

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 5:33 p.m. , in a Regular Meeting.

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

(Commissioner Lee arrived at 5:42 p.m.)

APPROVAL OF THE MINUTES

- **For the meeting of January 30, 2008**

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

PUBLIC COMMENT

Mr. Steve Johnson, POA, talked about a meeting that was cancelled in regards to sending civil suits to the OCC and asked that until the issue is resolved, that practice be discontinued until a resolution between the parties are made.

REPORT TO THE COMMISSION

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

Chief Fong highlighted some of the great work done by the men and women of the Department.

Captain Corriea, Academy, presented the update on tenants' rights training.

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

Director Hicks announced that tomorrow there will be press conference highlighting the Department General Order on Language Access.

Commissioner Lee asked if the Department has a master list of officers that speak different languages. Chief Fong stated that the list is kept at Staff Services.

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

Commissioner Mazzucco commended officers who responded at the consulate and how the officers took care of the people that were evacuated.

PUBLIC COMMENT

None

DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SAN FRANCISCO POLICE DEPARTMENT'S BUDGET FOR FISCAL YEAR 2008/2009

Motion by Commissioner Campos, second by Commissioner Mazzucco

to approve the Department's Budget. Approved 5-0.

RESOLUTION NO. 6-08

APPROVAL OF THE SFPD BUDGET FOR FISCAL YEAR 2008-2009

RESOLVED that the Police Commission hereby approves the SFPD budget for fiscal year 2008-2009.

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

DISCUSSION AND POSSIBLE ACTION TO APPROVE THE OFFICE OF CITIZEN COMPLAINTS BUDGET FOR FISCAL YEAR 2008/2009

_____ Motion by Commissioner Mazzucco, second by Commissioner Campos to approve the OCC's Budget. Approved 5-0.

RESOLUTION NO. 7-08

APPROVAL OF THE OCC BUDGET FOR FISCAL YEAR 2008-2009

RESOLVED that the Police Commission hereby approves the OCC budget for fiscal year 2008-2009.

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

ROUTINE ADMINISTRATIVE BUSINESS

a. Commission Announcements

Lieutenant Reilly announced that the Commission will meet in the Bayview District on February 27th, at the Bayview Opera House, 4705 Third Street, at 6:00 p.m.

PUBLIC COMMENT ON ALL MATTERS PERTAINING TO CLOSED SESSION

None

VOTE ON WHETHER TO HOLD CLOSED SESSION

_____ Motion by Commissioner Campos, second by Commissioner Lee. Approved 5-0.

CLOSED SESSION

- a. PERSONNEL EXCEPTION: Discussion and possible action to accept stipulated disposition in the matter of Case No. C07-106 ALW
- b. 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 Veronese, second by Commissioner Campos for non disclosure. Approved 5-0.

ADJOURNMENT

Motion by Commissioner Campos, second by Commissioner Veronese.
Approved 5-0.

Thereafter, the meeting was adjourned at 7:05 p.m.

Lieutenant Joseph Reilly
Secretary
San Francisco Police Commission

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