

Date: Dec. 13, 2011

Item No. 3

File No. _____

SUNSHINE ORDINANCE TASK FORCE

Compliance and Amendments Committee

AGENDA PACKET CONTENTS LIST*

- Draft Minutes: Nov. 8, 2011**
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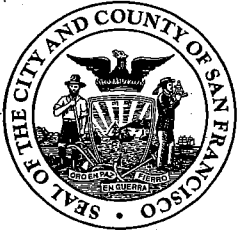
Completed by: Chris Rustom

Date: Dec. 9, 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.



SUNSHINE ORDINANCE TASK FORCE
Compliance & Amendments Committee
CITY AND COUNTY OF SAN FRANCISCO
DRAFT MINUTES

Hearing Room 406
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

November 8, 2011 – 4:00 PM

Regular Meeting

Members: Allyson Washburn (Chair)
David Snyder, Richard Knee, Bruce Wolfe, Hope Johnson

1. Call to Order and Roll Call (4:02 p.m. - 4:05 p.m.)

The meeting was called to order at 4:02 p.m. On the call of the roll, Member Snyder was noted absent.

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

Public Comment: None.

The motion was passed without objection.

2. Approval of Minutes from the October 11, 2011 Regular Meeting (4:06 p.m. - 4:13 p.m.)

Member Wolfe, seconded by Member Knee, moved to approve the Minutes of October 11, 2011, regular meeting:

Member Knee, seconded by Member Johnson, moved to continue the item to the December meeting after questions were raised on a certain Committee action.

Public Comment: None.

The motion carried by the following vote.

Ayes: 4 -- Knee, Wolfe, Johnson, Washburn

Excused: 1 -- Snyder

3. File No. 11007: Review of Arts Commission's January 12, 2011, audio recording regarding the Street Artists Program (4:13 p.m. - 5:25 p.m.)

William Clark provided an overview of the complaint. Howard Lazar of the Arts Commission presented information relating to the department's response. A question and answer period followed.

Member Wolfe, seconded by Member Knee, motioned to recommend to the Task Force that since both parties agree that the occurrence and the verbal exchange took place at the meeting in question, that both parties work together to recreate as best as possible what was reflected in the section that is missing on the audio tape on paper and the result be approved and made part of the official record and minutes of the Arts Commission

Public Comment: None.

The motion carried by the following vote.

Ayes: 4 -- Knee, Wolfe, Johnson, Washburn

Excused: 1 -- Snyder

4. **File No. 11047:** Hearing on the status of the September 27, 2011, Order of Determination of Dorian Maxwell v the San Francisco Municipal Transportation Agency (5:29 p.m. - 6:11 p.m.)

Dorian Maxwell provided an overview of the complaint. Mike Bernado spoke in support of Mr. Maxwell. Rumi Ueno, Employee and Labor Relations Manager at the SFMTA, presented information relating to the department's response. A question and answer period followed.

Member Knee, seconded by Member Wolfe, motioned to continue the item to the December meeting.

Public Comment: None.

The motion carried by the following vote.

Ayes: 4 -- Knee, Wolfe, Johnson, Washburn

Excused: 1 -- Snyder

5. **Next steps on Ethics Commission proposed policy for handling Sunshine-related complaints** (6:11 p.m. - 6:18 p.m.)

Member Johnson urged fellow members to attend the Nov. 14 Ethics Commission meeting where the proposed Sunshine complaint policy is expected to be on the agenda and for the Committee to officially thank Supervisor David Campos for his effort to schedule a joint meeting with the Commission and the Committee. Member Knee reminded fellow members to keep in mind Allen Grossman's role in this effort and ask him to speak on behalf of the Committee at the meeting.

6. **Administrator's Report** (6:18 p.m. - 6:20 p.m.)

Mr. Rustom made the report.

Public Comment: None

7. Public Comment (5:25 p.m. - 5:29p.m.)

There were no speakers.

8. Future Agenda Items (6:20 p.m. - 6:23 p.m.)

Members discussed possible outreach approaches to the press.

9. Adjournment

There being no further business, the Compliance and Amendments Committee adjourned at the hour of 6:23 p.m.