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 5:50 p.m., in a Regular Meeting.

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

ADOPTION OF MINUTES

- Meetings of March 26th and April 2, 2008

Motion by Commissioner Marshall, second by Commissioner Veronese. Approved 7-0.

PRESENTATION OF THE RECOMMENDATIONS OF THE COMMUNITY POLICING ADVISORY COMMITTEE

Mr. Kyle Patterson, MOCJ, explained the history and goals of the advisory committee. The Advisory Committee members are: Philip Hogan recommended by Supervisor Peskin, Bryan McDermott recommended by Supervisor Elsbernd, Kitty Hall recommended by Supervisor McGoldrick, Steve Currie recommended by Supervisor Sandoval, Al Harris recommended by Supervisor Sandoval, Scott Weiner recommended by Supervisor Dufty, Jane Wiel recommended by Supervisor Alioto-Pier, Frederico Clairmont recommended by Supervisor Ammiano, David Morrow recommended by Supervisor Ammiano, Carol Mo recommended by Supervisor Jew, Tina Collins recommended by Supervisor Mirkarimi, Richard Johnson recommended by Supervisor Mirkarimi, Cheryl Davis, Andrea Brask, Sandra Sahart, Mark Christianson, Camille Dockens, Eric Arguelo, Frank Kellum recommended by the Mayor's Office of Neighborhood Services, Valley Brown, Cindy Branden, Tim Larson, Kevin Leal recommended by Reverend Ishmael Burch, Deputy Chief Shinn, Lt. Orkes, and Captain John Ehrlich.

Ms. Cheryl Davis and Lieutenant Orkes presented the recommendations of the Community Policing Advisory Committee.

Commissioner Sparks stated that this study is one piece of five or six studies that are going on: The PERF study, the PSSG studies on foot patrol and boundaries, the fair and impartial policing implementation, the surveillance camera study. Commissioner Sparks stated that she intends to put this item on the calendar for a 90-day period from tonight which is July 23rd for a specific report on how the department is implementing the individual recommendations as suggested by the advisory committee. Commissioner Sparks would like specific implementation plan on every one of the recommendations and, if it cannot be done, detailed explanations on why it cannot be done.

Commissioner Marshall expressed concern regarding all the studies that are going on and how the Department is going to react to all of the studies.

Commissioner Sparks stated that it has been discussed in steering committee meetings about implementing part of the various studies partially at the beginning.

Chief Fong stated that the Department does plan to have an implementation team within the Department.

Deputy Chief Cashman announced that part of the implementation team includes Commanders Tong, Lindo, and Murphy working in conjunction with the Assistant Chief and oversight by the Chief. Chief Fong thanked the Advisory Committee.

HEARING AND POSSIBLE ACTION ON THE MOTION TO CLOSED HEARINGS AND FILES TO THE PUBLIC AND MOTION TO DISMISS DISCIPLINARY CHARGES FILED AGAINST PATROL SPECIAL OFFICER JANE WARNER (FILE NO. C07-039 ALW)

Patrol Special Jane Warner appeared in person and represented herself. Ms. Ashley Worsham, Attorney at Law, appeared on behalf of the Department.

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

MOTION TO CLOSED HEARINGS AND FILES TO THE PUBLIC

AYES:	Commissioner DeJesus
NAYS:	Commissioners Sparks, Marshall, Veronese, Lee,
	Mazzucco
RECUSED:	Commissioner Campos

Motion denied, 5-1.

MOTION TO DISMISS DISCIPLINARY CHARGES FILED AGAINST PATROL SPECIAL OFFICER JANE WARNER (FILE NO. C07-039 ALW)

AYES:	
NAYS:	Commissioners Sparks, Marshall, DeJesus, Lee,
	Mazzucco
RECUSED:	Commissioners Campos, Veronese

____Motion denied, 5-0.

RESOLUTION 16-08

MOTION TO CLOSED HEARINGS AND FILES TO THE PUBLIC IN THE MATTER OF PATROL SPECIAL OFFICER JANE WARNER (FILE NO. C07-039 ALW)

RESOLVED, that the Police Commission hereby denies motion to closed hearings and files to the public in the matter of Patrol Special Officer Jane Warner, File No. C07-039 ALW.

AYES:	Commissioner DeJesus
NAYS:	Commissioners Sparks, Marshall, Veronese, Lee, Mazzucco
RECUSED :	Commissioner Campos

RESOLUTION 17-08

AVEC.

MOTION TO DISMISS DISCIPLINARY CHARGES FILED AGAINST PATROL SPECIAL OFFICER JANE WARNER (FILE NO. C07-039 ALW

RESOLVED, that the Police Commission hereby denies motion to dismiss disciplinary charges filed against Patrol Special Officer Jane Warner, File No. C07-039 ALW.

AYES:	
NAYS:	Commissioners Sparks, Marshall, DeJesus, Lee, Mazzucco
RECUSED:	Commissioners Campos, Veronese

(This hearing is taken in shorthand form by Ms. Anna Greenley, CSR, Roomian

(The Commission recessed at 8:10 p.m. and reconvened at 8:20 p.m/)

PUBLIC COMMENT

Alan Chang, Vice President of Patrol Special Officers Association, discussed concerns regarding the Jane Warner matter.

Barry Tarranto, cab driver, commended officers in the Mission District for their help and discussed concerns regarding problems at the Airport.

Jeanette Berger discussed concerns regarding community policing.

Jane Warner, President of Patrol Special Officers Association, read a letter of commendation for Patrol Special Officer Robert Ortega.

REPORTS TO THE COMMISSION

Chief's Report

- Update on significant policing efforts by Department members

Chief Fong highlighted some of the good work done by the officers of the Department in the past weeks. Chief Fong also announced that there will be a graduation on Friday, April 23rd.

Commissioner DeJesus raised an issue in regards to the Cesar Chavez Parade and the Low Rider Automobile Club being asked for their driver's license and insurance cards and concerns that information were written down and documented somewhere and would like to know what was done with the information gathered. Chief Fong stated she will follow up on that.

b. OCC Director's Report

- Review of Recent Activities
- Presentation of the OCC's 2008 Community Outreach Strategic Plan

Director Hicks announced that Ms. Cecily Gray, the new staff attorney, is present in the audience tonight.

Director Hicks presented the OCC's 2008 Community Outreach Strategic Plan.

Commissioner Sparks asked that a letter be directed to the Mayor's Budget Office stating that the OCC is below its mandated staffing and ask that funding be released from the 2008 budget to allow the OCC to get to its mandated level.

Commissioner Sparks commended Director Hicks in regards to the "Know-your-Rights" Seminar and asked that the Transgender Law Center be added as one of the community partners.

c. Commission Reports

Commission President's Report

- Commissioners' Reports

Commissioner Sparks announced that Supervisor Dufty is offering a resolution to the Board of Supervisors asking the Controller's Office to do a study in regards to Patrol Specials Rules and Procedures.

Commissioners Sparks announced that next week will be a community meeting at 6:00 p.m., Longshoreman's Hall, 400 Northpoint. On May 7th, DGO 7.01 will be on the agenda. Also on the May 7th, Deputy Chief Keohane will be presenting the report on crime statistics by neighborhood citywide.

Also, the Marconi resolution will be presented on the 7th. On May 14th, the annual election will be on the calendar.

Commissioner Sparks asked that the report by the subcommittee on Violent Crime and the Department's response be agendized for May 14th.

Commissioner Marshall would like to set the next meeting of the subcommittee be agendized for Thursday, May 15th, at 6:00 p.m., for 201 Turk Street in the Tenderloin.

PUBLIC COMMENT

Sylvia Johnson discussed concerns.

ROUTINE ADMINISTRATIVE BUSINESS

a. Commission Announcements

Assignment of Disciplinary Charges file din Case No. C08-074 ALW to an individual Commissioner for the taking of evidence on a date to be determined by the Commission (Resolution 15-08, Assigned to Commissioner Mazzucco)

ADJOURNMENT

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

Thereafter, the meeting was adjourned at 9:20 p.m.

Lieutenant Joseph Reilly Secretary San Francisco Police Commission

1497/rct