



**SUNSHINE ORDINANCE TASK FORCE
Compliance and Amendments Committee
CITY AND COUNTY OF SAN FRANCISCO
MINUTES**

**Hearing Room 408
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689**

April 16, 2013 – 4:00 P.M.

Regular Meeting

Members: Allyson Washburn (Chair),
Richard Knee, Kitt Grant

1. CALL TO ORDER, ROLL CALL, AND AGENDA CHANGES

The meeting was called to order at 4:13 p.m. There was a quorum.

2. Adoption of November 20, 2012, regular meeting minutes.

Member Knee, seconded by Member Grant, moved to ADOPT the November 20, 2012 Minutes.

Speakers: None

The motion PASSED by the following vote:

Ayes: 3 – Knee, Grant, Washburn

3. Adoption of March 19, 2013, regular meeting minutes.

Member Knee, seconded by Member Grant, moved to ADOPT the March 19, 2013 Minutes.

Speakers: None

The motion PASSED by the following vote:

Ayes: 3 – Knee, Grant, Washburn

4. **File No. 12011:** Hearing on the status of Order of Determination of Lars Nyman against Frank Lee, Department of Public Works for not providing requested records regarding the Montgomery - Alta Street Tree Project.

Second no-show by Complainant.

Due to lack of a motion, the Compliance and Amendments Committee CONCLUDED the Matter.

5. **File No. 12012:** Hearing on the status of Determination of Lars Nyman against Frank Lee, Department of Public Works for not providing requested records and delayed response.

Second no-show by Complainant.

Due to lack of a motion, the Compliance and Amendments Committee CONCLUDED the Matter.

6. **Public Comment** Members of the public may address the Compliance and Amendments Committee on matters that are within Sunshine Ordinance Task Force’s jurisdiction but not on today’s agenda.

Speakers: None

7. **Administrator’s Report.**

The Administrator presented the report.

Speakers: None.

8. **Announcements, Comments, Questions, and Future Agenda Items.**

Member Knee requested the Task Force support Senate Bill 52 and Assembly Bill AB400; Chair Washburn recommended press releases for Task Force endorsements e.g., Senate Bill 52 and Assembly Bill 400.

9. **ADJOURNMENT**

Member Knee, seconded by Member Grant, moved to ADJOURN.

There were no speakers. **The motion PASSED without objection.**

There being no further business, the Compliance and Amendments Committee adjourned at the hour of 4:26 p.m.

APPROVED: 06/18/2013



Victor Young
Administrator,
Sunshine Ordinance Task Force

