

File No. 191095

Committee Item No. 2

Board Item No. 29

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date November 4, 2019

Board of Supervisors Meeting

Date 12 / 10 / 2019

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

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Completed by: Victor Young Date Oct 31, 2019

Completed by: Victor Young Date _____

1 [Appointment, Park, Recreation, and Open Space Advisory Committee - James Falino]

2
3 **Motion appointing James Falino, term ending February 1, 2020, to the Park, Recreation**
4 **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 James Falino, seat 19, succeeding Katherine Jones, term expired, must be nominated
11 by the District 5 Supervisor from the organizations listed in Resolution No. 391-13, for the
12 unexpired portion of a two-year term ending February 1, 2020.



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: Park, Recreation and Open Space Advisory Committee

Seat # or Category (If applicable): 19 District: 5

Name: James Falino

[Redacted] Zip: 94115

[Redacted] Occupation: Environmental Policy Consultant

Work Phone: Employer: CEA Consulting

Business Address: 235 Montgomery Street Zip: 94104

Business E-Mail: jfalino@ceaconsulting.com 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 [checked] No [] If No, where registered:

Resident of San Francisco [checked] Yes [] No [] If No, place of residence:

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:

My professional qualifications include topic expertise in areas such as air quality and resource planning that aim to improve the health and quality of life of those in diverse communities across San Francisco and the state. Personally, I am a young, gay, San Franciscan and although I can not represent all of the diversity in the City and County of San Francisco, I aim to support and advocate for voices that are less represented and seek out alternative viewpoints. As a Volunteer Leader with Friends of the Urban Forest, I recognize the importance of community members enacting change in their own communities.

Business and/or professional experience:

As a Research Associate at CEA Consulting (formerly California Environmental Associates), I research environmental regulations, attend public hearings via the CEC, CPUC, and CARB, and develop strategy materials for CEA's Environmental Policy and Advocacy group on topic areas including transportation electrification, energy and utilities, air quality, and resource planning. I have helped plan, audit, and evaluate philanthropic programs in air pollution and conservation as well as attended monthly community steering committee meetings for the AB 617 West Oakland Community Action Plan over the last year. I have additional experience in sustainability master planning as an author of Vassar College's Climate Action Plan.

Civic Activities:

- After completing a 6 week Community Forester Training, I am currently a Volunteer Leader with Friends of the Urban Forest. I help lead groups of volunteers to plant street trees and sidewalk gardens in neighborhoods around San Francisco.
- I am a Career Mentor with Students Rising Above (SRA) providing advice to low-income, first generation college students in the Bay Area on careers in Environmental Policy.
- I am a former intern at the District Office of U.S. Congressman Sean Patrick Maloney (D-18).

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: 8/5/19 Applicant's Signature: (required) James Falino

(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: _____

Member, Board of Supervisor
District 5



City and County of San Francisco

Vallie Brown

October 2, 2019

Office of the Clerk of the Board
Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102

Dear Colleagues,

I am pleased to nominate James Falino for appointment to the District-5 vacancy on the San Francisco Park, Recreation and Open Space Advisory Committee (PROSAC). James will be an important addition to the committee because of his years of service to Friends of the Urban Forest and his professional experience in which he has demonstrated a strong commitment to environmental issues.

As an Intern at the Office of Sustainability at Vassar College, and as a Research Associate at the California Environmental Associates, James worked diligently to improve our environment. I am confident that he will bring with him a wealth of knowledge from these roles that will support him in navigating key environmental policy issues and in making informed recommendations to San Francisco Recreation and Park.

James' knowledge of planning processes will make him an invaluable asset to the committee — particularly in contributing to the important dialogue on strategic, operational and capital plans in San Francisco. James' expertise will be fundamental to the creation of quarterly reports submitted to SF-Recreation and Park by the committee, and his engagement with volunteers and community members on behalf of Friends of the Urban Forest provides valuable experience to bridge communication with committee members, neighbors and outside organizations. His ongoing involvement with Friends of the Urban Forest and in his community demonstrate his commitment to regular attendance and productive involvement with PROSAC.

It's for the above reasons that I move to nominate James for appointment to the San Francisco Park, Recreation and Open Space Advisory Committee. Should you have any questions regarding this letter of nomination, please reach out to my office by phone at: (415) 554-7630 or by email at: caleb.krywenko@sfgov.org.

Sincerely,

Vallie Brown

A handwritten signature in black ink that reads "Vallie Brown".

Supervisor, District 5
City and County of San Francisco



Greening San Francisco

Rules Committee Clerk
Office of the Clerk of the Board
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689

Re: Nomination of James Falino for Appointment to the San Francisco Park, Recreation and Open Space Advisory Committee

Dear Clerk of the Board, Rules Committee, and the Board of Supervisors,

Friends of the Urban Forest (FUF) is pleased to nominate James Falino for appointment to the San Francisco Park, Recreation and Open Space Advisory Committee (PROSAC). James has demonstrated his dedication towards his community and passion for the environment through his volunteer learning and leadership with FUF. After completing a multi-week Community Forester Training program, James has been a Volunteer Leader with our organization and has regularly helped lead groups of community members on neighborhood tree plantings and sidewalk garden installations in his District and throughout San Francisco.

James' professional experience as an environmental consultant and knowledge of planning processes via his education and Community Forester Trainer will make him a valuable asset to the Committee—particularly to fulfill the responsibility of submitting comments on Strategic, Operational and Capital Plans as well as the creation of a quarterly report submitted to Parks and Recreation by the Committee. His experience engaging with volunteers and community members on behalf of FUF provides valuable experience to liaise with the Committee, neighborhood members and organizations, and the public at large. Lastly, his continued and growing involvement with FUF and in his community demonstrates his commitment to regular attendance and productive involvement with PROSAC.

Friends of the Urban Forest is dedicated to maintaining open lines of communication and involvement with James throughout his term to help advise on issues related to tree care and biodiversity, community engagement, and strategic planning as they arise. Please do not hesitate to reach out should you have any questions as to James' qualifications.

Regards,

Dan Flanagan
Executive Director

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



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 seat information and term expirations (**in bold**), appointed by the Board of Supervisors:

Seat 1, succeeding Elisa Laird-Metke, term expired February 1, 2018, 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, succeeding Reanna Tong, term expiring February 1, 2019, must be nominated by the District 9 Supervisor and from District 9, for a two-year term ending February 1, 2021.

Seat 3, 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.

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

Seat 5, succeeding Nicholas Belloni, term expiring February 1, 2019, 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, 2021.

Seat 6, succeeding Steffen Franz, term expiring February 1, 2019, must be nominated by the District 2 Supervisor and from District 2, for a two-year term ending February 1, 2021.

Seat 7, 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.

Seat 8, succeeding Robert Brust, term expiring February 1, 2019, must be nominated by the District 8 Supervisor and from District 8, for a two-year term ending February 1, 2021.

Seat 9, 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.

Seat 10, succeeding Anthony Cuadro, term expiring February 1, 2019, must be nominated by the District 7 Supervisor and from District 7, for 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 the unexpired portion of a two-year term ending February 1, 2020.

Seat 12, succeeding Maya Rodgers, term expiring February 1, 2019, must be nominated by the District 10 Supervisor and from District 10, for 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, 2020.

Seat 14, succeeding Richard Rothman, term expiring February 1, 2019, must be nominated by the District 1 Supervisor and from District 1, for a two-year term February 1, 2021.

Seat 15, 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 the unexpired portion of a two-year term.

Seat 16, succeeding Gisele Rainer, term expiring February 1, 2019, must be nominated by the District 3 Supervisor and from District 3, for 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, 2020.

Seat 18, succeeding Jane Weil, term expiring February 1, 2019, must be nominated by the District 6 Supervisor and from District 6, for 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, 2020.

Seat 20, succeeding Trevor McNeil, term expiring February 1, 2019, must be nominated by the District 5 Supervisor and from District 5, for 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.

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.

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

DATED/POSTED: November 29, 2018

