



**City and County of San Francisco**  
**Meeting Minutes - Final**  
**Public Safety Committee**

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: David Chiu, Ross Mirkarimi, Michela Alioto-Pier*

*Clerk: Gail Johnson (415) 554-4445*

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Monday, December 7, 2009

10:00 AM

City Hall, Legislative Chamber, Room 250

**Regular Meeting**

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**MEETING CONVENED**

*The meeting convened at 10:02 a.m.*

*President Chiu appointed Supervisor Mar to replace Supervisor Alioto-Pier as a member of the Public Safety Committee for today's meeting.*

**Present:** 3 - David Chiu, Ross Mirkarimi and Eric Mar

**REGULAR AGENDA**

**091298 [Accept and Expend Grant - Mortgage and Investment Fraud Project - \$1,066,026]**  
**Sponsors: Chiu; Chu**

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend grant funds from the American Recovery and Reinvestment Act in the amount of \$1,066,026 through the United States Department of Justice, Bureau of Justice Assistance, for a program entitled "Mortgage and Investment Fraud Prosecution and Education Project" for the period from August 1, 2009, through July 31, 2011.

11/10/09; RECEIVED AND ASSIGNED to Public Safety Committee.

*Heard in Committee. Speakers: Sheila Arcelona, District Attorney's Office; Alan Kennedy, Managing Attorney, Elder Abuse/Real Estate Fraud Unit, District Attorney's Office.*

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Chiu, Mirkarimi, Mar

**091302 [Accept and Expend Grant - Police Department Emergency Operations Center - \$1,000,000]****Sponsor: Elsbernd**

Resolution authorizing the Chief of Police for the City and County of San Francisco to retroactively accept and expend an earmark grant in the amount of \$1,000,000 from the California Emergency Management Agency through the Federal Emergency Management Agency for the purchase of equipment and construction of the San Francisco Police Department Emergency Operations Center.

11/10/09; RECEIVED AND ASSIGNED to Public Safety Committee.

*Heard in Committee. Speaker: Commander Sandra Tong, Homeland Security Unit, San Francisco Police Department.*

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Chiu, Mirkarimi, Mar

**091303 [Accept and Expend Grant - California Multi-Jurisdictional Methamphetamine Enforcement Team Program - \$346,785]****Sponsor: Elsbernd**

Resolution authorizing the Chief of Police for the City and County of San Francisco to retroactively accept and expend a grant in the amount of \$346,785 from the Governor's Office of Emergency Services for a project entitled "California Multi-Jurisdictional Methamphetamine Enforcement Team (CAL-MMET)" Program.

11/10/09; RECEIVED AND ASSIGNED to Public Safety Committee.

*Heard in Committee. Speakers: Captain Al Cashiato, San Francisco Police Department, Narcotics Unit; Lieutenant Jerry DeFilippo, San Francisco Police Department, Narcotics Unit.*

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Chiu, Mirkarimi, Mar

**091276 [Accept and Expend Grant - Edward Byrne Memorial Justice Assistance and Amendment to the Annual Salary Ordinance, FY 2009-2010 - \$2,700,314]****Sponsor: Mayor**

Ordinance authorizing the Department of Children, Youth & Their Families (DCYF) to accept and expend grant funding in the amount of \$2,700,314 from the Federal Department of Justice, Office of Justice Programs for implementation of criminal justice programs and amending Annual Salary Ordinance (183-09) and to create grant-funded position at DCYF.

11/03/09; RECEIVED AND ASSIGNED to Public Safety Committee.

*Heard in Committee. Speakers: Kate Howard, Mayor's Office; Taras Madison, Budget Director, Department of Children, Youth and Their Families; Maria Su, Director, Department of Children, Youth and Their Families; Russ Giuntini, Chief Assistant District Attorney; Michael Yuen, Chief Financial Officer, Superior Court.*

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 3 - Chiu, Mirkarimi, Mar

**091225 [Entertainment Commission/Police Department's Review on Violence and Public Safety Incidents Associated with Entertainment Venues]****Sponsor: Chiu**

Hearing to review statistics from the Entertainment Commission and the Police Department regarding violence and public safety incidents associated with entertainment venues and to receive updates about the Entertainment Commission's review of relevant complaints.

10/27/09; RECEIVED AND ASSIGNED to Public Safety Committee.

*Heard in Committee. Speakers: Bob Davis, Executive Director, Entertainment Commission; Jim Dudley, San Francisco Police Department, Patrol Commander; Terrance Alan, Member, Late Night Coalition; Richard Robinson.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Chiu, Mirkarimi, Mar

**091228 [San Francisco's Coordination with City Agencies for the Flu Season]****Sponsor: Mar**

Hearing to discuss the City of San Francisco's coordination with the Department of Public Health, other relevant agencies, and the San Francisco Unified School District in preparing for the flu season and the very serious H1N1 virus which will especially focus on at risk residents and communities.

10/27/09; RECEIVED AND ASSIGNED to Public Safety Committee.

*Heard in Committee. Speakers: Dr. Susan Fernyak, Department of Public Health; Diane Goldman, Nurse, San Francisco Unified School District.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Chiu, Mirkarimi, Mar

**ADJOURNMENT**

*The meeting adjourned at 12:10 p.m.*