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 7:30 p.m., in a Regular Meeting.

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

Onek

PUBLIC COMMENT

None

REPORTS TO THE COMMISSION

- a. Chief's Report
- Update on significant policing efforts by Department members
 None
- b. OCC Director's Report

None

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

Status Reports:

- Chief of Police executive search
- Organizational and other contemporary studies
- Rules and procedures for Patrol Specials
- Commission Office staffing
- Subcommittee on Violent Crime

Commissioner Sparks announced that the Commission is going forward with the search firm of Murray & Associates for the executive search for Chief of Police.

Commissioner Mazzucco reported regarding patrol specials and stated that they are in the process of choosing a liaison for Patrol Specials and stated that they are moving forward with the uniform change.

Commissioner Onek announced that he met with Chief Fong and Lieutenant Beil in regards to PERF recommendations and implementation.

PUBLIC COMMENT

None

ROUTINE ADMINISTRATIVE BUSINESS

- a. Commission Announcements
- Assignment of Disciplinary Charges filed in Case No. C08-177
 ALW to an individual Commissioner for the taking of evidence on a date to be determined by the Commissioner

 (Assigned to Commissioner Petro De James Pescelution No. 11,00)

(Assigned to Commissioner Petra DeJesus, Resolution No. 11-09)

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

Commissioner Sparks announced that it is the intent of the Commission to hold four public meetings, outside the normal meeting schedule, to hear from the public regarding the executive search for Chief of Police. The meetings will be held in Visitation Valley, Bayview, Richmond, and Mission District.

Commissioner Sparks also announced that the Commission will be meeting the police employee groups to get their input sometime next week and stated that she would also like to meet with various civilian groups to get their input.

None

PUBLIC COMMENT ON ALL MATTERS PERTAINING TO CLOSED SESSION

Reuben Goodman spoke in regards to Captain Corrales.

VOTE ON WHETHER TO HOLD CLOSED SESSION

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

CLOSED SESSION (8:10 p.m. to 8:22 p.m.)

a. Discussion and possible action to adopt Statement of Decision denying Motion to Dismiss disciplinary charges filed in Disciplinary Case Nos. C06-181, C06-183, C06-184, C06-185, C06-186 and C06-187 JCT, heard December 10, 2008 (Resolution No. 13-09)

Motion by Commissioner Mazzucco, second by Commissioner Lee to adopt Statement of Decision denying Motion to Dismiss. Approved 5-0. (PRESENT: Commissioners Sparks, Marshall, Lee, Mazzucco, Onek, Deputy City Attorney Blits, Chief Fong, Lieutenant Reilly)

b. CONFERENCE WITH LEGAL COUNSEL:

<u>Alemozaffar v. City and County of San Francisco</u>, U.S. District Court No. C07-04494

(PRESENT: Commissioners Sparks, Marshall, Lee, Mazzucco, Onek, Deputy City Attorney Stump, Chief Fong, Lieutenant Reilly)

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.

APPROVAL OF CONSENT CALENDAR

a. Recommend that the Board of Supervisors approve a proposed settlement under Federal Rule of Civil Procedure 68 in the following case in accordance with the advice of the City Attorney:

<u>Alemozaffar v. City and County of San Francisco</u>, U.S. District Court No. C07-04494

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

PUBLIC COMMENT

Sylvia Johnson discussed concerns.

RESOLUTION NO. 12-09

ALEMOZAFFAR v. CITY AND COUNTY OF SAN FRANCISCO, et al.

RESOLVED, that the recommendation of the City Attorney for settlement under Federal Rule of Civil Procedure 68 in the litigation of "Alemozaffar v. City and County of San Francisco," in United States District Court No. C07-4494 JSW, be, and the same is hereby approved.

Date of Incident: December 17, 2006

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

ABSENT: Commissioner DeJesus

ADJOURNMENT

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

Thereafter, the meeting was adjourned at 8:25 p.m.

Lieutenant Joseph Reilly Secretary San Francisco Police Commission

1497/rct