

Sunshine Ordinance Task Force City & County of San Francisco

Notice of Regular Meeting and Agenda

Tuesday 27 July 1999 • 4PM

1 Dr. Carlton B. Goodlett Place (City Hall) • Room 408

San Francisco CA

Voting Members:

David Pilpel, Chair
Robert Planthold, Vice Chair
Ruach Graffis, Acting Secretary (for this meeting ONLY)
Johnny Brannon, Media Liaison
Angela Armstrong
Hilda Bernstein
Bruce Brugmann
Sue Cauthen
Tuesday Ray
Nancy Sutley
David Watkins
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 94 102-4683

> (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 - FINAL Agenda - 27 July 1999

- 1. Call to Order/Roll Call
- 2. Approval of Minutes
- 3. Election of Secretary for the August meeting
- 4. Report of the Chair
 - a. Changes to Clerk's Responsibilities
 - b. Changes to Agenda format
 - c. California Senate Bill No. 48 (Sher): Public records:disclosure.
 - d. San Franciscans for Sunshine proposed Sunshine Initiative
- 5. 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
- 6. Task Force Members' Questions and Comments
- 7. Discussion of Task Force Procedures and Outstanding Work Items (DISCUSSION ITEM)
- 8. Hearing(s) on Pending Complaints (ACTION ITEMS)
 - a. John Jenkel regarding the Police Department and others.
 - b. Stephen Murray regarding the Health Commission.

NOTE: For each of these complaints, it is the intent of the Chair to hear briefly (3 minutes or less) from the complainant, if they so choose, take any further public comment; and then have the Task Force determine how further to proceed. Departmental representatives are not being invited to this meeting, but may be invited to a future meeting if the Task Force so chooses.

- 9. Consideration of sending the Planning Commission a letter re: elimination of fees for receiving Planning Commission agendas by mail (ACTION ITEM)
- 10. Review schedule and agenda items for the next meeting
- 11. 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.)