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 5:41 p.m., in a Regular Meeting.

PRESENT:Commissioners Marshall, DeJesus, Lee, MazzuccoABSENT:Commissioners Sparks, Onek

ADOPTION OF MINUTES

- Regular Meeting of January 7, 2009

Motion by Commissioner Mazzucco, second by Commissioner DeJesus. Approved 4-0.

PUBLIC COMMENT

Gurinder Singh Kang discussed concerns.

Reuben Goodman commended Chief Fong and discussed concerns regarding youth-on-youth violence.

APPROVAL OF CONSENT CALENDAR

Resolution awarding the following persons a Special Police Commission Commendation: Captain Edward Roland, SFFD; Rescue Captain Kevin Boone, SFFD; Firefighter/Paramedic Megan Franzen, SFFD; Firefighter Donnie Hornbuckle, SFFD; Firefighter/Paramedic Rita Kearns, SFFD

Motion by Commissioner Lee, second by Commissioner Mazzucco. Approved 4-0.

RESOLUTION NO. 9-09

APPROVAL TO AWARD THE FOLLOWING PERSONS A SPECIAL POLICE COMMISSION COMMENDATION: CAPTAIN EDWARD ROLAND, SFFD; RESCUE CAPTAIN KEVIN BOONE, SFFD; FIREFIGHTER/PARAMEDIC MEGAN FRANZEN, SFFD; FIREFIGHTER DONNIE HORNBUCKLE, SFFD; AND FIREFIGHTER/PARAMEDIC RITA KEARNS, SFFD

RESOLVED, that the Police Commission hereby approves to award the following persons a Special Police Commission Commendation: Captain Edward Roland, SFFD; Rescue Captain Kevin Boone, SFFD; Firefighter/Paramedic Megan Franzen, SFFD; Firefighter Donnie Hornbuckle, SFFD; and Firefighter/Paramedic Rita Kearns, SFFD.

AYES:Commissioners Marshall DeJesus, Lee, MazzuccoABSENT:Commissioners Sparks, Onek

REPORTS TO THE COMMISSION

- a. Chief's Report
- Update on significant policing efforts by Department members
- Department's Budget Update

Assistant Chief Lynch, for Chief Fong, highlighted some of the great work done by the members of the Department.

Mr. Ken Bukowski, Chief Financial Officer, presented the update of the Department's budget of 2009/2010.

Commissioner DeJesus asked about the budget for technology.

Director Bukowski stated that the technology budget on the supplies and contractual service side is pretty much unchanged and the Department is able to continued doing what it needs to do within the budget amount it has. However, it might be different if there is a CIO in place who might have some other ideas that might need additional staffing.

Commissioner Lee discussed full staffing and the number 1,971 does not include potential upcoming retirements. Commissioner Lee also discussed capital improvements and charges for police services.

- b. OCC Director's Report
- Review of Recent Activities
- OCC's Budget Update

Director Hicks presented the OCC's budget update.

Commissioner DeJesus discussed concerns regarding the cutting of OCC staffing. Commissioner DeJesus also discussed the reclassification of the OCC Director and asked that funds be bookmarked for next year's budget.

- c. Commission Reports
- Commission President's Report
- Commissioner's 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 Marshall thanked the Gang Task Force Unit for inviting him to speak at their monthly meeting.

Commissioner DeJesus reported on the Commission office staffing and stated that there is a draft of the job description of the lieutenant's job and a draft for the manager's position.

PUBLIC COMMENT

Sylvia Johnson discussed concerns.

DISCUSSION AND POSSIBLE ACTION TO ADOPT STATEMENT OF DECISION DENYING MOTION TO DISMISS DISCIPLINARY CHARGES FILED IN DISCIPLINARY CASE NOS. C06-181, C06-18, C06-184, C06-185, C06-186, AND C06-187 JCT, HEARD DECEMBER 10, 2008

Taken out of order.

Continued to a future hearing date.

ROUTINE ADMINISTRATIVE BUSINESS

- a Commission Announcements
- Assignment of Disciplinary Charges filed in Case Nos. C08-166 & C08-167 RMW to an individual Commission for the taking of evidence on a date to be determined by the Commissioner (Assigned to Commissioner David Onek, Resolution No. 10-09)
- b. Scheduling of items identified for consideration at future Commission meetings

Commissioner DeJesus would like a presentation from the PAL.

PUBLIC COMMENT

Sylvia Johnson discussed concerns.

HEARING ON DISCIPLINARY CHARGES FILED AGAINST CAPTAIN GREGORY CORRALES, FILE NO. C04-123 JWF, FILED ON JULY 23, 2004

(The hearing of Captain Corrales was taken in shorthand form by Ms. Anna Greenley, CSR.)

Ms. Cecily Gray, Attorney at Law, appeared on behalf of the Office of Citizen Complaints.

Mr. Bill Fazio, Attorney at Law, appeared on behalf of Captain Gregory Corrales.

PUBLIC COMMENT

Reuben Goodman commended Captain Corrales for having an open hearing and stated that there should be more freedom for employees to speak to the press.

Sylvia Johnson discussed concerns.

ADJOURNMENT

Motion by Commissioner Mazzucco, second by Commissioner DeJesus. Approved 4-0.

Thereafter, the meeting was adjourned at 7:31 p.m.

Lieutenant Joseph Reilly Secretary San Francisco Police Commission

1497/rct