

File No. _____

SOTF Item No. _____

CAC Item No. 5

SUNSHINE ORDINANCE TASK FORCE
AGENDA PACKET CONTENTS LIST

Sunshine Ordinance Task Force

Date: _____

Compliance and Amendments Committee

Date: May 15, 2012

CAC/SOTF

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April 17, 2012, Regular Meeting Minutes

OTHER

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Completed by: Andrea Ausberry Date May 11, 2012

Completed by: _____ Date _____

*An asterisked item represents the cover sheet to a document that exceeds 25 pages.
The complete document is in the file.



SUNSHINE ORDINANCE TASK FORCE
Compliance and Amendments Committee
CITY AND COUNTY OF SAN FRANCISCO
DRAFT MINUTES

Hearing Room 408
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

April 17, 2012 – 4:00 P.M.

Regular Meeting

Meeting Canceled

Members: Allyson Washburn (Chair),
David Snyder, Richard Knee, Bruce Wolfe, Hope Johnson

1. CALL TO ORDER, ROLL CALL, AND AGENDA CHANGES

The meeting was called to order at 4:17 p.m. Members Snyder, Wolfe and Johnson were noted absent.

There being no quorum, the Compliance and Amendments Committee was canceled.

2. Adoption of February 21, 2012, special meeting minutes.

NO ACTION TAKEN. LACK OF QUORUM.

3. Adoption of March 20, 2012, regular meeting minutes.

NO ACTION TAKEN. LACK OF QUORUM.

4. Adoption of March 29, 2012, special meeting minutes.

NO ACTION TAKEN. LACK OF QUORUM.

5. File No. 11098: Hearing on complaint filed by Ray Hartz, Jr. against Luis Herrera, City Librarian for allegedly not including a brief written summary of comments into the minutes.

NO ACTION TAKEN. LACK OF QUORUM.

6. **File No. 12001:** Hearing on complaint filed by the Library Users Association against the Arts Commission for allegedly redacting requested speaker cards information.

NO ACTION TAKEN. LACK OF QUORUM.

7. **Public Comment** Members of the public may address the Compliance and Amendments Committee on matters that are within Sunshine Ordinance Task Force's jurisdiction but not on today's agenda.

There were no speakers.

8. **Administrator's Report**

NO ACTION TAKEN. LACK OF QUORUM.

9. **Announcements, Comments, Questions, and Future Agenda Items**

There were none.

10. **ADJOURNMENT**

There being no quorum, the Compliance and Amendments Committee adjourned at the hour of 4:18 p.m.

