

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 5:00 p.m., in a Regular Meeting.

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

PUBLIC COMMENT ON ALL MATTERS PERTAINING TO CLOSED SESSION

None

VOTE ON WHETHER TO HOLD CLOSED SESSION

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

CLOSED SESSION (5:00 p.m. to 5:19 p.m.)

a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Chief of Police

(Present were Commissioners Sparks, Marshall, Lee, and Mazzucco, Chief Heather Fong, Deputy City Attorney M. Stump.)

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

Motion by Commissioner Mazzucco, second by Commissioner Lee for non disclosure and a statement to be read by Commissioner Sparks with the consent of Chief Fong. Approved 4-0.

Commissioner Sparks read the following statement in regards to Chief Fong's requalification at the range:

“Number 1. The Chief is in compliance with all State standards as dictated by POST.

Number 2. San Francisco's local requirements, the Department General Orders and historical applications thereof, are vague as to commissioned officers, all officers lieutenants and above.

Number 3. We recommend that the Chief qualify within the next 90 days at the range and, however, the Chief has informed us she actually did qualify, successfully I might add, at the range on last Thursday, June 5th.

Number 4. We ask that the Chief require the other commissioned officers, lieutenant and above, who may not have qualified in the last six months qualify at the range within the next 90 days.

Number 5. The Commission does intend to address the item of the inconsistencies in city policies in the general orders within the next 30 days and review that general order to make it more consistent.

Number 6. We, as a Commission, want to state unequivocally that we are confident in the Chief's abilities. We're confident in her work ethics and in her integrity, and the Commission stands wholeheartedly behind this Chief of Police and has complete confidence in her position as Chief of Police of the San Francisco Police Department.”

PUBLIC COMMENT

None

PUBLIC COMMENT

_____Barbara Growth discussed concerns.

**DISCUSSION AND POSSIBLE ACTION TO GRANT OR DENY
MOTION FOR DISMISSAL OF DISCIPLINARY CHARGES FILED IN
CASE NOS. C06-186 JCT AND C06-187 JCT UNDER GOVERNMENT
CODE 3304(d)**

Continued for next week.

**PUBLIC COMMENT ON ALL MATERS PERTAINING TO CLOSED
SESSION**

(Taken out of order.)

_____None

VOTE ON WHETHER TO HOLD CLOSED SESSION

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

CLOSED SESSION (taken out of order. 6:38 p.m. to 6:58 p.m.)

Adoption of written findings denying motions to dismiss disciplinary charges filed in case nos. C06-181 JCT, C06-183 JCT, C06-184 JCT, C06-185 JCT, and C06-188 JCT

(Present were Commissioners Sparks, Marshall, Lee, Mazzucco, Deputy City Attorney Stump, Lieutenant J. Reilly)

Motion by Commissioner Mazzucco, second by Commissioner Lee to adopt written findings denying motions to dismiss disciplinary charges filed in case nos. C06-181 JCT, C06-183 JCT, C06-184 JCT, C06-185 JCT, and C06-188 JCT. Approved 4-0. *(Resolution 27-08)*

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

Motion by Commissioner Marshall, second by Commissioner Mazzucco for non disclosure. Approved 4-0.

REPORTS TO THE COMMISSION

- a. **Chief's Report**
- **Update on significant policing efforts by Department members**
 - **Department's Budget Update**
 - **Update regarding the Early Intervention System**

Chief Fong discussed increase in auto boosting and asked the public to be cautious.

Chief Fong also discussed Charter amendment proposed by Supervisor McGoldrick to eliminate the Department's minimum staffing requirement and Chief Fong stated that the Department is not supportive of the amendment.

Director Bukowski, Chief Financial Officer, presented the Department's budget update.

Commissioner Sparks stated that the Commission is not an offshoot of the Chief's Office. Commissioner Sparks also discussed concerns regarding not receiving documentation before the presentation. Commissioner Sparks

asked Director Bukowski to prepare a detailed report to be presented to the Commission next week. She also asked to be updated on the budget before the fact rather than after the fact. Commissioner Sparks asked not to schedule a presentation to the Commission unless information is provided the Friday before the meeting in their packets so that the Commission can make notes and ask questions on.

Lieutenant Brown, EIS Unit, presented the update regarding the Early Intervention System.

*(Commissioner Lee excused at 7:30 p.m.)
(Meeting adjourned due to lack of quorum)*

ADJOURNMENT

Motion by Commissioner Marshall, second by Commissioner Mazzucco. Approved 3-0.

Thereafter, the meeting was adjourned at 7:34 p.m.

CHIEF'S REPORT continued:

Mr. Jim Villaluna, database creator of interim EIS System, explained how the interim system works.

Commissioner Sparks when will the new AIM system be operational. Lieutenant Brown stated that they are looking at a time line of January of next year if everything goes as scheduled.

PUBLIC COMMENT

Barbara Growth discussed concerns regarding having an expensive system.

OCC DIRECTOR'S REPORT

- **Review of recent activities**
- **Presentation of the OCC's First Quarter Early Intervention System Report**

Director Hicks updated the Commission on OCC's Mediation Program and Outreach Program.

PUBLIC COMMENT

None

COMMISSION REPORTS

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

Commissioner Sparks talked about the Commission Conference hosted by PERF held the 29th and 30th of May.

PUBLIC COMMENT

None

ROUTINE ADMINISTRATIVE BUSINESS

a. Commission Announcements

Lieutenant Reilly announced that the Commission will be meeting on the 25th of June in the Ingleside District, at the Bernal Heights Neighborhood Center, 515 Cortland Avenue, at 6:00 p.m.

Thereafter, the meeting was concluded at 7:52 p.m.

Lieutenant Joseph Reilly
Secretary
San Francisco Police Commission

1497/rct
