

Date: April 12, 2011

Item No. 1

File No. _____

SUNSHINE ORDINANCE TASK FORCE

Compliance and Amendments Committee

AGENDA PACKET CONTENTS LIST*

- Draft Minutes: Compliance and Amendments March 8, 2011**
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- _____
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- _____
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Completed by: Chris Rustom

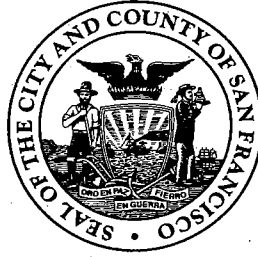
Date: March 7, 2011

***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, March 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: Knee, Washburn, Wolfe (in at 4:37), Johnson
 Excused: Snyder

Deputy City Attorney: Jerry Threet (not present)
Clerk: Chris Rustom

Agenda Changes: Item #6 heard before Item #3

1. Approval of February 8, 2011, regular meeting minutes.

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

Public Comment: Tomas Picarello and Allen Grossman emphasized the need for detailed minutes.

The motion carried on the following vote:

Ayes: 3 – Knee, Johnson Washburn
 Excused: 2 – Snyder, Wolfe

2. 10059 Continued hearing on the status of the January 25, 2011, Order of Determination of Dorian Maxwell against the SF Municipal Transportation Agency.

Heard: Complainant Dorian Maxwell and Respondent Cyndia Chambers provided their status reports.

Member Knee, seconded by Member Wolfe, motioned to send the matter back to the Task Force with a recommendation that it be forwarded to the Education, Outreach and Training Committee.

Public Comment: Tomas Picarello and Allen Grossman spoke in favor.

Member Wolfe withdrew his second. Motion died for lack of a second.

Member Wolfe, seconded by Member Johnson, motioned that the matter be sent back to the Task Force with a recommendation that SF Municipal Transportation Agency Executive Director and CEO Nathaniel P. Ford, Sr. be found in violation of Section 67.33 for failure to instruct MTA employees on Sunshine requirements and the matter be forwarded to the Ethics Commission.

Public Comment: Allen Grossman said Ms. Chambers' supervisor should be named in the recommendation.

Member Knee, seconded by Member Wolfe motioned to replace Mr. Ford with David Hill, Director of Bus Operations.

Public Comment: None.

The motion carried on the following vote:

Ayes: 4 – Knee, Wolf, Johnson, Washburn

Excused: 1 – Snyder

3. 10074 Hearing on the status of the February 22, 2011, Order of Determination of William J Clark and Robert J Clark against the Arts Commission.

Member Knee, seconded by Member Wolfe, motioned to have the matter referred back to the full Task Force with a recommendation for referral to the Ethics Commission for non compliance with the Order of Determination.

Public Comment: None.

The motion carried on the following vote:

Ayes: 4 – Knee, Wolf, Johnson, Washburn

Excused: 1 – Snyder

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

Chair Washburn invited Allen Grossman to the podium to discuss the topic. After further discussion the matter was continued to the April meeting.

Public Comment: Tomas Picarello spoke on various topics.

5. Administrator's Report.

Mr. Rustom made the report.

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

Allen Grossman spoke against action minutes. Tomas Picarello spoke on the Task Force in general terms.

7. Announcements, questions, and future agenda items from Committee members. Member Wolfe suggested that the Order of Determination be officially attached to the minutes: None.

Adjournment

There being no further business, the Compliance and Amendments Committee adjourned at the hour of 6:55 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>