

File No. 151249

Committee Item No. 1

Board Item No. 6

### COMMITTEE/BOARD OF SUPERVISORS

#### AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date December 10, 2015

Board of Supervisors Meeting

Date January 12, 2016

#### 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"/>            | Legislative Analyst Report                   |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Youth Commission Report                      |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Introduction Form (for hearings)             |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/>            | <input type="checkbox"/>            | 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"/>            | Public Correspondence                        |

OTHER (Use back side if additional space is needed)

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| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Vacancy Notice</u>    |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Information Sheet</u> |
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Completed by: Derek Evans Date December 4, 2015

Completed by: Derek Evans Date December 24, 2015

An asterisked item represents the cover sheet to a document that exceeds 25 pages.  
The complete document can be found in the file.

1 [Appointments, Park, Recreation, and Open Space Advisory Committee - Patricia Delgado,  
2 Robert Brust, and Richard Rothman]

3 **Motion appointing Patricia Delgado, Robert Brust, and Richard Rothman, terms ending**  
4 **February 1, 2017, 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 persons to serve as members 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 terms specified:

10 Patricia Delgado, seat 2, succeeding herself, term expired, must be nominated by the  
11 District 9 Supervisor and from District 9, for the unexpired portion of a two-year term ending  
12 February 1, 2017.

13 Robert Brust, seat 8, succeeding himself, term expired, must be nominated by the  
14 District 8 Supervisor and from District 8, for the unexpired portion of a two-year term ending  
15 February 1, 2017.

16 Richard Rothman, seat 14, succeeding himself, term expired, must be nominated by  
17 the District 1 Supervisor and from District 1, for the unexpired portion of a two-year term  
18 ending February 1, 2017.

## MEMORANDUM

**TO:** Rules Committee Clerk  
**FROM:** Hillary Ronen  
**DATE:** 11/10/15  
**SUBJECT:** Appointment by Supervisor Campos

Please be advised that Supervisor Campos has selected Patricia Delgado to be appointed to the PROSAC.

This appointment will fill seat 2, District 9.

Patricia Delgado's address is:

██████ 23rd Street, San Francisco  
San Francisco, CA 94110

For Clerk's office use only:

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Seat #: \_\_\_\_\_ Term expiration date: \_\_\_\_\_ Seat Vacated: \_\_\_\_\_





**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: PROSAC

Seat # or Category (If applicable): 2 District: 9

Name: Patricia Delgado

Home Address: ████ 23rd Street, San Francisco Zip: 94110

Home Phone: (415) 641-4263 Occupation: Self-Employed

Work Phone: \_\_\_\_\_ Employer: \_\_\_\_\_

Business Address: (same as home) Zip: 94110

Business E-Mail: (same as home) Home E-Mail: patricia.delgado@sbcglobal.net

**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:**

Have been involved with park and open-space issues in the Mission District since 1999, and had an opportunity to work with SFRPD from the neighborhood outreach meetings, and continued on the neighborhood liaison during the design and construction phases of building and opening Parque Ninos Unidos. I continue to volunteer and work with SFRPD to keep and maintain our local parks - Parque Ninos Unidos, 24th Street Mini Park and Garfield Square Park - in a green and clean continue for all park users to enjoy.

I also served for many year as a member of the Steering Community for Neighborhood Parks.

**Business and/or professional experience:**

My business and professional endeavors have been long and varied. I worked as a legal secretary for 25 years, retired to decided to utilize my volunteer experience in the legal education/seminars area to change careers to join the hospitality industry. After 9/11 the meeting programs experienced a large drop in number due to travel restrictions, so I re-focused my energies to work with a few of clients to use my organizational and record keeping skills and ideas to create daily and storage business systems.

**Civic Activities:**

The majority of my civic activities revolve around my immediately Mission District community. I have been active in election campaigns, continue to work with all community groups to improve our streets and encourage business growth, and try to attend BART, MTA or Mission Station meetings to keep myself informed.

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: Nov. 6, 2015    Applicant's Signature: (required) PATRICIA DELGADO

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

**Evans, Derek**

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**From:** Patricia Delgado <patricia.delgado@sbcglobal.net>  
**Sent:** Tuesday, December 08, 2015 2:22 PM  
**To:** Avalos, John (BOS); Tang, Katy (BOS); Cohen, Malia (BOS)  
**Cc:** Evans, Derek; Linda D'Avirro; Campos, David (BOS)  
**Subject:** Fwd: PROSAC appointments - Rules Committee Hearing - 12/10/15 - 10AM  
**Attachments:** Delgado D9 1210 Rules Committee Statement.doc; ATT00001.htm; image001.png; ATT00002.htm

Supervisors Avalos, Tang and Cohen,

Due to a calendar conflict, I am unable to attend the regularly scheduled Rules Committee Hearing on December 10, 2015.

At the suggestion of Derek Evans, I am attaching my statement for your consideration prior to the meeting. If necessary, Linda D'Avirro, the PROSAC Chair, has agreed to read (and/or paraphrase) my statement into the record at the hearing.

If you should have any question, please do not hesitate to contact me.

It has been an honor to serve on PROSAC at the pleasure of David Campos, my D9 Supervisor, and I would welcome the opportunity to continue this service.

Thank you for your time,  
Patricia Delgado  
PROSAC, D9 Member

TO: Supervisor John Avalos, Chair  
Supervisor Katy Tang, Vice Chair  
Supervisor Malia. Cohen, Member

FROM: Patricia Delgado

DATE: December 8, 2015

RE: RULES COMMITTEE HEARING - DECEMBER 10, 2015  
Reappointment to PROSAC - D9 Representative

Dear Supervisors Avalos, Tang and Cohen,

Because I am unable to attend Thursday's hearing, I submit the following statement for your consideration:

Qualifications to represent D9:

I have been involved with park and open-space issues in the Mission District since 1999, beginning with attending SFRPD neighborhood outreach meetings, to being asked to be the neighborhood liaison during both the design and construction phases, and finally opening Parque Ninos Unidos. I continue my volunteer work with SFRPD to keep and maintain all local parks - Parque Ninos Unidos, 24th Street Mini Park and Garfield Square Park - in green and clean conditions for all park users to enjoy.

Business and/or professional experience:

I retired in 1988 from my legal secretary career after 25 years to plan and start another career in the hospitality industry. However after 9/11 the meeting industry experienced a decline due to travel restrictions. Luckily I had already re-focused my energies to work with clients to provide guidance with creating and maintaining efficient office systems.

Civic Activities:

I served as a member of the Steering Community for Neighborhood Parks Council, worked with SFRPD to create the Community Garden Guidelines, and was one of the founding organizers of San Francisco Garden Resource Organization (SFGRO). Other volunteer activities include being one of the first to join the NPC ParkScan Program, being a part of the SFDPW Graffiti Watch Block Program since 2006, and served as a Steering Committee member for the Lower 24<sup>th</sup> Street Merchants & Neighbors.

I keep current with neighborhood issues by participating in election campaigns, working with all community groups to improve our streets and encourage business growth, and whenever possible attend BART, MTA or Mission Police Station meetings.

If reappointed I will look forward to continuing to work with my fellow PROSAC members. Thank you very much for your time and consideration.  
PATRICIA DELGADO

cc: David Campos, Supervisor D9  
cc: Derek K. Evans, Assistant Clerk, Board of Supervisors  
cc: Linda D'Avirro, PROSAC Chair



## MEMORANDUM

**TO:** Rules Committee Clerk  
**FROM:** Supervisor Eric Mar  
**DATE:** November 19, 2015  
**SUBJECT:** Appointment by Supervisor Mar

Please be advised that Supervisor Mar is supportive of Richard Rothman to be reappointed to the Park and Rec. Open Space Advisory Committee.

Richard Rothman's address is:

■ 38th.Ave.  
SanFrancisco, CA. 94102



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

RECEIVED  
 BOARD OF SUPERVISORS  
 SAN FRANCISCO  
 JUN 11 - 5 AM 11-22

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: CROSAC PARK & RECREATION OPEN SPACE ADVISORY COMMITTEE

Seat # or Category (If applicable): 14 District: 1

Name: RICHARD ROTHMAN

Home Address: 38 AVE, SAN FRANCISCO Zip: 94102-9412

Home Phone: [REDACTED] Occupation: RETIRED

Work Phone: 415-350-7629 Employer: SF CITY WORKER

Cell: [REDACTED] Business Address: N.A. Zip: \_\_\_\_\_

Business E-Mail: \_\_\_\_\_ Home E-Mail: RROTHMA@pacbell.net

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:

AS A MEMBER OF THE SENIOR COMMUNITY IN SF, I WANT TO WORK TO SEE THAT RECREATIONAL FACILITIES ARE ACCESSIBLE. I HAVE BEEN WORKING WITH SUPERVISOR ERIC MARS OFFICE AND COMMUNITY GROUPS IN DISTRICT ONE TO ADDRESS DIVERSE COMMUNITY ISSUES THAT ARISE REGARDING RECREATION AND PARK FACILITIES.

**Business and/or professional experience:**

25 years AT VARIOUS SF CITY OFFICES  
DOING ADMINISTRATIVE WORK.

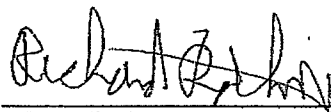
**Civic Activities:**

STARTED FRIENDS OF THE MOTHER'S BUILDING  
SF CITY GUIDES - TOUR GUIDE AT COIT TOWER - SUPERS.  
WORKING WITH SUPERVISOR ERIC MAR TO PROTECT  
MURALS AT WASHINGTON HIGH SCHOOL.  
WORKING WITH SUPERVISOR JOHN AVALOS TO PROTECT  
A WPA ERA MURAL IN HIS DISTRICT.

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: 11-5-15 Applicant's Signature: (required)



(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: Derek Evans, Clerk, Rules Committee  
FROM: Adam Taylor, Office of Supervisor Wiener  
DATE: December 3, 2015  
SUBJECT: Park, Recreation and Open Space Advisory Committee  
Reappointment by Supervisor Scott Wiener

RECEIVED  
OFFICE OF SUPERVISOR  
SCOTT WIENER  
SAN FRANCISCO  
DEC 3 2015

Please be advised that Supervisor Wiener has selected Robert Brust to be reappointed to the Park, Recreation and Open Space Advisory Committee.

This reappointment will fill seat #8.

Robert Brust's address:

Liberty Street Unit A  
San Francisco, CA 94114

Attachment: Application

For Clerk's office use only:

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



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: PROSAC

Seat # or Category (If applicable): Seat 8 District: 8

Name: Robert Brust

Home Address: ██████████ Liberty St ██████████ Zip: 94114

Home Phone: 415-713-9061 Occupation: Chef

Work Phone: \_\_\_\_\_ Employer: Proprietor Chef Brust Catering

Business Address: \_\_\_\_\_ Zip: \_\_\_\_\_

Business E-Mail: Robert@chefbrust.com 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:

I am a member of Dolores Park Dogs, Chair of Dolores Park Works, past Chair of the LGBT Community Center of Hayward, the Lighthouse. I am a member of the SF Parks Alliance, the Board of Directors of the Dolores Heights Improvement Club. I moved to the Haight in 1977, voted for Harvey Milk and now, with my partner, own a home in District 8. Mission Dolores Neighborhood Association Board Member.

**Business and/or professional experience:**

CCA Trained Chef 1983, Hospitality Industry manager and entrepreneur.

**Civic Activities:**

Past member of the Harvey Milk Democratic Club, current neighborhood activist.

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: 12/4/15    Applicant's Signature: (required) Robert Brust

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

Robert Brust  
Liberty Street,  
San Francisco, CA 94114

## **QUALIFICATIONS:**

A proven team player in corporate, non-profit and entrepreneurial environments. Graduate of Cal State East Bay, Mass. Communications/Public Relations.

## **EXPERIENCE**

2009-present **Founder and present Steering Committee Chair**

Dolores Park Works

- Organizes volunteer clean-up
- Direct community communication and engagement, blog posts and email newsletters on park maintenance, renovation and vendor issues
- Maintain strong partnerships with city officials, local merchants, journalists, bloggers and community service groups

2007-present **Member of the Board of Directors**

Dolores Height Improvement Club

- Block Party Committee

2005-present **Principle**

Chef Brust Catering and Events

- Private chef and small event company, specializing in entertaining in the home and small office

2010-2011 **Special Event Chef**

San Francisco Italian Athletic Club

- Club chef for outside events, meeting with clients to write and finalize menus and lead kitchen team during production

2008-2011 **Catering Chef**

Left Coast Catering

- Perpetration and on-site Chef
- Pastry experience

2003-2004 **Public Affairs Student Intern**

Cal State East Bay, University Advancement

- Wrote items for the alumni magazine, *Haywire*
- The campus community newsletter, *The View*
- Media releases
- Maintained alumni data files

2000-2004 **On-Site Chef**

Grace Street Catering

Alameda, California

- On-site event management, led a crew for small home dinners to galas of over a thousand

2004 **Entrepreneurial Consultant**

Tutuzzo's Ristorante Italiano

San Jose

- Re-launched a mid-priced neighborhood restaurant
- With all licensing, re-equipped kitchen and dining room, selected and negotiated with purveyors, wrote menus, oversaw all necessary repairs and purchases, developed and implemented a PR and advertising plan, hired and trained both front and back-of-house staff

**2003-2004      Campus Editor/Editor-in-Chief**

The Pioneer Newspaper, Cal State University

- Led a staff of eight reporters and assigned, edited and organized copy and photos for a weekly newspaper

**2002-2005      President of the Board of Directors**

The Lighthouse (LGBT) Community Center

Hayward, California

- Solicited prospective funders
- Development planning
- Edited and published monthly newsletter

**2000-2001      Food and Beverage Manager**

W Suites Hotel

Newark, California

- Staffed and trained employees of a unique, full service food and beverage operation for an upscale, 173 room hotel
- Launched and managed a new and unique cafe and room service operation

**1995-2000      Manager/Sous Chef**

LakeView Club

Oakland

- Lead the staff to ensure orderly and gracious meetings and special events, in two ballrooms and 12 meeting spaces
- Trained and supervised a kitchen staff of 16

**1991              Campaign Associate**

Men for Pro Choice

San Francisco

- Organized, promoted public meetings
- Organized a press conference on the steps of the State Capital building
- Lobbied state legislators

**1990              Campaign Associate**

Hongisto for Assessor Campaign

San Francisco

- Recruited and organized phone banks
- Organized precinct mobilizations

**1988-1989      Catering and Restaurant Manager**

Bill Graham's Fillmore Nightclub

San Francisco

- In-house catering for premier entertainers from around the world
- Managed a café with food service throughout the 1,500 seat club

**EDUCATION**

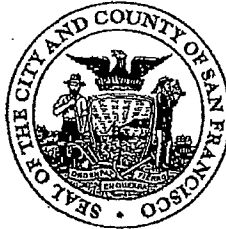
2004      Bachelor of Arts in Mass Communication, California State University East Bay

2002      Associate of Arts Degree, Chabot Community College, Hayward, California

1983      Chef Diploma, California Culinary Academy, San Francisco



BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
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 vacancies:

**Vacant seat 2**, succeeding Patricia Delgado, term expired, must be nominated by the District 9 Supervisor and from District 9, for the unexpired portion of a two-year term ending February 1, 2017.

**Vacant seat 3**, succeeding Nicholas Belloni, resigned, 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, 2018.

**Vacant seat 4**, succeeding Molly Park, resigned, must be nominated by the District 4 Supervisor and from District 4, for the unexpired portion of a two-year term ending February 1, 2017.

**Vacant 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, 2017.

**Vacant 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, 2017.

**Vacant 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, 2017.

**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 the unexpired portion of a two-year term ending February 1, 2016.

**Vacant seat 12**, succeeding Maya Rodgers, term expired, must be nominated by the District 10 Supervisor and from District 10, for the unexpired portion of a two-year term ending February 1, 2017.

**Vacant 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 ending February 1, 2017.

**Vacant seat 15**, succeeding Jan Blum, resigned, 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, 2016.

**Vacant seat 17**, succeeding Toby Levy, 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, 2016.

**Vacant 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, 2017.

**Vacant seat 21**, succeeding Sharon Eberhardt, 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, 2016.

**Vacant seat 22**, succeeding Linda D'Avirro, 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, 2017.

**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.

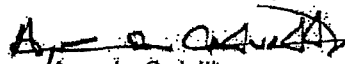
**Sunset Date:** None.

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, some vacancies may have already been filled. To determine if vacancies for this Advisory Committee are still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-4447.*

  
Angela Galvillo  
Clerk of the Board

DATED/POSTED: October 26, 2015

San Francisco  
BOARD OF SUPERVISORS

Date Printed: November 5, 2015

Date Established: February 1, 2001

Active

**PARK, RECREATION AND OPEN SPACE ADVISORY COMMITTEE**

**Contact and Address:**

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

Phone: (415) 831-2708  
Fax: (415) 831-2096  
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

