Date:	August 24, 2010		30
		File No.	

# SUNSHINE ORDINANCE TASK FORCE

#### **AGENDA PACKET CONTENTS LIST\***

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Completed by:		Chris Rustom	Date:	August 19, 2010	

## \*This list reflects the explanatory documents provided

~ Late Agenda Items (documents received too late for distribution to the Task Force Members)

<sup>\*\*</sup> 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, August 12, 2010 4:00 p.m., City Hall, Room 406

Committee Members: Hanley Chan (Chair), Sue Cauthen, Suzanne Manneh, Hope Johnson, Marjorie Ann Williams

Call to Order:

The meeting was called to order at 4:00 p.m.

Roll Call:

Present: Chan, Cauthen, Manneh, Johnson

Excused: Williams

Agenda Changes: None.

**Deputy City Attorney:** 

Frank Brass (not present)

Clerk:

Chris Rustom

1. Adoption of May 13, 2010, regular meeting minutes.

Motion to adopt May 13, 2010, regular meeting minutes ( Cauthen / Manneh )

On the motion:

Ayes: Cauthen, Manneh, Johnson, Chan.

2. 10027

Hearing on the status of the complaint filed by the Barry Taranto against the MTA Board of Directors for discussing at length an item not on the agenda.

Mr. Rustom to write to SFMTA for information on the Sunshine session.

3. Sunshine Award. Schedule, press release, logistics.

Chair Chan to recommend that the full Task Force consider the matter.

4. Outreach for Sunshine presentations including amendments.

Presentation on the Sunshine Ordinance to the Department of Children Youth

& Their Families scheduled for August 20, 2010.

Continued to September 9, 2010.

Results of contact with neighborhood newspaper editors (discussion) (no attachment) (10 min)
 Continued to September 9, 2010.
 Public comment for items not listed on the agenda: None
 Committee Members' Comments, Questions, and Requests for Future Agenda Items: None

Adjournment The meeting was adjourned at 4:58 p.m.
This meeting has been audio recorded and is on file in the office of the Sunshine Ordinance Task Force