

City and County of San Francisco

Sunshine Ordinance Task Force City & County of San Francisco

Notice of *Cancellation* of Regular Meeting

Wednesday-1.7March 1999 • 4PM

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 Amstine 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

1 Dr. Carlton B. Goodlett Place #362, San Francisco, CA 94102 (415) 554 - 6171 Fax (415) 554 - 6177



Sunshine Ordinance Task Force City & County 'of San Francisco

Notice of Regular Meeting and Agenda

Tuesday 23 March 1999 • 4PM '1 Dr. Carlton B. Goodlett Place (City Hall) • Room 408 San Francisco CA

Voting Members:

David Pilpel, Chair
Robert Planthold, Vice Chair
Angela Armstrong, Secretary
Johnny Brannon, Media Liaison
Hilda Bernstein
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Rachel Arnstine O'Hara, Task Force Clerk Gloria Young: Clerk of the Board of Supervisors

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Sunshine Ordinance Task Force-FINAL Agenda - 23 March 1999

- 1. Call to Order/Roll Call
- 2. Approvalof Minutes
- 3. Report of the Task Force Clerk (NOTE: The Task Force may schedule future hearings regarding complaints or communications received.)
 - a. Complaint Log
 - b. Communications Log
- 4. Task Force Members' Questions and Comments
- 5. Hearing(s) on Pending Complaints
 - a. Judith Appel/Coalition on Homelessness v. Police Department, Department of Public Health, etc. dated 3 February 1999 (ACTION ITEM)
- 6. Review Pending Legislation at the Board of Supervisors Concerning the Sunshine Ordinance and Consideration of Comment to the Board of Supervisors Relative Thereto
- 7. Review Other Pending Legislation Concerning Public Access to Meetings and Records and Open Government Issues (ACTION ITEM)
 - a. California Assembly Bill No. 1099 (Shelley): Public records: computerized data
 - b. California Assembly Bill No. 1065 (Bowen): Public records: electronic format
 - c. California Assembly Bill No. 1234 (Shelley): State bodies: open meetings: notice

PROPOSED ACTION: Urge the Board of Supervisors to support AB 1099 and 👪 1065.

- S. Consideration of sending the Board of Supervisors a letter re: the Dept. of Elections (ACTION ITEM)
- 9. Consideration of sending the Board of Appeals a letter're: taping public meetings (ACTION ITEM)
- 10. 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.)
- 11. Consideration of holding a Special Meeting on 30 March 1999 and/or 6 April 1999 (ACTION ITEM)
- 12. Review schedule and agenda items for the next meeting
- 13. 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.)