

Date: July 26, 2011

Item No. 34

File No. _____

SUNSHINE ORDINANCE TASK FORCE

AGENDA PACKET CONTENTS LIST*

- Report: EOT Committee**
- _____
- _____
- _____
- _____
- _____
- _____
- _____
- _____
- _____
- _____

Completed by: Chris Rustom

Date: July 21, 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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**SUNSHINE ORDINANCE TASK FORCE
EDUCATION, OUTREACH AND TRAINING COMMITTEE
DRAFT MINUTES**

Thursday, July 14, 2011
4:00 p.m., City Hall, Room 406

Committee Members: Jay Costa (Chair), Suzanne Manneh

Call to Order: 4:05 p.m.

Roll Call: Present: Manneh, Costa

Agenda Changes: Item 3 not heard because both members had recused themselves during the hearing of the complaint.

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

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

Starts
about
0:00:38

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. 11017 Hearing on the status of the May 18, 2011, Order of Determination regarding #11017_Tomas Picarello v Supervisor Carmen Chu.

Starts
about
0:01:20

Heard: Complainant Tomas Picarello was not present. No one in the audience spoke or presented facts on behalf of the Complainant. Katy Tang, Supervisor Carmen Chu's legislative aide, provided the committee with an update. Rick Calderia, Legislative Deputy Director with the Office of the Clerk of the Board, also addressed the committee.

Public Comment: None.

Chair Costa is to provide in writing the proper way to word the agenda.

3. 10021 Hearing on the status of the May 24, 2011, Order of Determination regarding Debra Benedict against the Tides Center.

4. 11034 Hearing on the status of the May 24, 2011, Order of Determination regarding Frank McDowell against the San Francisco Municipal Transportation Agency.
 Starts about 0:17:00 **Heard:** Complainant Frank McDowell and David Hill of the San Francisco Municipal Transportation Agency provided the committee with a status report.
Public Comment: None.
 Matter concluded.

5. Starts about 0:41:45 Public comment for items not listed on the agenda: None.

6. Starts about 0:42:30 Committee Members' Comments, Questions, and Requests for Future Agenda Items:
 Mr. Rustom said the Shelter Monitoring Committee is requesting a sunshine training session to be held in July or September. Also to discuss ways for the committee to discuss how best to address the points of contention with the City Attorney's Office.

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>