JANUARY 20, 2010

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 5:38 p.m., in a Regular Meeting.

PRESENT: Commissioners Marshall Mazzucco, DeJesus, Lee, Hammer,

Onek

ABSENT: Commissioner Pan

(Commissioner DeJesus arrived at 5:44 p.m.)

PUBLIC COMMENT

Emil Lawrence discussed OCC complaint filed and discussed concerns regarding fees and citations issued to taxicab drivers.

CONSENT CALENDAR

- Police Commission's Fourth Quarter 2009 Report of Closed Session Disciplinary Actions

Motion by Commissioner Mazzucco, second by Commissioner Onek to receive and file. Approved 5-0.

REPORTS TO THE COMMISSION

- a. Chief's Report
- Update on significant policing efforts by Department members
- Presentation of the Fourth Quarter FDRB Findings & Recommendations
- Presentation of the Officer-Involved Shooting Investigation Status Summary
- Status report on preparation of SFPD's 2010-2011 Budget

Chief Gascón reported that there was an 80 percent reduction in violent crimes and 29 percent in property crimes for a total of 25 percent reduction. The Chief stated that there will be a press conference in regards to the goals for the Department and that he will give more details to the Commission as it gets closer.

Director Jerry Tidwell, Risk Management, introduced Sergeants Mike Nevin and Jennifer Jackson to present the Findings and Recommendations for the $4^{\rm th}$ Quarter FDRB.

Sergeant Mike Nevin presented the Status Summary of Officer-Involved Shooting Investigations.

Director Ken Bukowski, Fiscal Division, presented the status report on the preparation of the SFPD's 2010/2011 budget. Director Bukowski stated that the base budget for fiscal year 2010/2011 is \$447 million of that \$362 million comes from general fund and the remainder comes from Airport funds, grant funds, and work orders from other departments.

Chief Gascón updated the Commission in regards to press conference regarding enforcement of laws regarding prostitution.

b. OCC Director's Report

- Review of recent activities
- Status report on preparation of OCC's 2010-2011 Budget

Director Hicks presented the OCC's FY 2010/2011 budget with proposed reductions. Director Hicks reported that the OCC has a budget of \$4.2 million with \$3.8 million for personnel. The OCC has \$488,000 for operations with \$377,000 of that amount for rent. With the 20 percent reduction target, the OCC has to give up 3 clerk typists, 1.5 investigators, and 1 attorney.

Commissioner Marshall discussed concerns regarding the OCC budget cuts.

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

Commissioner Marshall asked about the status of the disciplinary rules and procedures. Deputy City Attorney Blits stated that she has a copy of the draft rules for the Commission.

Commissioner DeJesus would like to add an item to the agenda in regards to a Commission retreat and an agenda item in regards to sit and lie.

PUBLIC COMMENT

Emil Lawrence would like a copy of the budget that was discussed.

ROUTINE ADMINISTRATIVE BUSINESS

- Assignment of disciplinary charges filed in Case No. IVF C10-013, to an individual Commissioner for the taking of evidence on a date to be determined by the Commissioner (Resolution No. 7-10, Assigned to Commissioner David Onek)
- Assignment of disciplinary charges filed in Case No. IVF C10-014, to an individual Commissioner for the taking of evidence on a date to be determined by the Commissioner (Resolution No. 8-10, Assigned to Commissioner David Onek)

PUBLIC COMMENT

None

PUBLIC COMMENT ON ALL MATTERS PERTAINING TO CLOSED SESSION

None

VOTE ON WHETHER TO HOLD CLOSED SESSION

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

CLOSED SESSION (7:28 p.m. to 7:49 p.m.)

- PERSONNEL EXCEPTION: Discussion and possible action to accept or reject Stipulated Disposition of disciplinary charges filed in Case No. ALW C09-151
- PERSONNEL EXCEPTION: Discussion and possible action to accept or reject Stipulated Disposition of disciplinary charges filed in Case No. ALW C09-175
- c. PERSONNEL EXCEPTION: Status and calendaring of the following pending disciplinary matters: JCT C06-188, JWA C09-017, JWA C09-126, JWA C09-209

(PRESENT: Commissioners Marshall, Mazzucco, DeJesus, Lee, Hammer, Onek, Deputy City Attorney Blits, Chief Gascón, Director Tidwell, Attorney Worsham, Lieutenant Reilly, Mr. Steve Johnson, and members involved)

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.

ADJOURNMENT

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

Before adjourning, Lieutenant Reilly announced that the Commission will hold its Community Meeting in the Northern District, at the African American Art & Culture Complex, 762 Fulton Street, San Francisco, at 6:00 p.m.

Thereafter, the meeting was adjourned at 7:51 p.m.

Lieutenant Joseph Reilly Secretary San Francisco Police Commission

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