

Date: June 24, 2008

Item No. 7
File No. _____

SUNSHINE ORDINANCE TASK FORCE

AGENDA PACKET CONTENTS LIST*

- Draft Minutes: Complaint for June 10, 2008**
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Completed by: Frank Darby

Date: June 19, 2008

***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
COMPLAINT COMMITTEE
DRAFT MINUTES
Tuesday, June 10, 2008
4:00 p.m., City Hall, Room 406**

Committee Members: Sue Cauthen, Chair; Kristin Chu, Nicholas Goldman

Call to Order: 4:00 p.m.
Roll Call: **Present:** Cauthen, Chu, Goldman

Agenda Changes: None

Deputy City Attorney: Rosa Sanchez
Clerk: Chris Rustom

1. Approval of minutes of May 6 2008.

Speakers: None

Motion approving minutes of May 6, 2008. (Goldman / Chu)
Ayes: Cauthen, Chu, Goldman

2. Complaint filed by Michael Addario against the San Francisco Arts Commission for alleged violation of meeting rules.

Mr. Addario, complainant, said the Arts Commission did not consult the Street Artists Program Committee about changing its meetings from monthly to bimonthly. The San Francisco Street Artists fully fund the City program. He also said a website for the program was created free of charge, but the person later wanted payment for her services. Without members knowledge, he said, the website creator was paid a \$500 honorarium taken from the membership's funds. Later, when commissioners agreed to pay for a new website, members were not told of its purpose, goal and design and there was no mention of a competitive bidding process.

Mr Howard Lazar, director of the Street Artists program, said the complaint is without merit because the Arts Commission has discretion to discuss and take action on committee meeting schedules. He also said all postings, discussions and actions related to the case met Sunshine Ordinance requirements as they were clearly noticed on the Arts Commission agenda. There is, he added, no provision in the Sunshine Ordinance which requires an agency to hear a matter

concerning committee meeting schedules or any other item of business at an advisory committee level before presenting the matter to the full commission for consideration and action.

Chair Cauthen said even if Mr. Addario's complaint is without merit, the fact that an allegation is made about a section of the Sunshine Ordinance does give the Task Force de facto jurisdiction

In rebuttal, Mr Addario said agenda and agenda changes were always placed on the Street Artists' website whereas the meeting change was placed on the Arts Commission website

Public Comment: None

Motion to find jurisdiction.

Ayes: Cauthen, Chu, Goldman

3. Administrator's Report.

Clerk made the report.

4. Public comment for items not listed on the agenda

Public Comment: None

5. Announcements, questions, and future agenda items from Committee members.

No announcements.

Speakers: None

Adjournment **The meeting adjourned at 4:25 p.m.**

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

