

Date: March 22, 2011

Item No. 5
File No. _____

SUNSHINE ORDINANCE TASK FORCE

AGENDA PACKET CONTENTS LIST*

- Draft Minutes: Task Force Feb. 17, 2011**
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Completed by: Chris Rustom

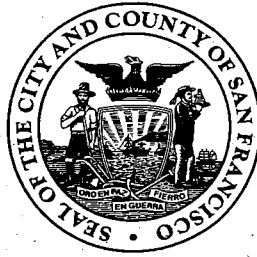
Date: March 17, 2011

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

**SUNSHINE ORDINANCE TASK FORCE
REGULAR MEETING
DRAFT MINUTES**

Tuesday, February 17, 2011
4:00 p.m., City Hall, Room 406

Task Force Members

Seat 1	David Snyder	Seat 8	Bruce Wolfe (Vice chair)
Seat 2	Richard Knee (Chair)	Seat 9	Hanley Chan
Seat 3	Sue Cauthen	Seat 10	Hope Johnson
Seat 4	Suzanne Manneh	Seat 11	(Vacant)
Seat 5	Allyson Washburn		
Seat 6	James Knoebber	Ex-officio	(Vacant)
Seat 7	(Vacant)	Ex-officio	(Vacant)

Call to Order 4:00 P.M.

Roll Call Present: Snyder (leaves at 9:00), Knee, Manneh, Washburn, Knoebber, Wolfe (in at 4:54), Chan, Johnson
Excused: Cauthen

Agenda Changes: Item 2, 3 & 24 heard before Item 1.

Deputy City Attorney: Jerry Threet
Clerk: Chris Rustom

1. Discussion on whether (a) to continue the section-by-section changes to the proposed Sunshine Ordinance amendments, or (b) to focus on the half-dozen or so issues that the Task Force believes need the most immediate redress.
2. If the Task Force has opted for option (a) in Item #1: Consideration of amendments to Sunshine Ordinance Articles III and IV.

OR

If the Task Force has opted for option (b) in Item #1: Consideration of amendments to Sunshine Ordinance Article I and subsequent articles as time and quorum factors permit.

3. Public Comment on items not listed on the agenda.

4. Announcements, questions and future agenda items from Task Force members.

Adjournment

There being no further business, the Task Force adjourned at the hour of x:xx 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>