CALL TO ORDER

ROLL CALL

CONSENT CALENDAR

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>
</tbody>
</table>

(Agenda Item No. 1 Continued on Page 2.)
CITY OF LONG BEACH
CITIZEN POLICE COMPLAINT COMMISSION
AGENDA

COUNCIL CHAMBER, 5:30 PM

THURSDAY, JUNE 13, 2019

333 W. OCEAN BOULEVARD

<table>
<thead>
<tr>
<th>CPCC NO.</th>
<th>ALLEGATION(S)</th>
</tr>
</thead>
<tbody>
<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>

**Suggested Action:** Approve recommendation.

**REGULAR AGENDA**

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.

**Suggested Action:** Approve recommendation.

3. **19-040CP**

Recommendation to receive and file City Manager's Report.

**Suggested Action:** Approve recommendation.

4. **19-041CP**

Recommendation to receive and file an update on Commissioners questions or recommendations.

**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.
RECOGNITION OF OUTGOING COMMISSIONERS

RECOGNITION OF RETIRING EXECUTIVE DIRECTOR

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

5. 19-042CP 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.
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 (5:31 PM)

At 5:31 PM, Chair Fletcher called the meeting to order.

ROLL CALL (5:31 PM)

Commissioners Dana Buchanan, Veronica Garcia, Richard Lindemann, Dianne McNinch, Maria Norvell, Christian Cooper and Desmond Fletcher

Present: McNinch, Maria Norvell, Christian Cooper and Desmond Fletcher

Commissioners Leonard Adams Jr. and Joni Ricks-Oddie

Absent:

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

CONSENT CALENDAR (5:31 PM)

1. 19-024CP

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>18-062</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>18-089</td>
<td>Unbecoming Conduct</td>
</tr>
</tbody>
</table>
18-091 Unbecoming Conduct
18-073 Unbecoming Conduct

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

Yes: 7 - Dana Buchanan, Veronica Garcia, Richard Lindemann, Dianne McNinch, Maria Norvell, Christian Cooper and Desmond Fletcher

Absent: 2 - Leonard Adams Jr. and Joni Ricks-Oddie

REGULAR AGENDA  (5:31 PM)

2. 19-025CP Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting of Thursday, April 11, 2019.

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

Yes: 7 - Dana Buchanan, Veronica Garcia, Richard Lindemann, Dianne McNinch, Maria Norvell, Christian Cooper and Desmond Fletcher

Absent: 2 - Leonard Adams Jr. and Joni Ricks-Oddie

3. 19-026CP Recommendation to receive and file City Manager’s Report.

Anitra Dempsey, Executive Director, spoke; and introduced Patrick Weithers, Special Investigator, and Terrance Pham, 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 Vice Chair Cooper, to approve recommendation. The motion carried by the following vote:
Yes: 7 - Dana Buchanan, Veronica Garcia, Richard Lindemann, Dianne McNinch, Maria Norvell, Christian Cooper and Desmond Fletcher

Absent: 2 - Leonard Adams Jr. and Joni Ricks-Oddie

PUBLIC COMMENT (5:37 PM)

Perry Ball spoke.

Chair Fletcher spoke.

Anitra Dempsey, Executive Director, spoke.

EXECUTIVE DIRECTOR'S REPORT (5:45 PM)

Anitra Dempsey, Executive Director, reminded the Commission the CPCC retreat will take place on Friday, May 17, 2019 and wished all the Mothers a Happy Mother's Day.

REMARKS FROM THE CHAIR AND COMMISSIONERS (5:46 PM)

Chair Fletcher spoke.

Anitra Dempsey, Executive Director, spoke.

Commissioner Norvell spoke.

Commissioner Lindemann spoke.

RECESS TO CLOSED SESSION (5:52 PM)

At 5:52 PM, there being no objection, Chair Fletcher recessed the meeting to Closed Session.

RECONVENE FROM CLOSED SESSION (9:53 PM)

At 9:53 PM, Chair Fletcher reconvened the meeting.

ROLL CALL (9:53 PM)
4. 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. 18-201 Commissioners voted 7-0 on Allegation No. 1 - Bias Based Policing for Officer accused;

[2] Case No. 18-084 Commissioners voted 7-0 on Allegation No. 1 - Bias Based Policing and 6-0-1 on Allegation No. 2 - Harassment for First and Second Officers accused, and 5-2 on Allegation No. 3 - Unbecoming Conduct for Officer accused;

[3] Case No. 18-099 Commissioners voted 7-0 on Allegation Nos. 1 - Improper Arrest, 2 - Use of Force, and 3 - Unbecoming Conduct for First, Second, and Third Officers accused;

[4] Case No. 18-094 Commissioners voted 4-3 on Allegation No. 1 - Use of Force, and 7-0 on Allegations No. 2 - Improper Search and 3 - Dishonesty for First and Second Officers accused;

[5] Case No. 18-081 Commissioners voted 5-2 on Allegation No. 1 - Profanity for First Officer accused, 7-0 for Second Officer accused, and 7-0 on Allegation Nos. 2 - Improper Arrest and 3 - Use of Force for First and Second Officers accused;

[6] Case No. 18-080 Commissioners voted 7-0 on Allegation No. 1 - Dishonesty and 2 - Unbecoming Conduct for Officer accused;

[7] Case No. 18-085 Commissioners voted 6-0-1 on Allegation No. 1 - Unbecoming Conduct, and 7-0 on Allegations No. 2 - Unbecoming Conduct and 3 - Unbecoming Conduct for Officer accused;
[8] Case No. 18-088 Commissioners voted 6-0-1 on Allegation No. 1 - Improper Arrest for First, Second, and Third Officers accused;

[9] Case No. 18-074 Commissioners voted 7-0 on Allegation No. 1 - Improper Search for Officer accused;

[10] Case No. 18-096 Commissioners voted 4-3 on Allegation No. 1 - Unbecoming Conduct and 5-2 on Allegation No. 2 - Unbecoming Conduct for Officer accused; and

[11] Case No. 18-087 Commissioners voted 7-0 on Allegation No. 1 - Use of Force for Officer accused and 2 - Unbecoming Conduct for First, Second, Third, and Fourth Officers accused.

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

Yes:  7 - Dana Buchanan, Veronica Garcia, Richard Lindemann, Dianne McNinch, Maria Norvell, Christian Cooper and Desmond Fletcher

Absent:  2 - Leonard Adams Jr. and Joni Ricks-Oddie

PUBLIC COMMENT  (9:58 PM)

No members of the public addressed the commission.

ADJOURNMENT  (9:58 PM)

At 9:58 PM, there being no objection, Chair Fletcher declared the meeting adjourned.

jn
NOTE:

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Kung nais ang pagsasalin ng nakasulat na wika ng agenda ng Komisyon at ang minutes para sa mga taong hindi nagsasaalita 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 Secretaría Municipal al (562) 570-6101, 72 horas hábiles antes de la reunión de la
FINISHED AGENDA & DRAFT MINUTES

SPECIAL MEETING (RETREAT) OF THE CITIZEN POLICE COMPLAINT COMMISSION AGENDA

CALL TO ORDER (8:40 AM)

At 8:40 AM, Chair Fletcher called the meeting to order.

ROLL CALL (8:40 AM)

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

Present: McNinch, Maria Norvell, Joni Ricks-Oddie, Christian Cooper and Desmond Fletcher

Commissioners Leonard Adams Jr.

Absent:

Also present: Anitra Dempsey, Executive Director; Patrick Weithers, Special Investigator; Terrance Pham, Special Investigator; Monica Kilaita, Deputy City Attorney; Lloyd Cox, Commander, Long Beach Police Department; Dominick Scaccia, Sergeant, Long Beach Police Department; Gregory Schirmer, Sergeant, Long Beach Police Department; Robert Smith, Commander, Long Beach Police Department; Jonathan Steinhauser, Sergeant, Long Beach Police Department; Paul Gallo, Sergeant, Long Beach Police Department; Lee Debrabander, Sergeant, Long Beach Police Department; Marcina Riley, MBK Initiative Coordinator.

19-029CP 8:00 AM CONTINENTAL BREAKFAST
This CP-Agenda Item was received and filed.

19-030CP 8:30 AM WELCOME AND OVERVIEW OF THE DAY

This CP-Agenda Item was received and filed.

19-031CP 8:45 AM OFFICER INVOLVED SHOOTINGS (OIS’S) - LAWS, POLICIES, AND CONSIDERATIONS

This CP-Agenda Item was received and filed.

10:45 AM BREAK

19-032CP 11:00 AM OIS’S (CONT.) INVESTIGATIONS AND REVIEWS

This CP-Agenda Item was received and filed.

12:30 PM LUNCH

19-033CP 1:00 PM BIAS BASED POLICING

This CP-Agenda Item was received and filed.

19-034CP 2:00 PM IMPLICIT BIAS

This CP-Agenda Item was received and filed.

3:00 PM BREAK
This CP-Agenda Item was received and filed.

19-036CP 4:00 PM   COMMUNITY ENGAGEMENT

This CP-Agenda Item was received and filed.

19-037CP 4:30 PM   DEBRIEF

This CP-Agenda Item was received and filed.

5:00 PM   ADJOURN

ADJOURNMENT (4:45 PM)

At 4:45 PM, Chair Fletcher declared the meeting adjourned.

jn
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CITY OF LONG BEACH  
CITIZEN POLICE COMPLAINT  
COMMISSION AGENDA

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

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

Anitra Dempsey, Executive Director

COUNCIL CHAMBER/LOUNGE, 5:30 PM  
THURSDAY, JUNE 13, 2019  
333 W. OCEAN BOULEVARD

CLOSED SESSION

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

<table>
<thead>
<tr>
<th>CPCC NO.</th>
<th>ALLEGATION(S)</th>
</tr>
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<tbody>
<tr>
<td>19-043CP</td>
<td>18-129 Bias Based Policing &amp; Unbecoming Conduct</td>
</tr>
<tr>
<td></td>
<td>19-072 Improper Detention &amp; Unbecoming Conduct</td>
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<tr>
<td></td>
<td>18-132 Use of Force &amp; Profanity</td>
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<tr>
<td></td>
<td>18-121 Unbecoming Conduct</td>
</tr>
<tr>
<td></td>
<td>18-119 Use of Force &amp; Failure to Care for Property</td>
</tr>
<tr>
<td></td>
<td>18-110 Failure to Take Action &amp; Failure to Take Report</td>
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<tr>
<td></td>
<td>18-112 Improper Search, Bias Based Policing, Use of Force,</td>
</tr>
<tr>
<td></td>
<td>Misappropriation of Property, Failure to Care for Property, &amp;</td>
</tr>
<tr>
<td></td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td></td>
<td>18-131 Improper Search &amp; Use of Force</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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