

File No. 160907 Committee Item No. 1
Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS
AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight Date September 7, 2016

Board of Supervisors Meeting Date _____

Cmte Board

- Motion
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- 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)

- Referral FYI - 08/10/2016 _____
- _____
- _____
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Completed by: Erica Major Date September 6, 2016
Completed by: _____ Date _____

1 [Supporting/Opposing the Recreation and Park Commission’s Proposed Equity Metrics]

2

3 **Motion supporting/opposing the Recreation and Park Commission’s proposed Equity**
4 **Metrics that are to be used in developing equity analysis Recreation and Park services,**
5 **resources, and capital expenditures in the department’s Strategic Plan, Capital**
6 **Expenditure Plan, and Operational Plan, as required by Charter, Section 16.107(g).**

7

8 WHEREAS, At the June 7, 2016, election, San Francisco voters approved Proposition
9 B, a charter amendment that extends the Park, Recreation, and Open Space Fund; and

10 WHEREAS, Proposition B includes Charter, Section 16.107(g) that states, “the
11 Department shall develop, and the Commission shall adopt, a set of equity metrics to be used
12 to establish a baseline of existing Recreation and Park services and resources in low-income
13 neighborhoods and disadvantaged communities, compared to services and resources
14 available in the City as a whole;” and

15 WHEREAS, The Equity Metrics shall be used in developing an equity analysis of
16 Recreation and Park services, resources, and capital expenditures in the department's
17 Strategic Plan, Capital Expenditure Plan, and Operational Plan; and

18 WHEREAS, The Recreation and Parks Commission plans to consider a proposal for
19 the Equity Metrics at its August 18, 2016, meeting; now, therefore, be it

20 MOVED, That the Board of Supervisors hereby supports/opposes the Recreation and
21 Park Commission’s proposed Equity Metrics; and, be it

22 FURTHER MOVED, That the Board of Supervisors finds that:

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25

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

MEMORANDUM

TO: Phil Ginsburg, General Manager, Recreation and Parks Department
Margaret McArthur, Commission Secretary, Recreation and Parks
Commission
Nicole Elliott, Liaison to the Board of Supervisors, Mayor's Office

FROM: Erica Major, Assistant Clerk, Government Audit and Oversight Committee,
Board of Supervisors

DATE: August 10, 2016

SUBJECT: LEGISLATION INTRODUCED

The Board of Supervisors' Government Audit and Oversight Committee has received the following proposed legislation, introduced by Supervisor Avalos on August 2, 2016:

File No. 160907

Motion supporting/opposing the Recreation and Park Commission's proposed Equity Metrics that are to be used in developing equity analysis Recreation and Park services, resources, and capital expenditures in the department's Strategic Plan, Capital Expenditure Plan, and Operational Plan, as required by Charter, Section 16.107(g).

If you have any additional comments or reports to be included with the file, please forward them to me at the Board of Supervisors, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102.

c:
Sarah Madland, Recreation and Parks Department

Print Form

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 (select only one):

- 1. For reference to Committee.
An ordinance, resolution, motion, or charter amendment.
- 2. Request for next printed agenda without reference to Committee.
- 3. Request for hearing on a subject matter at Committee.
- 4. Request for letter beginning "Supervisor [] inquires"
- 5. City Attorney request.
- 6. Call File No. [] from Committee.
- 7. Budget Analyst request (attach written motion).
- 8. Substitute Legislation File No. []
- 9. Request for Closed Session (attach written motion).
- 10. Board to Sit as A Committee of the Whole.
- 11. Question(s) submitted for Mayoral Appearance before the BOS on []

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 Imperative

Sponsor(s):

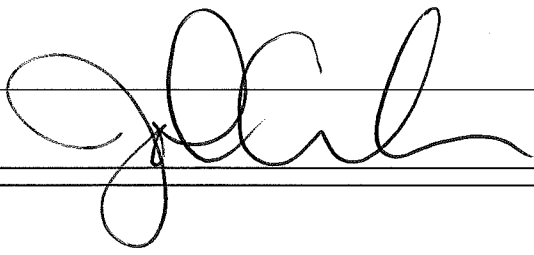
Supervisor John Avalos

Subject:

Motion Supporting/Opposing the Recreation and Park Commission's Proposed Equity Metrics

The text is listed below or attached:

[Empty box for text listing]

Signature of Sponsoring Supervisor: 

For Clerk's Use Only: