



SUNSHINE ORDINANCE TASK FORCE CITY AND COUNTY OF SAN FRANCISCO MINUTES

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

July 11, 2012 – 4:35 PM

Special Meeting

Members: Kitt Grant (Chair), Louise Fischer (Vice-Chair)
Richard Knee, Suzanne Manneh, Allyson Washburn, David Pilpel,
David Sims, Todd David Chris Hyland

1. **Call to order, roll call, and agenda changes.**

The meeting was called to order at 6:49 pm. All Members were present. There was a quorum.

Member Knee, seconded by Member Manneh, moved to adjourn.

Speakers: Patrick Monette-Shaw spoke expressing concern with Item Two (2) on the agenda; Jason Grant Garza spoke expressing concern with the Ethics Commission's power of enforcement; Peter Warfield spoke expressing concern with the late start of the meeting; Ray Hartz, Jr. commended the Task Force Members for attempting to keep the Task Force compliant with Sec. 67.30(a).

2. **Election of Officers; per Article II, Section 3 of the By-Laws.**

NO ACTION TAKEN. TASK FORCE IN VIOLATION OF SUNSHINE ORDINANCE SECTION 67.30(a).

3. **ADJOURNMENT**

Member Knee, seconded by Member Manneh, moved to ADJOURN.

Speakers: None. **The motion PASSED without objection.**

There being no further business, the Sunshine Ordinance Task Force adjourned at the hour of 7:00 p.m.

APPROVED: April 3, 2013

A handwritten signature in black ink, appearing to read "A. Ausberry". The signature is fluid and cursive, with a large initial "A" and a long, sweeping underline.

Andrea Ausberry, Administrator
Sunshine Ordinance Task Force