

SEPTEMBER 7, 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, Marshall, Chan, Kingsley, Slaughter, Turman
ABSENT: Commissioner DeJesus

(Commissioner Turman arrived at 5:45 p.m.; Commissioner Kingsley arrived at 6:00 p.m.)

CONSENT CALENDAR (RECEIVED & FILED)

- Request of the Chief of Police to accept tickets from the SF Giants for members of the Department who will be participating in the 10th Anniversary of 9-11 Tribute on September 11, 2011, approximately 80 to 90 tickets
- Request of the Chief of Police to accept donation, from The Police and Working K-9 Foundation, of vehicle heat sensor and air conditioning systems for use of the SFPD K-9 Unit

Ms. Louise Tully, VP of K-9 Foundation, presented the donation.

PUBLIC COMMENT

None

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

RESOLUTION NO. 11-71

APPROVAL TO ACCEPT TICKETS FROM THE SF GIANTS FOR MEMBERS OF THE DEPARTMENT WHO WILL BE PARTICIPATING IN THE 10TH ANNIVERSARY OF 9-11 TRIBUTE ON SEPTEMBER 11, 2011, APPROXIMATELY 80 TO 90 TICKETS

RESOLVED, that the Police Commission hereby approves the request of the Chief of Police to accept tickets from the SF Giants for members of the Department participating in the 10th Anniversary of 9-11 Tribute, on September 11, 2011, approximately 80 to 90 tickets.

AYES: Commissioners Mazzucco, Marshall, Chan, Slaughter
ABSENT: Commissioners DeJesus, Kingsley, Turman

RESOLUTION NO. 11-72

APPROVAL TO ACCEPT DONATION, FROM THE POLICE AND WORKING K-9 FOUNDATION, OF VEHICLE HEAT SENSOR AND AIR CONDITIONING SYSTEMS FOR USE OF THE SFPD K-9 UNIT

RESOLVED, that the Police Commission hereby approves the request of the Chief of Police to accept donation of vehicle heat sensor and air conditioning systems, from The Police and Working K-9 Foundation, for use of the SFPD K-9 Unit.

AYES: Commissioners Mazzucco, Marshall, Chan, Slaughter
ABSENT: Commissioners DeJesus, Kingsley, Turman

PUBLIC COMMENT

Mr. Harrison spoke in regards to the homicide of his brother and would like resolution.

Jakkee Bryson commended Officer Oryall for responding to her call for assistance and wanted to give her support for the Police Department in regards to the BART situation and commended the Department for extra passing calls on Dore Street.

Clyde commended Chief Suhr in regards to I-phone incident and commended Captain Orkes. He also talked about the need of officers for Tasers.

REPORTS AND ANNOUNCEMENTS

- a. Chief's Report**
- **Review of recent activities**
- **Update re: Joint Terrorism Task Force Portland Resolution**

Chief Suhr gave a brief report on crime statistics and talked about the Raider/49ers game incident. Chief Suhr also talked about recent homicides in the Mission District. He also talked about meeting with the POA in regards to community policing.

Chief Suhr also introduced Captain John Goldberg and Charles Higuera who presented the update in regards to the new public safety building.

Commander Biel presented the update in regards to the Joint Terrorism Task Force Portland Resolution.

- b. OCC Director's Report**
- **Review of recent activities**

Director Hicks introduced three new OCC investigators: Brent Bagen, Casey Green, and Carmen Malik.

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

Commissioner Mazzucco thanked Captain Sanford for hosting the District Meeting in the Richmond District and thanked Officer Brophy for putting it together.

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

Commissioner Mazzucco asked about scheduling of future community meetings. He suggested that going back to the Mission District.

PUBLIC COMMENT

Mr. John Crew, ACLU, addressed the confusion in regards to the Joint Terrorism Task Force and what was told to the Department and to the ACLU by the FBI and expressed concerns that the Department and the ACLU are being told different things.

Emile Laurence addressed the Commission in regards to the upcoming 9-11 anniversary and stated that there should be open communications with all levels of the military and public safety agencies in regards to a major emergency.

Tom Silhorst discussed the Controller's report in regards to the Patrol Special Program and asked the Commission to act on the Controller's recommendation.

APPROVAL OF THE AWARDS COMMITTEE RECOMMENDATION

Commissioner Slaughter introduced the Awards Committee recommendation as he attended the Awards Committee meeting and how gratifying it was to listen to the heroic actions by officers.

Motion by Commissioner Slaughter, second by Commissioner Kingsley.
Approved 6-0.

PUBLIC COMMENT

None

Director Hicks requested that the OCC be sent the list before it comes before the full Commission.

RESOLUTION 11-73

AWARDS GRANTED TO MEMBERS OF THE POLICE DEPARTMENT

WHEREAS, the following named members of the Police Department are commended for courageous service under the provisions of General Order 3.09, Section I.A.1 of the San Francisco Police Department, as approved by the Awards Committee on August 15, 2011; and

WHEREAS, Chief of Police Gregory P. Suhr has recommended to the Police Commission that the said members be rewarded under the provisions of Section 8.405(a)(4) of the Charter of the City and County of San Francisco; and

RESOLVED, that Officer Kimberly Koltzoff is hereby awarded the Silver Medal of Valor and granted a reward of \$1000.00, as provided for under said section of the Charter; and be it further

RESOLVED, that Officers Christina Hayes, Rodney Lane, and Charles August are hereby awarded Bronze Medals of Valor and granted rewards of \$500.00 each, as provided for under said section of the Charter; and be it further

RESOLVED, that Sergeants Michael Nelson, James O'Malley, Katherine Schwarz-Choy, Officers Conroy Tam, Carlos Padilla, and Scott Biggs are hereby awarded the Meritorious Conduct Award and granted rewards of \$200.00 each, as provided for under said section of the Charter.

AYES: Commissioners Marshall, Mazzucco, Chan, Kingsley, Slaughter
ABSENT: Commissioner DeJesus

ELECTION OF COMMISSION OFFICERS

Commissioner Slaughter motion keeping the same officers until May of next year. Second by Commissioner Marshall.

Commissioner Chan suggested to continue this item until Commissioner DeJesus is back.

Commissioner Turman suggested delaying the vote until the return of Commissioner DeJesus.

Commissioner Mazzucco motion that this item be taken off calendar indefinitely. Second by Commissioner Kingsley. Approved 6-0.

PUBLIC COMMENT
None

PUBLIC COMMENT ON ALL MATTERS PERTAINING TO CLOSED SESSION

None

VOTE ON WHETHER TO HOLD CLOSED SESSION

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

CLOSED SESSION (7:37 p.m. – 7:45 p.m.)

- a. **PERSONNEL EXCEPTION: Assignment of disciplinary charges filed in Case No. RMF C11-189 to an individual Commissioner for taking of evidence on a date to be determined by the Commissioner** (Resolution No. 11-74)

(PRESENT: Commissioners Mazzucco, Marshall, Chan, Kingsley, Slaughter, Turman, Lieutenant Falvey, Risa Tom, Chief Suhr, Commander Tomioka, Mr. Steve Johnson, Attorney Fortes, Director Hicks)

Assigned to Commissioner Turman.

- b. PERSONNEL EXCEPTION: Discussion and possible action to accept, reject, or take other action regarding a proposed Stipulated Agreement filed in Case No. ALW C08-181**

Put over to September 14th.

- c. PERSONNEL EXCEPTION: Status and calendaring of pending disciplinary cases** (PRESENT: Commissioners Mazzucco, Marshall, Chan, Kingsley, Slaughter, Turman, Lieutenant Falvey, Risa Tom, Chief Suhr, Commander Tomioka)

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

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

PUBLIC COMMENT
None

ADJOURNMENT

Motion by Commissioner Mazzucco to adjourn the meeting in honor of retired Captain Rosko who recently passed away, second by Commissioner Chan. Approved 6-0

Thereafter, the meeting was adjourned at 7:50 p.m.

Lieutenant Timothy Falvey
Secretary
San Francisco Police Commission