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 5:40 p.m.

PRESENT: Commissioners Mazzucco, Marshall, DeJesus, Chan, Hammer, Kingsley,

Slaughter

CONSENT CALENDAR

 Request to accept equipment from Ms. Cindy Tamara, valued approximately \$4,850, for use of the SFPD Mounted Unit

Motion by Commissioner Hammer, second by Commissioner Kingsley. Approved by 7-0

PUBLIC COMMENT None

RESOLUTION NO. 11-40

APPROVAL TO ACCEPT EQUIPMENT FROM MS. CINDY TAMARA, VALUED APPROXIMATELY \$4,850, FOR USE OF THE SFPD MOUNTED UNIT

RESOLVED, that the Police Commission hereby approves request of the Chief of Police to accept equipment from Ms. Cindy Tamara, valued at approximately \$4,850.00, for use of the SFPD Mounted Unit.

AYES: Commissioners Mazzucco, Marshall, DeJesus, Chan, Hammer, Kingsley, Slaughter

PUBLIC COMMENT

Alex Hanson, SEIU, asked about the status of the new Chief of Police.

Mr. Harrison spoke in regards to the homicide of his brother and asked about a poster of the suspect who murdered his brother

Tom Silhorst spoke in regards to patrol specials and asked when the Commission will put them out of business and discussed community policing in the Castro and asked that it be discontinued in the city of San Francisco.

Marlon Crump discussed concerns regarding an officer lecturing in schools and concerns about a question asked by Commissioner Marshall.

John Crew, ACLU, discussed the Department's intelligence process and concerns about the FBI and the SFPD's joint terrorism taskforce.

Neen, ACLU, gave a brief history about the joint terrorism taskforce and concerns of violation of privacy laws.

Sara, SFBay Area Council, spoke in regards to incidents of JTTF's violation of civil rights.

Commissioner Mazzucco announced that he will be asking the Commission to have a joint meeting with the Human Rights Commission in the next two or three weeks.

Clyde spoke in regards to transparency and concerns regarding Lt. Greely. Emil Lawrence discussed concerns and discussed the budget.

DISCUSSION AND POSSIBLE ACTION TO ADOPT A RESOLUTION SUPPORTING THE FOLLOWING ORDINANCE INTRODUCED AT TE BOARD OF SUPERVISORS: ORDINANCE AMENDING THE SAN FRANCISCO ADMINISTRATIVE CODE BY ADDING SECTION 2A.89 TO SET A POLICY OF COMMUNITY POLICING IN THE CITY AND COUNTY OF SAN FRANCISCO, DEFINING COMMUNITY POLICING, AND URGE THE POLICE COMMISSION AND CHIEF OF POLICE TO REVIEW AND AS NECESSARY AMEND THE POLICE DEPARTMENT'S POLICIES AND PROCEDURES FOR CONSISTENCY WITH THE COMMUNITY POLICING POLICY

Taken off calendar for further discussion with the Board of Supervisors and the Commission.

REPORT BACK PURSUANT TO RESOLUTION 11-18, "RESOLUTION TO ENHANCE THE SAN FRANCISCO POLICE DEPARTMENT'S RESPONSE TO INCIDENTS INVOLVING INDIVIDUALS WITH MENTAL HEALTH NEEDS"

Commissioner Chan presented the report back in regards to Resolution 11-18 and explained the timeline to the Commission.

Captain Goldberg, CIT Coordinator, addressed the Commission in regards to the CIT training, the working group, and goal of training the first 25 officers in June and the working plan.

Samara Marion, OCC, spoke in regards to recent trip to Memphis.

Pamela Fisher, NAMI, spoke on regards to what Memphis NAMI is doing.

Cecil O'Connor, Progress Foundation, addressed the Commission and described recent trip to Memphis.

Dr. Eric Woodard, Medical Director Psych Services SF General, addressed the Commission in regards to the Department working with the mental health patients and advocates.

Commissioner Chan then went on to speak about her ride-along in Memphis.

Director Hicks spoke of her trip to Memphis.

Commissioner Hammer thanked the Chief and the working group.

Commissioner DeJesus thanked everyone involved.

Commissioner Slaughter asked Captain Goldberg and stated that he hopes that this is a true partnership and not the mental health board telling the department what to do. Captain Goldberg stated that this is a work in progress and that as the work continues the officers will participate.

Commissioner Mazzucco thanked Commissioners Hammer and Chan for their hard work and thanked the CIT working group for all they do and for the collaboration between the mental health community and the Department.

PUBLIC COMMENT

Emil Lawrence stated that it is not the job of the officers to take care of mental health individuals.

Unidentified discussed concerns regarding officers' threat to 5150 him.

DISCUSSION AND POSSIBLE ACTION TO ISSUE CERTIFICATES OF MERIT AND APPRECIATION TO THE SAN FRANCISCO MENTAL HEALTH BOARD AND THE MEMPHIS POLICE DEPARTMENT

Taken out of order.

Commissioner Chan spoke of the work of the San Francisco Mental Health Board. Ms. Helenia Brooke thanked the Commission for recognizing the SF Mental Health Board.

Captain Goldberg acknowledged the SF Mental Health Board.

Commissioner Chan also commended the Memphis Police Department, Major Cochran, and Dr. Dupont for their help in getting the CIT Model in San Francisco.

PUBLIC COMMENT

None

DISCUSSION AND POSSIBLE ACTION TO ADOPT REVISED POLICE COMMISSION PROCEDURAL RULES GOVERNING TRIAL OF DISCIPLINARY CASES REPORTS TO THE COMMISSION

Continued one week.

REPORTS AND ANNOUNCEMENTS

- a. Chief's Report
- Report on crime statistics
- Review of recent activities

Chief Godown gave a brief report on crime statistics.

Lieutenant Lea Millitello, Homicide Unit, presented a year-to-date homicide data comparison between 2011 and 2010.

Commander Lazar gave a brief overview on property crimes in San Francisco.

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

Director Hicks stated that she has no report this evening

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

Commissioner Mazzucco stated he met with Director Theresa Sparks of the Human Rights Commission and will be scheduling a joint meeting with the Commission and the Human Rights Commission.

Commissioner Kingsley stated that she met with the Chief in regards to revamping the discipline procedure and that she will be meeting with the POA in regards to this matter. She also stated that she will be going to Los Angeles to meet with LAPD in regards to their disciplinary process.

Commissioner Slaughter thanked Commissioner Hammer for his work with the revised procedural hearing rules and stated that he does agree that the disciplinary process is broken and if charter amendments have to be made then so be it.

Commissioner Hammer would like to agendize sometime in the future on what the subcommittee will be doing in regards to the disciplinary process.

d. Commission Announcements , scheduling of items identified for consideration at future Commission meetings

Schedule the disciplinary process on April 20th.

PUBLIC COMMENT

Emil Lawrence asked about the homicide data and asked that reports to the Commission in regards to homicides be on a monthly basis.

PUBLIC COMMENT ON ALL MATTERS PERTAINING TO CLOSED SESSION

None

VOTE ON WHETHER TO HOLD CLOSED SESSION

Motion by Commissioner Chan, second by Commissioner Kingsley. Approved 7-0.

CLOSED SESSION (8:20 p.m. to 8:35 p.m.)

a. PERSONNEL EXCEPTION: Discussion and possible action to accept or reject stipulated disposition for case nos. KMO C08-162 and KMO C08-127 (Resolution No. 11-41)

(PRESENT: Commissioners Chan, DeJesus, Hammer, Kingsley, Slaughter, Lieutenant Falvey, Risa Tom, Chief Godown, Commander Mahoney, Deputy City Attorney Blits, Attorney Alden, Attorney Lassart, Mr. Steve Johnson, and member involved)

Motion by Commissioner DeJesus that Commissioners Marshall and Mazzucco be recused. Second by Commissioner Chan. Approved 5-0.

b. PERSONNEL EXCEPTION: Selection of a Court Clerk, Classification 8113, for the Police Commission Office

(PRESENT: Commissioners Mazzucco, Marshall, Chan, DeJesus, Hammer, Kingsley, Slaughter, Lieutenant Falvey, Risa Tom, Chief Godown, Commander Mahoney, Deputy City Attorney Blits)

Motion to recommend candidate #1 and #2, second by Commissioner Chan. Approved 7-0.

c. PERSONNEL EXCEPTION: Status and calendaring of pending disciplinary cases

No discussion.

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

Motion by Commissioner Kingsley, second by Commissioner Hammer for non disclosure. Approved 6-0.

ADJOURNMENT

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

Thereafter, the meeting was adjourned at 8:35 p.m.

Lieutenant Timothy Falvey
Secretary
San Francisco Police Commission

1071/rct