

David Clement, Chair
B. Terhune (Terry) Beebe, Vice Chair
Raúl A. Añorve, Commissioner
Josephine Castellanos, Commissioner
Alvaro Castillo, Commissioner
Jose Flores, Commissioner



Crystal Howard-Johnson, Commissioner
Richard Lindemann, Commissioner
Miles Nevin, Commissioner
Jeffrey Price, Commissioner
Suely Saro, Commissioner

Anitra Dempsey, Executive Director

CALL TO ORDER

ROLL CALL

CONSENT CALENDAR

1. 15-032CP Recommendation to receive, file and close the following cases due to lack of evidence and/or witness cooperation or staff recommendation:

<u>CPCC NO.</u>	<u>ALLEGATION(S)</u>
15-180	Unbecoming Conduct
14-169	Unbecoming Conduct

Suggested Action: Approve recommendation.

REGULAR AGENDA

2. 15-043CP Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting held Thursday, September 10, 2015.

Suggested Action: Approve recommendation.

PUBLIC COMMENT

Members of the public have a five-minute time limit to address the Commission on items of interest to the public within the Commission's jurisdiction. Each speaker will be limited to five (5) minutes 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

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 (5) minutes unless extended by the Chair.

3. 15-037CP 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. Carolyn Hill Date: 10/2/15

ch

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 City Clerk Department at (562) 570-6101, 72 hours prior to the Charter Commission meeting.

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.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការអ្នកបកប្រែផ្ទាល់មាត់ ឬបើលោកអ្នកត្រូវការនូវការជួយសម្រួលពិសេសណាមួយ ទៅតាមច្បាប់ស្តីពីជនជាតិអាមេរិកាំងមានពិការភាព (Americans with Disabilities Act) នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំគណៈកម្មាធិការធម្មនុញ្ញក្រុងត្រូវប្រារព្ធធ្វើឡើង។

If written language translation of the Commission agenda and minutes for non-English speaking persons is desired, please make your request by phone to the City Clerk Department at (562) 570-6101, 72 hours prior to the Commission meeting.

Kung ang nakasulat na pagsasalin-wika ng adyenda at mga katitikan ng Komisyon ay hinahangad para sa mga taong hindi nagsasalita ng Ingles mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 pitong oras bago ang pulong ng Komisyon.

Si desea obtener la traducción lingüística escrita de la agenda y las actas de la Comisión para las personas que no hablan inglés, realice su pedido por teléfono al Departamento de la Secretaría Municipal al (562) 570-6101, 72 horas antes de la reunión de la Comisión.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈនៃកិច្ចប្រជុំគណៈកម្មាធិការ និងរបាយការណ៍នៃកិច្ចប្រជុំគណៈកម្មាធិការ ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជា ភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំគណៈកម្មាធិការត្រូវប្រារព្ធធ្វើឡើង។

**CITY OF LONG BEACH
CITIZEN POLICE COMPLAINT
COMMISSION MINUTES**

**THURSDAY, SEPTEMBER 10, 2015
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 6:30 PM**

David Clement, Chair
B. Terhune (Terry) Beebe, Vice Chair
Raúl A. Añorve, Commissioner
Josephine Castellanos, Commissioner



Crystal Howard-Johnson, Commissioner
Miles Nevin, Commissioner
Jeffrey Price, Commissioner
Suely Saro, Commissioner

Anitra Dempsey, Executive Director

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (6:31 PM)

At 6:31 PM, Chair Clement called the meeting to order.

ROLL CALL (6:31 PM)

Commissioners Jose M. Flores, Crystal Howard-Johnson, Miles Nevin, Suely
Present: Saro, Beekman "Terry" Beebe and David Clement
Commissioners Raúl Añorve, Josephine Castellanos and Jeff Price
Absent:

Also present: Anitra Dempsey, Executive Director, Citizen Police Complaint Commission;
Commander Richard Conant, Long Beach Police Department; Carolyn Hill, City Clerk
Specialist.

Chair Clement presiding.

REGULAR AGENDA (6:33 PM)

- 1. 15-027CP Recommendation to approve the minutes of the Citizen Police Complaint Commission Special Meeting held Thursday, August 27, 2015.

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

Yes: 6 - Jose M. Flores, Crystal Howard-Johnson, Miles Nevin, Suely Saro, Beekman "Terry" Beebe and David Clement

Absent: 3 - Raúl Añorve, Josephine Castellanos and Jeff Price

PUBLIC COMMENT (6:37 PM)

Tiffany Palmer spoke regarding her Case No. CIT2014-0180.

Enga Chapman spoke regarding her daughter's Case No. CIT2014-0180.

Chair Clement spoke.

Anitra Dempsey, Executive Director, thanked the speakers.

2. 15-028CP Recommendation to receive an overview of the Citizen Police Complaint Commission website.

Natasha Myers, Special Investigator, provided an overview of the Citizen Police Complaint Commission's webpage.

Commissioner Flores spoke.

Anitra Dempsey, Executive Director, spoke.

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

Yes: 6 - Jose M. Flores, Crystal Howard-Johnson, Miles Nevin, Suely Saro, Beekman "Terry" Beebe and David Clement

Absent: 3 - Raúl Añorve, Josephine Castellanos and Jeff Price

EXECUTIVE DIRECTOR'S REPORT (7:00 PM)

Anitra Dempsey, Executive Director, introduced and recognized in-coming Commissioner Saro, 7th District; provided a summary of her background, welcomed her aboard; and invited the Commissioner to say a few words.

Commissioner Saro spoke.

3. 15-029CP Recommendation to receive a presentation on the Bloomberg Grant and Innovation Team.

Anitra Dempsey, Executive Director, spoke; and introduced John Keisler, Director of the Innovation Team.

John Keisler, Director of the Innovation Team, spoke regarding the Bloomberg Grant; introduced the Innovation Team, Alma Castro, Karen Davison, Harrison Huynh; and introduced Ryan Murray, Office of the Mayor.

Ryan Murray, Innovation Deputy, Office of the Mayor, spoke.

John Keisler, Director of the Innovation Team, spoke.

Chair Clement spoke.

Commissioner Saro spoke.

John Keisler, Director of the Innovation Team, spoke.

Anitra Dempsey, Executive Director, spoke.

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

Yes: 6 - Jose M. Flores, Crystal Howard-Johnson, Miles Nevin, Suely Saro, Beekman "Terry" Beebe and David Clement

Absent: 3 - Raúl Añorve, Josephine Castellanos and Jeff Price

REMARKS FROM THE CHAIR AND COMMISSIONERS

There were no comments from the Chair and Commissioners.

RECESS TO CLOSED SESSION (7:11 PM)

At 7:11 PM, there being no objection, Chair Clement recessed the meeting to Closed Session.

RECONVENE FROM CLOSED SESSION (10:39 PM)

At 10:39 PM, Chair Clement reconvened the meeting.

SECOND ROLL CALL (10:39 PM)

Commissioners Jose M. Flores, Crystal Howard-Johnson, Miles Nevin, Suely

Present: Saro, Beekman "Terry" Beebe and David Clement

Commissioners Raúl Añorve, Josephine Castellanos and Jeff Price

Absent:

4. 15-030CP Recommendation to receive Commission's vote and refer findings to the City Manager.

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

Yes: 6 - Jose M. Flores, Crystal Howard-Johnson, Miles Nevin, Suely Saro, Beekman "Terry" Beebe and David Clement

Absent: 3 - Raúl Añorve, Josephine Castellanos and Jeff Price

ADJOURNMENT (10:45 PM)

At 10:45 PM, there being no objection, Chair Clement declared the meeting adjourned.

ch

If written language translation of the Commission agenda and minutes for non-English speaking persons is desired, please make your request by phone to the City Clerk Department at (562) 570-6101, 72 hours prior to the Commission meeting.

Kung ang nakasulat na pagsasalín-wika ng adyenda at mga katitikan ng Komisyon ay hinahangad para sa mga taong hindi nagsasalita ng Ingles mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 pitong oras bago ang pulong ng Komisyon.

Si desea obtener la traducción lingüística escrita de la agenda y las actas de la Comisión para las personas que no hablan inglés, realice su pedido por teléfono al Departamento de la Secretaría Municipal al (562) 570-6101, 72 horas antes de la reunión de la Comisión.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈនៃកិច្ចប្រជុំគណៈកម្មាធិការ និងរបាយការណ៍នៃកិច្ចប្រជុំគណៈកម្មាធិការ ជាសំណើប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជា ភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំគណៈកម្មាធិការត្រូវប្រារព្ធធ្វើឡើង។

CITY OF LONG BEACH
CITIZEN POLICE COMPLAINT
COMMISSION AGENDA

THURSDAY, OCTOBER 8, 2015
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER/LOUNGE, 6:30 PM

David Clement, Chair
B. Terhune (Terry) Beebe, Vice Chair
Raúl A. Añorve, Commissioner
Josephine Castellanos, Commissioner
Alvaro Castillo, Commissioner
Jose Flores, Commissioner



Crystal Howard-Johnson, Commissioner
Richard Lindemann, Commissioner
Miles Nevin, Commissioner
Jeffrey Price, Commissioner
Suely Saro, Commissioner

Anitra Dempsey, Executive Director

CLOSED SESSION

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

1. 15-038CP	<u>CPCC NO.</u>	<u>ALLEGATION(S)</u>
	14-118	Failure to Care for Property, Misappropriation of Property and Unbecoming Conduct.
	14-180	Fail to Investigate.
	15-123	Use of Force.
	15-145	Use of Force and Unbecoming Conduct.
	14-007	Unbecoming Conduct.
	14-105	Improper Arrest, Improper Search, Misuse of Authority, Unbecoming Conduct and Failure to Care for Property.
	14-088	Use of Force.
	15-055	Use of Force, Improper Arrest, Personal Search, Intimidation and Use of Force.
	15-191	Fail to Take Action and Fail to Take Report.
	14-119	Use of Force.
	14-151	Fail to Book Evidence.

I, Carolyn Hill, City Clerk Specialist, certify that the agenda was posted not less than 72 hours prior to the meeting. Carolyn Hill Date: 10/2/15

ch

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 City Clerk Department at (562) 570-6101, 72 hours prior to the Charter Commission meeting.

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.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការអ្នកបកប្រែផ្ទាល់មាត់ ឬបើលោកអ្នកត្រូវការនូវការជួយសម្រួលពិសេសណាមួយ ទៅតាមច្បាប់ស្តីពីជនជាតិអាមេរិកាំងមានពិការភាព (Americans with Disabilities Act) នោះសូមស្នើសុំមកនាយកដ្ឋានសៀនសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំគណៈកម្មាធិការធម្មនុញ្ញក្រុងត្រូវប្រារព្ធធ្វើឡើង។

If written language translation of the Commission agenda and minutes for non-English speaking persons is desired, please make your request by phone to the City Clerk Department at (562) 570-6101, 72 hours prior to the Commission meeting.

Kung ang nakasulat na pagsasalin-wika ng adyenda at mga katitikan ng Komisyon ay hinahangad para sa mga taong hindi nagsasalita ng Ingles mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 pitong oras bago ang pulong ng Komisyon.

Si desea obtener la traducción lingüística escrita de la agenda y las actas de la Comisión para las personas que no hablan inglés, realice su pedido por teléfono al Departamento de la Secretaría Municipal al (562) 570-6101, 72 horas antes de la reunión de la Comisión.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈនៃកិច្ចប្រជុំគណៈកម្មាធិការ និងរបាយការណ៍នៃកិច្ចប្រជុំគណៈកម្មាធិការ ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជាភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានស្មៀនសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំគណៈកម្មាធិការត្រូវប្រារព្ធធ្វើឡើង។