City and County of San Francis&

'Sunshine Ordinance Task Force. . City & County of San Francisco

Notice of **Special** Meeting and Agenda

Tuesday 2 March 1999 • 4PM 1660 Mission St • Rm 2001 San Francisco CA

Voting Members:

David Pilpel, Chair
Robert Planthold, Vice Chair
Angela Armstrong, Secretary
Johnny Brannon, Media Liaison
Hilda Bernstein
Bruce Brugmann
Ruach Graffis
Tuesday Ray
Nancy Sutley
David Watkins
Nicole Wong
2 vacancies

Non-voting Members:

Rachel Arnstine O'Hara, Task Force Clerk Gloria Young, Clerk of the Board of Supervisors

The Task Force may be contacted through its Clerk, Rachel Arnstine O'Hara, as follows:

Sunshine Ordinance Task Force City Hall, Room 362 1 Dr. Carlton B. Goodlett Place San Francisco CA 94102-4683

> (415) 554-6171 Voice (415) 554-6177 Fax

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- 1. Call to Order/Roll Call
- 2. Approval of Minutes
- 3. Report of the Task Force Clerk
 - a. Complaint Log
 - b. Communications Log
- 4. Task Force Members' Questions and Comments
- 5. Discussion about Laws Regarding Recording Open Meetings (DISCUSSION ITEM)
- 6. Hearing(s) on Pending Complaints
 - a. Doug Comstock v. Department of Elections and City Attorney (ACTION ITEM) (Continued from 23 February 1999), . •
- 7. Continued Consideration of San Franciscans for Sunshine proposed Sunshine Ordinance amendments relating to Public Information (Article III), (DISCUSSION ITEM: The Task Force may make tentative recommendations for changes, but no final action will be taken to recommend any particular amendments to the Sunshine Ordinance at this meeting.)
- 8. Motion to Change the Regular Meeting Day and Location of the Sunshine Ordinance Task Force (ACTION ITEM) (Continued from 23 February 1999)

Be it moved that this Task Force hereby changes its regular meeting day and location to the 4th Tuesday of each month, at 4PM, at 1 Dr. Carlton B. Goodlett Place (City Hall), Room 408, effective Tuesday, March 23rd, 1999.

- 9. Review schedule and agenda items for the next meeting
- 10. Adjournment
- **. Public comment on items not appearing on this agenda within the jurisdiction of the Sunshine Ordinance Task Force. (This will be the first new item of business to be considered after 5 PM. There will also be an opportunity for members of the public to speak to each agenda item as it is being considered.)