

Date: June 28, 2011

Item No. 26

File No. _____

SUNSHINE ORDINANCE TASK FORCE

AGENDA PACKET CONTENTS LIST*

- Report: EOTC meeting of June 9, 2011
- _____
- _____
- _____
- _____
- _____
- _____
- _____
- _____
- _____
- _____

Completed by: Chris Rustom

Date: June 24, 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



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-7724
Fax No. 554-7854
TDD/TTY No. 544-5227

<http://www.sfgov.org/sunshine/>

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

Thursday, June 9, 2011
5:00 p.m., City Hall, Room 406

Committee Members: Jay Costa (Chair), Suzanne Manneh

Call to Order: 5:05 p.m.

Roll Call: Present: Manneh, Costa

Agenda Changes: None

Deputy City Attorney: Jerry Threet (not present)

Clerk: Chris Rustom

1. Adoption of May 12, 2011, regular meeting minutes.

Starts
about
0:00:20

Member Manneh, seconded by Chair Costa, motioned to approve the minutes.

Public Comment: None

The motion carried by the following vote.

Ayes: 2 – Manneh, Costa

2. 10067 Hearing on the status of the February 22, 2011, Order of Determination regarding #10067_Ch Charles Pitts against the Local Homeless Coordinating Board.

Starts
about
0:01:00

Complainant Charles Pitts and Respondent Alison Schlageter provided the committee with an update.

Public Comment: Jason Grant Garza said the Sunshine Ordinance is 20 years old and by now all City employees should know what it demands.

No further action was taken. Matter concluded. Without objection.

3. 11010 Hearing on the status of the May 16, 2011, Order of Determination regarding
11011 #11010-12_Jason Grant Garza v Haight-Ashbury Free Clinic.

11012

Starts
about
0:18:55

Respondent Jason Grant Garza provided an update on his complaint. The Haight-Ashbury Free Clinic was not represented. No one in the audience spoke or presented facts in support of the Respondent.

Chair Costa announced that City contract requirements state that non-profits are only subject to Chapter 12L and Section 67.24(e) of the Administrative Code.

Public Comment: Charles Pitts said the contract should be reviewed, a City Attorney opinion should be requested, and the matter sent back to the full Task Force.

No further action was taken. Matter concluded. Without objection.

4. Public comment for items not listed on the agenda:

Starts
about
0:33:37

Jason Grant Garza said the City should not hand out money to non-profits who are not accountable to sunshine.

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

Starts
about
0:34:72

Mr. Rustom said the Shelter Monitoring Committee is requesting a sunshine training session to be held in July or September.

Adjournment

There being no further business, the Education, Outreach and Training Committee adjourned at the hour of 5:47 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>