Date:	June 9, 2009	Item No. 1	
		File No.	

SUNSHINE ORDINANCE TASK FORCE

COMPLAINT COMMITTEE

AGENDA PACKET CONTENTS LIST*

Draft Minu	ites: Complaint May 12	2, 2009		
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mpleted by:	Chris Rustom	Date:	June 4, 2009	
		-		

*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, May 12, 2009 3:30 p.m., City Hall, Room 406

Committee Members:

Nick Goldman (Chair), Doyle Johnson, James Knoebber

Call to Order:

3:30 p.m.

Roll Call:

Present: Knoebber, Johnson

Excused: Goldman

Agenda Changes:

None

Deputy City Attorney:

Ernie Llorente

Clerk

Chris Rustom

1. Approval of minutes of April 14, 2009, regular meeting.

Motion approving minutes of March 10, 2009. (Johnson / Knoebber)

Public Comment: None

On the motion:

Ayes: Johnson Knoebber

Excused: Goldman

2. 09020 Determination of jurisdiction on complaint filed by Anonymous against the MTA for failure to provide meeting information and making online access difficult

Complainant Barry Taranto said he is an advocate and an activist within the taxi industry and regularly attends MTA meetings when it meets on parking and traffic issues. He said that getting documents from the MTA had become difficult ever since the department took over the duties of the Parking and Traffic Commission, Parking and Traffic Department and the Taxi Commission. He said he recently went to seek the agenda packet for a MTA board meeting and got upset when it wasn't handed to him immediately. The agency also does not provide meeting information at the meeting sites, he said. He also said the links on the webpage were not indexed according to the calendar.

Respondent Roberta Boomer said she is the secretary for the SFMTA Board of

Directors and Parking Authority Commission. She said the Task Force has jurisdiction over the matter and would appear before the Task Force on May 26, 2009. She added that all documents are available on line and also in a format available for the visually impaired.

Motion to find jurisdiction. (Johnson / Knoebber)

Public Comment: None.

On the motion:

Ayes: Johnson Knoebber

Excused: Goldman

Administrator's Report

Mr. Rustom made the report.

Public Comment: None

4. Public comment for items not listed on the agenda

Public Comment: None.

5. Announcements, comments, questions, and future agenda items from Committee members.

Public Comment: None

Adjournment

The meeting adjourned at 3:40 p.m.

This meeting has been audio recorded and is on file in the office of the Sunshine Ordinance Task Force