CALL TO ORDER

ROLL CALL

CONSENT CALENDAR

1. 19-024CP 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)
   18-062    Unbecoming Conduct
   18-089    Unbecoming Conduct
   18-091    Unbecoming Conduct
   18-073    Unbecoming Conduct

   **Suggested Action:** Approve recommendation.

REGULAR AGENDA

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

   **Suggested Action:** Approve recommendation.

3. 19-026CP 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. 19-027CP 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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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.

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CALL TO ORDER (5:32 PM)

At 5:32 PM, Chair Fletcher called the meeting to order.

ROLL CALL (5:32 PM)

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

Commissioners Leonard Adams Jr. and Veronica Garcia

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; Tamela Austin, City Clerk Specialist.

1. 19-019CP Recommendation to hold an election for the position of Vice Chair of the Citizen Police Complaint Commission.

Chair Fletcher declared the nominations open for Vice Chair.

Commissioner Buchanan nominated Commissioner Cooper for Vice Chair of the Citizen Police Complaint Commission.

Commissioner Cooper spoke.
Anitra Dempsey, Executive Director, spoke.

There being no further nominations, Chair Fletcher declared the nominations closed for Vice Chair.

Commissioner McNinch spoke.

A motion was made by Commissioner Buchanan, seconded by Commissioner McNinch, to nominate Commissioner Cooper for Vice Chair of the Citizen Police Complaint Commission. The motion carried by the following vote:

Yes: 7 - Dana Buchanan, Christian Cooper, Richard Lindemann, Dianne McNinch, Maria Norvell, Joni Ricks-Oddie and Desmond Fletcher

Absent: 2 - Leonard Adams Jr. and Veronica Garcia

CONSENT CALENDAR (5:36 PM)

Passed the Consent Calendar

A motion was made by Commissioner Ricks-Oddie, seconded by Commissioner McNinch, to approve Consent Calendar Item. The motion carried by the following vote:

Yes: 7 - Dana Buchanan, Christian Cooper, Richard Lindemann, Dianne McNinch, Maria Norvell, Joni Ricks-Oddie and Desmond Fletcher

Absent: 2 - Leonard Adams Jr. and Veronica Garcia

2. 19-020CP

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>18-069</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>19-021</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>18-135</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>17-199</td>
<td>Dishonest</td>
</tr>
</tbody>
</table>
### 18-054 Improper Search & Unbecoming Conduct
### 18-002 Unbecoming Conduct
### 18-048 Unbecoming Conduct
### 18-046 Improper Search & Use of Force
### 18-052 Unbecoming Conduct & Harassment
### 18-051 Harassment & Improper Arrest
### 18-061 Unbecoming Conduct
### 18-038 Unbecoming Conduct

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

#### REGULAR AGENDA (5:37 PM)

3. **19-017CP**  
   Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting of Thursday, March 14, 2019.

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

Yes: 7 - Dana Buchanan, Christian Cooper, Richard Lindemann, Dianne McNinch, Maria Norvell, Joni Ricks-Oddie and Desmond Fletcher

Absent: 2 - Leonard Adams Jr. and Veronica Garcia

4. **19-021CP**  
   Recommendation to receive and file City Manager's Report.

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

Patrick Weathers, Special Investigator, spoke; and presented the staff report.
A motion was made by Commissioner Buchanan, seconded by Commissioner Cooper, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Dana Buchanan, Christian Cooper, Richard Lindemann, Dianne McNinch, Maria Norvell, Joni Ricks-Oddie and Desmond Fletcher

Absent: 2 - Leonard Adams Jr. and Veronica Garcia

5. 19-022CP

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

Anitra Dempsey, Executive Director, spoke; and presented the staff report.

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

Chair Fletcher spoke.

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

A dialogue ensued between Chair Fletcher and Lloyd Cox, Commander, Long Beach Police Department.

Vice Chair-Elect Cooper spoke.

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

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

Yes: 7 - Dana Buchanan, Christian Cooper, Richard Lindemann, Dianne McNinch, Maria Norvell, Joni Ricks-Oddie and Desmond Fletcher

Absent: 2 - Leonard Adams Jr. and Veronica Garcia

PUBLIC COMMENT (5:45 PM)

Dillon Menefee spoke.

Chair Fletcher spoke.
Bonnie Neally spoke.

Chair Fletcher spoke.

Anitra Dempsey, Executive Director, spoke.

EXECUTIVE DIRECTOR'S REPORT (5:54 PM)

Anitra Dempsey, Executive Director, congratulated Vice-Chair Elect Cooper on being selected Vice Chair; and announced the date of the CPCC retreat has been changed to Friday, May 17th.

REMARKS FROM THE CHAIR AND COMMISSIONERS (5:55 PM)

Commissioner Lindemann spoke.

Anitra Dempsey, Executive Director, spoke.

A dialogue ensued between Commissioner Lindemann and Anitra Dempsey, Executive Director.

Chair Fletcher spoke.

Anitra Dempsey, Executive Director, spoke.

A dialogue ensued between Chair Fletcher and Anitra Dempsey, Executive Director.

Commissioner Lindemann spoke.

Monica Kilaita, Deputy City Attorney, spoke.

Anitra Dempsey, Executive Director, spoke.

A dialogue ensued among Commissioner Lindemann, Anitra Dempsey, Executive Director, and Monica Kilaita, Deputy City Attorney.

Chair Fletcher spoke.

Anitra Dempsey, Executive Director, spoke.
Commissioner Lindemann spoke.

Commissioner Buchanan spoke.

A dialogue ensued between Commissioner Lindemann and Commissioner Buchanan.

Anitra Dempsey, Executive Director, spoke.

Monica Kilaita, Deputy City Attorney, spoke.

Commissioner Lindemann spoke.

A dialogue ensued among Commissioner Lindemann, Anitra Dempsey, Executive Director, and Monica Kilaita, Deputy City Attorney.

Chair Fletcher spoke.

**RECESS TO CLOSED SESSION (6:15 PM)**

At 6:15 PM, there being no objection, Chair Fletcher recessed the meeting to Closed Session.

**RECONVENE FROM CLOSED SESSION (9:41 PM)**

At 9:41 PM, Chair Fletcher reconvened the meeting.

Anitra Dempsey, Executive Director, announced that the allegation of Unbecoming Conduct for CPCC Case No. 18-063 was inadvertently added to the agenda and was not heard in Closed Session.

**ROLL CALL (9:41 PM)**

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

Commissioners Leonard Adams Jr. and Veronica Garcia

Absent:

6. 19-018CP 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. 18-072 Commissioners voted 5-1-1 on Allegation No. 1 - Unbecoming Conduct and 7-0 on Allegation No. 2 - Unbecoming Conduct for Officer accused;

[2] Case No. 18-070 Commissioners voted 7-0 on Allegation Nos. 1 - Unbecoming Conduct, 3 - Unbecoming Conduct, 4 - Unbecoming Conduct and 5 - Unbecoming Conduct, and 6-1 on Allegation No. 2 - Unbecoming Conduct for Officer accused;

[3] Case No. 18-078 Commissioners voted 7-0 on Allegation Nos. 1 - Use of Force and 2 - Improper Arrest for Officers accused;

[4] Case No. 18-068 Commissioners voted 7-0 on Allegation Nos. 1 - Use of Force, 2 - Unbecoming Conduct, and 3 - Improper Detention for Officer accused;

[5] Case No. 18-064 Commissioners voted 7-0 on Allegation Nos. 1 - Use of Force and 2 - Use of Force for Officer accused;

[6] Case No. 18-076 Commissioners voted 7-0 on Allegation No. 1 - Use of Force for Officer accused;

[7] Case No. 18-063 Commissioners voted 6-1 on Allegation No. 1 - Sexual Misconduct for Officer accused; and

[8] Case No. 18-122 Commissioners voted 7-0 on Allegation No. 1 - Use of Force for First and Second Officers accused.

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

Yes: 7 - Dana Buchanan, Christian Cooper, Richard Lindemann, Dianne McNinch, Maria Norvell, Joni Ricks-Oddie and Desmond Fletcher

Absent: 2 - Leonard Adams Jr. and Veronica Garcia
PUBLIC COMMENT (9:45 PM)

No members of the public addressed the commission.

ADJOURNMENT (9:45 PM)

At 9:45 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. 19-028CP       CPCC NO.       ALLEGATION(S)
18-201           Bias Based Policing
18-084           Bias Based Policing, Harassment, &
                 Unbecoming Conduct
18-099           Improper Arrest, Use of Force, &
                 Unbecoming Conduct
18-094           Use of Force, Improper Search, &
                 Dishonesty
18-081           Profanity, Improper Arrest, & Use of
                 Force
18-080           Dishonesty & Unbecoming Conduct
18-085           Unbecoming Conduct
18-088           Improper Arrest
18-074           Improper Search
18-096           Unbecoming Conduct
18-087           Use of Force & 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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