

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 5:47 p.m. in a Regular Meeting.

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

(Commissioner Lee arrived at 6:26 p.m. Commissioner DeJesus arrived at 6:51 p.m. Commissioner Veronese arrived at 6:58 p.m.)

PUBLIC COMMENT

Unidentified discussed concerns about cars parked on sidewalk and complained about actions of police.

Melissa Nix, girlfriend of homicide victim, discussed concerns regarding homicide investigations and turned in a petition. She also discussed concerns regarding no response from the Homicide Unit.

Unidentified discussed concerns regarding what is not being done about homicide investigations.

Barbara Growth discussed concerns regarding staffing.

DISCUSSION AND POSSIBLE ACTION TO ADOPT A RESOLUTION REQUESTING THE CONTROLLER'S OFFICE TO REVIEW THE STATUS OF THE DEPARTMENT'S EFFORTS TO CIVILIANIZE

Taken out of order.

Commissioner Campos explained the resolution in regards to civilianization.

PUBLIC COMMENT

Frank Martin Del Campo, SEIU, thanked Commissioner Campos for putting this item on the agenda and asked that the resolution be passed.

Buck Bagget, Bernal Heights, would like to see more officers on the streets.

Kimberly, Bernal Heights Neighborhood Center, expressed support for the resolution.

John Perry, Bernal Heights, supports the resolution and supports civilianization.

Commissioner Mazzucco expressed support for the resolution asking the Controller's Office to review the civilianization status of the department.

Commissioner Marshall asked if the information is available from the Department. Assistant Chief Lynch stated that the Department is in line with the charter amendment and stated that information can be provided by the Department.

Commissioner Campos stated that what this resolution does is that it acknowledges that the Department is already taking steps to civilianized but it also calls for a third party to provide an independent analysis if the efforts that have been undertaken is consistent with best practice.

Commissioner Sparks stated that the Controller's Office is currently involved in three studies for the Department. Commissioner Sparks also expressed her support for the resolution.

Commissioner Marshall stated that if this resolution is passed, he would also request that the Department to turn in a report in order to compare the two.

Commissioner Campos asked that the word “is” be changed to “it” in the second to the last paragraph of the resolution.

Motion by Commissioner Campos, second by Commissioner Marshall to approve the resolution. Approved 5-0.

Commissioner Sparks asked that a letter be sent to the Controller’s Office asking them to move forward on this resolution.

REPORTS TO THE COMMISSION

- a. Chief’s Report**
- **Update on significant policing efforts by Department members**
- **Department’s Budget Update**

Assistant Chief Lynch, for Chief Fong, highlighted some of the good work by the men and women of the Department.

- b. OCC DIRECTOR’S REPORT**
- **Review of Recent Activities**
- **OCC’s Budget Update**

Director Hicks presented the OCC’s proposed and augmented budget for the fiscal year 2008/2009.

Commissioner Sparks asked for support from the POA and the Department and asked the POA and the Department to accompany the Commission when the budget is presented to the Mayor to say that this is what is needed to support the uniformed officers and members of the Department so that they can effectively perform their jobs.

PUBLIC COMMENT

None

- a. Chief’s Report**
- **Department’s Budget Update**

Director Ken Bukowski, Chief Financial Officer, presented the Department’s budget and highlighted some of the changes made from last week’s discussions. He also discussed the upcoming budget process.

Commissioner Veronese asked about a more environmentally friendly vehicles for the Department.

Commissioner Sparks asked about the force options training simulator. Mr. Bukowski stated that the Department are looking at ways to try and replace it in the current budget through other funding sources and he hopes to replace it this fiscal year and if not, it must be replaced this coming year.

PUBLIC COMMENT

None

Commissioner Sparks asked about recruits leaving the class. Deputy Chief Keohane stated that there is a total of 52 recruits that started on Monday. One had resigned and three other resigned due to family reasons but the Department did have replacements ready to fill the 52 seats.

- c. Commission Reports**
- **Commission President’s Report**
- **Commissioners’ Reports**
- **Status of Commission’s current budget**

Commissioner Sparks reported that Commissioner Marshall and herself met with Judge Ryan, MOCJ, Director of DTIS, the Assistant Chief, Mr. Ed Lee, a representative from the Department of Emergency Services to talk about safety cameras. Commissioner Sparks also talked about Supervisor Sandoval's resolution and stated that she will write a letter to the Board of Supervisors asking them to continue this item until March 20th. Commissioner Sparks also would like a copy of the revised Sandoval resolution.

Commissioner Campos announced that last weekend, Commissioner Sparks was honored by the Equality California in recognition for her role in the City and County of San Francisco and congratulated Commissioner Sparks.

Commissioner Marshall added that this was an national award and a significant award.

ROUTINE ADMINISTRATIVE BUSINESS

- Commission Announcements

Lieutenant Reilly announced that the Commission will meet in the Bayview District on the 27th of February, at the Bayview Opera House, 4705 Third Street.

Commissioner Mazzucco asked for prayers for Inspector Kevin Cleary for a speedy recovery.

PUBLIC COMMENT

None

PUBLIC COMMENT ON ALL MATTERS PERTAINING TO CLOSED SESSION

None

VOTE ON WHETHER TO HOLD CLOSED SESSION

Motion by Commissioner Marshall, second by Commissioner Campos to hold Closed Session. Approved 7-0.

CLOSED SESSION

a. PERSONNEL EXCEPTION: Discussion and possible action to accept stipulated disposition in the matter of Case No. C07-106 ALW

Motion by Commissioner Campos, second by Commissioner DeJesus to recuse Commissioner Mazzucco. Approved 6-0.

Move for one week extension.

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

Motion by Commissioner Campos, second by Commissioner Veronese for non disclosure. Approved 7-0.

ADJOURNMENT

Motion by Commissioner Campos, second by Commissioner DeJesus. Approved 7-0.

Thereafter, the meeting was adjourned.

Lieutenant Joseph Reilly
Secretary
San Francisco Police Commission

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