

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



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

Anitra Dempsey, Executive Director

SPECIAL MEETING

CALL TO ORDER

ROLL CALL

CONSENT CALENDAR

1. 15-046CP Recommendation to receive, file and close the following cases due to lack of evidence and/or witness cooperation or staff recommendation:

<u>CPC NO.</u>	<u>ALLEGATION(S)</u>
15-247	Unbecoming Conduct
14-026	Unbecoming Conduct
15-180	Unbecoming Conduct
15-128	Unbecoming Conduct
15-129	Unbecoming Conduct
15-099	Racial Bias

Suggested Action: Approve recommendation.

REGULAR AGENDA

2. 15-047CP Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting held Thursday, November 12, 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 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 TOUR AND 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

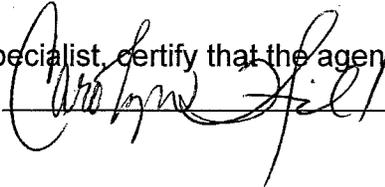
PUBLIC COMMENT

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. 15-048CP 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.  Date: 11/24/15

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

CITY OF LONG BEACH
CITIZEN POLICE COMPLAINT
COMMISSION MINUTES

THURSDAY, NOVEMBER 12, 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
Alvaro Castillo, Commissioner
José M. Flores, Commissioner



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

Anitra Dempsey, Executive Director

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (6:33 PM)

At 6:33 PM, Vice Chair Beebe called the meeting to order.

ROLL CALL (6:33 PM)

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

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

CONSENT CALENDAR (6:34 PM)

Passed the Consent Calendar

**A motion was made by Commissioner Price, seconded by
Commissioner Lindemann, to approve Consent Calendar. The
motion carried by the following vote:**

Yes: 6 - Josephine Castellanos, José M. Flores, Richard Lindemann,
Miles Nevin, Jeff Price and Beekman "Terry" Beebe

Abstain: 1 - Raúl Añorve

Absent: 4 - Alvaro Castillo, Crystal Howard-Johnson, Suely Saro and David Clement

1. 15-040CP Recommendation to receive, file and close the following cases due to lack of evidence and/or witness cooperation or staff recommendation:

<u>CPC NO.</u>	<u>ALLEGATION(S)</u>
15-097	Harrasment and Use of Force
15-105	Unbecoming Conduct

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

REGULAR AGENDA (6:35 PM)

2. 15-041CP Recommendation to receive and file Call and Notice of Special Meeting held Saturday, October 24, 2015.

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

Yes: 6 - Josephine Castellanos, José M. Flores, Richard Lindemann, Miles Nevin, Jeff Price and Beekman "Terry" Beebe

Abstain: 1 - Raúl Añorve

Absent: 4 - Alvaro Castillo, Crystal Howard-Johnson, Suely Saro and David Clement

3. 15-042CP Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting Held Thursday, October 8, 2015.

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

Yes: 4 - José M. Flores, Richard Lindemann, Jeff Price and Beekman "Terry" Beebe

Abstain: 3 - Raúl Añorve, Josephine Castellanos and Miles Nevin

Absent: 4 - Alvaro Castillo, Crystal Howard-Johnson, Suely Saro and David Clement

PUBLIC COMMENT (6:38 PM)

David Zink spoke regarding his Case Nos. 14-171 and 15-190.

Vice Chair Beebe spoke.

EXECUTIVE DIRECTOR'S REPORT (6:47 PM)

Anitra Dempsey, Executive Director, thanked Mr. Zink; acknowledged and provided a brief explanation of the Training attended by the Commissioners; reported on her staff's attendance at the National Defense Investigation Association conference; and reminded the Commissioners of the upcoming meetings.

REMARKS FROM THE CHAIR AND COMMISSIONERS (6:49 PM)

Commissioner Castellanos spoke.

RECESS TO CLOSED SESSION (6:50 PM)

At 6:50 PM, there being no objection, Vice Chair Beebe recessed the meeting to Closed Session.

RECONVENE FROM CLOSED SESSION (9:48 PM)

At 9:48 PM, Vice Chair Beebe reconvened the meeting.

SECOND ROLL CALL (9:48 PM)

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

4. 15-045CP Recommendation to receive Commission's vote and refer findings to the City Manager.

Vice Chair Beebe reported out from Closed Session the following actions taken: [1] Case No. 15-200 Commissioners voted 7-0 on Allegation No. 1; [2] Case No. 14-179 Commissioners voted 6-1 on Allegation No. 1; and 7-0 on Allegation No. 2; [3] Case No. 14-171 Commissioners voted 7-0 on Allegation Nos. 1 - 4; [4] Case No. 15-190 Commissioners voted 5-2 on Allegation No. 1; 6-1 on Allegation No. 2; and 7-0 on Allegation No. 3; [5] Case No. 15-175 Commissioners voted 5-2 on Allegation No. 1; and 7-0 on Allegation No. 2; and [6] Case No. 14-087 Commissioners voted 7-0 on Allegation No. 1.

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

Yes: 7 - Raúl Añorve, Josephine Castellanos, José M. Flores, Richard Lindemann, Miles Nevin, Jeff Price and Beekman "Terry" Beebe

Absent: 4 - Alvaro Castillo, Crystal Howard-Johnson, Suely Saro and David Clement

ADJOURNMENT (9:51 PM)

At 9:51 PM, there being no objection, Vice Chair Beebe declared the meeting adjourned.

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