# City and County of San Francisco



### **Meeting Agenda**

City Hall 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, CA 94102-4689

# Compliance and Amendments Committee

Members: Lila LaHood (Chair), Bruce Wolfe, Maxine Anderson, and David Pilpel

Clerk: Patricia H. Petersen (415) 554-7719 ~ <u>sotf@sfgov.org</u>

Tuesday, December 30, 2025

4:30 p.m. Special Meeting

City Hall, Room 408

#### Remote Access and/or In-Person Participation

The Sunshine Ordinance Task Force and its committees convene hybrid meetings that allow inperson attendance, in-person public comment, remote access for petitioners and respondents, and remote public comment via teleconference.

## Webex Remote Link/Log-in:

https://tinyurl.com/4zv7vrhm

Password: sunshine

## **Telephone Call-in:**

1 (415) 655-0001 / Meeting ID: 2663 746 1662 ##

(press \*3 to enter the speaker line)

Members of the public may participate by phone or may submit their comments by email to <a href="mailto:sotf@sfgov.org">sotf@sfgov.org</a>; all comments received will be made a part of the official record. Sunshine Ordinance Task Force agendas and their associated documents are available at <a href="https://sfbos.org/sunshine">https://sfbos.org/sunshine</a>.

**Meeting Decorum:** Any member of the Sunshine Ordinance Task Force may call for decorum due to the disorderly conduct of meeting participants. Persons who engage in threatening and/or menacing behavior may be asked to leave.

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

- 2. Approval of the August 26, 2025 Compliance and Amendments Committee Regular Meeting Minutes. (Discussion and Action) (attachment)
- 3. Approval of the October 28, 2025 Compliance and Amendments Committee Regular Meeting minutes. (Discussion and Action) (attachment)
- 4. **Public Comment:** Members of the public may address the Committee on matters that are within the Committee's jurisdiction but not on today's agenda. (*No Action*)
- 5. **File No. 25028:** Complaint filed Anmarie against the Fine Arts Museums of San Francsico for allegedly violating Administrative Code (Sunshine Ordinance), Section(s) 67.5 by failing to hold open meetings, 67.7 by failing to post an agenda, 67.15 by failing to allow public testimony, and 67.16 by failing to record and post minutes of regular and special meetings of the board or commission. (attachment)

(On 5/20/2025, the Complaint Committee referred the matter to the full Task Force for consideration of whether there is a violation of Administrative Code (Sunshine Ordinance), Section 67.21 for failing to produce public records.

On 7/2/2025, the Task Force continued the matter to the call of the Chair.

On 8/6/2025, the Task Force found that the Fine Arts Museums of San Francisco (FAMSF) violated Administrative Code (Sunshine Ordinance) Section 67.21. by failing and refusing to seek and produce the requested documents and ordered that they do so. In addition, the Task Force found that the attendance by a majority the FAMSF trustees at meetings of the Corporation of the Fine Arts Museums of San Francsico implicates Section 67.3(b) and thus those are public meetings and the meetings proferred by Petitioner were done in violation of Section 67.5 by failing to hold open and public meetings, Section 67.7 by failing to post an agenda with a meaningful description of each item to be transacted or discussed at the meeting, Section 67.15 by failing to provide an opportunity for members of the public to directly address a policy body on items of interest to the public that are within the policy body's subject matter jurisdiction, and Section 67.16 by failing to record the minutes for each regular and special meeting of the board or commission. The matter was referred to a Committee for compliance and follow up.

On 9/3/2025, the Task Force approved the Order of Determination as amended.

On 10/15/2025, the Task Force continued the matter for compliance to the call of the Chair.

On 11/25/2025, the Education, Outreach, and Training Committee meeting was cancelled due to the lack of a quorum.)

- a. Hearing on the Complaint (Discussion and Action)
- 6. **File No. 25035:** Complaint filed by Paul Kniha against San Francisco Municipal Transportation Agency for allegedly violating Administrative Code (Sunshine Ordinance), Section(s) 67.21 by failing to respond to a public records request in a timely and/or complete manner. (attachment)

(On 7/22/2025, the Education, Outreach, and Training Committee found that the Task Force has jurisdiction, that the requested records are public, and referred the matter to the full Task Force for hearing, and to warn the San Francisco Municipal Transportation Agency that not sending an authorized representative to the full hearing would be a violation of Administrative Code (Sunshine Ordinance) Section 67.21(e).)

On 8/6/2025, that Task Force found that the San Francisco Municipal Transportation Agency (SFMTA) violated Administrative Code (Sunshine Ordinance) Section 67.21(b) by failing to comply to a request for inspection or copy of a public record within tendays following receipt of such request, and requested that the SFMTA provide the Fiscal Year 2024-2025 cost recovery calculation, the Fiscal Year 2024-2025 costs to date that are color curb specific even if it does cover costs, and performance metrics for Fiscal Year 2024-2025 for the color curb program in whatever form they exist, likely as an extract, and referred the matter to a Committee for compliance and follow up.

On 9/3/2025, the Task Force approved the Order of Determination as amended.

On 11/25/2025, the Education, Outreach, and Training Committee meeting was cancelled due to the lack of a quorum.)

- a. Hearing on the Complaint (Discussion and Action)
- 7. Hearing Review of the Administrative Code (Sunshine Ordinance) Section 67, and possible amendments to recommend to the full Task Force. (Discussion and Action) (attachment)

Committee members should review the two attached documents, which refer to high-level recommendations for suggested amendments to the ordinance. The first document incorporates edits based on our last two meetings with the full task force. The second document includes raw notes taken at the November and December task force meetings. For further details, please listen to the audio recordings of those meetings.

Our goal is to continue refining our recommendations in order to advance them to the full task force for consideration.

- 8. Announcements, Comments, Questions, and Future Agenda Items by Members of the Compliance and Amendments Committee. (Discussion and Action)
- 9. **ADJOURNMENT**

###

The Sunshine Ordinance Task Force was established by the San Francisco Administrative Code, Chapter 67. The purpose of the Task Force is to protect the public's interest in open government and to carry out the duties enumerated in Chapter 67 of the San Francisco Administrative Code. For additional information concerning Sunshine Ordinance Task Force please contact the Task Force by e-mail sotf@sfgov.org or by calling (415) 554-7724.

#### **Agenda Item Information**

Each item on the agenda may include the following documents:

- 1) Department or Agency cover letter and/or report;
- 2) Public correspondence;
- 3) Other explanatory documents.

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

#### **Meeting Procedures**

Public Comment will be taken before or during the Committee's consideration of each agenda item. Speakers may address the Task Force for up to three minutes on that item. During General Public Comment, members of the public may address the Task Force on matters that are within the Task Force's jurisdiction and are not on the agenda. Any person speaking during a public comment period may supply a brief written summary of their comments, which shall, if no more than 150 words, be included in the official file.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding persons requested by the Task Force to make presentations, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance.

Each member of the public who is unable to attend the public meeting or hearing may submit to the City, by the time the hearing begins, written comments regarding the agenda items. These comments will be made a part of the official public record. Written communications should be submitted to the SOTF at:

1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102.

AGENDA PACKET: Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, or on the internet at: <a href="http://www.sfbos.org/sunshine">http://www.sfbos.org/sunshine</a>.

AUDIO RECORDINGS: Audio recordings of the meeting of the Sunshine Ordinance Task Force are available at: <a href="http://www.sfbos.org/sunshine">http://www.sfbos.org/sunshine</a>.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Wilson Ng at (415) 554-5184.

Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

翻譯 必須在會議前最少四十八小時提出要求 請電 (415) 554-7719

#### **Disability Access**

The hearing rooms in City Hall are wheelchair accessible. Assistive listening devices for the hearing rooms are available upon request with the SOTF Clerk. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 701-4485. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

The following services are available on request two (2) business days prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact the SOTF Clerk at (415) 554-7724 to make arrangements for the accommodation. Late requests will be honored, if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

#### **Know Your Rights Under the Sunshine Ordinance**

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact: Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102; phone (415) 554-7724; fax (415) 554-5163; or email sotf@sfgov.org.

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67 on the Internet at <a href="http://www.sfbos.org/sunshine">http://www.sfbos.org/sunshine</a>.

#### Cell Phones, Pagers and Similar Sound-Producing Electronic Devices

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices (Chapter 67A of the San Francisco Administrative Code).

#### **Ethics Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at: 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 581-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

Under Campaign and Governmental Conduct Code, Section 1.127, no person or entity with a financial interest in a land use matter pending before the Board of Appeals, Board of Supervisors, Building Inspection Commission, Commission on Community Investment and Infrastructure, Historic Preservation Commission, Planning Commission, Port Commission, or the Treasure Island Development Authority Board of Directors, may make a campaign contribution to a member of the Board of Supervisors, the Mayor, the City Attorney, or a candidate for any of those offices, from the date the land use matter commenced until 12 months after the board or commission has made a final decision, or any appeal to another City agency from that decision has been resolved. For more information about this restriction, visit sfethics.org.