

Miles Nevin, Chair
Suely Saro, Vice Chair
Leonard Adams Jr., Commissioner
Raúl A. Añorve, Commissioner
B. Terhune (Terry) Beebe, Commissioner



Christian Cooper, Commissioner
Desmond Fletcher, Commissioner
Rianne Howard, Commissioner
Richard Lindemann, Commissioner

Anitra Dempsey, Executive Director

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (5:32 PM)

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

ROLL CALL (5:32 PM)

Commissioners Leonard Adams Jr., Raúl Añorve, Beekman "Terry" Beebe,
Present: Christian Cooper, Desmond Fletcher, Rianne Howard, Richard
Lindemann, Suely Saro and Miles Nevin

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

CONSENT CALENDAR (5:32 PM)

Passed the Consent Calendar

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

Yes: 9 - Leonard Adams Jr., Raúl Añorve, Beekman "Terry" Beebe,
Christian Cooper, Desmond Fletcher, Rianne Howard,
Richard Lindemann, Suely Saro and Miles Nevin

1. [17-074CP](#) 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>
17-008	Failure to Take Action & Failure to Take Report
17-047	Unbecoming Conduct
17-040	Use of Force
17-031	Misuse of Authority
17-053	Profanity

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

REGULAR AGENDA (5:33 PM)

2. [17-075CP](#) Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting held Thursday, November 9, 2017.

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

Yes: 6 - Leonard Adams Jr., Desmond Fletcher, Rianne Howard, Richard Lindemann, Suely Saro and Miles Nevin

Abstain: 3 - Raúl Añorve, Beekman "Terry" Beebe and Christian Cooper

3. [17-076CP](#) Recommendation to adopt the proposed Citizen Police Complaint Commission Meeting Schedule for 2018.

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

Yes: 9 - Leonard Adams Jr., Raúl Añorve, Beekman "Terry" Beebe, Christian Cooper, Desmond Fletcher, Rianne Howard, Richard Lindemann, Suely Saro and Miles Nevin

4. [17-077CP](#) 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 Lindemann, seconded by Vice Chair Saro, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Leonard Adams Jr., Desmond Fletcher, Rianne Howard, Richard Lindemann, Suely Saro and Miles Nevin

Abstain: 3 - Raúl Añorve, Beekman "Terry" Beebe and Christian Cooper

5. [17-078CP](#) Recommendation to receive and file a report on Conflicts of Interest, Recusals and Quorums.

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

Vice Chair Saro spoke.

Commissioner Cooper spoke.

Monica Kilaita, Deputy City Attorney, spoke.

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

Commissioner Anorve spoke.

Monica Kilaita, Deputy City Attorney, spoke.

Chair Nevin spoke.

Monica Kilaita, Deputy City Attorney, spoke.

Commissioner Fletcher spoke.

Monica Kilaita, Deputy City Attorney, spoke.

Chair Nevin spoke.

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

Yes: 9 - Leonard Adams Jr., Raúl Añorve, Beekman "Terry" Beebe, Christian Cooper, Desmond Fletcher, Rianne Howard, Richard Lindemann, Suely Saro and Miles Nevin

PUBLIC COMMENT (5:53 PM)

Charles Clark spoke.

Chair Nevin spoke.

EXECUTIVE DIRECTOR'S REPORT (5:57 PM)

Anitra Dempsey, Executive Director, wished everyone a safe and Happy Holidays from the Citizen Police Complaint Commission and City Manager staff.

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

Commissioner Anorve spoke.

RECESS TO CLOSED SESSION (5:58 PM)

At 5:58 PM, there being no objection, Chair Nevin recessed the meeting to Closed Session.

RECONVENE FROM CLOSED SESSION (11:38 PM)

At 11:38 PM, Chair Nevin reconvened the meeting.

ROLL CALL (11:38 PM)

Commissioners Leonard Adams Jr., Raúl Añorve, Beekman "Terry" Beebe,
Present: Christian Cooper, Desmond Fletcher, Rianne Howard, Richard
Lindemann, Suely Saro and Miles Nevin

6. [17-079CP](#) Recommendation to receive Commission's vote and refer findings to the City Manager.

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

[1] Case No. 17-079 Commissioners voted 8-1 on Allegation No. 1 - Dishonesty and 9-0 on Allegation No. 2 - Failure to Investigate for Officer accused;

[2] Case No. 17-006 Commissioners voted 5-4 on Allegation No. 1 - Bias Based Policing, 7-1-1 on Allegation No. 2 - Profanity and 8-1 on Allegation No. 3 - Personal Search for Officer accused;

[3] Case No. 17-014 Commissioners voted 7-2 on Allegation Nos. 1 - Unbecoming Conduct and 3 - Unbecoming Conduct, and 9-0 on Allegation No. 2 - Unbecoming Conduct for Officer accused; and

[4] Case No. 17-084 Commissioners voted 7-1-1 on Allegation No. 1a - Failure to Take Action for First Officer accused, 7-2 for Second and Fourth Officers accused, and 9-0 for Third, Fifth and Sixth Officers accused, 9-0 on Allegation Nos. 1b - Failure to Investigate, 1c - Unbecoming Conduct and 4 - Dishonesty for First, Second, Third, Fourth, Fifth and Sixth Officers accused, 9-0 on Allegation No. 2 - Failure to Take Report for First, Second, Third, Fourth, Fifth, Sixth, Seventh and Eight Officers accused, 8-1 on Allegation No. 3 - Failure to Take Action for First Officer Accused and 6-1-2 for Second Officer accused.

Commissioner Cooper spoke.

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

Yes: 9 - Leonard Adams Jr., Raúl Añorve, Beekman "Terry" Beebe, Christian Cooper, Desmond Fletcher, Rianne Howard, Richard Lindemann, Suely Saro and Miles Nevin

PUBLIC COMMENT (11:42 PM)

No members of the public addressed the commission.

ADJOURNMENT (11:42 PM)

At 11:42 PM, there being no objection, Chair Nevin declared the meeting adjourned.

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NOTE:

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បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ: នឹងកំណត់ហេតុឲ្យអ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅការិយាល័យស្មើនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។