

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 5:51 p.m., in a Regular Meeting.

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

*(Commissioner Campos arrived at 6:11 p.m.)*

**APPROVAL OF MINUTES**

- **For the meetings of June 4<sup>th</sup> and 11, 2008**

Motion by Commissioner Marshall, second by Commissioner DeJesus.  
Approved 4-0.

**APPROVAL OF CONSENT CALENDAR**

- **Request of the Chief of Police to accept donation of a .223 caliber rifle (SGW brand, serial number C1050) from Officer Mark Lundin for use with the FATS system at the Academy**  
*(Resolution 29-08)*

Motion by Commissioner Marshall, second by Commissioner DeJesus.  
Approved 4-0.

**PUBLIC COMMENT**

Daniel Landry asked for more detailed minutes. Commissioner Sparks explained that the meetings are available online and that the minutes are meant to be a summary of what happened.

**PUBLIC COMMENT**

Daniel Landry stated that the Commission should be expanded to nine commissioners and a youth commissioner be added and that a draft of his initiative be adopted.

**REPORTS TO THE COMMISSION**

- a. **Chief's Report**
- **Update on significant policing efforts by Department members**
- **Presentation of Third Quarter 2007 Report of Provision of Documents to the Office of Citizen Complaints**
- **Department Budget Update FY 08-09**

Chief Fong thanked members of the Department for a job well done during events of last weekend. She went on to highlight some of the great work done by the members of the Department.

Commissioner Sparks thanked members of the Department for their diligent efforts over the weekend.

Lieutenant Dan Mahoney, Legal, presented the 3<sup>rd</sup> Quarter 2007 Report of Provision of Documents to the OCC. Lt. Mahoney also introduced the Department's new legal processor that will be acting as OCC Compliance Officer.

Mr. Ken Bukowski, Chief Financial Officer, updated the Commission on the Department's budget for fiscal year 2008/2009. Mr. Bukowski stated that the committee compromised to delay the October class by two months and delay the June class by two weeks but keep funding for 150 new recruits at the beginning of the new fiscal year. The committee also looked into captain's positions that can be deleted due to civilianization mainly fiscal, I.T., and human resources. There will be a lateral class of 15 officers beginning

September 22<sup>nd</sup>. The next full class will begin most likely January 12, 2009 with 40 recruits, 25 will be airport funded. The next class after that will begin approximately May 18, 2009 with 45 recruits and the following class will begin June 29<sup>th</sup> with 50 recruits.

Commissioner Sparks asked about change in the command staff. Chief Fong explained that there are two deputy chiefs that are under work order and the Department is working with the two city agencies to determine how the work will continued and she also stated that there is one less commander in the budget which will mean a change in the command staff. Chief Fong also stated that the two work-order Deputy Chief positions are at the Municipal Transportation Authority and one is security director of Public Utilities Commission and the third general fund position is a Commander in the Administration Bureau.

Commissioner Sparks asked about the Commission's staff. Director Bukowski stated that the new director for the Police Commission is still funded for 08/09 and the existing 1822 is still in the budget.

#### **OCC DIRECTOR'S REPORT**

- **Review of recent activities**
- **OCC Budget Update FY 08-09**

Director Joyce Hicks talked about mediation and stated that their office is averaging five mediations per month. She also talked about the OCC's outreach efforts.

Director Hicks updated the Commission on the OCC budget for fiscal year 2008/2009. Director Hicks stated that there were no cuts in the OCC's budget and received an increased of \$284,000. This increase will allow the OCC to grow from 33.75 positions to 36.75 positions.

#### **COMMISSION REPORTS**

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

Commissioner Sparks announced that David Onek has been approved by the Rules Committee and will be confirmed by the full Board sometime next week.

Commissioner Sparks would like discuss the Commission's priority list for the first week in August.

Commissioner Marshall announced that tomorrow there will be a press conference to unveil the City's new violence prevention plan. Commissioner Marshall asked to have a presentation in regards to this new violence prevention plan.

Commissioner Campos thanked the Chief and the Command Staff for attending a meeting at the Ingleside Station.

Commissioner DeJesus would like to move forward with the analyst position for the Commission office. She will be out of town for two weeks but will work with the Personnel Director to fill positions in the Commission office.

#### **PUBLIC COMMENT**

Daniel Landry discussed concerns regarding homicides in the city.  
Unidentified discussed concerns.

#### **ROUTINE ADMINISTRATIVE BUSINESS**

- a. **Commission Announcements**
- b. **Discussion and possible action to set the locations of future District Commission Meetings**

Commissioner Lee suggested meeting with the faith-based communities and the parents/school communities.

Commissioner Sparks suggested having a meeting specifically dedicated to off-duty officers of SFPD and suggested August, faith based communities, September, SFPD, and October, families, and inner Sunset in July.

Commissioner Sparks would like a presentation on enforcement of quality of life crimes and issues.

**PUBLIC COMMENT**

Daniel Landry agrees with meeting with faith-based communities and would like to have the Mayor attend the meetings.

**ADJOURNMENT**

Motion by Commissioner DeJesus, second by Commissioner Campos. Approved 5-0.

Thereafter, the meeting was adjourned at 7:55 p.m.

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Lieutenant Joseph Reilly  
Secretary  
San Francisco Police Commission