

Suely Saro, Chair
Desmond Fletcher, Vice Chair
Leonard Adams Jr., Commissioner
Dana Buchanan, Commissioner
Christian Cooper, Commissioner



Veronica Garcia, Commissioner
Richard Lindemann, Commissioner
Dianne McNinch, Commissioner
Maria Norvell, Commissioner
Joni Ricks-Oddie, Commissioner

Anitra Dempsey, Executive Director

CALL TO ORDER

ROLL CALL

CONSENT CALENDAR

1. 18-056CP 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> |
|-----------------|----------------------|
| 17-151 | Improper Arrest |
| 17-143 | Unbecoming Conduct |
| 17-164 | Unbecoming Conduct |
| 17-170 | Unbecoming Conduct |
| 17-160 | Unbecoming Conduct |

Suggested Action: Approve recommendation.

REGULAR AGENDA

2. 18-057CP Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting of Thursday, July 12, 2018.

Suggested Action: Approve recommendation.

3. 18-058CP Recommendation to receive and file City Manager's Report.

Suggested Action: Approve recommendation.

4. 18-061CP Recommendation to receive and file a presentation on Closed Session Procedures.

Suggested Action: Approve recommendation.

5. 18-062CP Recommendation to receive and file an update on Commission's 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.

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

6. 18-059CP 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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**CITY OF LONG BEACH
CITIZEN POLICE COMPLAINT
COMMISSION MINUTES**

**THURSDAY, JULY 12, 2018
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 5:30 PM**

Suely Saro, Vice Chair
Leonard Adams Jr., Commissioner
Dana Buchanan, Commissioner
Christian Cooper, Commissioner
Desmond Fletcher, Commissioner



Veronica Garcia, Commissioner
Richard Lindemann, Commissioner
Dianne McNinch, Commissioner
Maria Norvell, Commissioner
Joni Ricks-Oddie, Commissioner

Anitra Dempsey, Executive Director

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (5:31 PM)

At 5:31 PM, Vice Chair Saro called the meeting to order.

ROLL CALL (5:31 PM)

Commissioners Leonard Adams Jr., Dana Buchanan, Christian Cooper, Veronica
Present: Garcia, Desmond Fletcher, Richard Lindemann, Dianne
McNinch, Maria Norvell, Joni Ricks-Oddie and Suely Saro

Also present: Anitra Dempsey, Executive Director; Patrick Weithers, Special Investigator;
Lloyd Cox, Commander, Long Beach Police Department; Jonathan Nagayama, City Clerk
Specialist.

- 1. 18-050CP Recommendation to hold an election for the position of Chair and Vice
Chair of the Citizen Police Complaint Commission for 2018 - 2019.

Vice Chair Saro declared the nominations open for Chair.

Commissioner Fletcher nominated Vice Chair Saro for Chair of the Citizen
Police Complaint Commission.

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

Vice Chair Saro spoke.

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

Yes: 10 - Leonard Adams Jr., Dana Buchanan, Christian Cooper, Veronica Garcia, Desmond Fletcher, Richard Lindemann, Dianne McNinch, Maria Norvell, Joni Ricks-Oddie and Suely Saro

Chair-Elect Saro declared the nominations open for Vice Chair.

Chair-Elect Saro nominated Commissioner Fletcher for Vice Chair of the Citizen Police Complaint Commission.

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

There being no further nominations, Chair-Elect Saro declared the nominations closed for Vice Chair.

Commissioner Fletcher spoke.

Commissioner Cooper spoke.

Anitra Dempsey, Executive Director, spoke.

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

Yes: 10 - Leonard Adams Jr., Dana Buchanan, Christian Cooper, Veronica Garcia, Desmond Fletcher, Richard Lindemann, Dianne McNinch, Maria Norvell, Joni Ricks-Oddie and Suely Saro

Vice Chair-Elect Fletcher spoke.

INTRODUCTION OF NEW COMMISSIONERS (5:38 PM)

Anitra Dempsey, Executive Director, spoke; and introduced the new commissioners.

Commissioner McNinch spoke.

Commissioner Garcia spoke.

Commissioner Norvell spoke.

Commissioner Ricks-Oddie spoke.

Commissioner Buchanan spoke.

Chair-Elect Saro spoke.

CONSENT CALENDAR (5:48 PM)

Passed the Consent Calendar

A motion was made by Commissioner Fletcher, seconded by Commissioner Cooper, to approve Consent Calendar Items, except for items. The motion carried by the following vote:

Yes: 10 - Leonard Adams Jr., Dana Buchanan, Christian Cooper, Veronica Garcia, Desmond Fletcher, Richard Lindemann, Dianne McNinch, Maria Norvell, Joni Ricks-Oddie and Suely Saro

2. 18-051CP Recommendation to receive, file and close the following cases due to lack of evidence and/or witness cooperation or staff recommendation:

| <u>CPCO NO.</u> | <u>ALLEGATION(S)</u> |
|-----------------|---|
| 17-126 | Failure to Take Report & Unbecoming Conduct |
| 17-122 | Unbecoming Conduct |
| 17-133 | Unbecoming Conduct |
| 17-123 | Failure to Investigate |
| 17-138 | Unbecoming Conduct |
| 17-161 | Use of Force |
| 17-144 | Use of Force & Improper Entry |

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

REGULAR AGENDA (5:48 PM)

3. 18-052CP Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting of Thursday, June 14, 2018.

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

Yes: 8 - Leonard Adams Jr., Christian Cooper, Veronica Garcia, Desmond Fletcher, Richard Lindemann, Maria Norvell, Joni Ricks-Oddie and Suely Saro

Abstain: 2 - Dana Buchanan and Dianne McNinch

4. 18-053CP Recommendation to receive and file City Manager's Report.

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

Patrick Weithers, Special Investigator, presented the staff report.

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

Yes: 10 - Leonard Adams Jr., Dana Buchanan, Christian Cooper, Veronica Garcia, Desmond Fletcher, Richard Lindemann, Dianne McNinch, Maria Norvell, Joni Ricks-Oddie and Suely Saro

PUBLIC COMMENT (5:52 PM)

Jennifer Tyus spoke.

Brian Mastroluca spoke.

Sophia Larios spoke.

Ron Cambra spoke.

Chair-Elect Saro spoke.

EXECUTIVE DIRECTOR'S REPORT (6:02 PM)

Anitra Dempsey, Executive Director, thanked the speakers for coming and speaking; and congratulated the newly elected Chair-Elect Saro and Vice Chair-Elect Fletcher.

REMARKS FROM THE CHAIR AND COMMISSIONERS (6:03 PM)

There were no remarks from the Chair or Commissioners.

RECESS TO CLOSED SESSION (6:03 PM)

At 6:03 PM, there being no objection, Chair-Elect Saro recessed the meeting to Closed Session.

RECONVENE FROM CLOSED SESSION (9:56 PM)

At 9:56 PM, Chair-Elect Saro reconvened the meeting.

ROLL CALL (9:56 PM)

Commissioners Leonard Adams Jr., Dana Buchanan, Veronica Garcia, Desmond

Present: Fletcher, Richard Lindemann, Dianne McNinch, Maria Norvell,
Joni Ricks-Oddie and Suely Saro

Commissioners Christian Cooper

Absent:

5. 18-054CP Recommendation to receive Commission's vote and refer findings to the City Manager.

Chair-Elect Saro reported out from Closed Session the following actions

taken:

[1] Case No. 17-141 Commissioners voted 8-2 on Allegation No. 1 - Use of Force for First and Second Officers accused and 10-0 for Third Officer accused;

[2] Case No. 17-142 Commissioners voted 9-1 on Allegation No. 1 - Gender Bias for Officer accused and 10-0 on Allegation Nos. 2 - Gender Bias and 3 - Sexual Misconduct for Officer Accused;

[3] Case No. 18-097 Commissioners voted 10-0 on Allegation Nos. 1 - Unbecoming Conduct and 2 - Unbecoming Conduct, and 9-1 on Allegation No. 3 - Bias Based Policing for First and Second Officers accused;

[4] Case No. 18-042 Commissioners voted 10-0 on Allegation No. 1 - Unbecoming Conduct for Officer accused;

[5] Case No. 17-140 Commissioners voted 7-3 on Allegation No. 1 - Use of Force for Officer accused;

[6] Case No. 17-136 Commissioners voted 9-0 on Allegation Nos. 1 - Unbecoming Conduct and 2 - Failure to Take Action for Officer accused;

[7] Case No. 17-124 Commissioners voted 9-0 on Allegation No. 1 - Failure to Investigate for First and Second Officers accused, and 7-1-1 on Allegation No. 2 - Unbecoming Conduct for Officer accused; and

[8] Case No. 17-178 Commissioners voted 9-0 on Allegation No. 1 - Misuse of Authority for Officer accused.

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

Yes: 9 - Leonard Adams Jr., Dana Buchanan, Veronica Garcia, Desmond Fletcher, Richard Lindemann, Dianne McNinch, Maria Norvell, Joni Ricks-Oddie and Suely Saro

Absent: 1 - Christian Cooper

PUBLIC COMMENT (10:00 PM)

No members of the public addressed the commission.

ADJOURNMENT (10:00 PM)

At 10:00 PM, there being no objection, Chair-Elect Saro declared the meeting adjourned.

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

**THURSDAY, AUGUST 9, 2018
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER/LOUNGE, 5:30 PM**

Suely Saro, Chair
Desmond Fletcher, Vice Chair
Leonard Adams Jr., Commissioner
Dana Buchanan, Commissioner
Christian Cooper, Commissioner



Veronica Garcia, Commissioner
Richard Lindemann, Commissioner
Dianne McNinch, Commissioner
Maria Norvell, Commissioner
Joni Ricks-Oddie, 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. 18-060CP | <u>CPOCC NO.</u> | <u>ALLEGATION(S)</u> |
|-------------|------------------|---|
| | 18-053 | Misuse of Authority |
| | 18-011 | Unbecoming Conduct & Residence Search |
| | 18-039 | Misuse of Authority, Personal Search & Unbecoming Conduct |
| | 17-132 | Bias Based Policing & Failure to Take Action |
| | 17-169 | Unbecoming Conduct |
| | 17-146 | Bias Based Policing |

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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