



SUNSHINE ORDINANCE TASK FORCE
Education, Outreach and Training Committee
CITY AND COUNTY OF SAN FRANCISCO
DRAFT MINUTES

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

September 16, 2013 – 3:00 PM

Special Meeting

Members: David Pilpel (Chair), Todd David,
Bruce Oka, Chris Hyland

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

The meeting was called to order at 3:10 p.m. All members noted present. There was a quorum.

2. File No. 12013: Hearing on the determined violation of complaint filed by William Clark against Howard Lazar, Arts Commission, for allegedly not providing documents of expenses charged to the Street Artist Program for FY 2010-2011.

William Clark (Complainant) provided an overview of the progress to create processes to resolve the complaint. Robert Clark spoke in favor of the Complaint. Howard Lazar, Arts Commission (Respondent) provided an update and Arts Commission Sunshine Log. There were no speakers in support of the Respondent. Complainant and Respondent responded to questions raised throughout the discussion. Respondent waived rebuttal. Complainant provided a rebuttal.

Speakers: Robert Clark provided information to support the complainant.

Member David, seconded by Member Oka, moved to CONTINUE to the October meeting of the EOTC and to allow the department to further refine their Sunshine Log.

Speakers: None.

The motion PASSED by the following vote:

Ayes: 4 - David, Oka, Hyland, Pilpel

File No. 13007: Hearing on the determined violation of complaint by Charles Pitts against the Local Homeless Coordinating Board for allegedly failing to provide an opportunity for the public to address the Board at their January 7, 2013 meeting.

File No. 13007 heard concurrently with File No. 13022.

3. **File No. 13022:** Hearing on the determined violation of complaint by Charles Pitts against the Local Homeless Coordinating Board for allegedly walking out before public comment at their January 7, 2013 meeting.

Charles Pitts (Complainant) provided an overview of the complaint. John Njorog spoke in support of the Complainant. Megan Owens, Homeless Coordinating Board, (Respondent), provided an overview. There were no speakers in support of the Respondent. Complainant and Respondent responded to questions raised throughout the discussion. Respondent waived rebuttal. Complainant provided a rebuttal. Member Pilpel suggested that the Homeless Coordinating Board consider audio recording their meetings and to clarify changes to their agendas.

Speakers: None.

Due to a lack of a motion, the EOTC CONCLUDED the matter.

4. **Public Comment: None.**
5. **ADJOURNMENT**

There being no further business, the Education, Outreach and Training Committee adjourned at 4:43 p.m. **WITHOUT OBJECTION.**