CITY OF LONG BEACH CITIZEN POLICE COMPLAINT COMMISSION MINUTES

THURSDAY, SEPTEMBER 10, 2020 TELECONFERENCE, 5:30 PM

Christian Cooper, Chair Dana Buchanan, Vice Chair James Ahumada, Commissioner Desmond Fletcher, Commissioner Veronica Garcia, Commissioner



Porter Gilberg, Commissioner Dianne McNinch, Commissioner Justin Morgan, Commissioner Maria Norvell, Commissioner

Patrick Weithers, Manager of the CPCC

FINISHED AGENDA & DRAFT MINUTES

CITIZEN POLICE COMPLAINT COMMISSION MEETING VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM

CALL TO ORDER (5:32 PM)

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

ROLL CALL (5:32 PM)

Commissioners James Ahumada, Desmond Fletcher, Porter Gilberg, Dianne Present: McNinch, Justin Morgan, Dana Buchanan and Christian Cooper Commissioners Veronica Garcia and Maria Norvell Excused:

Also present: Kevin Jackson, Deputy City Manager; Patrick Weithers, Manager of the CPCC; Terrance Pham, Special Investigator; Chris Crisostomo, Special Investigator; Monica Kilaita, Deputy City Attorney, Darren Lance, Lieutenant, Long Beach Police Department; Kyle Smith, City Clerk Specialist; Jonathan Nagayama, City Clerk Analyst.

REGULAR AGENDA (5:34 PM)

1. <u>20-052CP</u> Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting of Thursday, August 13, 2020.

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

Yes: 7 - James Ahumada, Desmond Fletcher, Porter Gilberg, Dianne McNinch, Justin Morgan, Dana Buchanan and Christian Cooper

Excused: 2 - Veronica Garcia and Maria Norvell

2. <u>20-053CP</u> Recommendation to appoint members to the By-Laws and Policy Reform Subcommittee.

Chair Cooper spoke.

Commissioner Ahumada spoke.

Commissioner McNinch spoke.

Commissioner Fletcher spoke.

Chair Cooper spoke.

Vice Chair Buchanan spoke.

Monica Kilaita, Deputy City Attorney, spoke.

A dialogue ensued between Vice Chair Buchanan and Monica Kilaita, Deputy City Attorney.

Chair Cooper spoke.

Monica Kilaita, Deputy City Attorney, spoke.

A dialogue ensued between Chair Cooper and Monica Kilaita, Deputy City Attorney.

A motion was made by Commissioner McNinch, seconded by Commissioner Morgan, to approve motion to appoint Commissioner Ahumada, Commissioner McNinch, Commissioner Fletcher, and Chair Cooper to the By-Laws and Policy Reform Subcommittee. The motion carried by the following vote:

Yes: 7 - James Ahumada, Desmond Fletcher, Porter Gilberg, Dianne McNinch, Justin Morgan, Dana Buchanan and Christian Cooper

Excused: 2 - Veronica Garcia and Maria Norvell

3. <u>20-054CP</u> Recommendation to appoint members to the Community Outreach Subcommittee

Chair Cooper spoke.

Commissioner Morgan spoke.

Commissioner McNinch spoke.

Vice Chair Buchanan spoke.

Chair Cooper spoke.

A motion was made by Commissioner McNinch, seconded by Commissioner Ahumada, to approve motion to appoint Commissioner Morgan, Commissioner McNinch, Vice Chair Buchanan, and Chair Cooper to the Community Outreach Subcommittee. The motion carried by the following vote:

Yes: 7 - James Ahumada, Desmond Fletcher, Porter Gilberg, Dianne McNinch, Justin Morgan, Dana Buchanan and Christian Cooper

Excused: 2 - Veronica Garcia and Maria Norvell

MANAGER'S REPORT (5:45 PM)

Patrick Weithers, Manager of the CPCC, spoke; and presented the Manager's Report.

REMARKS FROM THE CHAIR AND COMMISSIONERS (5:47 PM)

Chair Cooper spoke.

RECESS TO CLOSED SESSION (5:48 PM)

At 5:48 PM, there being no objection, Chair Cooper recessed the meeting to Closed Session.

RECONVENE FROM CLOSED SESSION (10:43 PM)

At 10:43 PM, Chair Cooper reconvened the meeting.

ROLL CALL (10:43 PM)

Commissioners James Ahumada, Desmond Fletcher, Porter Gilberg, Dianne Present: McNinch, Justin Morgan, Dana Buchanan and Christian Cooper Commissioners Veronica Garcia and Maria Norvell Excused:

4. <u>20-060CP</u>

eComments received for the Citizen Police Complaint Commission meeting of Thursday, September 10, 2020.

This CP-Agenda Item was received and filed.

ADJOURNMENT (10:53 PM)

At 10:53 PM, there being no objection, Chair Cooper declared the meeting adjourned.

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NOTE:

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