SEPTEMBER 10, 2008

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 5:45 p.m., in a Regular Meeting.

PRESENT:Commissioners Marshall, Campos, Lee, Mazzucco, OnekABSENT:Commissioners Sparks, DeJesus

PUBLIC COMMENT

None

REPORT TO THE COMMISSION

a. Chief's Report

- Update on significant policing efforts by Department members

Chief Fong reported on recent policing efforts by the Department and talked about meetings attended by the command staff around the city to address recent violence in the Mission District.

Commissioner Campos thanked the Chief, the Command Staff, and Captain Tacchini for attending community meetings around the Mission to communicate with the community that the Department is committed to resolving the problem of violence in the District.

b. OCC Director's Report

- Review of recent activities

Director Hicks reported in regards to complaints received, mediations, and reported that she has hired Ms. Elise Nicholson to replace Ms. Samara Marion who has taken a one-year leave of absence.

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

Commissioner Mazzucco thanked the members of the Department who put together the Police/Fire Mass last Sunday for a job well done.

Commissioner Marshall congratulated Commissioners Mazzucco and Onek for their recent swearing-in by the Mayor.

PUBLIC COMMENT None

ROUTINE ADMINISTRATIVE BUSINESS

- a. Commission Announcements
- Assignment of disciplinary charges filed in Case No. C08-133 ALW to an individual Commissioner for the taking of evidence on a date to be determined by the Commissioner (Assigned to Commissioner Marshall, Resolution No. 52-08)
- b. Scheduling of items identified for consideration at future Commission Meetings
- Discussion regarding the Commission's Priority List

Commissioner Campos would like the Sanctuary statute be a priority and be calendared in October.

Commissioner Lee asked if the hearing can be postponed after the Commission receives an opinion from the City Attorney in regards to how the Department will enforce the law.

Commissioner Campos asked if the City Attorney can prepare the opinion as soon as possible and asked to have a hearing even before the City Attorney can finalize an opinion because there are many questions being raised in the Mission District and stated that even if the meeting is only informational it will be good for the community.

Commissioner Marshall stated that his concern will be there will be questions with no answers because the community would like some resolution.

Commissioner Mazzucco would like General Order 2.02 be addressed and put on the agenda as a priority.

Commissioner Lee would also like safety on Muni as a priority item.

Commissioner Marshall would like street encounters and detention presentation.

PUBLIC COMMENT None

PUBLIC COMMENT ON ALL MATTERS PERTAINING TO CLOSED SESSION

None

VOTE ON WHETHER TO HOLD CLOSED SESSION

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

CLOSED SESSION (6:15 p.m. to 6:28 p.m.)

- a. Discussion and possible disposition on the appeal of the Chief's Suspension in Case no. D03-348 JWA (Resolution No. 53-08)
- **b.** Discussion and possible action to accept or reject stipulated disposition of disciplinary charges filed in case no. C03-147 CCL (Resolution No. 54-08)

Present: Commissioners Marshall, Campos, Lee, Mazzucco, Onek, Chief Fong, Director Hicks, Attorney Worsham, Attorney Gray, Mr. Johnson, and Lieutenant Reilly.

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

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

ADJOURNMENT

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

Thereafter, the meeting was adjourned at 6:30 p.m.

Lieutenant Joseph Reilly Secretary San Francisco Police Commission

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