

File No. 210047

Committee Item No. 4

Board Item No. 29

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date Jan. 25, 2021

Board of Supervisors Meeting

Date February 2, 2021

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- Memorandum of Understanding (MOU)
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 - Ethics Commission
- Award Letter
- Application
- Form 700
- Vacancy Notice
- Information Sheet
- Public Correspondence

OTHER (Use back side if additional space is needed)

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Completed by: Victor Young Date Jan 21, 2021

Completed by: _____ Date _____

1 [Appointment, Park, Recreation, and Open Space Advisory Committee - Angela Leung]

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3 **Motion appointing Angela Leung, term ending February 1, 2023, to the Park, Recreation**
4 **and Open Space Advisory Committee.**

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6 MOVED, That the Board of Supervisors of the City and County of San Francisco does
7 hereby reappoint the hereinafter designated person to serve as a member of the Park,
8 Recreation and Open Space Advisory Committee, pursuant to the provisions of Park Code,
9 Article 13, and Charter, Section 16.107, for the term specified:

10 Angela Leung, Seat 6, succeeding Steffen Franz, term expired, must be nominated by
11 the District 2 Supervisor and from District 2, for a two-year term ending February 1, 2023.

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**Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
(415) 554-5184 FAX (415) 554-5163**

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: _____

Seat # or Category (If applicable): _____ District: _____

Name: _____



_____ Zip: _____

Occupation: _____

Work Phone: _____ Employer: _____

Business Address: _____ Zip: _____

Business E-Mail: _____ Home E-Mail: 

Pursuant to Charter, Section 4.101(a)(2), Boards and Commissions established by the Charter must consist of electors (registered voters) of the City and County of San Francisco. For certain other bodies, the Board of Supervisors can waive the residency requirement.

Check All That Apply:

Resident of San Francisco: Yes No If No, place of residence: _____

Registered Voter in San Francisco: Yes No If No, where registered: _____

Pursuant to Charter, Section 4.101(a)(1), please state how your qualifications represent the communities of interest, neighborhoods, and the diversity in ethnicity, race, age, sex, sexual orientation, gender identity, types of disabilities, and any other relevant demographic qualities of the City and County of San Francisco:

Business and/or professional experience:

Civic Activities:

Have you attended any meetings of the Board/Commission to which you wish appointment? Yes No

Appointments confirmed by the Board of Supervisors require an appearance before the Rules Committee. Once your application is received, the Rules Committee Clerk will contact you when a hearing is scheduled. *(Please submit your application 10 days before the scheduled hearing.)*

Date: _____ **Applicant's Signature: (required)** Angela Leung

(Manually sign or type your complete name.
NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)

Please Note: Your application will be retained for one year. Once completed, this form, including all attachments, become public record.

FOR OFFICE USE ONLY:

Appointed to Seat #: _____ Term Expires: _____ Date Seat was Vacated: _____

BOARD of SUPERVISORS



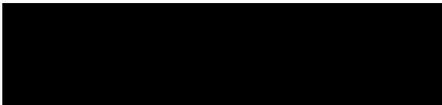
**City Hall
1 Dr. Carlton B. Goodlett Place
Room 244
San Francisco, CA 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227**

MEMORANDUM

TO: Victor Young, Clerk, Board of Supervisors
FROM: Samuel Bennett, Office of Supervisor Catherine Stefani
DATE: January 7, 2021
SUBJECT: Park, Recreation, and Open Space Advisory Committee,
Seat 6, Nomination by Supervisor Catherine Stefani

Please be advised that Supervisor Stefani has nominated Angela Leung to fill the vacant Seat 6 on the Park, Recreation, and Open Space Advisory Committee.

Angela Leung's address:



Attachment: Application

For Clerk's office use only:

Seat No. _____ Term Expiration Date: _____ Seat Vacated: _____

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
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VACANCY NOTICE

PARK, RECREATION, AND OPEN SPACE ADVISORY COMMITTEE

Replaces All Previous Notices

NOTICE IS HEREBY GIVEN of the following seat information and term expirations (**in bold**), appointed by the Board of Supervisors:

Seat 1, succeeding Elisa Laird-Metke, term expired, must be nominated by the District 9 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2022.

Seat 2, succeeding Karen Rhodes, term expiring February 1, 2021, must be nominated by the District 9 Supervisor and from District 9, for a two-year term ending February 1, 2023.

Seat 3, succeeding Jordyn Aquino, term expired, must be nominated by the District 4 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2022.

Seat 4, succeeding Julia Pfiennenberger, term expiring February 1, 2021, must be nominated by the District 4 Supervisor and from District 4, for a two-year term ending February 1, 2023.

Seat 5, succeeding Nicholas Belloni, term expired, must be nominated by the District 2 Supervisor from the organizations listed in Resolution No. 391-13, for a two-year term ending February 1, 2023.

Vacant Seat 6, succeeding Steffen Franz, resigned, must be nominated by the District 2 Supervisor and from District 2, for a two-year term ending February 1, 2023.

Seat 7, succeeding Mark Scheuer, term expired, must be nominated by the District 8 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2022.

Seat 8, succeeding Robert Brust, term expired, must be nominated by the District 8 Supervisor and from District 8, for a two-year term ending February 1, 2023.

Seat 9, succeeding Cally Wong, term expired, must be nominated by the District 7 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2022.

Seat 10, succeeding Anthony Cuadro, term expired, must be nominated by the District 7 Supervisor and from District 7, for a two-year term ending February 1, 2023.

Seat 11, succeeding leeshea Romero, term expired, must be nominated by the District 10 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2022.

Seat 12, succeeding Roisin Isner, term expiring February 1, 2021, must be nominated by the District 10 Supervisor and from District 10, for a two-year term ending February 1, 2023.

Seat 13, succeeding Wendy Aragon, term expired, must be nominated by the District 1 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2022.

Seat 14, succeeding Richard Rothman, term expiring February 1, 2021, must be nominated by the District 1 Supervisor and from District 1, for a two-year term ending February 1, 2023.

Seat 15, succeeding Kenneth Maley, term expired, must be nominated by the District 3 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2022.

Seat 16, succeeding Rosa Chen, term expiring February 1, 2021, must be nominated by the District 3 Supervisor and from District 3, for a two-year term February 1, 2023.

Seat 17, Patrick Roddy, term expiring February 1, 2022, must be nominated by the District 6 Supervisor from the organizations listed in Resolution No. 391-13, for a two-year term.

Seat 18, succeeding Jane Weil, term expired, must be nominated by the District 6 Supervisor and from District 6, for the unexpired portion of a two-year term ending February 1, 2023.

Seat 19, succeeding James Fallino, term expired, must be nominated by the District 5 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2022.

Seat 20, succeeding Trevor McNeil, term expired, must be nominated by the District 5 Supervisor and from District 5, for a two-year term ending February 1, 2023.

Seat 21, Ken McGary, term expired, must be nominated by the District 11 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2022.

Seat 22, Steven Currier, term expired, must be nominated by the District 11 Supervisor and from District 11, for the unexpired portion of a two-year term ending February 1, 2022.

Additional Membership Requirement: At least four (4) of the members chosen from the list maintained by the Recreation and Park Commission (ratified by Resolution No. 391-13) must be individuals nominated by an environmental organization.

Reports: Annually provide input on: 1) the Strategic Plan, which establishes or reaffirms the mission, goals and objectives for the Recreation and Park Department ("Department"); 2) the Capital Plan, for the development, renovation, replacement, and maintenance of capital assets, and the acquisition of real property; and 3) the Operational Plan, which details proposed improvements to the Department's services and responsiveness to customer needs.

Sunset Date: None.

Additional information relating to the Park, Recreation and Open Space Advisory Committee may be obtained by reviewing Park Code, Article 13, and Charter, Section 16.107, at <http://www.sfbos.org/sfmunicodes> or by visiting the Advisory Committee's website at <http://sfrecpark.org/about/community-meetings/prosac/>.

Interested persons may obtain an application from the Board of Supervisors' website at http://www.sfbos.org/vacancy_application or from the Rules Committee Clerk, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

Next Steps: Applicants who meet minimum qualifications and are appointed by a District Supervisor will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment(s) of the individual(s) who are recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Advisory Committee is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.


Angela Calvillo
Clerk of the Board

vy:jec:ams

San Francisco
BOARD OF SUPERVISORS

Date Printed: March 2, 2017

Date Established: February 1, 2001

Active

PARK, RECREATION AND OPEN SPACE ADVISORY COMMITTEE

Contact and Address:

Tiffany Lin
Recreation and Park Department - Planning Div.
501 Stanyan Street
San Francisco, CA 94117

Phone: (415) 831-2708

Fax: (415) 831-2099

Email: PROSAC@sfgov.org

Authority:

Park Code, Article 13, and Charter, Section 16.107 (Ordinance No. 118-00; and Resolution Nos. 168-01, and 391-13)

Board Qualifications:

The Park, Recreation and Open Space Advisory Committee consists of a total of twenty-three (23) members. Twenty-two (22) members shall be appointed by the members of the Board of Supervisors and approved by the full Board, with one (1) member appointed by each Supervisor from his/her supervisorial district and one (1) member appointed by each Supervisor from the list maintained by the Recreation and Park Commission of individuals nominated by organizations having as a primary focus park, environmental, recreational, cultural, sports, youth or senior citizen issues (ratified by Resolution No. 391-13). Four (4) of the members chosen from the list maintained by the Commission shall be individuals nominated by an environmental organization. In addition, one (1) member shall be appointed by the Mayor.

If the system of district elections set forth in Charter, Section 13.110, is discontinued, each Supervisor shall appoint one (1) member of the Committee from the list maintained by the Commission and one (1) member without restriction.

The Committee members shall serve for two-year terms at the will of the appointing authority, except that at the first meeting of the Committee, the General Manager of the Recreation and Park Department shall, by lot, designate twelve (12) members to serve terms of one (1) year. Thereafter, all members shall be appointed to two-year terms and no member shall serve more than four (4) consecutive terms.

San Francisco
BOARD OF SUPERVISORS

The Advisory Committee shall assist the Planning Commission and Recreation and Park Commission in the implementation of Charter, Section 16.107. They shall assist the General Manager of the Recreation and Park Department and the Director of the Planning Department in establishing priorities for renovation, acquisition, development and maintenance of properties in accordance with the Recreation and Open Space Programs to implement the recreation and open space element of the Master Plan.

Reports: Input into the Strategic Plan updated annually, the Capital Plan updated annually, and the Operational Plan updated annually.

Sunset Date: None