The Police Commission of the City and County of San Francisco met in Room 400, City Hall, #1 Dr. Carlton B. Goodlett Place, at 5:50 p.m., in a Regular Meeting.

PRESENT: Commissioners Sparks, DeJesus, Lee, Mazzucco, Onek ABSENT: Commissioner Marshall (Commissioner DeJesus arrived at 6:00 p.m.)

PUBLIC COMMENT

Unidentified discussed concerns.

CONSENT CALENDAR

- Report regarding Provision of Documents to the OCC

Motion by Commissioner Mazzucco, second by Commissioner Onek. Consent Calendar approved, received, and filed. 4-0.

REPORTS TO THE COMMISSION

a. Chief's Report

- Update on significant policing efforts by Department members and crime trends

Deputy Chief Shinn talked about current homicides and violence in the city. Chief Shinn also talked about the number of robberies per district.

Deputy Chief Cashman and Commander Murphy updated the Commission in regards to the Violence Reduction plan by the Department.

Commissioner Onek commended the department for the reduction in shootings in every zones. Commissioner Onek also suggested to have one graph for fatal and non-fatal shootings.

PUBLIC COMMENT None

(The Commission recessed from 7:36 p.m. to 7:45 p.m.)

DISCUSSION AND POSSIBLE ACTION TO ADOPT AN INTERIM RULES AND PROCEDURES FOR PATROL SPECIAL OFFICERS AND THEIR ASSISTANTS

Commissioner Sparks gave a brief background as to how and why the interim rules were developed.

Commissioner DeJesus discussed some of her concerns and questions regarding the interim rules and procedures.

Commissioner Onek commended Commissioners Sparks and Mazzucco for their work in producing the interim rules and procedures and stated that he is supportive of the document.

Commander Tong stated that she is pleased to have the rules and procedures as guidelines to follow.

PUBLIC COMMENT

Hanley Chan, Vice President Patrol Special Officers Association, discussed concerns and protested the interim rules and procedures.

Scott Hart discussed concerns about disclosure of his clients list.

David Palmer, Assistant Patrol Special, discussed concerns regarding the interim rules and procedures.

Ann Grogan, Glen Park resident, commended PSO Jane Warner and expressed support for the Patrol Special Program and discussed concerns that there were no input from the public.

Commissioner Sparks thanked Ms. Grogan and explained that the interim rules are intended for clarification of the current regulations and not to change the rules.

John Fitzinger, Assistant Patrol Special, discussed how many calls he responds to in one night and discussed concerns regarding change in uniform.

Chief Fong commented on the issue of backgrounds and stated that the Department have contracted with a firm to do the background checks for patrol special officers and suggested that patrol specials should use the same vendor in regards to background checks in order to expedite the process.

Unidentified discussed concerns.

Motion by Commissioner Lee for adoption with modifications as amended. Second by Commissioner Mazzucco. Approved 4-0.

RESOLUTION NO. 73-08

ADOPTION OF INTERIM RULES AND PROCEDURES FOR PATROL SPECIAL OFFICERS AND THEIR ASSISTANTS

_____RESOLVED, that the Police Commission hereby adopts the Interim Rules and Procedures for Patrol Special Officer and their Assistants, with modifications as amended.

AYES: Commissioners Sparks, DeJesus, Lee, Mazzucco, Onek

ROUTINE ADMINISTRATIVE BUSINESS

a. Commission Announcements

b. Scheduling of items identified for consideration at future Commission Meetings

<u>Commissioner</u> DeJesus would like a presentation in regards to the Police Activities League (PAL).

PUBLIC COMMENT

Unidentified discussed concerns.

PUBLIC COMMENT ON ALL MATTERS PERTAINING TO CLOSED SESSION

None

VOTE ON WHETHER TO HOLD CLOSED SESSION

Motion by Commission Mazzucco, second by Commissioner Onek to hold Closed Session. Approved 5-0.

CLOSED SESSION

a. Discussion and possible action to grant or deny Motion to Dismiss filed in Disciplinary Case Nos. C06-181 JCT, C06-183 JCT, C06-185 JCT, C06-186 JCT, and C06-187 JCT (Resolution No. 74-08)

- (PRESENT: Commissioners Sparks, Lee, Mazzucco, Onek, Lieutenant Reilly, Deputy City Attorney Blits)
- **b.** Discussion and possible action to sustain or not sustain the disciplinary charges filed in Case NO. C08-015 (Resolution No. 75-08)
- (PRESENT: Commissioners Sparks, DeJesus, Lee, Mazzucco, Onek, Lieutenant Reilly, Deputy City Attorney Blits, Attorney Stiglich)

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 5-0.

ADJOURNMENT

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

Thereafter, the meeting was adjourned at 10:33 p.m.

Lieutenant Joseph Reilly Secretary San Francisco Police Commission

1497/rct