

\_\_\_\_\_The Police Commission of the City and County of San Francisco met in Room 400, City Hall, #1 Dr. Carlton B. Goodlett Place, San Francisco, at 5:44 p.m., in a Regular Meeting

PRESENT: Commissioners Sparks, Marshall, Lee, Mazzucco, Onek  
ABSENT: Commissioners Campos, DeJesus

**APPROVAL OF MINUTES**

**- Meeting of August 6, 2008**

Motion by Commissioner Marshall, second by Commissioner Mazzucco. Approved 5-0.

**PUBLIC COMMENT**

Frances Sheehan, sister of Theresa Sheehan, discussed concerns regarding the shooting of her sister.

**REPORTS TO THE COMMISSION**

- a. Chief's Report**
- **Update on significant policing efforts by Department members**
  - **Status report regarding Patrol Special Officers Program**
  - **Update regarding budget for Commission Office Staff**
  - **Update regarding the interim Early Intervention System**

Assistant Chief Lynch introduced Lt. Canning, Robbery Detail, who talked about recent increase in robberies in the city.

Commissioner Lee asked if there is collaborative efforts between Muni and SFPD with regards to robberies. Lt. Canning stated that he and Lt. Garrity will be discussing some type of enforcement in regards to Muni. Commander Murphy also explained that sector car officers are required to ride the Muni twice a day, for beat officers, they are required to ride Muni four times a day.

Commissioner Mazzucco thanked the officers for working as decoy officers and acknowledged their good work.

Assistant Chief Lynch highlighted some of the good work done by members of the Department.

Commander Tong and Lt. Lum presented the status report regarding Patrol Special Officers Program.

Commissioner Lee asked about a pending application where the department has been waiting for seven months for additional references and stated that deadlines should be set.

Commissioner Sparks gave a brief update regarding the patrol special study. Commissioner Sparks stated that they are looking at draft scopes of work and that she met with the Controller's Office, along with Commissioners, members of the Department to talk about the process and stated that they came up with a preliminary project overview. She stated that there are policies and procedures for Patrol Specials in place and stated that they are going to ask the Patrol Special Association and the Department to take a copy of the current rules and regulations and to give the Commission a marked-up copy of simple changes to those rules that would clarify the current process. Commissioner Sparks stated that she, along with Commissioners Mazzucco and Marshall, will sit down and go over those marked up copies and come up with an interim rules and regulations for Patrol Specials. The interim rules and regulations, if

adopted, will be in place from about six months to 12 months and during that time the Commission will be finalizing the scope, setting up a steering committee, and going over with the consultant to come up with a new rules and regulations for Patrol Specials.

Mr. Ben Houston and Deputy Chief Keohane presented the update regarding budget for Commission office staff. Mr. Houston stated that in the budget that was approved, a police commission office manager and policy analyst has been assigned to the Commission.

Commissioner Sparks stated that Commissioner DeJesus will work with Mr. Houston to come up with the job descriptions and the final selection criteria. Mr. Houston stated that he has a draft of the JAQ (job analysis questionnaire) and that he will work with the Commission to get it finalized and posted. He stated that the job announcement will be posted on the City's website and the Department's website.

*(Commissioner Sparks is excused at 7:00 p.m.)*

Lieutenant Anna Brown presented the report regarding the interim Early Intervention System.

Commissioner Onek asked about misconceptions by some of the officers. Lt. Brown stated that the misconceptions are that primarily the officers do not believe that this is a system that will assist them in any way. The officers feel that it's another way for the Department to watch them and use the information for disciplinary purposes. Lt. Brown stated that they would have more familiarization sessions, training sessions, presentations to all watches as staffing allows. Commissioner Onek would like a copy of the frequently asked questions once developed for the Commission. Lt. Brown stated that she has a draft of the questions and will provide a copy to the Commission.

**b. OCC Director's Report**  
**- Review of recent activities**

Ms. Inez Fraenkel, for Director Hicks, reported to the Commission in regards to complaints, mediation, and outreach.

**c. Commission Reports**  
**- Commission President's Report**  
**- Commissioners' Reports**

None

**PUBLIC COMMENT**

Unidentified discussed concerns regarding request for police reports and discussed concerns regarding Southern Station.

Allen White discussed concerns regarding Mary Milman and UN Plaza. He further discussed concerns regarding SRO visitors policy.

Tuan Wendy, campaign manager for Ron Dudem, spoke in favor of Patrol Specials.

**DISCUSSION AND POSSIBLE ACTION TO TAKE OFF CALENDAR INDEFINITELY THE DISCIPLINARY CHARGES FILED IN DISCIPLINARY CASE NO. C03-093 JWA AS THE MEMBER WAS RELEASED FROM THE DEPARTMENT. SAID DISCIPLINARY CHARGES WILL BE PLACED BACK ON CALENDAR SHOULD THE OFFICER BE WITHIN THE JURISDICTION OF THE POLICE COMMISSION IN THE FUTURE**

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*(Resolution 51-08)*

Motion by Commissioner Onek, second by Commissioner Mazzucco.  
Approved 4-0. \_\_\_\_\_

PUBLIC COMMENT

None

**Routine Administrative Business**

- a. **Commission Announcements**
- b. **Scheduling of items identified for consideration at future Commission Meetings**
  - **Discussion regarding the Commission's Priority List**

No announcements.

Priority List is put over for next week.

PUBLIC COMMENT

None

**PUBLIC COMMENT ON ALL MATTERS PERTAINING TO CLOSED SESSION**

None

**VOTE ON WHETHER TO HOLD CLOSED SESSION**

Motion by Commissioner Mazzucco, second by Commissioner Onek.  
Approved 4-0.

**CLOSED SESSION** (7:55 p.m. to 8:34 p.m.)

- a. **Discussion and possible disposition on the appeal of the Chief's Suspension in Case No. D03-348 JWA**

(Present were Commissioners Marshall, Lee, Mazzucco, Onek, Lieutenant Reilly, Assistant Chief Lynch, Attorney Worsham, and Mr. Steve Johnson)

**VOTE TO ELECT WHETHER TO DISCLOSE ANY OR ALL DISCUSSION HELD IN CLOSED SESSION**

\_\_\_\_\_ Motion by Commissioner Mazzucco, second by Commissioner Onek  
for non disclosure. Approved 4-0.

ADJOURNMENT

Motion by Commissioner Onek, second by Commissioner Mazzucco.  
Approved 4-0.

Thereafter, the meeting was adjourned at 8:35 p.m.

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Lieutenant Joseph Reilly  
Secretary  
San Francisco Police Commission