

File No. 171093

Committee Item No. 3

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date: November 1, 2017

Board of Supervisors Meeting

Date: _____

Cmte Board

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|--------------------------|--------------------------|--|
| <input type="checkbox"/> | <input 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"/> | 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 type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER

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|-------------------------------------|--------------------------|--|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>District 7 Memo - September 13, 2017</u> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Application - Cally Wong - October 1, 2017</u> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Malcom Yeung Letter - October 13, 2017</u> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>District 11 Memo - October 26, 2017</u> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Application - Ken McGary - October 24, 2017</u> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Vacancy Notice - January 27, 2017</u> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Information Sheet</u> |

Prepared by: John Carroll

Date: October 27, 2017

Prepared by: _____

Date: _____

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: Derek Evans, Rules Committee Clerk

FROM: Jarlene Choy, Office of Supervisor Norman Yee

DATE: September 13, 2017

SUBJECT: Park, Recreation and Open Space Advisory Committee
Reappointment by Supervisor Norman Yee

Please be advised that Supervisor Norman Yee has selected Cally Wong to be reappointed to the Park, Recreation and Open Space Advisory Committee.

This appointment will fill seat #9.

Cally Wong's address:

██████████
San Francisco, CA 94127

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) 554-5163**

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): 9 District: 7

Name: Cally Wong

Home Address: [REDACTED] Zip: 94127

Home Phone: [REDACTED] Occupation: Director

Work Phone: (415) 866-7730 Employer: API Council

Business Address: 728 Sacramento Street Zip: 94108

Business E-Mail: cally.wong@apicouncil.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:

Cally Wong is a San Francisco native and serves as the Director for a coalition of community-based organizations with decades of experience serving Asian & Pacific Islander residents in the City. Her qualifications represent the communities of interest by raising awareness of the plight facing many API residents, educating local policymakers on little known poverty statistics, and advocating for more resources and programs to directly reach the API population.

Cally works to ensure that APIs have access to public programs, and coordinating with agency efforts and that budgets are in alignment with a population that comprises over one-third of SF residents.

Cally works closely with the Chinatown community-based organizations that serves Chinatown families in the densely populated neighborhood. These constituents rely on open spaces where they can congregate with one another and take part in community activities. Cally will prioritize equity, access and cultural preservation.

Business and/or professional experience:

Cally Wong currently serves as the Director for the Asian Pacific Islander (API) Council of San Francisco. API Council is a 43-member coalition of nonprofit organizations that work to ensure underserved Asian & Pacific Islanders' needs are visibly engaged, addressed and represented in policies, research and data collection, and equitable funding allocations, to advance overall healthy communities to enhance and share San Francisco's continued vibrant evolution.

Prior, Cally served as the Senior District Liaison for Board Member Fiona Ma with an emphasis on financial literacy, women's issues, civic engagement, small business associations, and district special projects. Cally also served as Special Assistant for then-State Controller John Chiang and the sole point person in the Bay Area office. Her roles have enabled her to navigate the policy, politics, networks, and process of government at all levels.

Civic Activities:

President, OCA Asian American Pacific Advocates – SF Chapter

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: 10/1/2017 Applicant's Signature: (required) Cally Wong

(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: _____



Chinatown Community
Development Center

華協中心

1525 Grant Avenue
San Francisco, CA 94133
TEL 415.984.1450
FAX 415.362.7992
TTY 415.984.9910
www.chinatowncdc.org

October 13, 2017

San Francisco Board of Supervisors
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102

Dear Supervisors,

I am very pleased to recommend Ms. Cally Wong to the Park, Recreation, and Open Space Advisory Committee.

From her position on the API Council, I have seen her consistently devote her time and talent to facilitate civic engagement and community empowerment. Ms. Wong has never steps back from helping her community. She has demonstrated her commitment and passion in civic engagement though her advocacy for low income API communities. Her ability to coordinate, execute, and mobilize towards successful programs promoting civic participation is a testament to her capacity to excel on PROSAC. She has been a tremendous asset to the API Council, and have no doubt that she will continue to make meaningful contributions advocating for better parks and open spaces, particularly for marginalized communities, if appointed to PROSAC. I know without a shadow of a doubt that Ms. Wong would be a valuable member on this committee, and she has my highest recommendation.

If you have any questions about Ms. Wong, please feel free to contact me at: (415) 742-1654.

Sincerely,

Malcolm Yeung
Deputy Director
Chinatown Community Development Center

Cc: Alisa Somera, Legislative Deputy Director



BOARD of SUPERVISORS



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San Francisco, CA 94102-4689
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TDD/TTY No. 544-5227

MEMORANDUM

TO: Alisa Somera, Legislative Deputy Director

FROM: Cathy Mulkey-Meyer, Office of Supervisor Ahsha Safai

DATE: October 26, 2017

SUBJECT: Park, Recreation and Open Space Advisory Committee
Reappointment by Supervisor Ahsha Safai

Please be advised that Supervisor Safai has selected Ken McGary to be appointed to the Park, Recreation and Open Space Advisory Committee.

This appointment will fill seat #21.

Ken McGary's address:

~~_____~~
San Francisco, CA 94112

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) 554-5163**

Application for Boards, Commissions, Committees, & Task Forces

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

Seat # or Category (If applicable): 21 District: 11

Name: Ken McGary

Home Address: _____ Zip: 94112

Home Phone: _____ Occupation: Electronics Engineer

Work Phone: 415-810-9838 Employer: Apis, Inc.

Business Address: home office Zip: 94112

Business E-Mail: ken.mcgary@apis-aq.com Home E-Mail: _____

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 moved to San Francisco in 1987 and have lived in several different parts of town (SOMA, Western Addition, Noe Valley, Castro), but since 2001 have owned a home in the Mission Terrace neighborhood. I am a gay man with a long-time partner. We have been raising two teenage girls for the last seven years, and so are very familiar with the challenges and rewards of childrearing, and what kids these days could use from our parks and other City services. Our girls have also participated in several RecPark educational and summer programs over the years, so I have something of an inside perspective on those issues as well. My ethnic background is mostly Irish and English, while my partner and our girls are of Mexican-American heritage. I'm an avid bicycle rider and regular public transit passenger, and mostly get around using one, the other, or both. I also enjoy hiking and nature photography.

Business and/or professional experience:

I'm an electronics engineer with 35+ years of experience in the medical, aerospace, and telecom fields. I've designed a wide variety of circuits and products, from ophthalmic surgical instruments to neuroscience research rigs to fiber-optic switches to avionics test equipment. For eight years I worked as a design and project engineer in the East Bay at what's now a division of Carl Zeiss AG, and for 13 years worked as a research support engineer at UC San Francisco's School of Medicine.

For the last couple of years I've been working as Director of Engineering with new start-up company Apis AQ, where I'm helping develop an integrated network of air pollution monitoring devices that will provide accurate air quality data at the neighborhood level, to a wide variety of clients, as a subscription service.

Civic Activities:

I am an active urban park advocate and a citizen science instigator. I am a co-founder and Coordinating Committee member of stewardship group Save McLaren Park, an ongoing supporter of the McLaren Park Collaborative, a co-founder of Bay Area citizen science collective Nerds for Nature, and a recent Scientist-in-Residence at San Francisco's open science workspace, Manylabs. With all of these groups and others, I have helped organize many earth science and nature-oriented public events, gatherings, and projects with partners such as the California Academy of Sciences, Nature In The City, and RPD's own Natural Areas Program and Harvey Milk Photo Center. I was a main organizer for two grassroots bioblitzes of McLaren Park (2013 and 2016), where almost 200 neighbors, naturalists, and other volunteers have helped map over 500 species there using the iNaturalist software app. I have researched the history of McLaren Park and it's flora and fauna extensively, as well as the Significant Natural Resources Management Plan that's aimed at protecting it, and try to disseminate that knowledge through postings, digital presentations, and on-line discussions.

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: 10/24/17 Applicant's Signature: (required) Kenneth N. McGary

(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: _____

Somera, Alisa (BOS)

From: Meyer, Catherine (BOS)
Sent: Thursday, October 26, 2017 12:19 PM
Subject: Recommendation for Ken McGary as PROSAC representative

From: Linda Stark Litehiser [<mailto:linda.litehi@gmail.com>]
Sent: Wednesday, October 25, 2017 4:35 PM
To: Meyer, Catherine (BOS) <cathy.mulkeymeyer@sfgov.org>
Cc: Ken McGary .. ~~_____~~
Subject: Re: Recommendation for Ken McGary as PROSAC representative

Dear Cathy, I have just learned of the opportunity to give you my thoughts on the appointment of Ken McGary to The Park Recreation, Open Space, Advisory Committee: PROSAC

I am lending my voice as a wholehearted recommendation for Ken McGary to be nominated for PROSAC representative for our district. I have been familiar with Ken's advocacy and interest in our park system for many years--since the very beginning of the McLaren Park Collaborative. In fact, he was one of the founding members of the group. Circa 2010

Ken's knowledge of McLaren Park is especially profound and his interest in overall ecology and park stewardship would be a real asset to that body. He helped set up the McLaren Park Collaborative [website--www.mclarenparksf.org](http://www.mclarenparksf.org).

His involvement with Nerds for Nature and the annual butterfly count are just two of the projects that he has been able to bring to McLaren Park in past years.

One of his other skills is working effectively with park advocates who span wide variety of interests and passions. He is able to navigate the prickly minefield of opinions and see all points of view. He is an individual who has excellent people skills--something very necessary when passions run high about the best way to manage our city's parks. Ken is someone who has all the qualities necessary to be a team player and work on a board that has city wide representation.

I am familiar with the make up of PROSAC and the profound responsibility this body has as citizen oversight on park Capital and Acquisition projects. Ken McGary would be an excellent choice to represent us.

Best regards,

--

Linda Stark Litehiser
Friends of the Jerry Garcia Amphitheatre / Saturday in the Park -McLaren
415-516-9224 cell

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 vacancies and term expirations:

Seat 1, Tom Valtin, term expired, 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, 2018.

Seat 2, Patricia Delgado, term expires February 1, 2017, must be nominated by the District 9 Supervisor and from District 9, for a two-year term ending February 1, 2019.

Seat 3, 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.

Seat 4, succeeding Natalie Dillon, term expires February 1, 2017, must be nominated by the District 4 Supervisor and from District 4, for a two-year term ending February 1, 2019.

Seat 5, Nicholas Belloni, term expires February 1, 2017, must be nominated by the District 2 Supervisor from the organizations listed in Resolution No. 391-13.

Seat 6, Steffen Franz, term expires February 1, 2017, must be nominated by the District 2 Supervisor and from District 2, for a two-year term ending February 1, 2019.

Seat 7, Mark Scheuer, term expired, must be nominated by the District 8 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2018.

Seat 8, Robert Brust, term expires February 1, 2017, must be nominated by the District 8 Supervisor and from District 8, for a two-year term ending February 1, 2019.

Seat 9, Winnie Chu, term expired, must be nominated by the District 7 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2018.

Seat 10, Anthony Cuadro, term expired, must be nominated by the District 7 Supervisor and from District 7, for a two-year term ending February 1, 2019.

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, 2018.

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

Vacant seat 13, succeeding Les Hilger, 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, 2018.

Seat 14, Richard Rothman, term expires February 1, 2017, must be nominated by the District 1 Supervisor and from District 1, for a two-year term ending February 1, 2019.

Seat 15, 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.

Seat 16, Kim Hirschfield, term expires February 1, 2017, must be nominated by the District 3 Supervisor and from District 3, for a two-year term ending February 1, 2019.

Seat 17, 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.

Seat 18, Jane Weil, term expires February 1, 2017, must be nominated by the District 6 Supervisor and from District 6, for a two-year term ending February 1, 2019.

Seat 19, Richard Ivanhoe, 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, 2018.

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.

Vacant seat 21, Sharon Eberhardt, resigned, must be nominated by the District 11 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2018.

Seat 22, Linda D'Avirro, term expired, must be nominated by the District 11 Supervisor and from District 11, for a two-year term ending February 1, 2019.

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) 554-7702.


Angela Calvillo
Clerk of the Board

DATED/POSTED: January 27, 2017

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