

Date: Feb. 22, 2011

Item No. 8

File No. _____

SUNSHINE ORDINANCE TASK FORCE

AGENDA PACKET CONTENTS LIST*

- Draft Minutes: Jan. 4, 2010**
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Completed by: Chris Rustom

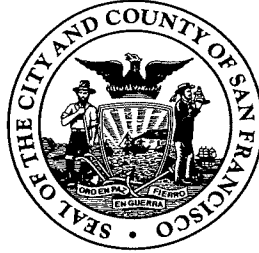
Date: _____

***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
SPECIAL MEETING
DRAFT MINUTES**

Tuesday, January 4, 2011
5:00 p.m., City Hall, Room 408

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 5:39 P.M.

Roll Call Present: Knee, Manneh, Washburn, Knoebber, Wolfe, Chan (leaves at 7:15), Johnson (in at 5:10)
Excused: Snyder, Cauthen

Agenda Changes: Item 30 heard before Item 5.

Deputy City Attorney: Jerry Threet
Clerk: Chris Rustom

1. 10053 Determination of jurisdiction on complaint filed by Jim Flannery against the Department of Public Health for allegedly refusing to provide documents related to lead abatement.

Member Knoebber, seconded by Vice chair Wolfe, moved to find jurisdiction.

Public Comment: None.

The motion carried on the following vote:

Ayes: 7 - Manneh, Washburn, Knoebber, Wolfe, Chan, Johnson, Knee
Excused: 2 - Snyder, Cauthen

2. 10053 Hearing on complaint filed by Jim Flannery against the Department of Public

Health for allegedly refusing to provide documents related to lead abatement.

Heard: The complainant was not present. There was no one in the audience who spoke or presented facts and evidence on behalf of the complainant. Amanda Smith represented the Department of Public Health.

Member Knoebber, seconded by Member Manneh, moved to table the matter.

Public Comment: None.

The motion carried on the following vote:

Ayes: 7 - Manneh, Washburn, Knoebber, Wolfe, Chan, Johnson, Knee

Excused: 2 - Snyder, Cauthen

3. 10055 Determination of jurisdiction on complaint filed by Ray Hartz against the Police Commission for allegedly violating Section 67.5.

Member Knoebber, seconded by Member Johnson, moved to recuse Member Chan who said he has affiliations with a person mentioned in the complaint.

The motion carried on the following vote:

Ayes: 6 - Manneh, Washburn, Knoebber, Wolfe, Johnson, Knee

Excused: 2 - Snyder, Cauthen

Recused: 1 - Chan

Member Chan left the dais.

Vice chair Wolfe, seconded by Member Knoebber, moved to find jurisdiction.

Public Comment: None.

The motion carried on the following vote:

Ayes: 6 - Manneh, Washburn, Knoebber, Wolfe, Johnson, Knee

Excused: 2 - Snyder, Cauthen

Recused: 1 - Chan

4. 10055 Hearing on complaint filed by Ray Hartz against the Police Commission for allegedly violating Section 67.5.

Heard: Ray Hartz provided an overview of his complaint. Lt. Tim Falvey spoke in defense of the Police Commission.

Vice chair Wolfe, seconded by Member Johnson, moved to find violation

of Section 67.15(e).

Public Comment: None.

The motion carried on the following vote:

Ayes: 6 - Manneh, Washburn, Knoebber, Wolfe, Johnson, Knee

Excused: 2 - Snyder, Cauthen

Recused: 1 – Chan

Chair Knee forwarded the matter to the Education, Outreach and Training Committee.

Member Chan returned to the dais.

5. 10042 Continued hearing on complaint filed by Cal Tilden against the Recreation and Park Department for allegedly withholding documents related to the Stow Lake concession lease.

Heard: Mr. Cal Tilden provided an overview of his complaint. Nick Kinsey spoke in defense of the Recreation and Park Department.

Member Knee, seconded by Member Knoebber, moved to find violation of 67.24(e)(1).

Public Comment: None.

The motion failed on the following vote:

Ayes: 4 - Washburn, Knoebber, Chan, Knee

Noes: 3 - Manneh, Wolfe, Johnson

Excused: 2 - Snyder, Cauthen

Member Knoebber, seconded by Member Chan, moved to find no violation.

Public Comment: None.

The motion failed on the following vote:

Ayes: 3 - Manneh, Washburn, Wolfe

Noes: 4 - Knoebber, Chan, Johnson, Knee

Excused: 2 - Snyder, Cauthen

Matter concluded.

6. 10040 Continued hearing on complaint filed by Ellen Tsang against the Planning Department for allegedly violating Sections 67.21(b), 67.21 (c), 67.29-7 and other sections of the Ordinance.

Heard: Ellen Tsang provided an overview of his complaint. Jonas Ionin spoke in defense of the Planning Department.

Member Washburn, seconded by Member Johnson, moved to find violation of Section 67.21(c).

Public Comment: None.

The motion carried on the following vote:

Ayes: 6 - Manneh, Washburn, Wolfe, Chan, Johnson, Knee

Noes: 1 - Knoebber

Excused: 2 - Snyder, Cauthen

Matter concluded.

7. 10057 Determination of jurisdiction on complaint filed by Rita O'Flynn against the Controller's Whistleblower Program for allegedly failing to release records related to a closed case.

Continued.

8. 10057 Hearing on complaint filed by Rita O'Flynn against the Controller's Whistleblower Program for allegedly failing to release records related to a closed case.

Continued.

9. 10060 Determination of jurisdiction on complaint filed by Charles Pitts against the Local Homeless Coordinating Board for allegedly failing to notice a meeting, denying access, and failing to allow for public comment.

Member Knoebber, seconded by Vice chair Wolfe, moved to find jurisdiction.

Public Comment: None.

The motion carried on the following vote:

Ayes: 6 - Manneh, Washburn, Knoebber, Wolfe, Johnson, Knee

Excused: 3 - Snyder, Cauthen, Chan

10. 10060 Hearing on complaint filed by Charles Pitts against the Local Homeless Coordinating Board for allegedly failing to notice a meeting, denying access, and failing to allow for public comment.

Heard: Mr. Charles Pitts provided an overview of his complaint. The

respondent was not present. There was no one in the audience who spoke or presented facts and evidence on behalf of the respondent.

Vice chair Wolfe, seconded by Member Knoebber, moved to find violation of 67.21(e).

Public Comment: None.

The motion carried on the following vote:

Ayes:6 - Manneh, Washburn, Knoebber, Wolfe, Johnson, Knee

Excused: 3 - Snyder, Cauthen, Chan

Chair Knee rescheduled the matter to the January 25, 2011, meeting.

11. 10061 Determination of jurisdiction on complaint filed by William & Robert Clark against the City Attorney's Office for charging the Arts Commission a fee to disclose public document requests.

Member Knoebber, seconded by Vice chair Wolfe, moved to find jurisdiction.

Public Comment: None.

The motion carried on the following vote:

Ayes: 6 - Manneh, Washburn, Knoebber, Wolfe, Johnson, Knee

Excused: 3 - Snyder, Cauthen, Chan

12. 10061 Hearing on complaint filed by William & Robert Clark against the City Attorney's Office for charging the Arts Commission a fee to disclose public document requests.

Heard: Mr. William Clark provided an overview of his complaint. Mr. Jack Song spoke in defense of the City Attorney's Office.

Member Knoebber, seconded by Vice chair Wolfe, moved to find no violation.

Public Comment: None.

The motion carried on the following vote:

Ayes: 6 - Manneh, Washburn, Knoebber, Wolfe, Johnson, Knee

Excused: 3 - Snyder, Cauthen, Chan

Matter concluded.

13. 10050 Determination of jurisdiction on complaint filed by Ray Hartz against the Police

Commission for allegedly violating Section 67.15(d) and the Ralph M Brown Act for interrupting him during public comment.

Continued.

14. 10050 Hearing on complaint filed by Ray Hartz against the Police Commission for allegedly violating Section 67.15(d) and the Ralph M Brown Act for interrupting him during public comment.

Continued.

15. 10054 Determination of jurisdiction on complaint filed by Ray Hartz against the Library Commission for allegedly violating Section 67.16 by not allowing his 150-word statement to be entered into the minutes.

Continued.

16. 10054 Hearing on complaint filed by Ray Hartz against the Library Commission for allegedly violating Section 67.16 by not allowing his 150-word statement to be entered into the minutes.

Continued.

17. 10056 Determination of jurisdiction on complaint filed by Peter Witt against the SF Municipal Transportation Agency for allegedly misleading and misrepresenting the public, failure to include public correspondence in the PC&N process, and, failure to include a 150-word statement in the minutes.

Continued.

18. 10056 Hearing on complaint filed by Peter Witt against the SF Municipal Transportation Agency for allegedly misleading and misrepresenting the public, failure to include public correspondence in the PC&N process, and, failure to include 150-word statement in the minutes.

Continued.

19. 10059 Determination of jurisdiction on complaint filed by Dorian Maxwell against the SF Municipal Transportation Agency for allegedly refusing to provide information contained in her personnel file.

Continued.

20. 10059 Hearing on complaint filed by Dorian Maxwell against the SF Municipal Transportation Agency for allegedly refusing to provide information contained in her personnel file.

Continued.

21. 10063 Determination of jurisdiction on complaint filed by Debra Benedict against the Mayor's Office of Economic & Workforce Development for allegedly failing to provide access to a contract.

Continued.

22. 10063 Hearing on complaint filed by Debra Benedict against the Mayor's Office of Economic & Workforce Development for allegedly failing to provide access to a local contract.

Continued.

23. 10064 Determination of jurisdiction on complaint filed by Anonymous Tenants against the City Attorney's Office for allegedly withholding public records and procedures.

Continued.

24. 10064 Hearing on complaint filed by Anonymous Tenants against the City Attorney's Office for allegedly withholding public records and procedures.

Continued.

25. Report: Complaint Committee: meeting of October 9, 2010.

Committee Chair James Knoebber made the report.

26. Report: Complaint Committee: meeting of November 9, 2010.

Committee Chair James Knoebber made the report.

27. Report: Compliance and Amendments Committee: meeting of October 9, 2010.

Committee Chair Alyson Washburn made the report.

28. Report: Compliance and Amendments Committee: meeting of November 9, 2010.

Committee Chair Alyson Washburn made the report.

29. Administrator's Report

Chris Rustom made the report.

30. Public comment on matters not listed on the agenda.

Allen Grossman; Thomas Picarello; Ray Hartz; Anonymous Tenants; Charles Pitts; Debra Benedict; expressed various concerns.

31. Announcements, comments, questions, and future agenda items from the Task Force.

Vice chair Wolfe suggested two presentations:

- Allen Grossman regarding the 6-vote rule
- The Controller's Office regarding RFPs, RFQs and RFIs.

Member Manneh indicated that her term expires in March and she may not seek reappointment.

Chair Knee indicated that there would be a panel discussion on WikiLeaks at Schroeder's Restaurant on January 5, 2011; the Society of Professional Journalists is taking nominations for its annual James Madison Award, and details are available at spjnorthcal.org.

Adjournment

There being no further business, the Task Force adjourned at the hour of 9:26 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>