

Date: May 24, 2011

Item No. 29

File No. \_\_\_\_\_

## SUNSHINE ORDINANCE TASK FORCE

### AGENDA PACKET CONTENTS LIST\*

**Complaint Committee May 10, 2011**

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)

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**SUNSHINE ORDINANCE TASK FORCE  
COMPLAINT COMMITTEE  
DRAFT MINUTES**

Tuesday, May 10, 2011  
3:30 p.m., City Hall, Room 406

**Committee Members:** James Knoebber (Chair), Richard Knee, Allyson Washburn

**Call to Order:** 3:30 p.m.

**Roll Call:** Present: Knoebber, Knee, Washburn

**Agenda Changes:** None

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

1. Approval of April 12, 2011, regular meeting minutes.

**Member Knee, seconded by Member Washburn, motioned to approve the minutes.**

**Public Comment:** Tomas Picarello said the minutes needs to be more elaborate and objected to its approval.

**The motion carried on the following vote:**

0:00:30 Ayes: 3 – Knee, Washburn, Knoebber

2. 11027 Determination of jurisdiction on complaint filed by Cynthia Carter against the SF Municipal Transportation Agency for alleged wrongful termination, violation of MOU and fabrication.

**Heard:** Cynthia Carter spoke for jurisdiction. Dorian Maxwell spoke in support. Cynthia Hamada of the SF Municipal Transportation Agency did not contest jurisdiction.

**Member Knee, seconded by Member Washburn, motioned to find no jurisdiction.**

**Public Comment:** None.

**The motion carried on the following vote:**

0:02:04 Ayes: 3 – Knee, Washburn, Knoebber

3. 11034 Determination of jurisdiction on complaint filed by Frank Mc Dowell against the SF Municipal Transportation Agency for allegedly not providing documents associated with a drive cam.

**Heard:** Complainant Frank Mc Dowell was not present. No one in the audience spoke on his behalf. Cynthia Hamada of the SF Municipal Transportation Agency did not contest jurisdiction.

**Member Knee, seconded by Member Washburn, motioned to find jurisdiction.**

**Public Comment:** Dorian Maxwell said he was in possession of the documents requested by Mr. Mc Dowell.

**The motion carried on the following vote:**

0:13:10 Ayes: 3 – Knee, Washburn, Knoebber

4. Administrator's Report.

Mr. Rustom made the report.

0:21:25 **Public Comment:** Tomas Picarello said the information needs to be clearer.

5. Public comment for items not listed on the agenda. None

0:22:35

6. Announcements, comments, questions, and future agenda items from Committee members.

0:22:45 Member Washburn said she will ne be at the May 24 meeting.

#### **Adjournment**

*There being no further business, the Complaint Committee adjourned at the hour of 3:55 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>