Date:	March 8, 2011		Item No.	1 -	,
			File No.		

SUNSHINE ORDINANCE TASK FORCE

COMPLAINT COMMITTEE

AGENDA PACKET CONTENTS LIST*

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*This list reflects the explanatory documents provided

- ~ Late Agenda Items (documents received too late for distribution to the Task Force Members)
- ** The document this form replaces exceeds 25 pages and will therefore not be copied for the packet. The original document is in the file kept by the Administrator, and may be viewed in its entirety by the Task Force, or any member of the public upon request at City Hall, Room 244.

Sunshine Ordinance Task Force



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SUNSHINE ORDINANCE TASK FORCE COMPLAINT COMMITTEE DRAFT MINUTES

Tuesday, February 8, 2011 3:30 p.m., City Hall, Room 406

Committee Members:

James Knoebber (Chair), Richard Knee, Allyson Washburn

Call to Order:

3:35 p.m.

Roll Call:

Present: Knoebber, Knee, Washburn

Agenda Changes:

None

Deputy City Attorney:

Jerry Threet (not present)

Clerk

Chris Rustom

1. Approval of December 14, 2010, regular meeting minutes.

Member Knee, seconded by Member Washburn, moved to approve the December 14, 2010, regular meeting minutes.

Public Comment: None

The motion carried on the following vote:

Ayes: 3 - Knee, Washburn, Knoebber

2. Approval of January 11, 2011, regular meeting minutes.

Member Knee, seconded by Member Washburn, moved to approve the January 11, 2011, regular meeting minutes.

Public Comment: None

The motion carried on the following vote:

Ayes: 3 - Knee, Washburn, Knoebber

 10067 Determination of jurisdiction on complaint filed by Charles Pitts against the Local Homeless Coordinating Board for allegedly failing to respond to an information request.

Member Knee, seconded by Member Washburn, moved to find jurisdiction.

Public Comment: None

The motion carried on the following vote:

Ayes: 3 - Knee, Washburn, Knoebber

4. Administrator's Report. (attachment) (5 min)

Mr. Rustom made the report.

Public Comment: None

5. Public comment for items not listed on the agenda: None.

6. Announcements, comments, questions, and future agenda items from Committee members. None.

Adjournment

There being no further business, the Complaint Committee adjourned at the hour of 3:39 p.m.

This meeting has been audio recorded and is on file in the Office of the Sunshine Ordinance Task Force, Rm. 244, City Hall, No. 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone 554-7724 and at http://www.sfbos.org/index.aspx?page=9811