

Date: May 12, 2011

Item No. 1
File No. _____

SUNSHINE ORDINANCE TASK FORCE
Education, Outreach and Training Committee
AGENDA PACKET CONTENTS LIST*

- Draft Minutes: Education, Outreach and Training April 14, 2011**
- _____
- _____
- _____
- _____
- _____
- _____
- _____
- _____
- _____
- _____

Completed by: Chris Rustom

Date: May 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.

Sunshine Ordinance Task Force



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**SUNSHINE ORDINANCE TASK FORCE
EDUCATION, OUTREACH AND TRAINING COMMITTEE
DRAFT MINUTES**

Thursday, April 14, 2011
4:00 p.m., City Hall, Room 406

Committee Members: Jay Costa (Chair), Suzanne Manneh, Hope Johnson

Call to Order: 4:10 p.m.

Roll Call: Present: Cauthen, Manneh
Excused: Costa

Agenda Changes: None

Deputy City Attorney: Jerry Threet (not present)

Clerk: Gail Johnson

1. Adoption of March 10, 2011, regular meeting minutes.

Member Cauthen, seconded by Member Manneh, motioned to approve the minutes.

Public Comment: Tomas Picarello

The motion carried by the following vote.

Ayes: 2 – Cauthen, Manneh

Excused: 1 - Costa

2. 10050 Hearing on the status of the January 20, 2011, Order of Determination regarding #10050_Ray Hartz against the Police Commission.

Continued to the May 12, 2011, meeting.

3. 10054 Hearing on the status of the January 25, 2011, Order of Determination regarding #10054_Ray Hartz against the Library Commission.

Continued to the May 12, 2011, meeting.

4. 10067 Hearing on the status of the February 22, 2011, Order of Determination regarding #10067_Charles Pitts against the Local Homeless Coordinating Board.

Taken off calendar.

5. 11001 Hearing on the status of the February 22, 2011, Order of Determination regarding #110001_William Clark against the City Attorney's Office.

Heard: Complainant William Clark and Respondent Jack Song of the City Attorney's Office provided their status reports.

Member Cauthen, seconded by Member Manneh, motioned that the parties report back to the Committee on May 12, 2011.

Public Comment: Tomas Picarello said the matter should be referred back to the full Task Force for non-compliance. Robert Clark agreed with Mr. Picarello.

The motion carried by the following vote.

Ayes: 2 – Cauthen, Manneh

Excused: 1 - Costa

6. 11002 Hearing on the status of the February 22, 2011, Order of Determination regarding #110002_William Clark against the City Attorney's Office

Heard: Complainant William Clark and Respondent Jack Song of the City Attorney's Office provided their status reports.

Member Cauthen, seconded by Member Manneh, motioned to have the matter referred back to the full Task Force.

Public Comment: Robert Clark and Tomas Picarello agreed with the motion.

The motion carried by the following vote.

Ayes: 2 – Cauthen, Manneh

Excused: 1 - Costa

7. Public comment for items not listed on the agenda: Charles Pitts wanted to know the status of Item #4. Mr. Rustom said the item was for the next agenda and should not have appeared on this agenda. Tomas Picarello said staff should email all parties if an item is taken off calendar.

8. Committee Members' Comments, Questions, and Requests for Future Agenda Items: None

Adjournment

There being no further business, the Education, Outreach and Training Committee adjourned at the hour of 5:10 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>