

1 [Appointment-Sunshine Ordinance Task Force]

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3 **Motion appointing Ketaki Gokhale, term ending April 27, 2009, Erica Craven, Richard**
4 **Knee, Sue Cauthen, Allyson Washburn, Kristin Chu, Hanley Chan and Nicholas**
5 **Goldman, terms ending April 27, 2010, to the Sunshine Ordinance Task Force,**
6 **residency requirement waived.**

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8 MOVED, That the Board of Supervisors of the City and County of San Francisco does
9 hereby appoint the hereinafter designated persons to serve as members of the Sunshine
10 Ordinance Task Force, pursuant to the provisions of the San Francisco Administrative Code,
11 Section 67.30, for the terms specified:

12 Erica Craven, succeeding herself, term expired, seat 1, must be appointed from names
13 submitted by the local chapter of the Society of Professional Journalists and be an Attorney,
14 for a two-year term ending April 27, 2010.

15 Richard Knee, succeeding himself, term expired, seat 2, must be appointed from
16 names submitted by the local chapter of the Society of Professional Journalists and be a
17 Journalist, for a two-year term ending April 27, 2010.

18 Sue Cauthen, succeeding herself, term expired, seat 3, must be a member of the press
19 or electronic media with an interest in citizen access, for a two-year term ending April 27,
20 2010.

21 Ketaki Gokhale, succeeding Pueng Vongs, resigned, seat 4, must be appointed from
22 names submitted by New California Media and be a journalist from a racial/ethnic-minority-
23 owned news organization. Task Force reorganized under Proposition G and seat number
24 changed from 15 to 4, for an unexpired portion of a two-year term ending April 27, 2009.

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1 Allyson Washburn, succeeding Kristin R. M. Chu, term expired, seat 5, must be
2 appointed from names submitted by the League of Women Voters, for a two-year term ending
3 April 27, 2010.

4 Kristin Chu, succeeding Bruce Wolfe, term expired, seat 8, must be a member of the
5 public who has demonstrated interest in or has experience in the issues of citizen access and
6 participation in local government, for a two-year term ending April 27, 2010.

7 Hanley Chan, succeeding himself, term expired, seat 9, must be a member of the
8 public who has demonstrated interest in or has experience in the issues of citizen access and
9 participation in local government, for a two-year term ending April 27, 2010 (residency
10 requirement waived).

11 Nicholas Goldman, succeeding himself, term expired, seat 10, must be a member of
12 the public who has demonstrated interest in or has experience in the issues of citizen access
13 and participation in local government, for a two-year term ending April 27, 2010.

14 FURTHER MOVED, That the Board of Supervisors makes the following findings:

- 15 1. The membership of the Sunshine Ordinance Task Force has a goal to be representative of
16 the diversity of the City and County of San Francisco.
- 17 2. Applicant Hanley Chan, who is not a resident of San Francisco, is a person with
18 experience that uniquely qualifies him to serve on Sunshine Ordinance Task Force.
- 19 3. The Sunshine Ordinance Task Force has attempted to fill this position, for which this
20 applicant was nominated, with an individual who is a City resident and who has the
21 specific experience, skills, and qualifications, but has been unable to do so at this time.
22 The Rules Committee has certified that the applicant is qualified to serve on the Sunshine
23 Ordinance Task Force.
- 24 4. After exercising due diligence, the Board of Supervisors concludes that there is no other
25 possible representative, who is a resident of San Francisco and who has the specific

1 experience, skills, or qualifications possessed by this applicant, and who is willing to serve
2 on the Sunshine Ordinance Task Force at this time; and, be it

3 FURTHER MOVED, That the Board of Supervisors waives the residency requirement
4 for Hanley Chan, as allowed in cases where no qualified City resident, willing to serve, can be
5 found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to
6 boards, commissions, and advisory bodies established by legislative act of the Board of
7 Supervisors to be resident(s) of the City and County of San Francisco.

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City and County of San Francisco

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

Tails Motion

File Number: 080554

Date Passed:

Motion appointing Ketaki Gokhale, term ending April 27, 2009, Erica Craven, Richard Knee, Sue Cauthen, Allyson Washburn, Kristin Chu, Hanley Chan and Nicholas Goldman, terms ending April 27, 2010, to the Sunshine Ordinance Task Force, residency requirement waived.

May 13, 2008 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080554

I hereby certify that the foregoing Motion was APPROVED on May 13, 2008 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in cursive script, reading "Angela Calvillo".

Angela Calvillo
Clerk of the Board