

A regular meeting of the Citizen Police Complaint Commission convened at 6:33 P.M.

PRESENT:	COMMISSIONERS:	Matthew Cunningham
	"	Deborah Holland
	"	Thary Phung
	"	Wilma Powell
	"	Charlotte Roush
	"	Patrick Thompson
	"	Rick McGilton-McGlamery, Chair
ABSENT:	"	Daniel Cartagena, Vice Chair
	"	Trina Schoonmaker

ALSO PRESENT:	Anitra Dempsey, Executive Director, CPCC
	Tony Danan, Special Investigator, City Manager,
	Commander Dave Hendricks, Long Beach Police Department
	Dina Lopez Wild, City Clerk Specialist, City Clerk

Chair McGilton-McGlamery presiding.

APPROVAL OF THE MINUTES OF THE MEETING HELD DECEMBER 8, 2011

There being no objection, Chair McGilton-McGlamery moved that the minutes of the meeting held on December 8, 2011 be received and filed. Carried by unanimous vote.

CLOSED SESSION

In Closed Session December 8, 2011, there were three (3) cases presented to the full Commission for investigation: 11-201, 11-202 and 11-151.

There being no objection, Chair McGilton-McGlamery moved that the actions of the Commission at the Closed Session held December 8, 2011 be received and filed in the office of the Executive Director of the Citizen Police Complaint Commission. Carried by unanimous vote.

PUBLIC COMMENT

Ana Ruth Prado, Long Beach resident, spoke regarding CPCC 11-178 and CPCC 11-179.

EXECUTIVE DIRECTOR'S REPORT

Anitra Dempsey, Executive Director of the Citizen Police Complaint Commission, greeted the Commission with wishes of Happy New Year; thanked Ms. Prado for attending and speaking on behalf of her case; announced that the 2010 CPCC Annual Report was in its final review and would be available to the community by the next Commission meeting; that the special training with Chief McDonnell would be postponed until a later time; thanked Lieutenant Robert Smith who provided assistance while Commander Hendricks was away; that investigator Tony Dannan would be out of the office for several months and that Investigator James Peery would be assisting in Mr. Dannan's absence; recognized that Commissioner Patrick Thompson completed his final two-year term in June 2011. Thanked Commission Thompson for his service during this time until a new Commissioner would be appointed. However, due to changes in Commissioner Thompson's schedule, he would be stepping down at this time.

Finally, Anitra Dempsey, Executive Director of the Citizen Police Complaint Commission, presented Commissioner Thompson with a small token of appreciation on behalf of the Commission and staff, and invited Commissioners to comment.

Commissioner Thompson spoke.

Commissioner Roush spoke.

Commissioner Cunningham spoke.

Commissioner Powell spoke.

Commissioner Phung spoke.

Commissioner Holland spoke.

Chair McGilton-McGlamery spoke.

Commissioner Thompson closed with final words.

COMMUNITY RELATIONS COMMITTEE REPORT

Chair McGilton-McGlamery opened the floor to Commissioner Holland to provide an update on the Community Relations Committee, who referred the report to Anitra Dempsey, Executive Director of the Citizen Police Complaint Commission, as Vice Chair Cartagena was not present.

Anitra Dempsey, Executive Director of the Citizen Police Complaint Commission, reported on behalf of Vice Chair Cartagena, that the Committee did not meet over the holidays; he hoped to have built upon the discussion from last month's meeting identifying the categories of groups, organizations and individuals that could benefit from outreach from the CPCC; he discussed possibly meeting individually or setting up email groups apprising community members of the CPCC as a resource; he planned to open discussion for specific individuals or organizations including youth and Samoan community, that may benefit from a sit-down with the Commission and Executive Director.

REMARKS FROM THE CHAIR AND COMMISSION MEMBERS

Chair McGilton-McGlamery wished everyone a happy new year.

There were no further comments made at this time.

ADJOURNMENT

At 7:01 P.M., Commissioner Roush moved, seconded by Commissioner Powell, that the meeting be adjourned. The motion carried unanimously, and adjourned to Closed Session, pursuant to Section 54957 of the California Government Code, for the purpose of consideration of personnel discipline matters.