

AGENDA
MEETING OF THE SUNSHINE ORDINANCE TASK FORCE

March 18th, 1998, 4PM

1660 Mission Street

Room 2001

- 1) Roll Call
- 2) Approval of Minutes
- 3) Clerk's Report
- 4) Members' Questions and Comments
- 5) Recommend Amendment to Sunshine Ordinance, Clarifying Section 67.25, relating to immediate disclosure requests (Vice Chair Pilpel) (ACTION)
- 6) Recommend Amendment to Sunshine Ordinance, Section 67.24, to require disclosure of documents and summaries related to sole source contract negotiations (ACTION)
- 7) Recommend Amendment to Sunshine Ordinance to require regular and timely reports of negotiations of sole source contracts with City Departments and agencies. (ACTION)
- 8) Recommend Amendment to the Sunshine Ordinance to require all city Departments to provide annual reports of sole source contracts (ACTION)
- 9) Discussion of model agenda guidelines and wording of agenda items (Vice Chair Pilpel) (Discussion)
- 10) Discussion of legal settlements-when is public disclosure of suit and substance necessary and appropriate? (Discussion)
- 11) Discussion of Amendment to Sunshine Ordinance to bring it into conformity with recent amendment to the Brown Act (Discussion)
- 12) Setting Future Agenda
- 13) Adjournment

***PUBLIC COMMENTS ON ITEMS NOT APPEARING ON TODAY'S AGENDA.

(This will be the first new item of business considered after 5:00pm. There will also be an opportunity for the members of the public to speak to each Agenda item).