

Date: November 8, 2011

Item No. 2

File No. _____

SUNSHINE ORDINANCE TASK FORCE

Compliance and Amendments Committee

AGENDA PACKET CONTENTS LIST*

- Draft Minutes: Compliance and Amendments Oct. 11, 2011**
- _____
- _____
- _____
- _____
- _____
- _____
- _____
- _____
- _____
- _____

Completed by: Chris Rustom

Date: Nov. 4, 2011

***This list reflects the explanatory documents provided**

~ Late Agenda Items (documents received too late for distribution to the Task Force Members)

** The document this form replaces exceeds 25 pages and will therefore not be copied for the packet. The original document is in the file kept by the Administrator, and may be viewed in its entirety by the Task Force, or any member of the public upon request at City Hall, Room 244.



<http://www.sfgov.org/sunshine>

**SUNSHINE ORDINANCE TASK FORCE
COMPLIANCE AND AMENDMENTS COMMITTEE
DRAFT MINUTES**

Tuesday, October 11, 2011
4:00 p.m., City Hall, Room 406

Committee Members: Allyson Washburn, David Snyder, Richard Knee, Bruce Wolfe, Hope Johnson

Call to Order: 4:05 p.m.

Roll Call: Present: Washburn, Knee, Johnson
Absent: Snyder, Wolfe

Deputy City Attorney: Jerry Threet (not present)
Clerk: Chris Rustom

Agenda Changes: Item 9 heard before Item 7.

Member Knee, seconded by Member Johnson, motioned to excuse Member Snyder and Member Wolfe.

Public Comment: None.

The motion carried by the following vote:

Ayes: 3 - Knee, Johnson Washburn
Absent: 2 – Snyder, Wolfe

1. Approval of September 13, 2011, meeting minutes.

Member Washburn, seconded by Member Knee, motioned to approve the minutes.

Public Comment: None.

The motion carried by the following vote:

Ayes: 3 - Knee, Johnson, Washburn
Excused: 2 – Snyder, Wolfe

2. 11042 Hearing on the status of the August 23, 2011, Order of Determination of Cynthia

Carter v the San Francisco Municipal Transportation Agency.

Heard: Complainant Cynthia Carter provided an update on her case. Caroline Celaya represented the MTA.

Member Knee, seconded by Member Johnson, motioned to send the matter back to the Task Force with a recommend that it be forwarded to the Ethics Commission for failure to comply with the Order of Determination.

Public Comment: None.

The motion carried by the following vote:

Ayes: 3 - Knee, Johnson Washburn
Excused: 2 – Snyder, Wolfe

3. 11049 Continued hearing on the status of the August 8, 2011, Order of Determination of George Wooding v Recreation and Park Department in which the department is urged to work with the Department of Technology to recover deleted data.

Heard: Complainant George Wooding provided an update on his case. Patrick Monette-Shaw spoke in support of the Complainant. Olive Gong represented the Recreation and Park Department.

Member Snyder noted present at 4:50 p.m.

Member Knee, seconded by Member Johnson, motioned to send the matter back to the Task Force with a recommend that it be forwarded to the Ethics Commission for official misconduct by reason of willful failure to comply with the Order of Determination.

Public Comment: Katherine Howard of the Golden Gate Park Preservation Alliance spoke in support of Mr. Wooding.

The motion carried by the following vote:

Ayes: 3 – Snyder, Knee, Johnson Washburn
Excused: 1 – Wolfe

4. Next steps on Ethics Commission proposed policy for handling Sunshine-related complaints, including sending a letter to Supervisor Campos encouraging him to officially schedule a meeting between the Commission and the Task Force.

Member Washburn, seconded by Member Johnson, motioned to send a letter to Supervisor Campos and encourage him to officially schedule a meeting between the Commission and the Task Force.

Public Comment: None.

The motion passed without objection.

5. Primary role of the Compliance and Amendments Committee following the Sunshine Ordinance Task Force's findings in a complaint by a member of the public.

Item continued without objection to next month because Member Wolfe, who requested that the item be placed on the agenda, was not present.

Item revisited following the presence of Member Wolfe.

Public Comment: None.

6. Administrator's Report.

Mr. Rustom made the report.

Member Wolfe noted present at 5:31 p.m.

Public Comment: None.

7. Public Comment on items not listed on the agenda

None.

8. Announcements, questions, and future agenda items from Committee members.

Member Knee reminded members that meeting schedules need to be adjusted because of the winter holidays. Chair Washburn said she would be out of town between November 17 through November 22 and December 21 through December 29.

Adjournment

There being no further business, the Compliance and Amendments Committee adjourned at the hour of 5:47 p.m.

This meeting has been audio recorded and is on file in the Office of the Sunshine Ordinance Task Force, Rm. 244, City Hall, No. 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone 554-7724 and at <http://www.sfbos.org/index.aspx?page=9811>