

Commission Membership: Ralph Kanz (Chair), Andrew Wiener (Vice-Chair), Kathryn Kasch, Caryn Bortnick, Sukey Wilder, Fredericka (Ricka) L. White, Curtis Below

Staff Members: Commission Staff:
Daniel Purnell, Executive Director
Judith Silverman, Executive Assistant
City Attorney Representative:
Mark Morodomi, Deputy City Attorney

MINUTES OF MEETING

A. Roll Call And Determination Of Quorum

The meeting was called to order at 6:30 p.m.

Members present: Commissioners Kanz, Wilder, Kasch, Bortnick, Wiener, and Below

Members excused: Commissioner White

Staff present: Daniel Purnell, Executive Director
Mark Morodomi, Deputy City Attorney

B. Approval of Draft Minutes of the Meetings Of July 11, 2005

The Commission moved, seconded and approved a motion to adopt the draft minutes of the meeting of July 11, 2005. (Ayes: Kanz, Wilder, Kasch, Bortnick, Below; Abstain: Weiner).

C. Executive Director And Commission Announcements

The Executive Director provided a summary of the subcommittee meetings held during the summer recess. Commissioner Kanz expressed his interest in providing the executive director with information relating to PEC Complaint No. 04-03.

D. Open Forum

There was one speaker: Sanjiv Handa

E. Complaints

1. A Staff Report And Action To Be Taken In The Matter Of Complaint No. 04-07 (Davila)

The Commission moved, seconded and approved a motion to dismiss Complaint No. 04-07 on grounds that 1) the Commission does not have the authority to determine issues pertaining to state and local planning law; 2) Ms. Davila is precluded from raising issues pertaining to the adequacy of notice of the December 1, 2004, Planning Commission meeting under the Sunshine Ordinance because she received actual notice of her item nine days before the meeting and attended the meeting; 3) the Planning Commission cured and corrected allegations of improper notice under the Sunshine Ordinance at its meeting of December 15, 2004, and 4) Ms. Davila ultimately received copies of the records she initially requested from the Public Works Agency.

(Ayes: Wilder, Kasch, Bortnick, Below; Weiner; Recused: Kanz).

There was one speaker: Sanjiv Handa

2. A Staff Report And Action To Be Taken In The Matter Of Complaint No. 05-06 (PEC/Port of Oakland)

The Commission moved, seconded and approved a motion to accept the report of the executive director that the Port of Oakland Board of Commissioners successfully completed training in open meeting law on August 30, 2005. (Ayes: All)

There was one speaker: Sanjiv Handa

- F. A Report And Action To Be Taken Regarding Upcoming Work By The Campaign Finance and Lobbyist Registration Committee

Commissioners conveyed various comments regarding further work by the Campaign Finance and Lobbyist Registration subcommittee. These comments were recorded by the executive director and will be provided to the Committee at its next meeting.

There were no speakers.

- G. A Report And Action To Be Taken Regarding Implementation Of The Limited Public Financing Program During The May, 2005, Special Election In District Two

The Commission received a written and oral report by the executive director and directed the Campaign Finance and Lobbyist Registration Committee to consider staff's recommendations for further amendments to the Limited Public Financing Program.

There was one speaker: Sanjiv Handa

- H. A Report And Action To Be Taken To Cancel The Regular Commission Meeting Of December 5, 2005, and Replace It With A Special Commission Meeting On December 12, 2005

The Commission moved, seconded and approved a motion to cancel the regular meeting of December 5, 2005 and replace it with a special meeting one week later on Monday, December 12, 2005. (Ayes: All)

There was one speaker: Sanjiv Handa

- I. A Report And Action To Be Taken Regarding New Commissioner Recruitment And Selection; Appointment Of Temporary Ad Hoc Nominating Committee

The Commission approved a package of recruitment materials. Commission Chair Ralph Kanz appointed Commissioners Kanz, Wilder and Below to comprise the ad hoc nominating committee.

There was one speaker: Sanjiv Handa

The meeting adjourned at 8:40 p.m.