

_____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 5:46 p.m., in a Regular Meeting.

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

APPROVAL OF THE MINUTES

- **For the meetings of May 7th and May 14, 2008**

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

APPROVAL OF CONSENT CALENDAR

- **Request of the Chief of Police to accept a donation of \$5,000.00 from the Maloney Security Inc., for use by the SFPD Mounted Unit**

Motion by Commissioner Lee, second by Commissioner Campos.
Approved 4-0.

(Letter of appreciation sent on June 5, 2008 to Mr. And Mrs. Warren Maloney)

RESOLUTION NO. 24-08

APPROVAL TO ACCEPT A DONATION OF \$5,000.00 FROM THE MALONEY SECURITY INC., FOR USE BY THE SFPD MOUNTED UNIT

RESOLVED, that the Police Commission hereby approves the request of the Chief of Police to accept a donation of \$5,000.00 from the Maloney Security Inc., for use by the SFPD Mounted Unit.

AYES: Commissioners Campos, DeJesus, Lee, Mazzucco
ABSENT: Commissioners Sparks, Marshall

PUBLIC COMMENT

Daniel Landry discussed concerns regarding report writing policy and concerns regarding the OCC.

Mark Solomon discussed concerns regarding accidents involving bicyclists.

REPORTS TO THE COMMISSION

a. Chief's Report

- **Update on significant policing efforts by Department members**

Chief Fong highlighted some of the good work by officers during the past week. Chief Fong also talked about the budget and stated that the Department will present a budget update next week.

Chief Fong also announced that Director Mark Rinkel, Technology, resigned from the Department and will be looking to fill the position.

b. OCC Director's Report

- **Review of Recent Activities**
- **Presentation of Annual Audit under SFPD General Order 8.10, Guidelines for First Amendment Activities**

Director Hicks talked about staffing and stated that the Chief Investigator will be posted by the Department of Human Resources. She also discussed cases opened and closed by the OCC.

Director Hicks also presented the Annual Audit under SFPD General Order 8.10, Guidelines for First Amendment Activities.

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

Commissioner DeJesus announced that Commissioner Sparks is ill this evening and will be deferring the President's Report next week.

Commissioner DeJesus announced that the subcommittee had its meeting and will be getting the transcripts to the Department for the Chief's response.

Commissioner DeJesus asked that DGO 10.02 be calendared in the future for discussion.

PUBLIC COMMENT

Daniel Landry discussed community policing.
Barbara Growth discussed community policing.

ROUTINE ADMINISTRATIVE BUSINESS

- a. Commission Announcements**
- **Assignment of disciplinary charges filed in Case No. C08-090 ALW to an individual Commissioner for the taking of evidence on a date to be determined by the Commissioner (Resolution 25-08, Assigned to Commissioner DeJesus)**
 - **Assignment of disciplinary charges filed against Patrol Special Officer Hanley Chan (File No. C08-091 ALW) to an individual Commissioner for taking of evidence on a date to be determined by the Commissioner (Resolution 26-08, Assigned to Commissioner Mazzucco)**

PUBLIC COMMENT

Unidentified spoke in regards to Hanley Chan.
Michael Moon spoke in favor of Hanley Chan.
Ron Lee spoke in favor of Hanley Chan.
Unidentified , Geary & Van Ness business owner, spoke in favor of Hanley Chan.
Roger Gong spoke in favor of Hanley Chan.
Max Shenway spoke in favor of Hanley Chan.

PUBLIC COMMENT ON ALL MATTERS PERTAINING TO CLOSED SESSION

None

VOTE ON WHETHER TO HOLD CLOSED SESSION

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

CLOSED SESSION (6:21 p.m. to 7:41 p.m.)

- a. CONFERENCE WITH LEGAL COUNSEL: Threatened Litigation Promotions/assignments, Inspectors' Bureau**

(Present were Commissioners Campos, DeJesus, Lee, Mazzucco, Lt. Reilly,
City Attorney M. Stump.)

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

_____ Motion by Commissioner Campos, second by Commissioner Mazzucco
for non disclosure. Approved 4-0.

ADJOURNMENT

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

Thereafter, the meeting was adjourned at 7:42 p.m.

Lieutenant Joseph Reilly
Secretary
San Francisco Police Commission

1497/rct