DECEMBER 13, 2006

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 5:45 p.m., in a Regular Meeting.

PRESENT: Commissioners Renne, Campos, DeJesus, Lee, Sparks,

Veronese

ABSENT: Commissioner Marshall

EARLY INTERVENTION SYSTEM

Deputy Chief Keohane presented the draft of DGO 3.19, Early Intervention System and briefed the Commission on the status of the Early Intervention System. Deputy Chief Keohane hopes that sometime in January a resolution will be ready to have the order adopted.

Commissioner Lee suggested having a member of the community added to the EIS Board.

Commissioner Campos asked about the status of the RFP. Chief Keohane stated that bids from vendors are due on December 15th. Chief Keohane explained that the aggregate data will be provided to the public once the system is up and running.

MAYOR'S OFFICE OF CRIMINAL JUSTICE PRESENTATION: COMMUNITY POLICING

Ms. Lenore Anderson, MOCJ Deputy Director, gave the Commission an update on community policing in the city. Ms. Anderson described the MOCJ's & SFPD's report on community policing.

Commissioner Campos asked what is the definition of community policing. Ms. Anderson stated that it's a philosophy that emphasize community-oriented problem solving as opposed to responsive only policing strategy.

Commissioner Sparks asked what is the status of this program. Ms. Anderson stated that this is basically a report for existing efforts.

Commissioner Renne asked that presentation of certificates be made that is under the Chief's Report.

CHIEF'S REPORT

- a. Update on significant policing efforts by Department members
- b. Summary Report on current OIS Investigations

Taken out of order.

Chief Fong and Commissioner Renne presented certificates of appreciation to Inspector Marty Bastiani and Officer Jim Wertz for their 50 years of service to the Department.

Officer Wertz thanked the Commission and the Chief for the commendation.

Inspector Bastiani thanked the Commission and the Chief for the commendation.

Chief Fong also announced that Lt. Fatooh will be going for a sixmonth exchange fellowship to England.

Commissioner Renne is excused at 6:42 p.m.

Lt. Fatooh talked about the scholarship she received to study youth policy and program in England for the next six months. The Commission wished Lt. Fatooh the very best.

MAYOR'S OFFICE OF CRIMINAL JUSTICE PRESENTATION: COMMUNITY POLICING

Commissioner Veronese stated that the community should be the ones dictating how this works and not the Police Department and thanked Ms. Anderson for her presentation. Commissioner Veronese asked as the report evolves, if a result portion can be added.

PUBLIC COMMENT:

Kathy Perry would like a mission statement that states clearly what community policing is and asked what is the status of the African American Community Relations Board MOU.

PUBLIC COMMENT

Kathy Perry commended Chief Fong for her leadership and discussed concerns regarding video incident.

Marlon Crump, SRO Collaborative, discussed concerns regarding Captain Goldberg.

Barbara Growth discussed concerns.

Karl Klemons discussed concerns regarding video investigation.

APPROVAL OF CONSENT CALENDAR

a. Request of the Chief of Police for approval to accept a donation of \$5,000.00 from Mr. And Mrs. Isamu Tsujimoto to the San Francisco Police Department's K-9 Unit in memory of their son Officer Darryl Tsujimoto

Motion by Commissioner DeJesus, second by Commissioner Lee to approve the Consent Calendar. Approved 5-0.

Commissioner Veronese thanked the Tsujimoto Family for their generous donation.

RESOLUTION NO. 73-06

APPROVAL OF REQUEST OF THE CHIEF OF POLICE TO ACCEPT A DONATION OF \$5,000.00 FROM MR. AND MRS. ISAMU TSUJIMOTO TO THE SAN FRANCISCO POLICE DEPARTMENT'S K-9 UNIT IN MEMORY OF THEIR SON SERGEANT DARRYL TSUJIMOTO

RESOLVED, that the Police Commission approves request of the Chief of Police to accept a donation of \$5,000 from Mr. and Mrs. Isamu Tsujimoto to the San Francisco Police Department's K-9 Unit in memory of their son Sergeant Darryl Tsujimoto.

AYES: Commissioners Campos, DeJesus, Lee, Sparks, Veronese ABSENT: Commissioners Renne, Marshall

CHIEF'S REPORT

- a. Update on significant policing efforts by Department members
- **b.** Summary Report on current OIS Investigations

Deputy Chief Keohane presented the summary report on current OIS investigations.

Commissioner Sparks stated that MCD have made unbelievable progress since she started with the Commission and asked when the Commission will get the rest of the status. Chief Keohane stated that he will try to have that to the Commission by the end of first quarter 2007.

Commissioner Veronese asked if the Department is learning from this report. Chief Keohane stated that yes and that is included in the summary report where there is a section where it states where the Department recognizes where policies, procedures or training can be improved.

OCC DIRECTOR'S REPORT

a. Review of Recent Activities

No report.

Commissioner Campos would like to hear about community outreach from the OCC.

DISCUSSION AND POSSIBLE ACTION TO SET THE LOCATION(S) OF THE MONTHLY "DISTRICT" COMMISSION MEETINGS, WHICH ARE HELD IN A NEIGHBORHOOD LOCATION, TO DISCUSS ISSUES ARISING IN THE PARTICULAR POLICE DISTRICT

Commissioner Sparks recommended Chinatown in January, Mission in February and go back to the Western Addition.

Commissioner Campos asked Commissioner Lee to assist with the Chinatown meeting.

Commissioner Veronese would like a meeting in the Northbeach area, apart from Chinatown, and have discussion with the Entertainment Commission. Commissioner Veronese also suggested a meeting for the police officers.

COMMISSION ANNOUNCEMENTS

- a. Assignment of disciplinary case no. C06-181 JCT to an individual Commissioner for the taking of evidence on a date to be determined by the Commissioner
- b. Assignment of disciplinary case no. C06-183 JCT to an individual Commissioner for the taking of evidence on a date to be determined by the Commissioner
- c. Assignment of disciplinary case no. C06-184 JCT to an individual Commissioner for the taking of evidence on a date to be determined by the Commissioner
- d. Assignment of disciplinary case no. C06-185 JCT to an individual Commissioner for the taking of evidence on a date to be determined by the Commissioner
- e. Assignment of disciplinary case no. C06-186 JCT to an individual Commissioner for the taking of evidence on a date to be determined by the Commissioner
- f. Assignment of disciplinary case no. C06-187 JCT to an individual Commissioner for the taking of evidence on a date to be determined by the Commissioner
- g. Assignment of disciplinary case no. C06-188 JCT to an individual Commissioner for the taking of evidence on a date to be determined by the Commissioner

h. Assignment of disciplinary case no. C06-193 ALW to an individual Commissioner for the taking of evidence on a date to be determined by the Commissioner

Sergeant Reilly announced that Items 8(a) to 8(g) is assigned to Commissioner Sparks and 8(h) is assigned to Commissioner Lee.

SCHEDULING OF ITEMS IDENTIFIED FOR CONSIDERATION AT <u>FUTURE COMMISSION MEETINGS</u>

Commissioner Sparks would like to discuss her recommendations in the future. Commissioner Sparks read some of her recommendations for the record:

- (1) Direct the Chief and the Director of OCC to identify all significant items to be included in their individual weekly reports to allow the Commission Secretary to notice them as part of the published agenda.
- (2) Always prepare the agendas two weeks in advance and try to keep a running agenda two weeks out.
- (3) Include an item titled "President's Report".
- (4) Insure that community meetings are well publicized.
- (5) That the Commission Secretary prepare a running list of comments and suggestions by the Commissioners.
- (6) Prepare a master list of community organizations' email list.
- (7) Ask the Chief to have a specific bulletin board be prepared at each district stations, bureau, and department offices, for exclusive use of announcements, suggestions, letters by the Commission to be up to directly correspond to the rank and file.

Commissioner Veronese would like to calendar a meeting for next week agendized the Awards Recommendations.

Commissioner DeJesus would like an update on the policy analyst position.

Commissioner Campos announced that the Commission will meet next week.

ADJOURNMENT

Motion by Commissioner DeJesus, second by Commissioner Veronese to adjourn the meeting. Approved 4-0.

Thereafter, the meeting was adjourned at 7:30 p.m.

Sergeant Joseph Reilly
Secretary
San Francisco Police Commission