

Date: March 8, 2011

Item No. 1

File No. \_\_\_\_\_

## SUNSHINE ORDINANCE TASK FORCE

Compliance and Amendments Committee

AGENDA PACKET CONTENTS LIST\*

- Draft Minutes: February 8, 2011**
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Completed by: Chris Rustom

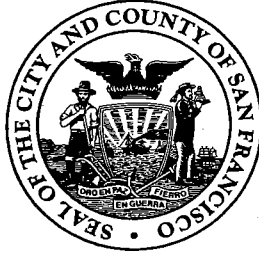
Date: March 2, 2011

**\*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.

Sunshine Ordinance Task Force



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**SUNSHINE ORDINANCE TASK FORCE  
 COMPLIANCE AND AMENDMENTS COMMITTEE  
 DRAFT MINUTES**

Tuesday, February 8, 2011  
 4:00 p.m., City Hall, Room 406

- Committee Members:** Allyson Washburn, David Snyder, Richard Knee, Bruce Wolfe, Hope Johnson
- Call to Order:** 4:00 p.m.
- Roll Call:** Present: Snyder, Knee, Washburn, Wolfe (in at 4:41)  
 Excused: Johnson
- Deputy City Attorney:** Jerry Threet (not present)  
**Clerk:** Chris Rustom
- Agenda Changes:** Items heard in this order: 1,2,3,5,6,9,4 & 7

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

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

Public Comment: None

**The motion carried on the following vote:**

Ayes: 3 – Snyder, Knee, Washburn  
 Excused: 1 - Johnson  
 Absent: 1 - Wolfe

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 – Snyder, Knee, Washburn

Excused: 1 - Johnson  
Absent: 1 - Wolfe

3. 10052 Hearing on the status of the November 30, 2010, Order of Determination of Kai Wilson against the North of Market/Tenderloin Community Benefit District.

**Heard:** Complainant Kai Wilson and Dina Hilliard of the North of Market/Tenderloin Community Benefit District provided a status report.

**Member Knee, seconded by Member Snyder, moved to find that the Order of Determination has been met.**

Public Comment: None

**The motion carried on the following vote:**

Ayes: 3 – Snyder, Knee, Washburn

Excused: 1 - Johnson

Absent: 1 - Wolfe

4. 10059 Hearing on the status of the January 25, 2011 Order of Determination of Dorian Maxwell against the San Francisco Municipal Transportation Agency.

**Heard:** Complainant Dorian Maxwell was not present. Cyndia Chambers of the San Francisco Municipal Transportation Agency provided a status report.

**Member Knee, seconded by Member Snyder, moved to continue the matter to March 8, 2011, Compliance and Amendments Committee meeting because the Order of Determination has yet to be met.**

Public Comment: None

**The motion carried on the following vote:**

Ayes: 4 – Snyder, Knee, Wolf, Washburn

Excused: 1 - Johnson

5. 10063 Hearing on the status of the January 25, 2011, Order of Determination of Debra Benedict against the Mayor's Office of Economic & Workforce Development.

**Heard:** Complainant Debra Benedict and Myisha Hervey of the Mayor's Office of Economic & Workforce Development provided a status report.

Member Wolfe was noted arriving at 4:41 p.m.

**Member Knee, seconded by Member Washburn moved to refer the matter back to the full Task Force with a recommendation that it be forwarded to the Ethics Commission for disciplinary action because of inaction on the Order of Determination.**

Public Comment: Allen Grossman spoke in favor of the motion.

**The motion carried on the following vote:**

Ayes: 4 – Snyder, Knee, Wolf, Washburn

Excused: 1 - Johnson

6. 10069 Hearing on the status of the January 25, 2011 Order of Determination of William and Robert Clark against the Arts Commission.

**Heard:** Complainant William Clark and Julio Mattos of the Arts Commission provided a status report.

**Member Knee, seconded by Member Wolfe, moved to refer the matter back to the full Task Force with a recommendation that it be forwarded to the Ethics Commission for disciplinary action because the Order of Determination was not met within the prescribed period.**

Public Comment: None

**The motion carried on the following vote:**

Ayes: 4 – Snyder, Knee, Wolf, Washburn

Excused: 1 - Johnson

7. Ethics Commission proposed policy for handling Sunshine-related complaints.

**Heard:** Member Snyder and Allen Grossman presented their counter-proposal. It was decided to make additional modifications to the draft and to further discuss it at the March 8, 2011, Compliance and Amendments Committee meeting.

8. Administrator's Report.

Quorum lost at 6:31 p.m.

9. Public Comment on items not listed on the agenda.

Quorum lost at 6:31 p.m.

10. Announcements, questions, and future agenda items from Committee members.

Quorum lost at 6:31 p.m.

**Adjournment**

*There being no further business, the Compliance and Amendments Committee adjourned at the hour of 6:31 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>