CALL TO ORDER

ROLL CALL

REGULAR AGENDA

1. 21-055CP Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting of Thursday, October 14, 2021.

   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
2. 21-056CP  Recommendation to receive Commission's vote and refer findings to the City Manager.

**Suggested Action:** Approve recommendation.

**PUBLIC COMMENTS**

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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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.
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 Office of the City Clerk at (562) 570-6101, 72 business hours prior to the Commission meeting.

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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IN-PERSON/VIRTUAL HYBRID CITIZEN POLICE COMPLAINT COMMISSION MEETING
PURSUANT TO ASSEMBLY BILL 361

CALL TO ORDER (5:32 PM)

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

ROLL CALL (5:32 PM)

Commissioners Irma Archuleta, Dianne McNinch, Malyneath Vong, Brent Walmsley, Veronica Garcia and Dana Buchanan

Present:

Commissioners Nigel Lifsey

Absent:

Also Present: Patrick Weithers, Manager of the CPCC; Terrance Pham, Special Investigator; Anita Lakhani, Deputy City Attorney, Darren Lance, Commander, Long Beach Police Department; Kyle Smith, City Clerk Specialist.

REGULAR AGENDA (5:32 PM)

1. 21-052CP Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting of Thursday, September 9, 2021.
A motion was made by Chair Buchanan, seconded by Commissioner Archuleta, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Irma Archuleta, Dianne McNinch, Malyneath Vong, Brent Walmsley, Veronica Garcia and Dana Buchanan

Absent: 1 - Nigel Lifsey

PUBLIC COMMENT (5:33 PM)

Michael Hunt spoke.

MANAGER'S REPORT (5:37 PM)

There was no report from Patrick Weithers, Manager of the CPCC.

REMARKS FROM THE CHAIR AND COMMISSIONERS (5:37 PM)

There was no remarks from the Chair or Commissioners.

RECESS TO CLOSED SESSION (5:38 PM)

At 5:38 PM, there being no objection, Chair Buchanan recessed the meeting to Closed Session.

RECONVENE FROM CLOSED SESSION (8:50 PM)

At 8:50 PM, Chair Buchanan reconvened the meeting.

ROLL CALL

Commissioners Irma Archuleta, Dianne McNinch, Malyneath Vong, Brent Walmsley, Veronica Garcia and Dana Buchanan

Present:

Absent: Nigel Lifsey

2. 21-053CP Recommendation to receive Commission's vote and refer findings to
Chair Buchanan reported out from Closed Session the following actions taken:

[1] Case 21-019 Commissioners voted 6-0 on Allegation Nos. 1 - Improper Detention, for First, Second, Third, and Fourth Officers accused, 2 - Unbecoming Conduct, 3 - Unbecoming Conduct, 5 - Unbecoming Conduct, 6 - Unbecoming Conduct for Officer accused and 4 - Use of Force for First and Second Officers accused;

[2] Case No. 20-143 Commissioners voted 6-0 on Allegation Nos. 1 - Improper Arrest for First, Second, Third, and Fourth Officers accused, 2 - Use of Force for First and Second Officers accused and 3 - Unbecoming Conduct for First, Second, and Third Officers accused;

[3] Case No. 20-126 Commissioners voted 6-0 on Allegation No. 1 - Unbecoming Conduct for First, Second, and Third Officer accused and 2 - Unbecoming Conduct for Officers accused;

[4] Case No. 20-142 Commissioners voted 6-0 on Allegation Nos. 1 - Unbecoming Conduct and 2 - Harassment for Officer accused;

[5] Case No. 20-131 Commissioners voted 6-0 on Allegation Nos. 1 - Failure to Take Action and 2 - Failure to Take Report for First, Second, and Third Officers accused;

[6] Case No. 20-146 Commissioners voted 6-0 on Allegation Nos. 1 - Improper Detention and 2 - Harassment for First, Second, and Third Officers accused;

[7] Case No. 20-130 Commissioners voted 6-0 on Allegation No. 1 - Misuse of Authority for Officer accused; and

[8] Case No. 20-010 Commissioners voted 6-0 on Allegation No. 1 - Misappropriation of Property for Officer accused.

A motion was made by Commissioner McNinch, seconded by Commissioner Archuleta, to approve recommendation. The motion carried by the following vote:
Yes: 6 - Irma Archuleta, Dianne McNinch, Malyneath Vong, Brent Walmsley, Veronica Garcia and Dana Buchanan

Absent: 1 - Nigel Lifsey

PUBLIC COMMENT (8:54 PM)

No members of the public addressed the commission.

ADJOURNMENT (8:54 PM)

At 8:54 PM, there being no objection, Chair Buchanan 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. 21-057CP

<table>
<thead>
<tr>
<th>CPCC NO.</th>
<th>ALLEGATION(S)</th>
</tr>
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<tbody>
<tr>
<td>20-143</td>
<td>Improper Arrest</td>
</tr>
<tr>
<td>20-138</td>
<td>Misuse of Authority, Unbecoming Conduct Failure to Investigate, &amp; Failure to Take Report</td>
</tr>
<tr>
<td>21-001</td>
<td>Improper Search, Sexual Misconduct, &amp; Unbecoming Conduct</td>
</tr>
<tr>
<td>21-002</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>21-003</td>
<td>Harassment &amp; Unbecoming Conduct</td>
</tr>
<tr>
<td>21-004</td>
<td>Unbecoming Conduct &amp; Racial Profiling</td>
</tr>
<tr>
<td>21-060</td>
<td>Dishonesty</td>
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</tbody>
</table>

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