

File No. 101367

Committee Item No. _____
Board Item No. 38

COMMITTEE/BOARD OF SUPERVISORS
AGENDA PACKET CONTENTS LIST

Board of Supervisors Meeting

Date November 2, 2010

Cmte. Board

- | | | |
|--------------------------|-------------------------------------|----------------------------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input checked="" 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 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 checked="" type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input checked="" 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"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER

(Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____

Completed by: Andrea Ausberry Date 10/28/10

Completed by: _____ Date _____

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

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1 [Accept and Expend Gift - Gene Friend Recreation Center - \$100,000]

2
3 **Resolution authorizing the Recreation and Park Department to accept and expend a gift**
4 **of \$100,000 from the San Francisco Parks Trust, on behalf of the Friend Family**
5 **Foundation, for the renovation of the Gene Friend Recreation Center.**

6
7 WHEREAS, As the flagship recreation facility in the South of Market Neighborhood,
8 Gene Friend Recreation Center has the unique responsibility of serving a population of San
9 Franciscans with access to few parks; and

10 WHEREAS, Opened in 1989, some areas of the park and recreation center have
11 outlived their useful life, and

12 WHEREAS, Improvements to two high-use areas of Gene Friend Recreation Center
13 will have the most impact on the current use of the facility; and

14 WHEREAS, Recreation Staff currently observe 10-40 people playing basketball daily
15 and expect that a renovated court will attract upwards of 100 people daily. Additionally, by
16 adding movable soccer goals, removable volleyball net/posts, and additional basketball hoops
17 around the perimeter of the court, RPD will increase the programming flexibility of the court
18 and maximize its use throughout the day; and

19 WHEREAS, Recreation Staff reports that 30-50 adults use the Gene Friend Recreation
20 Center weight room daily and in an area of the City where most residents cannot afford a
21 private gym membership, RPD is providing a much-needed benefit to our residents; and

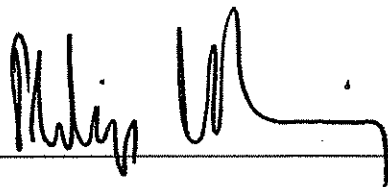
22 WHEREAS, Staff has requested replacement of worn out benches and machines,
23 additional free weights, the installation of additional mirrors, a more durable wall surface, and
24 improvements to the ventilation system; now, therefore, be it

1 RESOLVED, That the Board of Supervisors approves the Gift and authorizes the
2 Recreation and Park Department General Manager to accept and expend the Gift, and to
3 perform all acts required of the City thereunder; and, be it

4 FURTHER RESOLVED, That all actions heretofore taken by the officers of the City
5 with respect to the Gift are hereby approved, confirmed and ratified; and, be it

6 FURTHER RESOLVED, That the Board of Supervisors authorizes the Recreation and
7 Park General Manager to enter into any modifications to the Gift that the Recreation and Park
8 General Manager determines, in consultation with the City Attorney, are in the best interests
9 of the City and do not materially increase the obligations or liabilities of the City, are
10 necessary or advisable to effectuate the purposes of the Gift or this Resolution, and are in
11 compliance with all applicable laws, including the City's Charter.

12
13 Recommended:

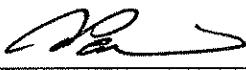
14
15 
16 _____

17 General Manager, Recreation and Park Department

18
19 Approved:

20
21
22 
23 _____

24 Mayor

25 

Controller



Mayor Gavin Newsom
Philip A. Ginsburg, General Manager

October 19, 2010

Angela Calvillo, Clerk of the Board
Board of Supervisors
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689

Dear Ms. Calvillo:

Attached please find an original and four copies of proposed resolution for the Board of Supervisors approval which will authorize the San Francisco Recreation and Park Department to accept and expend a gift of \$100,000 from the San Francisco Parks Trust on behalf of the Friend Family Foundation for the renovation of the Gene Friend Recreation Center.

The following is a list of accompanying documents (five sets):

1. Resolution
2. Grant Information Form
3. Grant Award Letter

The following person may be contacted regarding this matter:
Abigail Maher, Assistant Director of Development, Individual Gifts
Telephone: (415) 831-2790

-or-

Daliah Khoury, Assistant Director of Development, Institution Giving
Telephone: (415) 831-6897

Grant Information Form

File Number: 101367

(Provided by Clerk of Board of Supervisors)

Grant Information Form

(Effective January 2000)

Purpose: Accompanies proposed Board of Supervisors resolutions authorizing a department to accept and expend grant funds.

The following describes the grant referred to in the accompanying resolution:

- 1. Grant Title: Gene Friend Recreation Center – Renovation
- 2. Department: Recreation and Park Department
- 3. Contact Person: Abigail Maher, Assistant Director of Development, Individual Gifts, Telephone: (415) 831-2790
- 4. Grant Approval Status (check one):

Approved by funding agency Not yet approved

5. Amount of Grant Funding Applied for: \$100,000

6a. Matching Funds Required: No.

b. Source(s) of matching funds (if applicable):

7a. Grant Source Agency: Friend Family Foundation

b. Grant Pass-Through Agency (if applicable): N/A

Proposed Grant Project Summary:

The Friend Family Foundation gift support improvements to the Gene Friend Recreation Center's weight room, including replacing worn out benches and machines, providing additional free weights, installing additional mirrors and a more durable wall surface, and improving the ventilation system. The gift will also allow us to resurface the basketball court and add movable soccer goals, removable volleyball net/posts, and additional basketball hoops around the perimeter of the court.

9. Grant Project Schedule, as allowed in approval documents, or as proposed:
Start-Date: October 1, 2010 End-Date: December 31, 2010

10. Number of new positions created and funded: 0

11. If new positions are created, explain the disposition of employees once the grant ends? N/A

12a. Amount of Grant budgeted for contractual services: \$100,000

b. Will contractual services be put out to bid? Yes

c. If so, will contract services help to further the goals of the department's DBE requirements? Yes

d. Is this likely to be a one-time or ongoing request for contracting out? One-time

13a. Does the Grant budget include indirect costs? Yes No

b1. If yes, how much?

b2. How was the amount calculated?

c. If no, why are indirect costs not included?

Not allowed by granting agency To maximize use of grant funds on direct services

Other (please explain):

14. Any other significant grant requirements or comments: No

****Disability Access Checklist****

15. This Grant is intended for activities at (check all that apply):

- | | | | |
|-------------------------------------|-----------------------------------|-------------------------------------|------------------------------|
| <input checked="" type="checkbox"/> | Existing Site(s) | <input checked="" type="checkbox"/> | Existing Structure(s) |
| <input type="checkbox"/> | Existing Program(s) or Service(s) | <input type="checkbox"/> | Rehabilitated Site(s) |
| <input type="checkbox"/> | Rehabilitated Structure(s) | <input type="checkbox"/> | New Program(s) or Service(s) |
| <input type="checkbox"/> | New Site(s) | <input type="checkbox"/> | New Structure(s) |

16. The departmental Inclusion Services Coordinator has reviewed the proposal and concluded that the project as proposed will be in compliance with the Americans with Disabilities Act and all other Federal, State and local access laws and regulations and will allow the full inclusion of persons with disabilities, or will require unreasonable hardship exceptions, as described in the comments section:

The SFRPD will provide reasonable accommodation to children with disabilities to participate in our programs. Special needs children applying for accommodation should provide their IEP report, which includes the stated accommodation(s) to be provided.

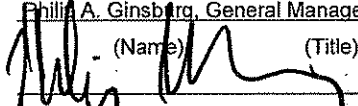
Children with disabilities should have specific written accommodation in their IEP. A child's IEP report will qualify the child to receive inclusion services corresponding to the appropriate benefit level through the SFUSD in collaboration with SFRPD.

Inclusion Services Coordinator Reviewer: Lillian Bautista

Date Reviewed: 09/23/10

Department Approval: Philip A. Ginsburg, General Manager, Recreation and Park Department

(Name) (Title)



(Signature)

JEWISH COMMUNITY ENDOWMENT FUND

August 10, 2010

Phil Ginsberg
San Francisco Parks Trust
Capital Improvement Division
30 Van Ness Avenue, 5th Floor
San Francisco, CA 94102

Dear Mr. Ginsberg:

Upon the recommendation of Robert Friend and Don Friend, we are pleased to award a grant of \$100,000.00, to the San Francisco Parks Trust from the Elinor and Eugene Friend Family Philanthropic Fund, a donor-advised fund of the Jewish Community Endowment Fund of the Jewish Community Federation of San Francisco, the Peninsula, Marin and Sonoma Counties.

Please note that by accepting the enclosed check, your organization confirms that this grant is fully tax deductible, and the donor(s) to the Elinor and Eugene Friend Family Philanthropic Fund will not receive benefits, goods or services in exchange for this grant.

We appreciate the work of your organization and are pleased to support your efforts.

This grant is for the Gene Friend Recreation Center.

Sincerely,



Mark G. Reisbaum
Chief Endowment Officer

cc: Robert Friend and Don Friend
c/o Kim McCue
501 2nd Street, Suite 720
San Francisco, CA 94107

Received
10/26/10 @ 2:00 pm
dlb

INTRODUCTION FORM
By a member of the Board of Supervisors or the Mayor

Time Stamp or
Meeting Date

I hereby submit the following item for introduction:

- _____ 1. For reference to Committee:
An ordinance, resolution, motion, or charter amendment.
- X 2. Request for next printed agenda without reference to Committee
- _____ 3. Request for Committee hearing on a subject matter.
- _____ 4. Request for letter beginning "Supervisor _____ inquires...".
- _____ 5. City Attorney request.
- _____ 6. Call file from Committee.
- _____ 7. Budget Analyst request (attach written motion).
- _____ 8. Substitute Legislation File Nos.
- _____ 9. Request for Closed Session
- _____ 10. Board to Sit as A Committee of the Whole

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

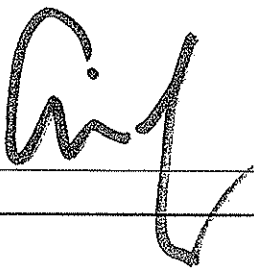
- Small Business Commission
- Youth Commission
- Ethics Commission
- Planning Commission
- Building Inspection Commission

Note: For the Imperative Agenda (a resolution not on the printed agenda), use a different form.]

Sponsor(s): Supervisor Chris Daly

SUBJECT: Resolution authorizing the Recreation and Park Department to accept and expend a gift of \$100,000 from the San Francisco Parks Trust on behalf of the Friend Family Foundation for the renovation of the Gene Friend Recreation Center.

The text is listed below or attached:

Signature of Sponsoring Supervisor: 

For Clerk's Use Only:

101367 /

