

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 5:39 p.m., in a Regular Meeting.

PRESENT: Commissioners Sparks, Marshall, Veronese, Campos, Lee, Mazzucco

ABSENT: Commissioner DeJesus

PUBLIC COMMENT

None

REPORTS TO THE COMMISSION**a. Chief's Report**

- **Update on significant policing efforts by Department members**

Commissioner Sparks announced that the Chief and many of the command staff are absent due to the demonstrations. Present were Deputy Chief Keohane and Deputy Chief Tabak.

No report.

b. OCC Director's Report

- **Review of Recent Activities**

Director Joyce Hicks addressed the Commission in regards to budget developments, OCC's Mediation Outreach coordinator, the outreach strategic plan calendaring and claims and litigation procedure calendaring.

Director Hicks stated that she would like to present the OCC Outreach Plan on April 9th. Lieutenant Reilly stated that April 9th is the Torch Run and the Commission is considering cancelling the meeting. Commissioner Sparks stated to put it on the April 16th calendar. Director Hicks will check if the 16th will work and will report back to the secretary.

Director Hicks reported on meetings held in regards to proposed procedures for OCC handling claims and litigation regarding the SFPD. Commissioner Sparks stated that she would calendar this item for April 2nd and would like the Chief and Ms. Hicks to come to some kind of compromise within the next week and come up with a final resolution to be presented to the Commission on April 2nd.

Commissioner Sparks stated that she had hoped that there would be a resolution on this issue and will move it forward on April 2nd.

Commissioner Sparks would like a letter from Director Hicks outlining the budget reductions for the OCC, specifically decreasing staffing below the Chartered capacity and she will then send a letter to the Director of the Mayor's Budget Office.

PUBLIC COMMENT

None

c. Commission Reports

- **Commission President's Report**
- **Commissioners' Report**

Commissioner Campos announced that on Tuesday, March 25th, at

10:00 a.m., there will be training at the Police Academy on Tennants' Rights and invited the Commissioners, the Chief, and OCC Director.

Commissioner Sparks announced that the reports on the study of district boundaries, the public safety camera study, and the foot patrol study will be ready for release to the public within three weeks and announced that the Commission will be calendaring hearings for all three reports and there will be public hearings at the Board of Supervisors' Public Safety Committee for approval of these reports and dates will be announced about two weeks in advance.

PUBLIC COMMENT

None

DISCUSSION AND POSSIBLE ACTION TO TAKE OFF CALENDAR INDEFINITELY THE DISCIPLINARY CHARGES FILED IN DISCIPLINARY CASE NO. C07-154 ALW WHO RETIRED FROM THE DEPARTMENT. SAID DISCIPLINARY CHARGES WILL BE PLACED BACK ON CALENDAR SHOULD THE OFFICER BE WITHIN THE JURISDICTION OF THE POLICE COMMISSION IN THE FUTURE

(Resolution No. 10-08)

Motion by Commissioner Marshall, second by Commissioner Campos. Approved 6-0.

ROUTINE ADMINISTRATIVE BUSINESS

a. Commission Announcements

Lieutenant Reilly announced that the next meeting will be in the Southern District, on March 26th, at the Harbor Master Building, Pier 40A, The Embarcadero, at 6:00 p.m.

PUBLIC COMMENT

None

PUBLIC COMMENT ON ALL MATTERS PERTAINING TO CLOSED SESSION

None

VOTE ON WHETHER TO HOLD CLOSED SESSION

Motion by Commissioner Campos, second by Commissioner Marshall. Approved 6-0.

CLOSED SESSION

a. PERSONNEL EXCEPTION: Approval of the Awards Committee Recommendation (Resolution 11-08)

Motion by Commissioner Marshall, second by Commissioner Campos. Approved 6-0.

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

Motion by Commissioner Marshall, second by Commissioner Campos for non disclosure. Approved 6-0.

ADJOURNMENT

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

Thereafter, the meeting was adjourned at 6:12 p.m.

Lieutenant Joseph Reilly
Secretary
San Francisco Police Commission

1497/rct