



SUNSHINE ORDINANCE TASK FORCE CITY AND COUNTY OF SAN FRANCISCO MINUTES

REMOTE SPECIAL MEETING

June 7, 2022 - 7:00 PM

Seat 1	Dean Schmidt	Seat 7	Matthew Yankee - Chair
Seat 2	Lila LaHood	Seat 8	Chris Hyland
Seat 3	Vacant	Seat 9	Laurie Jones Neighbors
Seat 4	Jaya Padmanabhan	Seat 10	Thuan Thao Hill
Seat 5	Jennifer Wong - Vice-Chair	Seat 11	Bruce Wolfe
Seat 6	Laura Stein		

Ex-officio (*non-voting*) Clerk of the Board of Supervisors or his or her designee

Ex-officio (*non-voting*) Mayor or his or her designee

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

Chair Yankee called the meeting to order at 7:09 PM. On the call of the roll Chair Yankee and Members, Schmidt, LaHood, Padmanabhan, Stein, Hyland, and Neighbors were noted present. Members Hill, Wolfe and Vice-Chair Wong were noted not present. A quorum was present.

Chair Yankee stated that the call-in telephone number for this meeting is correct, but the video link is incorrect, and the committee needs to decide if only having a call-in number is appropriate for this hearing.

Deputy City Attorney David Ries stated that despite the lack of video conferencing and only having telephone access, the hearing could go forward, though not an ideal situation. DCA Ries stated that despite only having telephone access the core of the Brown Act has been met. DCA Ries stated that the public can access to the proceedings because the phone number and the agenda were posted correctly.

Member Stein noted that AB1944 requires that access to video streams in addition to telephone access be provided for the public.

Member Wolfe was noted present at 7:17 PM.

Member Wolfe noted concern about accessing the meeting due to the incorrect video link provided on the agenda and stated that the meeting should be adjourned.

Member Hyland stated that both the video and audio need to work and perhaps the meeting should be adjourned.

Action: Moved by Member Hyland, seconded by Member Stein to adjourn the meeting for failing to provide a video link to the meeting.

The motion PASSED by the following vote:

Ayes: 8 - Hyland, Stein, LaHood, Wolfe, Yankee, Schmidt, Neighbors,
Padmanabhan

Noes: 0 - None

Absent: 2 – Hill, Wong

2. **Public Comment:** Members of the public may address the Sunshine Ordinance Task Force (SOTF) on matters that are within SOTF's jurisdiction, but not on today's agenda.

No public comment taken due to the motion to adjourn.

3. **Announcements, Comments, Questions, and Future Agenda Items by Members of the Sunshine Ordinance Task Force.**

No actions taken.

4. **ADJOURNMENT.**

There being no further business the meeting was adjourned at 7:52 pm.

APPROVED: 7/6/22
Sunshine Ordinance Task Force

N.B. The Minutes of this meeting set forth all actions taken by the Sunshine Ordinance Task Force on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.