

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

Notice of Regular Meeting and Agenda

Tuesday 28 September 1999 • 4PM

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

San Francisco CA

Voting Members:

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

Non-voting Members:

Rachel Amstine 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 Administrative Services 1 Carlton B Goodlett Pl Ste 362 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 - FINAL Agenda - 28 September 1999

- 1. Call to Order/Roll Call
- 2. Approval of Minutes
- 3. Election of Secretary for the next meeting
- 4. Report of the Chair
- 5. Hearing on Pending Complaint (ACTION ITEM)

Complaint dated 27 July 1999 from Aaron Peskin, President, Telegraph Hill Dwellers, regarding the Planning Department. The complaint alleges that the department did not respond timely to a public records request, that the department's non-disclosure of draft environmental review documents is inappropriate, and that the department's practices and policies conflict with the Sunshine Ordinance. (Continued from 14 September 1999)

- 6. Report of the Education & Outreach Committee
  - a. Review proposed brochure and article re: public access to meetings and records (ACTION ITEM)
  - b. Discussion of other committee issues (DISCUSSION ITEM)
- 7. Task Force Members' Questions and Comments
- 8. Discussion of Task Force Procedures and Outstanding Work Items (DISCUSSION ITEM)
  - a. Past Meeting Minutes
  - b. Letters regarding Doug Comstock complaint
  - c. Annual Report
- 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.)