

Date: May 24, 2011

Item No. 26

File No. _____

SUNSHINE ORDINANCE TASK FORCE

AGENDA PACKET CONTENTS LIST*

- Draft Minutes: Task Force May 5, 2011**
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Completed by: Chris Rustom

Date: May 20, 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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<http://www.sfgov.org/sunshine/>

**SUNSHINE ORDINANCE TASK FORCE
SPECIAL MEETING
DRAFT MINUTES**

Tuesday, May 5, 2011
5:00 p.m., City Hall, Room 406

Task Force Members

Seat 1	David Snyder	Seat 8	Bruce Wolfe (Vice chair)
Seat 2	Richard Knee (Chair)	Seat 9	Hanley Chan
Seat 3	Sue Cauthen	Seat 10	Hope Johnson
Seat 4	Suzanne Manneh	Seat 11	Jackson West
Seat 5	Allyson Washburn		
Seat 6	James Knoebber	Ex-officio	(Vacant)
Seat 7	Jay Costa	Ex-officio	(Vacant)

Call to Order 5:03 P.M.

Roll Call Present: Snyder, Knee, Cauthen, Manneh, Knoebber, Costa, Wolfe, Johnson
Excused: Washburn, Chan
Absent: West

Agenda Changes: Item 5 heard before Item 4.

Deputy City Attorney: Jerry Threet

Clerk: Chris Rustom

Motion to excuse Member Washburn and Member Chan was approved without objection.

1. Starts at 0:00:05 Letter to the Ethics Commission protesting dismissal of Task Force's complaint against the Public Library (Ethics Commission Complaint #05-100219).
Members provided suggestions to the draft letter. It was decided to make the necessary changes and send the letter as soon as possible.

Public Comment: Tomas Picarello spoke in favor and added that members who supported the document attach their signatures to it. Charles Pitts spoke in favor and added that a copy should also be sent to the Board of

Supervisors.

2. 11016 Determination of jurisdiction on complaint filed by Andrew Sisneros against the SF Municipal Transportation Agency for allegedly failing to release information related to a driver cam.
Starts at 0:25:45 **Member Knoebber, seconded by Member Manneh, motioned to find jurisdiction.**

Public Comment: None.

The motion passed on the following vote:

Ayes: 8 - Snyder, Cauthen, Manneh, Knoebber, Costa, Wolfe, Johnson, Knee

Excused: 2 - Washburn, Chan

Absent: 1 -West

3. 11016 Hearing on complaint filed by Andrew Sisneros against the SF Municipal Transportation Agency for allegedly failing to release information related to a driver cam.
Starts at 0:26:45 **Heard:** Complainant Andrew Sisneros presented his claim. Dorian Maxwell spoke in support of the Complainant. Caroline Celaya and Ayn Antonio represented the SF Municipal Transportation Agency.

Vice Chair Wolfe, seconded by Member Knoebber, motioned to have the SF Municipal Transportation Agency in violation of Section 67.21(c) for not assisting the requestor gain access to the records, Section 67.22(b) for not providing oral information, and Section 67.26 for not keeping withholding to a minimum.

Public Comment: Tomas Picarello spoke in favor and added that accountability was very important.

The motion passed on the following vote:

Ayes: 8 - Snyder, Cauthen, Manneh, Knoebber, Costa, Wolfe, Johnson, Knee

Excused: 2 - Washburn, Chan

Absent: 1 -West

The matter was referred to the Compliance and Amendments Committee.

4. Starts at 1:25:25 Consideration of amendments to Sunshine Ordinance.
Members discussed the outstanding issues from the last meeting:

Vice Chair Wolfe and Member Costa are to provide draft language for electronic documents storage.

Member Cauthen was noted absent at 6:35 p.m.

Public Comment: Tomas Picarello and Charles Pitts spoke in favor.

A five-minute recess was declared at 6:40 p.m.

Member Snyder was to provide draft language on the hiring of outside counsel.

Public Comment: None.

The proposed amendments to the contract requirements was placed on hold.

Public Comment: None.

On record withholding, Member Snyder suggested adding a sentence to Section 67.1(d). Member Knoebber added "and cited" to the sentence. It was accepted.

Public Comment: None.

On definitions, Member presented her suggestions and they were accepted.

5. Starts at 1:24:00 Public Comment on items not listed on the agenda:
Tomas Picarello wanted to know how #11016 Andrew Sisneros against the SF Municipal Transportation Agency got on the agenda. Chair Knee said it was because Mr. Sisneros had said his complaint was time sensitive.
6. Starts at 2:30:30 Announcements, questions and future agenda items from Task Force members
Member Knoebber said he would not be able to attend the next special meeting. Member Manneh said she may not be able to attend. Member Costa said he would be arriving late for the meeting.

Adjournment

Having nothing else to discuss, the Task Force adjourned at the hour of 7:30 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>