

Date: Dec. 8, 2009

Item No. 1
File No. _____

SUNSHINE ORDINANCE TASK FORCE
Compliance and Amendments Committee
AGENDA PACKET CONTENTS LIST*

- Draft Minutes: Compliance and Amendments Nov. 10, 2009**
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Completed by: Chris Rustom

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

**SUNSHINE ORDINANCE TASK FORCE
COMPLIANCE AND AMENDMENTS COMMITTEE
DRAFT MEETING MINUTES
Tuesday, November 10, 2009
4:00 p.m., City Hall, Room 406**

Committee Members: Erica Craven-Green (Chair), Doyle Johnson, Richard Knee, Allyson Washburn

Call to Order: 4:00 p.m.

Roll Call: Present: Craven-Green, Knee, Washburn
Excused: Johnson

Deputy City Attorney: Jerry Threet
Clerk: Chris Rustom

Agenda Changes: Items 4, heard before Item 1, Item 11 heard before Item 6

1. Approval of September 8, 2009, regular meeting minutes
Motion to approve minutes (Knee / Washburn)
Public Comment: None
On the motion:
Ayes:,Knee, Washburn Craven-Green
Excused: Johnson
2. Approval of October 13, 2009, regular meeting minutes
Motion to approve minutes (Knee / Washburn)
Public Comment: None
On the motion:
Ayes:,Knee, Washburn, Craven-Green
Excused: Johnson
3. 09039 Hearing on the status of the September 22, 2009, Order of Determination of Rita O'Flynn against the Mayor's Office on Housing

Public Comment: None

Continued to next meeting. Chair to write letter seeking explanation from MOH.

4. 09046 Hearing on complaint filed by Randall Evans against the Ella Hill Hutch Community Center for allegedly not providing documents under Chapter 12L

Complaint withdrawn.

5. 09051 Hearing on the status of the October 27, 2009, Order of Determination of Marilyn Mollinedo against the Zoological Society

Public Comment: David Pilpel

Motion to continued to next meeting and the Society produce the redacted minutes (Craven-Green / Washburn)

On the motion:

Ayes:,Knee, Washburn, Craven-Green

Excused: Johnson

6. 09056 Hearing on the status of the October 27, 2009, Order of Determination of Peter Warfield against the Clerk of the Board

Public Comment: David Pilpel

Item concluded. No further action

7. 09057 Hearing on the status of the October 27, 2009, Order of Determination of Peter Warfield against the Clerk of the Board

Continued to next meeting. Clerk to send written policy.

Public Comment: David Pilpel

8. Developing recommendations for the proposed electronic document retention policy of the Sunshine Ordinance Task Force

Continued to next meeting

9. Discussion on the proposed amendments to the Sunshine Ordinance; specifically but not limited to Sections 67.15 (Public Testimony) and 67.35 (Responsibility for Administration)

Continued to next meeting

10. Administrator's Report.

Public Comment: None

11. Public Comment on items not listed on the agenda: Bred Star
12. Announcements, questions, and future agenda items from Committee members

Adjournment

The meeting adjourned at 7:30 p.m.

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

