THURSDAY, AUGUST 8, 2019 411 W. OCEAN BOULEVARD CIVIC CHAMBERS, 5:30 PM

Desmond Fletcher, Chair Christian Cooper, Vice Chair Leonard Adams Jr., Commissioner Dana Buchanan, Commissioner Veronica Garcia, Commissioner

COMMISSION MINUTES



Porter Gilberg, Commissioner Dianne McNinch, Commissioner Justin Morgan, Commissioner Maria Norvell, Commissioner Joni Ricks-Oddie, Commissioner

Patrick Weithers, Acting Manager

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (5:34 PM)

At 5:34 PM, Chair Fletcher called the meeting to order.

ROLL CALL (5:34 PM)

Commissioners Leonard Adams Jr., Dana Buchanan, Veronica Garcia, Porter **Present:** Gilberg, Dianne McNinch, Justin Morgan, Maria Norvell, Joni Ricks-Oddie, Christian Cooper and Desmond Fletcher

Also present: Patrick Weithers, Acting Manager; Terrance Pham, Special Investigator; Lloyd Cox, Commander, Long Beach Police Department; Jonathan Nagayama, City Clerk Specialist.

CONSENT CALENDAR (5:35 PM)

Passed the Consent Calendar

A motion was made by Commissioner Ricks-Oddie, seconded by Commissioner Adams Jr., to approve Consent Calendar Item. The motion carried by the following vote:

- Yes: 9 Leonard Adams Jr., Dana Buchanan, Veronica Garcia, Dianne McNinch, Justin Morgan, Maria Norvell, Joni Ricks-Oddie, Christian Cooper and Desmond Fletcher
- Abstain: 1 Porter Gilberg
- **1.** 19-050CP 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>	ALLEGATION(S)
18-144	Unbecoming Conduct
18-139	Harassment
18-147	Use of Force & Unbecoming Conduct
18-117	Unbecoming Conduct & Use of Force
17-192	Unbecoming Conduct
17-127	Harassment
17-117	Failure to Investigate & Unbecoming Conduct
16-147	Unbecoming Conduct
16-097	Improper Arrest & Dishonesty
14-116	Unbecoming Conduct
18-162	Improper Arrest
18-149	Failure to Investigate

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

REGULAR AGENDA (5:36 PM)

2. 19-051CP Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting of Thursday, July 11, 2019.

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

Yes: 10 - Leonard Adams Jr., Dana Buchanan, Veronica Garcia, Porter Gilberg, Dianne McNinch, Justin Morgan, Maria Norvell, Joni Ricks-Oddie, Christian Cooper and Desmond Fletcher **3.** 19-052CP Recommendation to receive and file City Manager's Report.

Patrick Weithers, Acting Manager, presented the staff report.

Chair Fletcher spoke.

Patrick Weithers, Acting Manager, spoke.

Commissioner Gilberg spoke.

Patrick Weithers, Acting Manager, spoke.

A dialogue ensued between Commissioner Gilberg and Patrick Weithers, Acting Manager.

Commissioner McNinch spoke.

Vice Chair Cooper spoke.

Patrick Weithers, Acting Manager, spoke.

Commissioner Buchannan spoke.

Chair Fletcher spoke.

Commissioner Gilberg spoke.

Commissioner Ricks-Oddie spoke.

Commissioner Gilberg spoke.

Patrick Weithers, Acting Manager, spoke.

A dialogue ensued between Commissioner Gilberg and Patrick Weithers, Acting Manager.

Vice Chair Cooper spoke.

Patrick Weithers, Acting Manager, spoke.

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

Yes: 10 - Leonard Adams Jr., Dana Buchanan, Veronica Garcia, Porter Gilberg, Dianne McNinch, Justin Morgan, Maria Norvell, Joni Ricks-Oddie, Christian Cooper and Desmond Fletcher

PUBLIC COMMENT (5:48 PM)

Oshay Sisson spoke.

Commissioner Fletcher spoke.

Commissioner Gilberg spoke.

Patrick Weithers, Acting Manager, spoke.

A dialogue ensued between Commissioner Gilberg and Patrick Weithers, Acting Manager.

Lloyd Cox, Commander, Long Beach Police Department, spoke.

MANAGER'S REPORT (5:57 PM)

Patrick Weithers, Acting Manager, welcomed the Commissioners to the new Civic Chambers; announced he had met with Chair Fletcher and Vice Chair Cooper to discuss the upcoming year; and reminded the Commissioners about the Annual Training on October 25, 2019.

REMARKS FROM THE CHAIR AND COMMISSIONERS (5:58 PM)

Commissioner McNinch spoke.

Jonathan Nagayama, City Clerk Specialist, spoke.

A dialogue ensued between Commissioner McNinch and Jonathan Nagayama, City Clerk Specialist.

RECESS TO CLOSED SESSION (5:59 PM)

At 5:59 PM, there being no objection, Chair Fletcher recessed the meeting to Closed Session.

RECONVENE FROM CLOSED SESSION (10:35 PM)

4. 19-053CP Recommendation to receive Commission's vote and refer findings to the City Manager.

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

[1] Case No. 18-141 Commissioners voted 9-1 on Allegation No. 1 - Failure to Investigate for Officer accused;

[2] Case No. 18-145 Commissioners voted 7-2 on Allegation No. 1 - Bias Based Policing for Officer accused;

[3] Case No. 18-153 Commissioners voted 8-2 on Allegation No. 1 - Bias Based Policing and 6-4 on Allegation No. 2 - Unbecoming Conduct for First and Second Officers accused;

[4] Case No. 18-138 Commissioners voted 10-0 on Allegation No. 1 - Use of Force for First and Second Officers accused;

[5] Case No. 18-156 Commissioners voted 7-2-1 on Allegation No. 1 -Unbecoming Conduct for First and Second Officers accused;

[6] Case No. 18-143 Commissioners voted 10-0 on Allegation Nos. 1 - Use of Force, 2 - Profanity, and 3 - Unbecoming Conduct for Officer accused;

[7] Case No. 18-165 Commissioners voted 10-0 on Allegation Nos. 1 - Use of Force and 2 - Unbecoming Conduct for Officer accused;

[8] Case No. 18-157 Commissioners voted 9-1 on Allegation No. 1 - Use of Force for Officer accused;

[9] Case No. 18-186 Commissioners voted 10-0 on Allegation Nos. 1 - Use of Force, 2 - Use of Force, 3 - Unbecoming Conduct, and 4 - Unbecoming Conduct for First and Second Officers accused; and

[10] Case No. 18-152 Commissioners voted 9-0-1 on Allegation No. 1 -Unbecoming Conduct, 9-1 on Allegation Nos. 2 - Profanity, 3 - Profanity, and 8 - Unbecoming Conduct, 6-4 on Allegation No. 4 - Use of Force, and 8-2 on Allegation No. 7 - Unbecoming Conduct for Officer accused, and 9-0-1 on Allegation No. 5 - Bias Based Policing and 10-0 on Allegation No. 6 - Vehicle Search for First and Second Officers accused.

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

Yes: 10 - Leonard Adams Jr., Dana Buchanan, Veronica Garcia, Porter Gilberg, Dianne McNinch, Justin Morgan, Maria Norvell, Joni Ricks-Oddie, Christian Cooper and Desmond Fletcher

PUBLIC COMMENT (10:40 PM)

No members of the public addressed the committee.

ADJOURNMENT (10:40 PM)

At 10:40 PM, there being no objection, Chair Fletcher declared the meeting adjourned.

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NOTE:

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