, David Clement, Crystal Howard-Johnson and Brian Redar

PUBLIC COMMENT  (6:45 PM)

Charles Acrie, President, Heal Through Laughter, spoke.

Chair Price spoke.

Charles Acrie, President, Heal Through Laughter, spoke.

Commissioner Añorve spoke.

SECOND ROLL CALL  (6:57 PM)

Commissioners Raúl Añorve, Josephine Castellanos, David Clement, Deborah L. Holland, Charlotte Roush and Jeff Price

Commissioners Beekman "Terry" Beebe, Crystal Howard-Johnson and Brian Redar

Absent: Redar
OVERVIEW OF CPCC WEB PAGE (6:55 PM)

Anitra Dempsey, Executive Director, thanked Mr. Acrie for speaking; provided an overview of the official website of Long Beach with emphasizes on the Citizen Police Complaint Commission.

Commissioner Clement joined the meeting.

Vice Chair Roush spoke.

Anitra Dempsey, Executive Director, spoke.

RECOGNITION OF OUT-GOING COMMISSIONERS (7:00 PM)

Anitra Dempsey, Executive Director, recognized and commended out-going Commissioner Alma Campos; provided a summary of her services; and presented her with a token of appreciation.

Commissioner Campos spoke.

Anitra Dempsey, Executive Director, recognized and commended out-going Commissioner Deborah Holland; provided a summary of her services; and presented her with a token of appreciation.

Commissioner Holland spoke.

Anitra Dempsey, Executive Director, recognized and commended out-going Commissioner Charlotte Roush; provided a summary of her services; and presented her with a token of appreciation.

Vice Chair Roush spoke.
RECOGNITION OF OUT-GOING CHAIR (7:10 PM)

Anitra Dempsey, Executive Director, recognized and commended out-going Commissioner Jeffrey Price; provided a summary of his services; and presented him with a token of appreciation.

Chair Price spoke.

Anitra Dempsey, Executive Director, recognized and commended out-going Chair Jeffrey Price for a job well done; provided a summary of his services; and presented him with a token of appreciation.

2. 15-019CP  Recommendation to receive and file an overview of the Citizen Police Complaint Commission.

Kendra Carney, Deputy City Attorney, spoke.

Anitra Dempsey, Executive Director, spoke.

Kendra Carney, Deputy City Attorney, spoke.

Commissioner Clement spoke.

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

Yes: 6 - Raúl Añorve, Josephine Castellanos, David Clement, Deborah L. Holland, Charlotte Roush and Jeff Price

Absent: 3 - Beekman "Terry" Beebe, Crystal Howard-Johnson and Brian Redar

EXECUTIVE DIRECTOR'S REPORT (7:10 PM)

Anitra Dempsey, Executive Director, informed the Commissioners that elections for Chair and Vice Chair would take place next month and to consider serving as the Chair or Vice Chair; congratulated Chair Price on his appointment as commissioner on the Executive Committee of the Workers' Compensation Section of the State Bar of California; announced that the Ministerial Alliance was hosting a town hall meeting with Chief of Police Robert Luna regarding police community relations and that a brief video would be
provided about the CPCC; and introduced the newly appointed Special Investigator Celenia Perez and provided a summary of her background

Special Investigator Celenia Perez spoke.

Anitra Dempsey, Executive Director, introduced the newly appointed Special Investigator Natasha Myers; and provided a summary of her background.

Special Investigator Natasha Myers spoke.

REMARKS FROM THE CHAIR AND COMMISSIONERS  (7:14 PM)

Commissioner Añorve spoke.

Commissioner Clement spoke.

ADJOURNMENT  (7:21 PM)

At 7:21 PM, there being no objection, Chair Price adjourned the meeting to the Closed Session.

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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. 15-026CP

   CPCC No.
   14-106;
   14-109;
   14-107;
   14-108;
   14-144;
   14-045; and
   15-110.

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

[Signature]

Date: 7/9/15
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