

File No. 180176

Committee Item No. 3

Board Item No. 2

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date February 28, 2018

Board of Supervisors Meeting

Date MARCH 6 2018

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 type="checkbox"/> | <input 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: Alisa Somera

Date February 23, 2018

Completed by: Juan Carron

Date MARCH 1, 2018

FILE NO. 180176

MOTION NO.

1 [Appointment, Park, Recreation, and Open Space Advisory Committee - Jordyn Aquino]

2
3 **Motion appointing Jordyn Aquino, term ending February 1, 2020, to the Park,**
4 **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 Jordyn Aquino, seat 3, succeeding herself, term expired, must be nominated by the
11 District 4 Supervisor from the organizations listed in Resolution No. 391-13, for a two-year
12 term ending February 1, 2020.

MEMORANDUM

TO: Rules Committee Clerk
FROM: Supervisor Katy Tang
DATE: January 16, 2018
SUBJECT: Appointment by Supervisor Katy Tang

Please be advised that I have selected Jordyn Aquino to be appointed to the Parks, Recreation, Open Space Advisory Committee.

This appointment will fill seat 3.

Jordyn's address is:


San Francisco, CA
94122

Attachment: Attached

For Clerk's office use only:

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: Parks, Recreation and Open Space Advisory Committee

Seat # or Category (If applicable): 3 District: 3

Name: Jordyn Aquino

Home Address: [REDACTED] Zip: 94122

Home Phone: [REDACTED] Occupation: IS Business Analyst

Work Phone: (415) 558-4453 Employer: San Francisco Public Works

Business Address: 30 Van Ness Ave, Suite 4400 Zip: 94102

Business E-Mail: jordyn.aquino@sfdpw.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:

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 originally from San Diego, California. Though, I relocated to San Francisco to attend college at San Francisco State University and now, the University of San Francisco. I reside in District 4 and live along Judah St (close to GGP and Ocean Beach) in the Outer Sunset with my dog, Max. I am Filipino-American and 25 years old.

Business and/or professional experience:

During my undergraduate career, I worked as an administrative and legislative intern at San Francisco State University's Office of Government and Community Relations and interned for the Office of Supervisor Katy Tang of the San Francisco Board of Supervisors. Currently in graduate school at the University of San Francisco, I am President of the University's Graduate Student Senate and serve as the Graduate Student Representative for USF's Board of Trustees. For the past four years, I have worked at San Francisco Public Works and currently serve as an IT business analyst for the department's Finance & Administration division.

Civic Activities:

In my first term on PROSAC, I have advocated for the historic preservation of the Mother's Building at the Zoo, participated in various community meetings from ensuring renovations for the dog play area at 38th Ave in Golden Gate Park and dear to my home, enhancing the community open space at the N-Judah line turn around at Ocean Beach. And this year, I was proud to collaborate on the working group for defining and developing equity metrics to make San Francisco the first city in the country in which every person lives within a 10-minute walk of a park or open space.

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: 1/12/2018 Applicant's Signature: (required) Jordyn Aquino

(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 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 expires February 1, 2018, must be nominated by the District 9 Supervisor from the organizations listed in Resolution No. 391-13, for a two-year term ending February 1, 2020.

Seat 2, Reanna Tong, term expires February 1, 2019, must be nominated by the District 9 Supervisor and from District 9, for a two-year term.

Seat 3, succeeding Jordyn Aquino, term expires February 1, 2018, 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, 2020.

Seat 4, Natalie Dillon, term expires February 1, 2019, must be nominated by the District 4 Supervisor and from District 4, for a two-year term.

Seat 5, Nicholas Belloni, term expires 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.

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

Seat 7, succeeding Mark Scheuer, term expires February 1, 2018, 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, 2020.

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

Seat 9, Cally Wong, term expires 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, Anthony Cuadro, term expires February 1, 2019, must be nominated by the District 7 Supervisor and from District 7, for a two-year term.

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, 2020.

Seat 12, Maya Rodgers, term expires February 1, 2019, must be nominated by the District 10 Supervisor and from District 10, for a two-year term.

Seat 13, succeeding Wendy Aragon, term expires February 1, 2018, must be nominated by the District 1 Supervisor from the organizations listed in Resolution No. 391-13, for a two-year term ending February 1, 2020.

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

Seat 15, succeeding Kenneth Maley, term expires February 1, 2018, 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, 2020.

Vacant Seat 16, Jorell Corpus, resigned, must be nominated by the District 3 Supervisor and from District 3, for the unexpired portion of a two-year term ending February 1, 2019.

Seat 17, succeeding Ana Teresa Gee, term expires February 1, 2018, must be nominated by the District 6 Supervisor from the organizations listed in Resolution No. 391-13, for a two-year term ending February 1, 2020.

Seat 18, Jane Weil, term expires February 1, 2019, must be nominated by the District 6 Supervisor and from District 6, for a two-year term.

Seat 19, succeeding Katherine Jones, term expires February 1, 2018, must be nominated by the District 5 Supervisor from the organizations listed in Resolution No. 391-13, for a two-year term ending February 1, 2020.

Seat 20, Trevor McNeil, term expires February 1, 2019, must be nominated by the District 5 Supervisor and from District 5, for a two-year term.

Seat 21, Ken McGary, term expires 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, succeeding Theresa Factora, term expires February 1, 2018, must be nominated by the District 11 Supervisor and from District 11, for a two-year term ending February 1, 2020.

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.

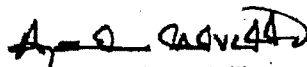
Sunset Date: None.

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: January 11, 2018

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)