CALL TO ORDER

ROLL CALL

CONSENT CALENDAR

1. 19-055CP  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>18-159</td>
<td>Failure to Investigate &amp; Unbecoming Conduct</td>
</tr>
<tr>
<td>18-176</td>
<td>Failure to Take Report</td>
</tr>
<tr>
<td>18-193</td>
<td>Misappropriation of Property</td>
</tr>
<tr>
<td>18-174</td>
<td>Unbecoming Conduct</td>
</tr>
</tbody>
</table>

Suggested Action: Approve recommendation.

REGULAR AGENDA

2. 19-056CP  Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting of Thursday, August 8, 2019.

Suggested Action: Approve recommendation.

3. 19-057CP  Recommendation to receive and file City Manager's Report.

Suggested Action: Approve recommendation.
4. 19-058CP  Recommendation to receive and file 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.

**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**

5. 19-059CP  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 iyon 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 Fletcher called the meeting to order.

ROLL CALL (5:34 PM)

Commissioners Leonard Adams Jr., Dana Buchanan, Veronica Garcia, Porter
Present: Gilberg, Dianne McNinch, Justin Morgan, Maria Norvell, Joni
Ricks-Oddie, Christian Cooper and Desmond Fletcher

Also present: Patrick Weithers, Acting Manager; Terrance Pham, 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 Ricks-Oddie, seconded by Commissioner Adams Jr., to approve Consent Calendar Item. The motion carried by the following vote:
Yes: 9 - Leonard Adams Jr., Dana Buchanan, Veronica Garcia, Dianne McNinch, Justin Morgan, Maria Norvell, Joni Ricks-Oddie, Christian Cooper and Desmond Fletcher

Abstain: 1 - Porter Gilberg

1. 19-050CP

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>18-144</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>18-139</td>
<td>Harassment</td>
</tr>
<tr>
<td>18-147</td>
<td>Use of Force &amp; Unbecoming Conduct</td>
</tr>
<tr>
<td>18-117</td>
<td>Unbecoming Conduct &amp; Use of Force</td>
</tr>
<tr>
<td>17-192</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>17-127</td>
<td>Harassment</td>
</tr>
<tr>
<td>17-117</td>
<td>Failure to Investigate &amp; Unbecoming Conduct</td>
</tr>
<tr>
<td>16-147</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>16-097</td>
<td>Improper Arrest &amp; Dishonesty</td>
</tr>
<tr>
<td>14-116</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>18-162</td>
<td>Improper Arrest</td>
</tr>
<tr>
<td>18-149</td>
<td>Failure to Investigate</td>
</tr>
</tbody>
</table>

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

REGULAR AGENDA  (5:36 PM)

2. 19-051CP

Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting of Thursday, July 11, 2019.

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

Yes: 10 - Leonard Adams Jr., Dana Buchanan, Veronica Garcia, Porter Gilberg, Dianne McNinch, Justin Morgan, Maria Norvell, Joni Ricks-Oddie, Christian Cooper and Desmond Fletcher
3. 19-052CP  Recommendation to receive and file City Manager's Report.

Patrick Weithers, Acting Manager, presented the staff report.

Chair Fletcher spoke.

Patrick Weithers, Acting Manager, spoke.

Commissioner Gilberg spoke.

Patrick Weithers, Acting Manager, spoke.

A dialogue ensued between Commissioner Gilberg and Patrick Weithers, Acting Manager.

Commissioner McNinch spoke.

Vice Chair Cooper spoke.

Patrick Weithers, Acting Manager, spoke.

Commissioner Buchannan spoke.

Chair Fletcher spoke.

Commissioner Gilberg spoke.

Commissioner Ricks-Oddie spoke.

Commissioner Gilberg spoke.

Patrick Weithers, Acting Manager, spoke.

A dialogue ensued between Commissioner Gilberg and Patrick Weithers, Acting Manager.

Vice Chair Cooper spoke.

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

Yes: 10 - Leonard Adams Jr., Dana Buchanan, Veronica Garcia, Porter Gilberg, Dianne McNinch, Justin Morgan, Maria Norvell, Joni Ricks-Oddie, Christian Cooper and Desmond Fletcher

PUBLIC COMMENT (5:48 PM)

Oshay Sisson spoke.

Commissioner Fletcher spoke.

Commissioner Gilberg spoke.

Patrick Weithers, Acting Manager, spoke.

A dialogue ensued between Commissioner Gilberg and Patrick Weithers, Acting Manager.

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

MANAGER'S REPORT (5:57 PM)

Patrick Weithers, Acting Manager, welcomed the Commissioners to the new Civic Chambers; announced he had met with Chair Fletcher and Vice Chair Cooper to discuss the upcoming year; and reminded the Commissioners about the Annual Training on October 25, 2019.

REMARKS FROM THE CHAIR AND COMMISSIONERS (5:58 PM)

Commissioner McNinch spoke.

Jonathan Nagayama, City Clerk Specialist, spoke.

A dialogue ensued between Commissioner McNinch and Jonathan Nagayama, City Clerk Specialist.

RECESS TO CLOSED SESSION (5:59 PM)
At 5:59 PM, there being no objection, Chair Fletcher recessed the meeting to Closed Session.

RECONVENE FROM CLOSED SESSION (10:35 PM)

4. 19-053CP 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. 18-141 Commissioners voted 9-1 on Allegation No. 1 - Failure to Investigate for Officer accused;

[2] Case No. 18-145 Commissioners voted 7-2 on Allegation No. 1 - Bias Based Policing for Officer accused;

[3] Case No. 18-153 Commissioners voted 8-2 on Allegation No. 1 - Bias Based Policing and 6-4 on Allegation No. 2 - Unbecoming Conduct for First and Second Officers accused;

[4] Case No. 18-138 Commissioners voted 10-0 on Allegation No. 1 - Use of Force for First and Second Officers accused;

[5] Case No. 18-156 Commissioners voted 7-2-1 on Allegation No. 1 - Unbecoming Conduct for First and Second Officers accused;

[6] Case No. 18-143 Commissioners voted 10-0 on Allegation Nos. 1 - Use of Force, 2 - Profanity, and 3 - Unbecoming Conduct for Officer accused;

[7] Case No. 18-165 Commissioners voted 10-0 on Allegation Nos. 1 - Use of Force and 2 - Unbecoming Conduct for Officer accused;

[8] Case No. 18-157 Commissioners voted 9-1 on Allegation No. 1 - Use of Force for Officer accused;

[9] Case No. 18-186 Commissioners voted 10-0 on Allegation Nos. 1 - Use of Force, 2 - Use of Force, 3 - Unbecoming Conduct, and 4 - Unbecoming Conduct for First and Second Officers accused; and
[10] Case No. 18-152 Commissioners voted 9-0-1 on Allegation No. 1 - Unbecoming Conduct, 9-1 on Allegation Nos. 2 - Profanity, 3 - Profanity, and 8 - Unbecoming Conduct, 6-4 on Allegation No. 4 - Use of Force, and 8-2 on Allegation No. 7 - Unbecoming Conduct for Officer accused, and 9-0-1 on Allegation No. 5 - Bias Based Policing and 10-0 on Allegation No. 6 - Vehicle Search for First and Second Officers accused.

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

Yes: 10 - Leonard Adams Jr., Dana Buchanan, Veronica Garcia, Porter Gilberg, Dianne McNinch, Justin Morgan, Maria Norvell, Joni Ricks-Oddie, Christian Cooper and Desmond Fletcher

PUBLIC COMMENT (10:40 PM)

No members of the public addressed the committee.

ADJOURNMENT (10:40 PM)

At 10:40 PM, there being no objection, Chair Fletcher declared the meeting adjourned.
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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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All peace officer personnel records, including information relating to specific deliberations of the Citizen Police Complaint Commission and findings by the City Manager, shall be kept confidential to the extent required by law. In order to comply with this requirement, certain information may have been withheld in this report.

After its June 13, 2019 meeting, the Citizen Police Complaint Commission submitted recommendations to the City Manager.

The Commission’s recommendations and the City Manager’s findings for some allegations considered during the June 13, 2019 meeting are:

<table>
<thead>
<tr>
<th>COMMISSION</th>
<th>CITY MANAGER</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sustained – 8 allegations</td>
<td>Sustained – 0 allegations</td>
</tr>
<tr>
<td>Other – 0 allegations</td>
<td>Other – 9 allegations</td>
</tr>
<tr>
<td>Not Sustained – 5 allegations</td>
<td>Not Sustained – 5 allegations</td>
</tr>
<tr>
<td>Exonerated - 5 allegations</td>
<td>Exonerated – 2 allegations</td>
</tr>
<tr>
<td>Unfounded – 16 allegations</td>
<td>Unfounded – 18 allegations</td>
</tr>
</tbody>
</table>

The Commission did not submit recommendations or questions to the City Manager regarding cases it reviewed during this meeting.
### 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>
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<th>ALLEGATION(S)</th>
</tr>
</thead>
<tbody>
<tr>
<td>18-191</td>
<td>Unbecoming Conduct &amp; Bias Based Policing</td>
</tr>
<tr>
<td>18-173</td>
<td>Use of Force</td>
</tr>
<tr>
<td>18-150</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>18-175</td>
<td>Failure to Take Action</td>
</tr>
<tr>
<td>18-172</td>
<td>Use of Force &amp; Unbecoming Conduct</td>
</tr>
<tr>
<td>18-167</td>
<td>Unbecoming Conduct &amp; Improper Arrest</td>
</tr>
<tr>
<td>18-170</td>
<td>Personal Search, Sexual Misconduct, &amp; Bias Based Policing</td>
</tr>
<tr>
<td>18-194</td>
<td>Use of Force &amp; Unbecoming Conduct</td>
</tr>
<tr>
<td>18-190</td>
<td>Unbecoming Conduct, Failure to Care for Property, &amp; Use of Force</td>
</tr>
<tr>
<td>18-151</td>
<td>Misuse of Authority &amp; Unbecoming Conduct</td>
</tr>
<tr>
<td>18-160</td>
<td>Use of Force</td>
</tr>
<tr>
<td>18-200</td>
<td>Improper Arrest &amp; Misappropriation of Property</td>
</tr>
<tr>
<td>18-168</td>
<td>Bias Based Policing, Use of Force, &amp; 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.

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