

**OCTOBER 7, 2009**

**REGULAR MEETING**

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 5:36 p.m. , in a Regular Meeting.

PRESENT: Commissioners Marshall, Mazzucco, DeJesus, Lee, Onek, Pan  
*(Commissioner DeJesus arrived at 5:58 p.m.)*

**ADOPTION OF MINUTES**

- **Regular meeting of September 2, 2009**

Motion by Commissioner Mazzucco, second by Commission Onek.  
Approved 5-0.

**PUBLIC COMMENT**

Unidentified discussed concerns regarding arrest.

**REPORTS TO THE COMMISSION**

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

Chief Gascón talked about his trip to Denver for the, International Association of Chiefs of Police, "IACP," Conference.

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

Director Hicks reported on complaints received, mediation, and outreach. The OCC opened 794 cases year to date, closed 792; sustained 39; 7 pending from 2008 and 389 from 2009 for a total of 396 pending cases. Mediation: 8 cases mediated for September, 2 in October, 63 cases year to date.

Director Hicks also stated the OCC mediation program is featured in the NACOLE Review, Fall 2009 issue.

Director Hicks also stated that she, along with four investigators, attended the Immigrant Rights Commission meeting.

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

Commissioner Mazzucco asked that the meeting be adjourned in memory of Inspector Lou Ligouri who passed away last night.

Captain Lazar presented a citizen's commendation to Ms. Iris Lett for her help in the arrest of two robbery suspects.

**PUBLIC COMMENT**

None

**ROUTINE ADMINISTRATIVE BUSINESS**

- a. **Commission Announcements**
- **Withdrawal of the Appeal of the Chief's Suspension filed in Case No. MCD A204-07 (Resolution No. 95-09)**
  
- b. **Scheduling of items identified for consideration at future Commission meetings**

Commissioner Lee requested a presentation on elder abuse since this month is Domestic Violence Awareness Month.

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 DeJesus. Approved 6-0.

**CLOSED SESSION** (6:15 p.m. to 7:03 p.m.)

- a. **CONFERENCE WITH LEGAL COUNSEL**  
Lozenski, et al. V. CCSF, et al., San Francisco Superior Court No. 436254
- b. **PERSONNEL EXCEPTION: Discussion and possible action to accept or reject Stipulated Disposition of disciplinary charges filed in Case No. JWA C04-106** (Resolution No. 91-09)
- c. **PERSONNEL EXCEPTION: Discussion and possible action to accept or reject Stipulated Disposition of disciplinary charges filed in Case No. ALW C08-079** (Resolution No. 92-09)
- d. **PERSONNEL EXCEPTION: Discussion and possible action to accept or reject Stipulated Disposition of disciplinary charges filed in Case No. ALW D07-012** (Resolution No. 93-09)
- e. **PERSONNEL EXCEPTION: Discussion and possible action to accept or reject Stipulated Disposition of the Appeal of the Chief's Suspension filed in Case No. ALW D08-126** (Resolution No. 94-09)

(PRESENT: Commissioners Marshall, Mazzucco, DeJesus, Lee, Onek, Pan, Chief Gascón, Deputy City Attorney Ross, Lieutenant Reilly, Mr. Steve Johnson, Attorney O'Haire, Director Tidwell)

**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 6-0.

**APPROVAL OF CONSENT CALENDAR**

- a. **Recommend that the Board of Supervisors approve settlement of the following case in accordance with the advice of the City Attorney:**  
Lozenski, et al. v. CCSF, et al., San Francisco Superior Court No. 436254

Motion by Commissioner Mazzucco, second by Commissioner Onek. Approved 6-0.

PUBLIC COMMENT  
None

**RESOLUTION NO. 90-09**

**LOZENSKI, et al. v. CITY AND COUNTY OF SAN FRANCISCO, et al.**

RESOLVED, that the recommendation of the City Attorney for settlement in the litigation of "Lozenski, et al. v. City and County of San Francisco," in San Francisco Superior Court Case No. 04-436254, be, and the same is hereby approved.

Date of Incident: December 14, 2004

AYES: Commissioners Marshall, Mazzucco, DeJesus, Lee, Onek, Pan

ADJOURNMENT

Motion by Commissioner Mazzucco, second by Commissioner Onek, to adjourn the meeting in memory of Inspector Lou Ligouri. Approved 6-0.

Thereafter, the meeting was adjourned in memory of Inspector Lou Ligouri, at 7:25 p.m.

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Lieutenant Joseph Reilly  
Secretary  
San Francisco Police Commission

1497/rct