

Date: Oct. 14, 2010

Item No. 1

File No. _____

SUNSHINE ORDINANCE TASK FORCE

AGENDA PACKET CONTENTS LIST*

- Draft Minutes: Education, Outreach and Training August 12, 2010**
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Completed by: Chris Rustom

Date: Oct. 6. 2010

***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, August 12, 2010
4:00 p.m., City Hall, Room 406

Committee Members: Hanley Chan (Chair), Sue Cauthen, Suzanne Manneh, Hope Johnson, Marjorie Ann Williams

Call to Order: The meeting was called to order at 4:00 p.m.

Roll Call: Present: Chan, Cauthen, Manneh, Johnson
Excused: Williams

Agenda Changes: None.

Deputy City Attorney: Jana Clark (not present)
Clerk: Chris Rustom

1. Adoption of May 13, 2010, regular meeting minutes.

Motion to adopt May 13, 2010, regular meeting minutes (Cauthen / Manneh)

On the motion:
Ayes: Cauthen, Manneh, Chan
Abstain: Johnson

Motion passes.
2. 10027 Hearing on the status of the complaint filed by the Barry Taranto against the MTA Board of Directors for discussing at length an item not on the agenda.

Mr. Rustom to write to SFMTA for information on the Sunshine session.

Public Comment: None.
3. Sunshine Award. Schedule, press release, logistics.

Members discussed the topic and decided to drop the Moonshine Award process.

Motion to remove the Moonshine Award and forward the matter to the full

Task Force. (Cauthen / Manneh)

Chair Chan to recommend that the full Task Force consider the matter. He also agreed to speak with Task Force Vice-Chair Bruce Wolfe to discuss his objections to the award.

Public Comment: None:

On the motion

Ayes: Cauthen, Manneh, Johnson, Chan

4. Outreach for Sunshine presentations including amendments.

Member Cauthen and Member Manneh reported on their presentation of the Sunshine Ordinance to the Coalition for San Francisco Neighborhoods.

Member Cauthen and Member Williams plan to make a presentation on the Sunshine Ordinance to staff of the Department of Children Youth & Their Families on August 20, 2010.

Chair Chan said the Outer Mission Merchants Association is also interested on a presentation. Chair Chan agreed to contact the group. He will also look into contacting the Mayor's Office on Disability.

Member Johnson agreed to research how many associations were there in the Bayview area.

Continued to September 9, 2010.

Public Comment: None

5. Results of contact with neighborhood newspaper editors.

Chair Chan working to place article on Sunshine in the Chinese-language Sing Tao newspaper.

Member Manneh to create a short PSA on Sunshine.

Continued to September 9, 2010.

6. Public comment for items not listed on the agenda: None

7. Committee Members' Comments, Questions, and Requests for Future Agenda Items:

Member Cauthen read from an email she received from Ray Hartz and addressed to Task Force Chair Rick Knee.

Member Johnson suggested that members may consider asking neighboring jurisdictions to make a presentation on how they handle Sunshine issues. Chair Chan said he would put it on the next agenda.

Adjournment

The meeting was adjourned at 4:58 p.m.

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