

**JANUARY 3, 2007**

**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, in San Francisco, at 5:38 p.m., in a Regular Meeting.

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

**PUBLIC COMMENT ON ALL MATTERS PERTAINING TO CLOSED SESSION**

None

**VOTE ON WHETHER TO HOLD CLOSED SESSION**

Motion by Commissioner DeJesus, second by Commissioner Lee to hold Closed Session. Approved 7-0.

**CLOSED SESSION**

- a. **CONFERENCE WITH LEGAL COUNSEL - Existing Litigation**  
**Bettencourt et al. v. CCSF et al., First District Court of Appeal case number A112880**  
**Breslin et al. v. CCSF et al, First District Court of Appeal case number A111455**
- b. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Chief of Police**  
**Review of findings and decision to return officer to duty following officer involved shooting (OIS Case No. 06-007)**

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

Motion by Commissioner Marshall, second by Commissioner DeJesus for non disclosure. Approved 7-0.

**PUBLIC COMMENT**

None

**STATUS REPORT REGARDING THE ADDITION OF A POLICY ANALYST POSITION TO THE COMMISSION OFFICE STAFF**

Taken out of order.

Deputy Chief Keohane introduced Alice Villagomez, Director of Staff Services.

Ms. Villagomez briefed the Commission on the policy analyst position to the Commission staff. Ms. Villagomez suggested appointing one Commissioner to serve as a screening person to review the applications.

Commissioner Renne suggested going forward and the Commission will review the applications.

Commissioner Campos asked how long the process will take. Ms. Villagomez explained that it normally takes two weeks for the application process and then the interviews and background process.

## PUBLIC COMMENT

Mark Schlosberg, ACLU, stated that this needs to be an expedited process.

## **STATUS REPORT ON PREPARATION OF THE FY 07-08 DEPARTMENT BUDGET**

Deputy Chief Keohane introduced Mr. Ken Bukowski, CFO Fiscal Division.

Mr. Bukowski presented the status report regarding the Department Budget for fiscal year 2007/2008 and also gave the Commission a timeline for development of the 2007/2008 Department budget.

Commissioner Sparks asked for a report as to where the Department is at relative to the budget. Mr. Bukowski stated that they are in the process now in preparing the information for the six-month report and will be meeting with the Controller's office on the 16<sup>th</sup>. He stated that after that spreadsheet is created he will include it in the next budget presentation.

Commissioner Sparks also talked about the supplemental which was reserved by the Board and asked that in the next variance analysis, if the status of that supplemental can be included.

Commissioner Campos asked about the POA negotiations. Ms. Villagomez stated that planning process have began consistent with the Charter requirements. She stated that she will be participating in the negotiations and along with the review of issues through the Mayor's Office, through the Employee Relations Division and in conjunction with the policy directives that are reviewed with the Chief, Ms. Villagomez stated that she'd be happy to come back and review what those issues are as they proceed with the process.

Commissioner Campos also asked about the Commission budget. Mr. Bukowski asked that if there are certain funding levels or positions that were desired for the 06/07 budget that weren't fully funded, please forward the information to him to be included in the initial budget presentation or revisit that as part of the discussion when the whole budget is considered on January 24<sup>th</sup>. Commissioner Campos asked that this item be included in the process. Commissioner Campos talked about resources for cultural sensitivity training, language access, and resources to implement the foot patrol ordinance.

Commissioner Sparks talked about transferring the Taxi Detail to the Taxi Commission. Commissioners Sparks also talked about the Blue Ribbon Panel budget and asked if the cost for that study will be included in the budget. Commissioner Sparks also would like a discreet budget for the Commission with all the various items in it. Commissioner Sparks also talked about budget for a hearing officer. Commissioner Sparks also talked about video coverage of the end of the month meetings.

## **DISCUSSION AND POSSIBLE ACTION TO APPROVE THE REQUEST OF THE CHIEF OF POLICE URGING THE COMMISSION TO ADOPT A RESOLUTION REQUESTING THE BOARD OF SUPERVISORS' APPROVAL TO ACCEPT THE PEN-LINK ANALYSIS SOFTWARE SYSTEM FOR DEPARTMENT USE, AND ANY AUGMENTATIONS, EXTENSIONS, AND MODIFICATIONS**

Inspector Tony Casillas gave a quick overview of the Pen-Link Analysis Software System.

Motion by Commissioner Marshall, second by Commissioner DeJesus.

Approved 7-0.

**RESOLUTION NO. 6-07**

**APPROVAL OF THE CHIEF'S REQUEST URGING THE COMMISSION TO ADOPT A RESOLUTION REQUESTING THE BOARD OF SUPERVISORS' APPROVAL TO ACCEPT THE PEN-LINK ANALYSIS SOFTWARE SYSTEM FOR DEPARTMENT USE, AND ANY AUGMENTATIONS, EXTENSIONS, AND MODIFICATIONS**

RESOLVED, that the Police Commission hereby asks the Board of Supervisors for approval to accept the PEN-LINK Analysis Software system for department use, and any augmentations, extensions and modifications.

AYES: Commissioners Renne, Campos, Chan, DeJesus, Marshall, Sparks, Veronese

**CHIEF'S REPORT**

**a. Update on significant policing efforts by Department members**

Chief Fong talked about the events from the past week. Chief Fong commended the officers of the Department and thanked them for their hard work.

Chief Fong stated that next week Deputy Chief Tabak will give a comprehensive report on overall crimes in the city.

Chief Fong reported on the events of New Year's eve and highlighted two arrests made by members of the Department.

**PUBLIC COMMENT**

None

**OCC DIRECTOR'S REPORT**

**a. Review of Recent Activities**

Commissioner Renne announced that Director Kevin Allen will be offering his resignation effective February 7<sup>th</sup> due to medical reasons.

**APPROVAL OF MINUTES FOR THE MEETINGS OF NOVEMBER 8<sup>TH</sup> AND 15, 2006**

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

**COMMISSION ANNOUNCEMENTS**

- a. Assignment of disciplinary case no. C06-217 to an individual Commissioner for the taking of evidence to be determined by the Commissioner (Assigned to Commissioner Campos)**
- b. Assignment of disciplinary case no. C06-218 to an individual Commissioner for the taking of evidence to be determined by the Commissioner (Assigned to Commissioner Campos)**
- c. Assignment of disciplinary case no. C06-219 to an individual Commissioner for the taking of evidence to be determined by the Commissioner (Assigned to Commissioner Campos)**
- d. Assignment of disciplinary case no. C06-220 to an individual Commissioner for the taking of evidence to be determined by the Commissioner (Assigned to Commissioner Campos)**
- e. Assignment of disciplinary case no. C06-202 to an individual Commissioner for the taking of evidence to be determined by the Commissioner (Assigned to Commissioner Lee)**

**SCHEDULING OF ITEMS IDENTIFIED FOR CONSIDERATION AT  
FUTURE COMMISSION MEETINGS**

Commissioner Sparks would like the priority list to be calendared.

**ADJOURNMENT IN MEMORY OF OFFICER BRYAN TUVERA,  
STAR NO. 1941**

Motion by Commissioner Marshall, second by Commissioner DeJesus to adjourn the meeting in memory of Officer Bryan Tuvera, Star No. 1941.

Thereafter, the meeting was adjourned in memory of Officer Bryan Tuvera, Star No. 1491, at 8:20 p.m.

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Sergeant Joseph Reilly  
Secretary  
San Francisco Police Commission

1497/rct