MAY 4, 2011

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, San Francisco, at 5:40 p.m.

PRESENT: Commissioners Mazzucco, Chan, Hammer, Kingsley, Slaughter

ABSENT: Commissioners Marshall, DeJesus

PUBLIC COMMENT

Emil Lawrence thanked Commissioner Kingsley for her response to his letter. He stated that a passenger thanked him for asking questions. (Public record request submitted)

Peter Sherleff discussed concerns and invited everyone to support the general strike and read a poem regarding Casey Sheehan.

Ann Grogan talked about how common citizens can help with the budget crisis and invited the commission to a safety awareness and self defense class. Information at glenparksafety.com.

Ken Craig stated that Sunday is the death anniversary of Jane Warner's death and invited the Commission to come on Sunday to an event celebrating her life.

Tom Silhorst discussed concerns regarding patrol special officers and discussed concerns about Mission Station.

Ms. Paulette Brown discussed the homicide of her son on August 14, 2006 and asked why her son's case has not been solved and asked for help.

Clyde stated that the officers' morale in the streets have improved due to the appointment of Chief Suhr. He went on to talk about the DNA lab.

REPORTS AND ANNOUNCEMENTS

Commissioners' Reports

Taken out of order.

Commissioner Mazzucco explained that he called Chief Godown to attend tonight's meeting to commend him for running the Department as acting chief and talked about what an excellent job he has done and went on to thank him for the work he has done.

Commissioner Slaughter commended and thanked Chief Godown for providing the stability and leadership necessary.

Commissioner Kingsley thanked Chief Godown for taking on a very high stress top job and went on to commend him for a job excellently done.

Commissioner Chan thanked Chief Godown for taking the job and talked about how she appreciated Chief Godown's honesty in dealing with community groups.

Commissioner Mazzucco presented Chief Godown with a Certificate of Merit and Appreciation.

Chief Godown thanked the Commission.

Chief Suhr commended Chief Godown.

REPORTS AND ANNOUNCEMENTS

- a. Chief's Report
- Report on crime statistics
- Review of recent activities
- Status report regarding Patrol Special Officers' compliance

Chief Suhr briefed the Commission in regards to the press conference regarding arrests made in the homicide of the German tourist.

Chief Suhr gave a brief report on crime statistics. Chief Suhr also talked about changes made in the command staff with assistant chiefs changed to deputy chiefs.

Commissioner Slaughter stated that he is looking forward on how the Chief will put together his command staff. Commissioner Slaughter also commended Chief Shawyer, Godown, and Schmitt for working with the Chief.

Commissioner Chan thanked the Chief for his quick follow up in regards to E585 bulletin.

Lieutenant Henry Parra presented status report regarding Patrol Specials. Lt. Parra stated that there are three who are not in compliance with range qualifications and those three have been ordered to stand down until they qualify. As far as the client list, only one is not in compliance. Lt. Parra also recommended to reinstate lieutenants at district stations to act as liaison to patrol special officers.

Commissioner Mazzucco thanked Lt. Parra for his report and thanked the patrol special officers for their compliance.

b. OCC Director's Report

- Review of recent activities

Director Hicks no recent activities to report but thanked Chief Suhr for the open door policy.

c. Commission Reports

- Commission President's Report

Commissioner Mazzucco talked about a dinner honoring Inspector Gallagher.

Commissioner Chan talked about CIT meeting with Chief Suhr.

d. Commission Announcements, scheduling of items identified for consideration at future Commission meetings

Lieutenant Falvey announced that the Joint meeting with the Human Rights Commission will be on May 18th.

Commissioner Mazzucco explained why Commissioner Hammer is not present and that's because his term expired on April 30^{th} and hopes that he will be back soon with the Commission.

Commissioner Chan also commended Commissioner Hammer for his work with the Commission.

Commissioner Kingsley wishes Commissioner Hammer good luck through the process or with whatever decision he makes.

PUBLIC COMMENT

Ann Grogan stated that she will work with the Commission and Lt. Parra to address any concerns the Commission may have in regards to patrol specials.

Tom Silhorst asked that the patrol specials be put out of business.

 $\label{lem:emil} \mbox{Emil Lawrence discussed unsolved homicides in the city.}$

Barbara Grown discussed concerns and handed Chief Suhr a VHS video tape.

DISCUSSION AND POSSIBLE ACTION TO RECOMMEND THAT THE BOARD OF SUPERVISORS ADOPT A RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO RETROACTIVELY ACCEPT AND EXPEND \$155,370 OF FY 2007 SUPPLEMENTAL PORT SECURITY GRANT PROGRAM (PSGP) FUNDS FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY

DISCUSSION AND POSSIBLE ACTION TO RECOMMEND THAT THE BOARD OF SUPERVISORS ADOPT A RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO RETROACTIVELY ACCEPT AND EXPEND \$458,000 OF FY 2008 PORT SECURITY GRANT PROGRAM (PSGP) FUND FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY

and

DISCUSSION AND POSSIBLE ACTION TO RECOMMEND THAT THE BOARD OF SUPERVISORS ADOPT A RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO RETROACTIVELY ACCEPT AND EXPEND \$1,863,920 OF FY 2010 PORT SECURITY GRANT PROGRAM (PSGP) FUNDS FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY

Captain Rick Parry and Sgt. Keith Matthews presented the three grants and described what the grant funds will be used for.

Motion by Commissioner Slaughter, second by Commissioner Kingsley. Approved 5-0.

PUBLIC COMMENT

No public comment on all 3 grants.

RESOLUTION NO. 11-44

RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO RETROACTIVELY ACCEPT AND EXPEND \$155,370 OF FY 2007 SUPPLEMENTAL PORT SECURITY GRANT PROGRAM (PSGP) FUNDS FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY

RESOLVED, that the Police Commission hereby approves the request of the Chief of Police to retroactively accept and expend \$155,370 of FY 2007 Supplemental Port Security Grant Program (PSGP) funds from the Federal Emergency Management Agency.

AYES: Commissioners Mazzucco, Chan, Kingsley, Slaughter

ABSENT: Commissioners Marshall, DeJesus

RESOLUTION NO. 11-45

RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO RETROACTIVELY ACCEPT AND EXPEND \$458,000 OF FY 2008 PORT SECURITY GRANT PROGRAM (PSGP) FUNDS FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY

RESOLVED, that the Police Commission hereby approves the request of the Chief of Police to retroactively accept and expend \$458,000 of FY 2008 Port Security Grant Program (PSGP) funds from the Federal Emergency Management Agency.

AYES: Commissioners Mazzucco, Chan, Kingsley, Slaughter

ABSENT: Commissioners Marshall, DeJesus

RESOLUTION NO. 11-46

RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO RETROACTIVELY ACCEPT AND EXPEND \$1,863,920 OF FY 2010 PORT SECURITY GRANT PROGRAM (PSGP) FUNDS FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY

RESOLVED, that the Police Commission hereby approves the request of the Chief of Police to retroactively accept and expend \$1,863,920 of FY 2010 Port Security Grant Program (PSGP) funds from the Federal Emergency Management Agency.

AYES: Commissioners Mazzucco, Chan, Kingsley, Slaughter

ABSENT: Commissioners Marshall, DeJesus

PUBLIC COMMENT ON ALL MATTERS PERTAINING TO CLOSED SESSION

None

VOTE ON WHETHER TO HOLD CLOSED SESSION

Motion by Commissioner Slaughter, second by Commissioner Kingsley. Approved 5-0.

CLOSED SESSION (6:40 p.m. to 7:05 p.m.)

- a. PERSONNEL EXCEPTION: Assignment of disciplinary charges filed in Case No. JWA C11-081 to a Commissioner for taking of evidence on a date to be determined by the Commissioner (Assigned to Commissioner Kingsley, Resolution No. 11-47) (PRESENT: Commissioners Mazzucco, Chan, Kingsley, Slaughter, Lieutenant Falvey, Risa Tom, Chief Suhr, Deputy Chief Shawyer, Commander Mahoney, Deputy City Attorney Blits, Attorney Alden, Mr. Steve Johnson)
- **b. PERSONNEL EXCEPTION:** Status and calendaring of pending disciplinary cases (PRESENT: Commissioners Mazzucco, Chan, Kingsley, Slaughter, Lieutenant Falvey, Risa Tom, Deputy City Attorney Blits)

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

Motion by Commissioner Kingsley, second by Commissioner Chan for non disclosure. Approved 4-0.

ADJOURNMENT

Motion by Commissioner Kingsley, second by Commissioner Chan. Approved 4-0.

Thereafter, the meeting was adjourned at 7:05 p.m.

Lieutenant Timothy Falvey
Secretary
San Francisco Police Commission

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