



**Sunshine Ordinance Task Force
City & County of San Francisco**

Notice of Regular Meeting and Agenda

Wed 15 Jul 1998 • 4PM
1660 Mission St • Rm 2001
San Francisco CA

Voting Members:

David Pilpel, Chair
Robert Planthold, Vice Chair
Nancy Sutley, Secretary
Johnny Brannon, Media Liaison
Charlotte Berk
Bruce Brugmann
Ruach Graffis
David Watkins
Nicole Wong
2 vacancies

Non-voting Members:

Rachel Amstine O'Hara, Task Force Clerk
John Taylor, 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
401 Van Ness Ave Rm 402
San Francisco CA 94 102

(415) 554-4851 Voice
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Sunshine Ordinance Task Force – Final Agenda – Jull998

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 of Sunshine Ordinance Task Force rules and procedures
6. Discussion of Task Force Budget and Staffing proposal
7. Discussion of the role of the Sunshine Ordinance Task Force Media Liaison
8. Adoption of 1997-1998 Annual Report of the Sunshine Ordinance Task Force
9. Discussion of Non-profit Accountability Ordinance and its impact on the Sunshine Ordinance Task Force
10. Review Pending Legislation at the Board of Supervisors concerning the Sunshine Ordinance and Consideration of Comment to the Board of Supervisors relative thereto
 - a. Amos Brown proposal to amend section 67.30 to delete the requirement for the selection of two members of the Sunshine Ordinance Task Force from names submitted by the local chapter of the Society of Professional Journalists
 - b. Gavin Newsom proposal to create a position for a seat on the Sunshine Ordinance Task Force to be represented by the non-profit community
11. Recommendation to the Board of Supervisors on proposed amendment to the Sunshine Ordinance, Section 67.24, to require disclosure of documents or summaries of certain sole source negotiations and final contract awards including contract dollar amounts
12. Discussion of proposals from the Society of Professional Journalists regarding a series of amendments to the Sunshine Ordinance
13. Consideration of rescheduling regular August meeting
14. Review agenda items for the next meeting
15. 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.)