

MAY 2, 2007

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., in a Regular Meeting.

PRESENT: Commissioners Renne, Campos, DeJesus, Marshall, Sparks,
Veronese

ABSENT: Commissioner Lee

APPROVAL OF THE CONSENT CALENDAR

a. **Request of Lieutenant Douglas Greg McEachern for approval to accept the following donated gift from Major League Baseball in order to prepare for the 2007 All Star Game in San Francisco:**

- Airfare from San Francisco to Pittsburgh, PA \$408.90
- Lodging at the Pittsburgh, PA Hilton Hotel \$876.00
- Tickets for All-Star Sunday, All-Star Workout Day , and All-Star Game \$370.00

Motion by Commissioner Sparks, second by Commissioner Campos to approve the Consent Calendar. Approved 6-0.

RESOLUTION 46-07

APPROVAL OF THE REQUEST OF LIEUTENANT DOUGLAS GREG MCEACHERN, TO ACCEPT THE FOLLOWING GIFTS FROM MAJOR LEAGUE BASEBALL, IN ORDER TO PREPARE FOR THE 2007 ALL STAR GAME IN SAN FRANCISCO: AIRFARE FROM SAN FRANCISCO TO PITTSBURGH, PA (VALUED AT \$408.90); LODGING AT THE PITTSBURGH, PA, HILTON HOTEL (VALUED AT \$876.00); TICKETS FOR ALL STAR SUNDAY, ALL STAR WORKOUT DAY, AND ALL STAR GAME (VALUED AT \$370.00)

RESOLVED, that the Police Commission hereby approves the request of Lieutenant Douglas, Southern, to accept to accept the following gifts from Major League Baseball in order to prepare for the 2007 All Star Game in San Francisco:

- Airfare from San Francisco to Pittsburgh, PA (valued at \$408.90)
- Lodging at the Pittsburgh, PA Hilton Hotel (valued at \$876.00)
- Tickets for All-Star Sunday, All-Star Workout Day, and All-Star Game (valued \$370.00)

AYES: Commissioners Renne, Campos, DeJesus, Marshall, Sparks,
Veronese

ABSENT: Commissioner Lee

PUBLIC COMMENT

None

CHIEF'S REPORT

a. **Update on significant policing efforts by Department members**

None. The Chief is attending the Police Memorial in Sacramento.

OCC DIRECTOR'S REPORT

a. **Review of Recent Activities**

Ms. Jean Field, Interim Director, reported that she's been working with the Mayor's Budget Analyst and is continuing to work on the budget.

PUBLIC COMMENT

None

APPROVAL OF THE MINUTES FOR THE MEETINGS OF MARCH

21ST AND 28TH, APRIL 4TH, 11TH, 18TH, AND 25, 2007

Motion by Commissioner Campos, second by Commissioner Veronese.
Approved 6-0.

COMMISSION ANNOUNCEMENTS

None

SCHEDULING OF ITEMS IDENTIFIED FOR CONSIDERATION AT FUTURE COMMISSION MEETINGS

Commissioner Renne announced that Dr. Lorie Fridell will be present next week to report on racial profiling.

VOTE ON WHETHER TO HOLD CLOSED SESSION

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

CLOSED SESSION

- a. **PERSONNEL EXCEPTION: Public Employee Appointment:
Policy Analyst**

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

Motion by Commissioner Campos, second by Commissioner DeJesus for non disclosure. Approved 6-0.

ADJOURNMENT

Motion by Commissioner Veronese, second by Commissioner DeJesus.
Approved 6-0.

Thereafter, the meeting was adjourned at 6:20 p.m.

Sergeant Joseph Reilly
Secretary
San Francisco Police Commission

1497/rct