



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

July 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 4:10 p.m. There was a quorum.

2. Adoption of June 18, 2013, regular meeting minutes.

Member Knee, seconded by Member Grant, moved to ADOPT the June 18, 2013 Minutes.

Speakers: Ray Hartz expressed concern with the vagueness of the minutes.

The motion PASSED by the following vote:

Ayes: 3 – Knee, Grant, Washburn

3. File No. 12058: Hearing on the status of the Order of Determination of Dominic Maionchi against Recreation and Park for allegedly failing to provide records requested pertaining to berthing contracts between the City and County of San Francisco and slip holders.

Dominic Maionchi (Complainant) stated the Respondent provided the same documents provided in original records request, which do not comply with the Order of Determination. Complainant responded to questions raised throughout the discussion. There were no speakers in support of the Complainant. Olive Gong, Recreation and Park (Respondent) stated the California Government Code upholds the Recreation and Park's decision to redact documents provided to the Complainant and not disclose others. Respondent responded to questions raised throughout the discussion. There were no speakers in support of the Respondent. A question and answer period followed. Respondent declined rebuttal. Complainant provided a rebuttal.

Member Knee, seconded by Member Grant, moved to refer the matter back to the Task Force with a recommendation of referral to Ethics Commission for enforcement for violating S.O. Secs. 67.34, 67.26 and 67.21(i); for Chair to draft a letter to the City Attorney stating the Recreation and Park’s attorney is in violation of S.O. Sec. 67.21 (i).

Speakers: Ray Hartz expressed support of the motion; Peter Warfield expressed Recreation and Park director should also be held responsible for department’s failure to adhere to request.

The motion PASSED by the following vote:

Ayes: 3 – Knee, Grant, Washburn

4. Public Comment.

Ray Hartz expressed concern with decisions to have complaints referred to Education, Outreach and Training Committee (EOTC); doubts Chair ability to remain objective and has a history of concluding complaints.

5. Administrator’s Report.

The Administrator presented the report.

Speakers: None.

6. Announcements, Comments, Questions, and Future Agenda Items.

Member Knee announced an event focused on upholding the people’s right to know, to take place on July 17, 2013; Knee will not be in attendance for the September Task Force meeting.

7. 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 5:48 p.m.

APPROVED: 08/20/2013



Victor Young
Administrator
Sunshine Ordinance Task Force