

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 5:47 p.m., in a Regular Meeting.

PRESENT: Commissioners Marshall, DeJesus, Mazzucco, Onek
ABSENT: Commissioners Sparks, Campos, Lee

PUBLIC COMMENT

Daniel Landry discussed concerns regarding spike in homicides

APPROVAL OF THE CONSENT CALENDAR

- **Request of the Chief of Police to accept donation of three notebook computers, serial nos. 84RX1D1, 4SB31D1, and 5T981D1 and an Olympus Digital Camera, Model 770 SW, from Dell Incorporated, valued at approximately \$4,784.21, to be used by the Bureau of Inspectors**

Motion by Commissioner Mazzucco, second by Commissioner DeJesus. Approved 4-0.

RESOLUTION NO. 56-08

APPROVAL OF THE REQUEST OF THE CHIEF OF POLICE TO ACCEPT DONATION OF THREE NOTEBOOK COMPUTERS, SERIAL NOS. 84RX1D1, 4SB31D1, AND 5T981D1, AND AN OLYMPUS DIGITAL CAMERA , MODEL 770 SW, FROM DELL INCORPORATED, VALUED AT APPROXIMATELY \$4,784.21, TO BE USED BY THE BUREAU OF INSPECTORS

RESOLVED, that the Police Commission hereby approves the request of the Chief of Police to accept donation of three notebook computers, serial nos. 84RX1D1, 4SB31D1, and 5T981DA, and an Olympus digital camera, model 770 SW, from Dell Incorporated, valued at approximately \$4,784.21, to be used by the Bureau of Inspectors.

AYES: Commissioners Marshall, DeJesus, Mazzucco, Onek
ABSENT: Commissioners Sparks, Campos, Lee

REPORTS TO THE COMMISSION

- a. **Chief's Report**
- **Update on significant policing efforts by Department members**

Chief Fong highlighted some of the great work by members of the Department.

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

Director Hicks reported on cases closed, mediation, and the NACOLE conference.

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

Commissioner Marshall reported that documents mentioned in the Chronicle articles regarding the PERF studies are in draft form. Commissioner Marshall also the Commission summit held earlier this year and

recommendations made by PERF and asked that copies of the recommendations be made available to all Commissioners

PUBLIC COMMENT

Daniel Landry expressed concerns regarding homicides in the city.

ROUTINE ADMINISTRATIVE BUSINESS

- a. Commission Announcements**
- **Assignment of disciplinary charges filed in Case No. C08-150 KMO to an individual Commissioner for the taking of evidence on a date to be determined by the Commissioner** (Resolution No. 57-08, Assigned to Commissioner Theresa Sparks)
- b. Scheduling of items identified for consideration at future Commission Meetings**

None

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 4-0.

CLOSED SESSION (6:14 p.m. to 6:31 p.m.)

- a. Fonseca v. Fong, California Court of Appeal Case No. A120206; San Francisco Superior Court Case No. 507-227**

(Present: Commissioners Marshall, DeJesus, Mazzucco, Onek, Deputy City Attorney Stump, Chief Fong)

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 4-0.

PUBLIC COMMENT

None

ADJOURNMENT

Motion by Commissioner Mazzucco, second by Commissioner DeJesus. Approved 4-0.

Thereafter, the meeting was adjourned at 6:32 p.m.

Lieutenant Joseph Reilly
Secretary
San Francisco Police Commission