

File No. 200023

Committee Item No. 5

Board Item No. 47

### COMMITTEE/BOARD OF SUPERVISORS

#### AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date January 13, 2020

Board of Supervisors Meeting

Date January 28, 2020

#### Cmte Board

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

OTHER (Use back side if additional space is needed)

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Completed by: Victor Young

Date January 9, 2020

Completed by: [Signature]

Date 1/7/20

1 [Appointment, Park, Recreation, and Open Space Advisory Committee - Patrick Roddy]

2  
3 **Motion appointing Patrick Roddy (residency requirement waived), term ending**  
4 **February 1, 2022, to the Park, Recreation and Open Space Advisory Committee.**

5  
6 MOVED, That the Board of Supervisors of the City and County of San Francisco does  
7 hereby appoint 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 Patrick Roddy (residency requirement waived), Seat 17, succeeding Ana Teresa Gee,  
11 term expired, must be nominated by the District 6 Supervisor from the organizations listed in  
12 Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2022;  
13 and, be it

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

- 15 1. The membership of the Park, Recreation and Open Space Advisory Committee has a  
16 goal to be representative of the diversity of the City and County of San Francisco.
- 17 2. Applicant Patrick Roddy, who is not a resident of San Francisco, is a person with  
18 experience that uniquely qualifies them to serve on the Park, Recreation and Open  
19 Space Advisory Committee.
- 20 3. The Park, Recreation and Open Space Advisory Committee has attempted to fill the  
21 position, for which Patrick Roddy was nominated, with an individual who is City a  
22 resident and who has the specific experience, skills, and qualifications, but has been  
23 unable to do so at this time. The Rules Committee has certified that Patrick Roddy, is  
24 qualified to serve on the Park, Recreation and Open Space Advisory Committee.

1 4. After exercising due diligence, the Board of Supervisors concludes that there is no  
2 other possible representatives, who is a resident of San Francisco, and who has the  
3 specific experience, skills, or qualifications possessed by this applicant, and who is  
4 willing to serve on the Park, Recreation and Open Space Advisory Committee at this  
5 time; and, be it

6 FURTHER MOVED, That the Board of Supervisors waives the residency requirement  
7 for Patrick Roddy, as allowed in cases where no qualified City resident, willing to serve, can  
8 be found, pursuant to Charter, Section 4.101(a)(2), that requires person(s) appointed to  
9 boards, commissions, and advisory bodies established by legislative act of the Board of  
10 Supervisors to be resident(s) of the City and County of San Francisco.



Board of Supervisors  
City and County of San Francisco  
1 Dr. Carlton B. Goodlett Place, Room 244  
(415) 554-5184 FAX (415) 554-7714

**Application for Boards, Commissions, Committees, & Task Forces**

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

Seat # or Category (If applicable): 17 District: 6

Name: Patrick Roddy

[Redacted] Zip: 94703  
Occupation: Site Director(Boeddeker Park)

Work Phone: \_\_\_\_\_ Employer: Boys & Girls Club of San Francisco

Business Address: 245 Eddy St San Francisco Zip: 94102

Business E-Mail: proddy@kidsclub.org Home E-Mail: [Redacted]

**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:

Registered voter in San Francisco: Yes  No  If No, where registered: Berkeley

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

**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:**

I have been working as the Site Director of Boeddeker park for over two years, I have worked in the district for 6 years, and in San Francisco for 10 years. The work we do at Boeddeker is one of making a safe space for community. We have to navigate a diverse community sharing the same space and teaching neighborhood kids about respect and inclusion. It is also a space on not only different people but different organizations with different priorities and I have worked closely with YMCA, La Vos Latina, Viantmese youth Development Center, Salvation Army, GLIDE, YWAM, Friends of Boeddeker, Tenderloin Community Benefit District, Tenderloin Health Improvement Partnership, and multiple safety groups around the neighborhood. I have been trained in trauma informed training and de-escalation strategies believe that the way we look at community needs to be a holistic approach with understanding backed with data.

**Business and/or professional experience:**

Site Director at Boeddeker Park | Boys and Girls Club of San Francisco | May 2017-current  
Helped develop youth and family programming at the park Monday through Friday. Managed the yearly budget. Managed staff to help run park programming. Worked with other neighborhood organizations to help maintain safety at the park  
Helping raise awareness around community resources and connecting different organizations around collective impact.

Prevention Manager & Strengthening Families Counselor | Center for Open Recovery | February 2013-May 2017  
Led presentations aimed at developing comprehensive programs to meet community employment, housing, transportation, medical and crime prevention needs. Facilitated parent support groups that addressed topics such as positive discipline and parenting styles. Gather Research data Analyze research data for use in the community.

Facility Manager | Alfa Homes | March 2012-February 2013  
Taught the youth social skills that were needed in life outside of the group home. Intervene during crises with the youth. Helped maintain and support connections between social workers and the youth

**Civic Activities:**

I have taken part in different events around the neighborhood from Wellness Walks around the neighborhood, Helping plan cultural events around the neighborhood, and I have worked on store visibility in the neighborhood and helping kids have access to health choices in the Tenderloin.

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

For appointments by the Board of Supervisors, appearance before the RULES COMMITTEE is a requirement before any appointment can be made. (*Applications must be received 10 days before the scheduled hearing.*)

Date: 11/19/2019 Applicant's Signature: (required) Patrick O'Shaughnessy Roddy

(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: \_\_\_\_\_

01/20/12

**FRIENDS OF BOEDDEKER PARK**  
246 Eddy Street, San Francisco, CA 94102

August 22, 2019

Supervisor Matt Haney  
City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco, Ca 94102-4689

Dear Supervisor Haney,

The Friends of Boeddeker Park is very pleased to recommend Patrick Roddy to replace Ana Gee on the Park, Recreation, and Open Space Advisory Committee (PROSAC).

Patrick is a staff member of the Boys and Girls Clubs of San Francisco working as the site director at Boeddeker Park. He is doing an excellent job at the park, working with the people of all ages who visit the park to make it a safe and enjoyable place in the Tenderloin.

He is also working with others in the Tenderloin to improve the area around Boeddeker Park as well as collaborating with organizations and individuals at other parks in the area.

As you know there is very little open space for residents of the Tenderloin neighborhood and Patrick's experience is invaluable to maintain what we have and to see the need for more open space in areas of the City like the Tenderloin.

We wholeheartedly support his placement on PROSAC.

Sincerely,

Betty L. Traynor, Coordinator  
Friends of Boeddeker Park  
btraynor@att.net  
(415) 931-1126

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

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MEMORANDUM

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TO: Victor Young, Clerk, Rules Committee

FROM: Han Zou, Office of Supervisor Matt Haney

DATE: January 8, 2020

SUBJECT: Park, Recreation and Open Space Advisory Committee  
Appointment by Supervisor Matt Haney

Please be advised that Supervisor Haney has selected Patrick Roddy to be appointed to the Park, Recreation and Open Space Advisory Committee.

This appointment will fill seat #17.

Patrick Roddy's address:



Attachment: Application

A handwritten signature in black ink, appearing to be "Zou".

For Clerk's office use only:

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Seat No. \_\_\_\_\_ Term Expiration Date: \_\_\_\_\_ Seat Vacated: \_\_\_\_\_

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.

"R Board Description" (Screen Print)



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

"R Board Description" (Screen Print)

BOARD of SUPERVISORS



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San Francisco 94102-4689  
Tel. No. 554-5184  
Fax No. 554-5163  
TDD/TTY No. 554-5227

## 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, 2020.

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

**Seat 3**, succeeding Jordyn Aquino, term expiring February 1, 2020, must be nominated by the District 4 Supervisor from the organizations listed in Resolution No. 391-13, for a two-year term ending February 1, 2022.

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

**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 the unexpired portion of a two-year term ending February 1, 2021.

**Seat 6**, succeeding Steffen Franz, term expired, must be nominated by the District 2 Supervisor and from District 2, for the unexpired portion of a two-year term ending February 1, 2021.

**Seat 7**, succeeding Mark Scheuer, term expiring February 1, 2020, must be nominated by the District 8 Supervisor from the organizations listed in Resolution No. 391-13, for 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 the unexpired portion of a two-year term ending February 1, 2021.

**Seat 9**, succeeding Cally Wong, term expiring February 1, 2020, must be nominated by the District 7 Supervisor from the organizations listed in Resolution No. 391-13, for 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 the unexpired portion of a two-year term ending February 1, 2021.

**Vacant Seat 11**, succeeding Linda Shaffer, term expired, must be nominated by the District 10 Supervisor from the organizations listed in Resolution No. 391-13, for a two-year term ending February 1, 2022.

**Vacant Seat 12**, succeeding Maya Rodgers, resigned, must be nominated by the District 10 Supervisor and from District 10, for the unexpired portion of a two-year term ending February 1, 2021.

**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 expired, must be nominated by the District 1 Supervisor and from District 1, for the unexpired portion of a two-year term February 1, 2021.

**Seat 15**, succeeding Kenneth Maley, term expiring February 1, 2020, must be nominated by the District 3 Supervisor from the organizations listed in Resolution No. 391-13, for a two-year term ending February 1, 2022.

**Seat 16**, succeeding Gisele Rainer, term expired, must be nominated by the District 3 Supervisor and from District 3, for the unexpired portion of a two-year term February 1, 2021.

**Seat 17**, succeeding Ana Teresa Gee, term expired, must be nominated by the District 6 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2022.

**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, 2021.

**Seat 19**, succeeding Katherine Jones, 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 the unexpired portion of a two-year term ending February 1, 2021.

**Seat 21**, Ken McGary, term expiring February 1, 2020, must be nominated by the District 11 Supervisor from the organizations listed in Resolution No. 391-13, for a two-year term ending February 1, 2022.

**Seat 22**, Steven Currier, term expiring February 1, 2020, must be nominated by the District 11 Supervisor and from District 11, for 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](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

DATED/POSTED: November 15, 2019