

File No. 140228

Committee Item No. 2

Board Item No. 3

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date March 20, 2014

Board of Supervisors Meeting

Date April 1, 2014

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- 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"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	

Completed by: Alisa Miller

Date March 14, 2014

Completed by: Alisa Miller

Date March 27, 2014

1 [Appointments, Park, Recreation and Open Space Advisory Committee - Denis Mosgofian,
2 Linda D'Avirro, and Winnie Chu]

3 **Motion appointing Denis Mosgofian and Linda D'Avirro, terms ending February 1, 2015,**
4 **and Winnie Chu, term ending February 1, 2016, to the Park, Recreation and Open Space**
5 **Advisory Committee.**

6
7 MOVED, That the Board of Supervisors of the City and County of San Francisco does
8 hereby appoint the hereinafter designated persons to serve as members of the Par,
9 Recreation and Open Space Advisory Committee, pursuant to the provisions of Park Code,
10 Article 13, and Charter, Section 16.107, for the terms specified:

11 Winnie Chu, seat 9, succeeding herself, term expired, must be nominated by the
12 District 7 Supervisor from organizations listed in Resolution No. 391-13, for the unexpired
13 portion of a two-year term ending February 1, 2016.

14 Denis Mosgofian, seat 20, succeeding himself, term expired, must be nominated by the
15 District 5 Supervisor and from District 5, for the unexpired portion of a two-year term ending
16 February 1, 2015.

17 Linda D'Avirro, seat 22, succeeding herself, term expired, must be nominated by the
18 District 11 Supervisor and from District 11, for the unexpired portion of a two-year term ending
19 February 1, 2015.

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: Alisa Miller, Clerk, Rules Committee
FROM: Jen Low, Legislative Aide
DATE: March 12, 2014
SUBJECT: Park, Recreation and Open Space Advisory Committee
Appointment by Supervisor Norman Yee

Please be advised that Supervisor Norman Yee has selected Winnie Chu to be appointed to the Park, Recreation and Open Space Advisory Committee.

This appointment will fill seat #9.

Winnie Chu's address:

461 Panorama Drive
San Francisco, CA 94131

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) 554-7714**

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: Park, Recreation & Open Space

Seat # or Category (If applicable): 9 District: 7

Name: Winnie Chu

Home Address: ██████████ Panorama Drive, San Francisco, CA Zip: 94131

Home Phone: 650-██████████ (cell#) Occupation: Director of Resource Development

Work Phone: 415-984-1472 Employer: Chinatown Community Development Center

Business Address: 1525 Grant Ave, San Francisco Zip: 94133

Business E-Mail: WChu@Chinatowncdc.org Home E-Mail: WChu@██████████

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: _____

Resident of San Francisco 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:

I have lived in District 7 since 2003. I have taken many classes through the SF Recreation & Park and greatly appreciate the quality of the instructors and classes. I enjoy the outdoor and a frequent user of the city parks. One of the greatest assets of San Francisco is its diversity of cultures, ethnicity, and neighborhoods. In my personal and professional life I have come in contact and worked with people from many different ethnic groups, cultures, educational, and socio-economic backgrounds. This experience has given me a perspective, awareness, and sensitivity about working with differences and ensuring that the many voices are heard in developing programs, so that they are responsive to a range of interests and needs.

I believe that open space (playgrounds and parks) is important to creating a high quality of life. It enhances the economic vitality of the surrounding area and provides more green space for neighborhood socialization and community building.

Seat 9

Business and/or professional experience:

2009-Present - Director of Resource Development, Chinatown Community Development Center
2001-2008 – Independent Consultant to nonprofit organizations (strategic planning, organizational development, fundraising)
1989-2000 – Vice President, Grants & Programs, Silicon Valley Community Foundation

Civic Activities:

Jazz Heritage Center - Board Member
Manilatown Heritage Foundation
Silicon Valley American Leadership Forum

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: June 19, 2013 Applicant's Signature: (required)



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

MEMORANDUM

TO: Rules Committee Clerk
FROM: Conor Johnston
DATE: February 21, 2014
SUBJECT: Appointment by Supervisor Breed

Please be advised that Supervisor Breed has selected Denis Mosgofian to be appointed to the Park, Recreation and Open Space Advisory Committee (PROSAC).

This appointment will fill seat 20.

Denis Mosgofian's address is:

1227 10th Avenue
San Francisco, CA 94122

Attachment: application

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) 554-7714

Application for Boards, Commissions, Committees, & Task Forces

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

Seat # or Category (If applicable): 20 District: D5

Name: Denis Mosgofian

Home Address: — - 10th Avenue Zip: 94122

Home Phone: 415- — Occupation: retired lithographer

Work Phone: _____ Employer: _____

Business Address: _____ Zip: _____

Business E-Mail: _____ Home E-Mail: (fullname)@ —

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: _____

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

RECEIVED
 BOARD OF SUPERVISORS
 SAN FRANCISCO
 2014 MAR -5 PM 3:46

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:

Born and raised in San Francisco. Spent majority of my life living within the boundaries of what is now District 5. Raised three children who attended public schools. I have long been active in my neighborhood and District. In the 1970's I organized a neighborhood committee which (1) successfully fought to save our block ~~for~~ from speculator demolitions, and (2) assisted in the re-zoning of the Inner Sunset to save the existing housing stock. In the 1980's was instrumental in the formation of the Inner Sunset Haight Ashbury Coalition that built 114 affordable housing units on the site of the former Polytechnic High School and converted the two gyms for community use. In that campaign I served along with many local neighbors on Mayor Feinstein's ISHA-Poly Committee which selected the developer for the project. From the mid 1970's on and off to 2011, I served on the SF Labor Council representing printing trades workers in the private sector and at the Examiner & Chronicle. I have volunteered as well as help fund raise for Camp Mather. I have served since 2011 on PROSAC. I have been active in labor, community and environmental work over a period of 40 years.

Business and/or professional experience:

I was a journeyman lithographer, and also elected president of my Union, The San Francisco Web Pressmen & Platemakers Local 4N (newspaper).

Civic Activities:

I also served for nearly a decade as Chair of the Law & Legislative Committee of the SF Labor Council; I was Director of a national environmental organization from 1984-1987.

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: 2-21-14

Applicant's Signature: (required)



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 Supervisors
District II



City and County of San Francisco

JOHN AVALOS

MEMORANDUM

TO: Rules Committee Clerk
FROM: Supervisor John Avalos *JA for John Avalos*
DATE: February 21, 2014
SUBJECT: Appointments by Supervisor John Avalos

Please be advised that Supervisor Avalos has selected the following individual to be re-appointed to the Park, Recreation and Open Space Advisory Committee, seat 22.

Linda D'Avirro
317 Winding Way
San Francisco, CA 94112
sflindad@pacbell.net

Attachment: applications and resumes

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) 554-7714

Application for Boards, Commissions, Committees, & Task Forces

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

Seat # or Category (If applicable): 22 District: 11

Name: Linda D'Avirro

Home Address: Winding Way SF CA Zip: 94112

Home Phone: 415 Occupation: Business Manager (ret.)

Work Phone: 415 999-3814 Employer: n/a

Business Address: Zip:

Business E-Mail: Home E-Mail: sflindad@

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:

Long-time SF resident active in community beautification, improvement and revitalization

Business and/or professional experience:

Business/Professional Experience: 24 years telecommunications experience in California & Federal regulatory affairs, rate case management, issues and case management & customer advocacy. 14 years hospitality corporate & group sales & contract negotiations as Global Sales Manager

Civic Activities:

Civic Activities: Board member of community groups in district 11, Board Treasurer of non-profit Precita Eyes Mural Arts Center. Current Chair of PROSAC.

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: 2/24/14 Applicant's Signature: (required) Linda D'Avirro

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: _____

San Francisco
BOARD OF SUPERVISORS

Date Printed: March 11, 2014

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

