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 5:30 p.m., in a Regular Meeting.

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

ABSENT: Commissioners Campos, DeJesus

APPROVAL OF THE MINUTES

- For the meetings of October 15th and 22, 2008

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

PUBLIC COMMENT

Doug Millar, child abuse investigator, discussed concerns regarding a child abuser.

Peter Cherniff discussed concerns.

Closed Session taken out or order.

PUBLIC COMMENT PERTAINING ON ALL MATTERS PERTAINING TO CLOSED SESSION

None

VOTE ON WHETHER TO HOLD CLOSED SESSION

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

CLOSED SESSION (6:03 p.m. to 7:53 p.m.)

a. Discussion and possible action to grant or deny Motion to Dismiss filed in Disciplinary Case Nos. C06-181 JCT, C06-183 JCT, C06-184 JCT, C06-185 JCT, C06-186 JCT, and C06-187 JCT

(Present: Commissioners Sparks, Marshall, Lee, Mazzucco, Onek,, Deputy City Attorney Blits, Lieutenant Reilly, Jason Jasmin, Spencer Smith, Waukeen McCoy, Steve Johnson, Kelly O'Haire)

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

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

REPORT TO THE COMMISSION

- a. Chief's Report
- Update on significant policing efforts by Department members and crime trends
- Update regarding the Justice Facilities Improvement Program and the Forensic Science Center
- Update on the Department's budget

Chief Fong asked that the report regarding te facilities be taken out of order. Captain Gonzalez introduced Mr. Charles Higueros, Department of Public Works, Mr. Jim Bucker, Department of Public Works, and Dr. Sidney

Holts who talked about the Justice Facilities Improvement Program and the Forensic Science Center.

Director Ken Bukowski presented the update on the Department's budget.

Deputy Chief Shinn updated the Commission on homicides and gun violence in the city. Chief Shinn stated that homicides to date is 94 as compared to 91 of last year.

Commissioner Sparks stated that maybe it is a good idea to have a press conference periodically to let the public know what's happening and what the Department is doing.

Deputy Chief Cashman updated the Commission on robbery cases. Chief Cashman discussed the addition of Lieutenant Jim Miller to FOB to coordinate the enforcement operations citywide. Lieutenant Miller will also be the liaison to the Bureau of Investigations to coordinate with lieutenants who work in the Bureau of Investigations.

PUBLIC COMMENT

Barbara Growth discussed concerns.

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

Director Hicks updated the Commission on recent activities and talked about cases closed and mediated and talked about outreach.

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

No report.

PUBLIC COMMENT

None

ROUTINE ADMINISTRATIVE BUSINESS

- a. Commission Announcements
- Withdrawal of the Appeal of the Chief's Suspension in disciplinary case no. A054-06, KMO R07-048 (Resolution No. 65-08)
- b. Scheduling of items identified for consideration at future Commission Meetings

Commissioner Sparks announced that the Veronese Report and the OCC's quarterly report will be on the Consent Calendar and a discussion in regards to DGO 2.02, Alcohol Use by Members. There will no meeting on the November 26th. December 3rd will be the last regular meeting and the temporary rules for Patrol Specials will be on the calendar. December 10th will be a faith based meeting and the 17th will be the joint meeting with the Board of Supervisors in regards to the PERF report.

PUBLIC COMMENT

None

PUBLIC COMMENT PERTAINING ON ALL MATTERS PERTAINING TO CLOSED SESSION

None

VOTE ON WHETHER TO HOLD CLOSED SESSION

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

CLOSED SESSION (9:44 p.m. to 10:00 p.m.)

b. PERSONNEL EXCEPTION: Approval of the Awards Committee Recommendation (Resolution No. 66-08)

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

c. CONFERENCE WITH LEGAL COUNSEL: Pending Litigation Fonseca v. Fong, et al., California Court of Appeal Case No. A120206; San Francisco Superior Court Case No. 507-227

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

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

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

ADJOURNMENT

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

Thereafter, the meeting was adjourned at 10:06 p.m.

Lieutenant Joseph Reilly Secretary San Francisco Police Commission

1497/rct