CITY OF LONG BEACH CITIZEN POLICE COMPLAINT COMMISSION MINUTES

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



THURSDAY, OCTOBER 11, 2018 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 5:30 PM

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 (5:30 PM)

At 5:30 PM, Chair Saro called the meeting to order.

ROLL CALL (5:30 PM)

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

Also present: Anitra Dempsey, Executive Director; Patrick Weithers, Special Investigator; Darren Lance, Lieutenant, Long Beach Police Department; Monica Kilaita, Deputy City Attorney; Jonathan Nagayama, City Clerk Specialist.

CONSENT CALENDAR (5:31 PM)

Passed the Consent Calendar

A motion was made by Commissioner Cooper, seconded by Commissioner Buchanan, to approve Consent Calendar Item. The motion carried by the following vote:

Yes: 7 - Leonard Adams Jr., Dana Buchanan, Christian Cooper, Veronica Garcia, Dianne McNinch, Maria Norvell and Suely Saro

Abstain: 1 - Richard Lindemann

Absent: 2 - Joni Ricks-Oddie and Desmond Fletcher

1. 18-068CP Recommendation to receive, file and close the following cases due to lack of evidence and/or witness cooperation or staff recommendation:

CPCC NO.	<u>ALLEGATION(S)</u>
17-210	Bias Based Policing
17-166	Unbecoming Conduct
17-189	Unbecoming Conduct
18-098	Unbecoming Conduct & Failure to Report
18-106	Unbecoming Conduct

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

REGULAR AGENDA (5:32 PM)

2. 18-069CP Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting of Thursday, September 13, 2018.

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

Yes: 7 - Leonard Adams Jr., Dana Buchanan, Christian Cooper, Veronica Garcia, Dianne McNinch, Maria Norvell and Suely Saro

Abstain: 1 - Richard Lindemann

Absent: 2 - Joni Ricks-Oddie and Desmond Fletcher

3. 18-070CP 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 McNinch, seconded by Commissioner Norvell, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Leonard Adams Jr., Dana Buchanan, Christian Cooper, Veronica Garcia, Richard Lindemann, Dianne McNinch, Maria Norvell and Suely Saro

Absent: 2 - Joni Ricks-Oddie and Desmond Fletcher

4. 18-071CP Recommendation to receive and file an update on Commission's Recommendations.

Vice Chair Fletcher joined the meeting.

Anitra Dempsey, Executive Director, presented the staff report.

Chair Saro spoke.

Commissioner Cooper spoke.

Commissioner Ricks-Oddie joined the meeting.

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

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

5. 18-072CP Recommendation to receive and file a presentation on the Ralph M. Brown Act.

Monica Kilaita, Deputy City Attorney, provided a PowerPoint presentation.

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

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

PUBLIC COMMENT (5:47 PM)

Brian Mastroluca spoke.

Tracy D. Alcantar spoke.

Anitra Dempsey, Executive Director, spoke.

Stephen Downing spoke.

Anitra Dempsey, Executive Director, spoke.

Stephen Downing spoke.

Chair Saro spoke.

EXECUTIVE DIRECTOR'S REPORT (6:02 PM)

There was no report from the Executive Director.

REMARKS FROM THE CHAIR AND COMMISSIONERS (6:02 PM)

Chair Saro spoke.

Anitra Dempsey, Executive Director, spoke.

Darren Lance, Lieutenant, Long Beach Police Department, spoke.

Anitra Dempsey, Executive Director, spoke.

RECESS TO CLOSED SESSION (6:05 PM)

At 6:05 PM, there being no objection, Chair Saro recessed the meeting to Closed Session.

RECONVENE FROM CLOSED SESSION (9:15 PM)

At 9:15 PM, Chair Saro reconvened the meeting.

ROLL CALL (9:15 PM)

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

6. 18-073CP Recommendation to receive Commission's vote and refer findings to the City Manager.

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

- [1] Case No. 17-200 Commissioners voted 8-2 on Allegation No. 1 Use of Force and 10-0 on Allegations No. 2 Use of Force and 3 Unbecoming Conduct for First and Second Officers accused;
- [2] Case No. 17-201 Commissioners voted 10-0 on Allegation No. 1 Failure to Care for Property for Officer accused;
- [3] Case No. 17-173 Commissioners voted 8-0-2 on Allegation No. 1 Bias Based Policing, 9-1 on Allegation No. 2 Use of Force and 10-0 on Allegation No. 3 Unbecoming Conduct for First and Second Officers accused;
- [4] Case No. 17-178 Commissioners voted 10-0 on Allegation No. 1 Misuse of Authority for Officer accused;
- [5] Case No. 17-172 Commissioners voted 10-0 on Allegation Nos. 1 Dishonesty for First and Second Officers accused and 2 Intimidation for Officer Accused; and
- [6] Case No. 17-182 Commissioners voted 10-0 on Allegation No. 1 Unbecoming Conduct for Officer accused.

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

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

PUBLIC COMMENT (9:18 PM)

No members of the public addressed the commission.

ADJOURNMENT (9:18 PM)

At 9:18 PM, there being no objection, Chair Saro declared the meeting adjourned.

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THURSDAY, OCTOBER 11, 2018 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 5:30 PM

NOTE:

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