

Date: Dec. 8, 2011

Item No. 2

File No. _____

SUNSHINE ORDINANCE TASK FORCE

AGENDA PACKET CONTENTS LIST*

- Draft Minutes: Education, Outreach and Training Nov. 10, 2011**
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Completed by: Chris Rustom

Date: Dec. 5, 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
Education, Outreach & 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**

November 10, 2011 – 4:00 PM

Regular Meeting

Members: Jay Costa (Chair), Suzanne Manneh, Jackson West

1. Call to Order and Roll Call

The meeting was called to order at 4:10 p.m.

2. Approval of Minutes from the October 13, 2011 Regular Meeting

Member Manneh, seconded by Member West, moved to approve the minutes.

Public Comment: None

The motion carried by the following vote:

Ayes: 3 – Manneh, West, Costa

3. File No. 11046: Hearing on the status of the October 25, 2011, Order of Determination of Charles Pitts v Shelter Monitoring Committee

The Committee continued the matter to the next regularly scheduled meeting because the Shelter Monitoring Committee had not met since the Order of Determination was issued.

Public Comment: None.

4. Outreach

The Committee decided to make a presentation to the full Task Force on its outreach plans.

Public Comment: None.

The motion was approved without objection.

5. Sunshine Presentations

The Committee decided to seek comments from previous presenters and improve the PowerPoint presentation.

Public Comment: None.

The motion was approved without objection.

6. Public Comment

No speakers.

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

None.

8. ADJOURNMENT

There being no further business, the Committee adjourned at the hour of 4:32 p.m.