IN-PERSON/VIRTUAL HYBRID CITIZEN POLICE COMPLAINT COMMISSION MEETING
PURSUANT TO EXECUTIVE ORDER N-08-21 ISSUED BY
GOVERNOR GAVIN NEWSOM

MEMBERS OF THE PUBLIC HAVE THE OPTION TO USE eCOMMENT TO PROVIDE
COMMENTS ON AGENDA ITEMS. WRITTEN COMMENTS MAY ALSO BE SUBMITTED
BY EMAIL TO PATRICK.WEITHERS@LONGBEACH.GOV

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CALL TO ORDER

ROLL CALL

REGULAR AGENDA

1. 21-042CP Recommendation to approve the minutes of the Citizen Police Complaint
Commission Regular Meeting of Thursday, July 8, 2021.

Suggested Action: Approve recommendation.

2. 21-043CP 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.

MANAGER’S REPORT
REMARKS FROM THE CHAIR AND COMMISSIONERS

RECESS TO CLOSED SESSION

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

RECONVENE FROM CLOSED SESSION

3. 21-044CP  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, Kyle Smith, City Clerk Specialist, certify that the agenda was posted not less than 72 hours prior to the meeting.

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FINISHED AGENDA & DRAFT MINUTES

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CALL TO ORDER (5:32 PM)

At 5:32, Vice Chair Buchanan called the meeting to order.

ROLL CALL (5:32 PM)

Commissioners Desmond Fletcher, Veronica Garcia, Nigel Lifsey, Dianne McNinch, Malyneath Vong and Dana Buchanan

Present:

Commissioners Irma Archuleta and Brent Walmsley

Absent:

Also Present: Patrick Weithers, Manager of the CPCC; Terrance Pham, Special Investigator; Chris Crisostomo, Special Investigator; Art Sanchez, Deputy City Attorney, Darren Lance, Lieutenant, Long Beach Police Department; Kyle Smith, City Clerk Specialist.

1. 21-039CP

Recommendation to hold an election for the position of Chair and Vice Chair of the Citizen Police Complaint Commission for 2021 - 2022.

Vice Chair Buchanan declared the nominations open for Chair.

Commissioner McNinch nominated Vice Chair Buchanan for Chair of the Citizen Police Complaint Commission.
There being no further nominations, Vice Chair Buchanan declared the nominations closed for Chair.

Vice Chair Buchanan spoke.

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

Yes: 6 - Nigel Lifsey, Dianne McNinch, Malyneath Vong, Desmond Fletcher, Veronica Garcia and Dana Buchanan

Absent: 2 - Irma Archuleta and Brent Walmsley

Chair Buchanan declared the nominations open for Vice Chair.

Commissioner McNinch nominated Commissioner Garcia for Vice Chair of the Citizen Police Complaint Commission.

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

A motion was made by Commissioner McNinch to approve recommendation to nominate Commissioner Garcia for Vice Chair of the Citizen Police Complaint Commission. The motion carried by the following vote:

Yes: 6 - Desmond Fletcher, Veronica Garcia, Nigel Lifsey, Dianne McNinch, Malyneath Vong and Dana Buchanan

Absent: 2 - Irma Archuleta and Brent Walmsley

REGULAR AGENDA (5:36 PM)

2. 21-037CP Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting of Thursday, June 10, 2021.
A motion was made by Commissioner McNinch, seconded by Fletcher, to approve recommendation. The motion carried by the following vote:

**Yes:** 6 - Nigel Lifsey, Dianne McNinch, Malyneath Vong, Desmond Fletcher, Veronica Garcia and Dana Buchanan

**Absent:** 2 - Irma Archuleta and Brent Walmsley

**PUBLIC COMMENT (5:37 PM)**

No members of the public addressed the Commission.

**MANAGER'S REPORT (5:37 PM)**

Patrick Weithers, Manager of the CPCC, spoke; and presented the Manager's Report.

**REMARKS FROM THE CHAIR AND COMMISSIONERS (5:38 PM)**

Commissioner Fletcher spoke.

Commissioner Lifsey spoke.

Commissioner McNinch spoke.

Commissioner Vong spoke.

Chair Buchanan spoke.

**RECESS TO CLOSED SESSION (5:40 PM)**

At 5:40 PM, there being no objection, Chair Buchanan recessed the meeting to Closed Session.

**RECONVENE FROM CLOSED SESSION (9:24 PM)**

At 9:24 PM, Chair Buchanan reconvened the meeting.

**ROLL CALL (9:24 PM)**
Commissioners Desmond Fletcher, Veronica Garcia, Nigel Lifsey, Dianne McNinch, Malyneath Vong and Dana Buchanan

Present: McNinch, Malyneath Vong and Dana Buchanan

Commissioners Irma Archuleta and Brent Walmsley

Absent:

3. 21-038CP

Recommendation to receive Commission's vote and refer findings to the City Manager.

Chair Buchanan reported out from Closed Session the following actions taken:

[1] Case 20-114 Commissioners voted 6-0 on Allegation Nos. 1 - Misappropriation of Property, 2 - Unbecoming Conduct, 3 - Unbecoming Conduct, and 4 - Unbecoming Conduct for First and Second Officer Accused;

[2] Case No. 20-098 Commissioners voted 6-0 on Allegation Nos. 1 - Unbecoming Conduct, 2 - Racial Bias, 3 - Unbecoming Conduct, and 4 - Unbecoming Conduct for Officer accused;

[3] Case No. 20-107 Commissioners voted 6-0 on Allegation Nos. 1 - Failure to Investigate, 2 - Use of Force, and 3 - Unbecoming Conduct for First, Second, and Third Officers accused;

[4] Case No. 20-105 Commissioners voted 6-0 on Allegation Nos. 1 - Unbecoming Conduct, 2 - Harassment, for First, Second, and Third Officers accused, and 3 - Unbecoming Conduct for Officer accused;

[5] Case No. 20-110 Commissioners voted 6-0 on Allegation Nos. 1 - Use of Force, 2 - Sexual Misconduct, and 3 - Use of Force for Officer accused;

[6] Case No. 20-096 Commissioners voted 6-0 on Allegation Nos. 1 - Unbecoming Conduct and 2 - Failure to Investigate for Officer accused;

[7] Case No. 20-100 Commissioners voted 6-0 on Allegation Nos. 1 - Unbecoming Conduct and 2 - Unbecoming Conduct for Officer accused;

[8] Case No. 20-119 Commissioners voted 6-0 on Allegation Nos. 1 - Unbecoming Conduct and 2 - Unbecoming Conduct for Officer accused;
Case No. 20-121 Commissioners voted 6-0 on Allegation Nos. 1 - Unbecoming Conduct for Officer accused and 2 - Unbecoming Conduct for First and Second Officers accused;

Case No. 20-109 Commissioners voted 6-0 on Allegation Nos. 1 - Unbecoming Conduct and 2 - Unbecoming Conduct for Officer accused;

Case No. 20-103 Commissioners voted 6-0 on Allegation No. 1 - Unbecoming Conduct for First, Second, Third, Fourth, Fifth, and Sixth Officers accused; and

Case No. 20-099 Commissioners voted 6-0 on Allegation No. 1 - Unbecoming Conduct for Officer accused.

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

Yes: 6 - Nigel Lifsey, Dianne McNinch, Malyneath Vong, Desmond Fletcher, Veronica Garcia and Dana Buchanan

Absent: 2 - Irma Archuleta and Brent Walmsley

4. 21-041CP eComments received for the Citizen Police Complaint Commission meeting of Thursday, July 08, 2021.

This CP-Agenda Item was received and filed.

PUBLIC COMMENT (9:27 PM)

No members of the public addressed the Commission.

ADJOURNMENT (9:28 PM)

At 9:28 PM, there being no objection, Chair Buchanan declared the meeting adjourned.
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CLOSED SESSION

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Closed Session pursuant to Section 54957 of the California Government Code for the purpose
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1. 21-045CP

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<thead>
<tr>
<th>CPCC NO.</th>
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<tr>
<td>20-139</td>
<td>Unbecoming Conduct</td>
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<td>20-132</td>
<td>Unbecoming Conduct &amp; Failure to Investigate</td>
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<tr>
<td>21-017</td>
<td>Unbecoming Conduct, Failure to Take Report,</td>
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<tr>
<td></td>
<td>Racial Bias, &amp; Misuse of Authority</td>
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<tr>
<td>20-134</td>
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<td>20-113</td>
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<td>Use of Force</td>
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<tr>
<td>21-014</td>
<td>Unbecoming Conduct</td>
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</table>

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