

1 [Park Code - PROSAC Membership]

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3 Ordinance amending the Park Code to 1) reduce the number of seats on the Parks,
4 Recreation, and Open Space Advisory Committee (PROSAC), ~~to~~2) provide for alternate
5 members, and ~~to~~3) allow members to serve for more than four consecutive terms, 4)
6 provide for the appointment of members having experience with environmental justice
7 and racial equity and disability issues; and 5) provide that meetings shall occur at City
8 Hall.

9

10 NOTE: Unchanged Code text and uncodified text are in plain Arial font.
11 Additions to Codes are in *single-underline italics Times New Roman font*.
12 Deletions to Codes are in *strikethrough italics Times New Roman font*.
13 Board amendment additions are in double-underlined Arial font.
14 Board amendment deletions are in ~~strikethrough Arial font~~.
15 Asterisks (* * * *) indicate the omission of unchanged Code
16 subsections or parts of tables.

14

15 Be it ordained by the People of the City and County of San Francisco:

16

17 Section 1. Article 13 of the Park Code is hereby amended by revising Section 13.01, to
18 read as follows:

19

SEC. 13.01. CITIZENS' ADVISORY COMMITTEE.

20

(a) **Membership.** ~~Effective September 1, 2023, the~~ *There is hereby established a* The
21 Park, Recreation and Open Space Advisory Committee ("Committee") shall be comprised of
22 13~~12~~twenty-three ~~voting~~ members. ~~Eleven~~Twenty-two members shall be appointed by the
23 members of the Board of Supervisors and approved by the full Board, with one member
24 appointed by each Supervisor from ~~their~~his or her supervisorial district; and each Supervisor shall
25 also appoint from their supervisorial district a specific alternate for the regular voting member, subject

1 to approval by the full Board. The alternates shall not be seated on the Committee, but if a regular
2 voting member is unavailable to attend or unable to vote as a result of recusal, then that regular
3 voting member's specific alternate shall be seated and shall act in the place of the regular voting
4 member. Alternates are encouraged expected to attend and participate as nonvoting members
5 in meetings of the Committee. The Mayor shall appoint one member of the Committee, who shall
6 be a City resident. The President of the Board of Supervisors shall appoint one additional
7 member of the Committee who represents an environmental justice organization based in San
8 Francisco, subject to approval by the Board of Supervisors. The Committee members shall all be
9 City residents and shall have relevant experience with ~~and one member appointed by each~~
10 ~~Supervisor from a list, maintained by the Recreation and Park Commission ("Commission") of~~
11 ~~individuals nominated by organizations having as a primary focus~~ park, environmental,
12 recreational, cultural, sports, youth, disability, racial equity, or senior citizen issues. Where a
13 voting seat that is subject to appointment by a Supervisor is vacant for more than 30 days, the
14 Committee shall advise the appointing Supervisor of the vacancy. If the vacancy is not filled
15 within 30 days of transmission of the notice of vacancy to the appointing Supervisor, the
16 President shall appoint a member to the vacant seat, subject to approval by the Board of
17 Supervisors, and shall become the member's appointing authority for the remainder of the
18 member's term, at the end of which the authority to appoint a member to the seat shall revert
19 back to the appointing Supervisor. ~~Four of the members chosen from the list maintained by the~~
20 ~~Commission shall be individuals nominated by an environmental organization. If the system of district~~
21 ~~elections set forth in Charter Section 13.110 is discontinued, each Supervisor shall appoint one~~
22 ~~member of the Committee from the list maintained by the Commission and one member without~~
23 ~~restriction. One member of the Committee shall be appointed by the Mayor.~~

24 (b) **Terms.** The Committee members shall serve at the pleasure of their appointing
25 authority for terms of two years, ~~at the will of the appointing authority, except that at the first~~

1 ~~meeting of the Committee the General Manager of the Recreation and Park Department~~
2 ~~("Department") shall, by lot, designate twelve members to serve terms of one year. Thereafter, all~~
3 ~~members shall be appointed to two-year terms and no member shall serve more than four consecutive~~
4 ~~terms.~~

5 (c) **Transition Period.** Prior to September 1, 2023, the Committee shall adopt a transition
6 roster that identifies which of the current Board-appointed members shall serve as regular voting
7 members versus as alternates. Where there are already two members appointed by the same
8 Supervisor, those members shall attempt to reach agreement as to which of them shall be the regular
9 voting member and which of them shall be the alternate, before September 1, 2023, subject to approval
10 of the Committee; but if they do not agree, then the Committee may designate their assignments by lot.
11 The Committee's adoption of a transition roster shall not impact the authority of the Mayor or Board of
12 Supervisors to fill vacancies or reassign which members serve as regular voting members and
13 alternates. The term of the Presidential appointee shall begin on September 1, 2023. From the
14 effective date of Proposition C, which appeared on the March 7, 2000 ballot and until January 31,
15 2001, the Open Space Advisory Committee created by former Charter Section 16.107 shall serve as the
16 Committee created in section (a) above. During this transition period the Open Space Advisory
17 Committee shall take all steps necessary to ensure a smooth transition to the new Committee. The
18 Mayor and the members of the Board of Supervisors may fill vacancies on the Committee that occur
19 during this transition period according to the requirements of former Administrative Code Section
20 590(a). By July 1, 2000, the Commission shall prepare, and the Board of Supervisors shall approve or
21 modify, a list of organizations qualified to nominate individuals for Committee membership. Changes to
22 the list shall be made by the Commission and approved or modified by the Board of Supervisors
23 annually. The Board of Supervisors and the Mayor shall make their first appointments to the
24 Committee by February 1, 2001.

25 (d) **Duties.** The Committee shall have the following duties:

1 * * * *

2 (5) The Committee shall hold meetings at least once a month in City Hall and shall
3 adopt its own rules of procedure.

4 * * * *

5
6 Section 23. Effective Date. This ordinance shall become effective 30 days after
7 enactment. Enactment occurs when the Mayor signs the ordinance, the Mayor returns the
8 ordinance unsigned or does not sign the ordinance within ten days of receiving it, or the Board
9 of Supervisors overrides the Mayor's veto of the ordinance.

10
11 Section 34. Scope of Ordinance. In enacting this ordinance, the Board of Supervisors
12 intends to amend only those words, phrases, paragraphs, subsections, sections, articles,
13 numbers, punctuation marks, charts, diagrams, or any other constituent parts of the Municipal
14 Code that are explicitly shown in this ordinance as additions, deletions, Board amendment
15 additions, and Board amendment deletions in accordance with the "Note" that appears under
16 the official title of the ordinance.

17
18 APPROVED AS TO FORM:
19 DAVID CHIU, City Attorney

20 By: /s/ _____
21 MANU PRADHAN
22 Deputy City Attorney

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City and County of San Francisco
Tails
Ordinance

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 230809

Date Passed: September 05, 2023

Ordinance amending the Park Code to 1) reduce the number of seats on the Parks, Recreation, and Open Space Advisory Committee (PROSAC), 2) provide for alternate members, 3) allow members to serve for more than four consecutive terms, 4) provide for the appointment of members having experience with racial equity and disability issues; and 5) provide that meetings shall occur at City Hall.

July 11, 2023 Board of Supervisors - RE-REFERRED

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Safai, Stefani and Walton
Excused: 1 - Ronen

July 17, 2023 Rules Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

July 17, 2023 Rules Committee - CONTINUED AS AMENDED

July 24, 2023 Rules Committee - RECOMMENDED AS COMMITTEE REPORT

July 25, 2023 Board of Supervisors - PASSED ON FIRST READING

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

September 05, 2023 Board of Supervisors - FINALLY PASSED

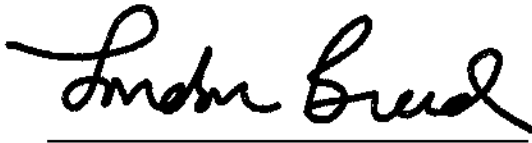
Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 230809

I hereby certify that the foregoing Ordinance was FINALLY PASSED on 9/5/2023 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board



London N. Breed
Mayor

9/15/23

Date Approved