

Date: June 14, 2011

Item No. 1
File No. _____

SUNSHINE ORDINANCE TASK FORCE
COMPLAINT COMMITTEE
AGENDA PACKET CONTENTS LIST*

- Draft Minutes: Complaint May, 10, 2011**
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Completed by: Chris Rustom

Date: June 9, 2011

***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.



<http://www.sfgov.org/sunshine/>

**SUNSHINE ORDINANCE TASK FORCE
COMPLAINT COMMITTEE
DRAFT MINUTES**

Tuesday, May 10, 2011
3:30 p.m., City Hall, Room 406

Committee Members: James Knoebber (Chair), Richard Knee, Allyson Washburn
Call to Order: 3:30 p.m.
Roll Call: Present: Knoebber, Knee, Washburn
Agenda Changes: None
Deputy City Attorney: Jerry Threet (not present)
Clerk: Chris Rustom

1. Approval of April 12, 2011, regular meeting minutes.

Member Knee, seconded by Member Washburn, motioned to approve the minutes.

Public Comment: Tomas Picarello said the minutes needs to be more elaborate and objected to its approval.

The motion carried on the following vote:

0:00:30 Ayes: 3 – Knee, Washburn, Knoebber

2. 11027 Determination of jurisdiction on complaint filed by Cynthia Carter against the SF Municipal Transportation Agency for alleged wrongful termination, violation of MOU and fabrication.

Heard: Cynthia Carter spoke for jurisdiction. Dorian Maxwell spoke in support. Cynthia Hamada of the SF Municipal Transportation Agency did not contest jurisdiction.

Member Knee, seconded by Member Washburn, motioned to find no jurisdiction.

Public Comment: None.

The motion carried on the following vote:

0:02:04 Ayes: 3 – Knee, Washburn, Knoebber

3. 11034 Determination of jurisdiction on complaint filed by Frank Mc Dowell against the SF Municipal Transportation Agency for allegedly not providing documents associated with a drive cam.

Heard: Complainant Frank Mc Dowell was not present. No one in the audience spoke on his behalf. Cynthia Hamada of the SF Municipal Transportation Agency did not contest jurisdiction.

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

Public Comment: Dorian Maxwell said he was in possession of the documents requested by Mr. Mc Dowell.

The motion carried on the following vote:

0:13:10 Ayes: 3 – Knee, Washburn, Knoebber

4. Administrator's Report.

Mr. Rustom made the report.

0:21:25 **Public Comment:** Tomas Picarello said the information needs to be clearer.

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

0:22:35

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

0:22:45 Member Washburn said she will ne be at the May 24 meeting.

Adjournment

There being no further business, the Complaint Committee adjourned at the hour of 3:55 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>