

_____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 6:02 p.m., in a Regular Meeting.

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

APPROVAL OF THE MINUTES

- **For the meetings of February 6th, 13th, 20th, and 27, 2008**

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

PUBLIC COMMENT

Kathleen Espinoza, mother of Asa Sullivan, discussed concerns regarding what San Francisco is using aside from lethal force.

Meesha Irizarry announced that the foundation moved to Mission at 16th and Capp and discussed concerns regarding Asa Sullivan and asked for a liaison from the Department.

REPORTS TO THE COMMISSION

a. **Chief's Report**

- **Update on significant policing efforts by Department members**

Chief Fong talked about awards given by the Lyons Club to Officer Michael Cavanaugh, Ingleside, Inspector Julian Hill, Burglary, Officer Dana Terry, Taraval, Officer Sammy Yuen, Central, Officer Dominic Gambo, Academy, Officer Kiyo Kanamori, Northern, Officer Stanley Lee, Taraval, Officer Kevin O'Leary, Taraval, and Officer Lenny Broberg, GTF. The Chief also highlighted outstanding work by officers. The Chief also talked about shot spotters in the Bayview and announcement of \$250,000 rewards for homicide cases.

Chief Fong also talked about a conference attended in Washington, D.C. along with Commissioner Marshall and Commander Lindo.

Commissioner Lee asked the Chief to comment in regards to the Chronicle article in regards to the Torch Run. Chief Fong stated that she has not read the article but that it will be a safe event for everybody that will be there. Chief Fong stated that the torch is going to 22 cities and San Francisco is the only city in north America that it will be going through.

Commissioner Sparks asked about shot spotter. Chief Fong stated that the day after the press conference in regards to shot spotters and explained two incidents where it was activated. Commissioner Sparks stated that there will be a second system installed in the Western Addition.

Lieutenant Mikael Ali talked about the shot spotter system currently installed in the Bayview. Lieutenant Ali also stated that he will be responsible for the 60-day evaluation of the system.

- **Report on the Department's strategic planning session**

Deputy Chief Cashman, FOB, presented the Department's Violence Reduction Plan 2008, as it relates to enforcement.

Commander Lindo reported regarding housing authority. He reported

on people in the process of evictions for criminal matters such as gun possession, narcotic violations, and criminal assaults in and around the housing developments. Commander Lindo stated that in addition to evictions, stay away orders are also filed for people who violate the law in and around the housing authority. He stated that once the judge has issued the stay away order, the parties are not allowed to be on any housing authority property in the city.

Commissioner DeJesus asked that stats from 2007 be compared to the current year's stat to determine if strategy is working.

Commissioner Lee asked how the budget cuts can impact violence reduction plan. Deputy Chief Cashman stated that any overtime costs are offset by grant funding.

Commissioner Mazzucco stated it is good to actually see that there is a violence reduction plan and commended the Chief for a job well done.

Commissioner Marshall stated that in addition to the Department's plan, MOCJ is working with other city agencies to reduce crime and stated that he hopes that the Department and the other city agencies would work in together to make this happen.

Commissioner DeJesus asked if the Department has taken any input from the community in regards to strategies. Deputy Chief Cashman stated that district captains have been asked to work with community leaders at their different communities.

Commissioner Sparks commended the Chief for a very impressive strategic plan. Chief Fong thanked Deputy Chief Cashman, Deputy Chief Shinn, and all the Captains and Lieutenants for their work to come up with the strategic plan.

PUBLIC COMMENT

None

b. OCC DIRECTOR'S REPORT

- Review of Recent Activities

Director Joyce Hicks talked about mediation and stated that OCC has mediated 13 cases to date. Director Hicks also talked about recruitment and stated that the OCC has hired one investigator of four investigator's position that they intend to fill. Director Hicks also introduced Ms. Inez Vargas Fraenkel who is the new staff attorney.

c. Commission Reports

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

Commissioner Sparks reported that she and Commissioner Marshall have been participating in the steering committee on various studies that are going on and over the next four to six weeks, final reports will be completed and presented.

Commissioner Sparks stated that she had asked Commissioner Marshall to hold a subcommittee meeting in the Tenderloin.

PUBLIC COMMENT

None

DISCUSSION AND POSSIBLE ACTION TO APPROVE THE REQUEST OF THE CHIEF OF POLICE TO APPLY FOR, ACCEPT, AND EXPEND FUNDS FROM THE CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS TO IMPLEMENT THE BOATING SAFETY AND ENFORCEMENT EQUIPMENT PROGRAM

Sergeant Danny Lopez, Marine Unit, presented the grant.

Commissioner Sparks asked for a presentation in regards to Marine Unit.

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

RESOLUTION NO. 8-08

APPROVAL TO AUTHORIZE THE CHIEF OF POLICE TO ACCEPT AND EXPEND FUNDS FROM THE CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS TO IMPLEMENT THE BOATING SAFETY AND ENFORCEMENT EQUIPMENT PROGRAM

RESOLVED, that the Police Commission hereby approves to authorize the Chief of Police to accept and expend funds from the California Department of Boating and Waterways to implement the "Boating Safety and Enforcement Equipment Program" and any augmentations, extensions and modifications.

AYES: Commissioners Sparks, Marshall, DeJesus, Lee, Mazzucoc
ABSENT: Commissioners Campos, Veronese

ROUTINE ADMINISTRATIVE BUSINESS

a. Commission Announcement

- **Assignment of disciplinary charges file din Case No. C08-030 RMW to an individual Commissioner for the taking of evidence on a date to be determined by the Commissioner (Resolution 9-08, Assigned to Commissioner Joe Marshall)**

Lieutenant Reilly announced that the next community meeting will be in the Southern District on March 26th, at 6:00 p.m., at the South Beach Harbor Master Building, the Embarcadero, Pier 40A.

(The Commission recessed from 8:05 to 8:18 p.m.)

HEARING AND POSSIBLE ACTION ON THE MOTION TO DISMISS DISCIPLINARY CHARGES FILED AGAINST PATROL SPECIAL OFFICER JANE WARNER, FILE NO. C07-039 ALW, FILED 03/19/07

Mr. Patton, Law Offices of Waukeen McCoy, for Ms. Warner. Ms. Asher Worsham, MCD, for the Department.

(The Warner hearing is taken in shorthand form by Ms. Anna Greenley, CSR, Roomian & Associates.)

Continued to April 2nd.

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 Mazzucco. Approved 5-0.

CLOSED SESSION

- a. PERSONNEL EXCEPTION: Status and calendaring of pending disciplinary matters**

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

Motion by Commissioner Marshall, second by Commissioner DeJesus for non disclosure. Approved 5-0.

ADJOURNMENT

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

Thereafter, the meeting was adjourned at 9:30 p.m.

Lieutenant Joseph Reilly
Secretary
San Francisco Police Commission

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