

File No. 141050

Committee Item No. 2

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date October 16, 2014

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

OTHER (Use back side if additional space is needed)

- | | | |
|-------------------------------------|--------------------------|-----------------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Resolution No. 391-13 |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Vacancy Notice |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Information sheet |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
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Completed by: Alisa Somera Date October 10, 2014

Completed by: _____ Date _____

MEMORANDUM

TO: Rules Committee Clerk
FROM: Catherine Stefani
DATE: September 26, 2014
SUBJECT: Appointment by Supervisor Mark Farrell

Please be advised that Supervisor Farrell has selected Evelyn Fisher to be appointed to the PROSAC committee.

This appointment will fill seat 5.

Evelyn Fisher's address is:

 Union Street
San Francisco, CA 94111

Attachment: [Application must be 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) 554-7714

Application for Boards, Commissions, Committees, & Task Forces

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

Seat # or Category (If applicable): 5 District: 2

Name: Evelyn Fisher

Home Address: Union St, San Francisco CA Zip: 94109

Home Phone: 907- Occupation: System Engineer/Consultant

Work Phone: 415-288-3377 Employer: MKThink | the ideas company for the built environment

Business Address: 1500 Sansome St, San Francisco CA Zip: 94111

Business E-Mail: fisher@mkthink.com Home E-Mail: evelyn.a.fisher@

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 [X] No [] If No, where registered:

Resident of San Francisco [X] 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 hope to become a member of the Parks, Recreation and Open Space Committee, filling the vacant position for District 2. As a consultant engineer and planner, I am professionally and personally interested in making sure parks and other public open spaces are developed collaboratively and with long-term gains for San Francisco residents. My goals to become a PROSAC member is to help guide San Francisco's park system operation and open space acquisitions to promote community health, active families, and sustainable maintenance programs. My professional experience gives me both environmental and operations background to help guide practical, forward-looking decisions that also foster the innovative spirit of our city.

Business and/or professional experience:

Engineer and consultant in the fields of environment, energy, space planning, and operational management.

ENVIRONMENTAL PLANNING

- early career in environmental impact assessments, wildlife/habitat surveying and reporting, wetlands reporting, threatened and endangered species consulting
- environmental engineering roles with responsibility for systems operations/management, schedule & budget forecasting, project proposals
- experience with multiple federal, state, and county permitting processes for environmental work

ENERGY CONSULTING / SPACE USE STRATEGY SERVICES

- current work in Innovation Studio spans community planning, urban space visioning, energy analysis and asset planning strategy
- project partnerships with SF City Planning and Exploratorium
- cloud-based platform development for database that analyzes spatial intelligence data in context of assets, environment, and culture

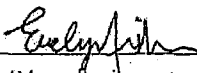
Civic Activities:

PROSAC membership will be my first official civic service since moving to the city in 2012. As an SF resident, I have advocated for the Francisco Park project, which Supervisor Farrell brought to unanimous board approval in August 2014. Aside my application to take an active role in Parks and Open Space development, here's a little more about my civic interest:

- Enthusiastic user of San Francisco's parks, open spaces, and public waterfront!
- San Francisco Parks Alliance (SFPA) supporter and project advocate
- SPUR member
- Follow board of supervisor meetings when issues I am interested in are on the agenda.
- Follow local development issues and promote issue awareness in professional and social circles, often through use of social media

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: 9/26/14 Applicant's Signature: (required) 

(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: _____

AMENDED IN BOARD
11/5/13

FILE NO. 131042

RESOLUTION NO. 391-13

1 [Park, Recreation, and Open Space Advisory Committee - Membership List]

2
3 **Resolution approving and modifying the Recreation and Park Commission's list of**
4 **recommended organizations for membership in the Park, Recreation, and Open Space**
5 **Advisory Committee.**

6
7 WHEREAS, San Francisco Park Code, Article 13, Section 13.01, established the Park,
8 Recreation and Open Space Advisory Committee. That Ordinance provides that the
9 Recreation and Park Commission shall prepare, and the Board of Supervisors shall approve
10 or modify, a list of organizations qualified to nominate individuals for Park, Recreation and
11 Open Space Advisory Committee membership; now, therefore, be it

12 RESOLVED, That the list of recommended organizations qualified to nominate
13 individuals for Park Recreation and Open Space Advisory Committee membership are:
14 California Native Plant Society - Yerba Buena Chapter, Friends of Duboce Park, Friends of
15 Mountain Lake Park, Friends of Recreation and Parks, Golden Gate Audubon Society - San
16 Francisco Conservation Committee, People Organizing to Demand Environmental Rights,
17 Proposition E Implementation Committee, San Francisco Beautiful, Neighborhood Park
18 Council, Committee for Better Parks and Recreation in Chinatown, San Francisco Friends of
19 the Urban Forest, San Francisco Group of the Sierra Club, San Francisco League of
20 Conservation Voters, San Francisco League of Urban Gardeners, San Francisco Tomorrow,
21 Save the Redwoods League, Trust for Public Land; Parent Advocates for Youth; Group Sports
22 Advisory Committee, SPUR: S. F. Joint Open Space Committee, S. F. League of Neighbors,
23 SPEAK, San Francisco Recreation Council, Coleman Advocates for Youth, Senior Action
24 Network, City-Wide Senior Adult Program, Mission Cultural Center for Latino Arts, South of
25 Market Cultural Center, Chinatown Cultural Center, Intersection for the Arts, SFDOG, Holly

1 Park Neighbors Association, Saint Mary's Park Improvement Association, Cayuga
2 Improvement Association, New Mission Improvement Association, Friends of Fay Park,
3 Friends of Washington Square, WALK- San Francisco, Hayes Valley Neighborhood
4 Association, San Francisco Green Party, San Francisco Bicycle Coalition, Haight Ashbury
5 Neighborhood Coalition Council, Friends Of Buena Vista Park, Corona Heights Grassland
6 Volunteers, Cottage Row Mini Park Neighbors, Fay Park Advisory Committee, Friends Of 7th
7 Ave & Lawton Open Space, Friends Of Alioto Mini Park, Friends Of Allyn Park, Friends Of
8 Alta Plaza, Friends Of Aptos Park, Friends Of Aquatic Park C/O Dolphin Club, Friends Of
9 Balboa Park, Friends Of Bernal Hill, Friends Of Brooks Park, Friends Of Buena Vista Park,
10 Friends Of Bush-Broderick Mini Park, Friends Of Candelstick Point St. Rec Area, Friends Of
11 Cayuga Park, Friends Of Christopher And Upper Douglass, Friends Of Collingwood Park,
12 Friends Of Crocker Amazon, Friends Of Dolores Park, Friends Of Edgehill Mountain, Friends
13 Of Esprit Park, Friends Of Excelsior Parks, Friends Of Excelsior Playground, Friends Of Fay
14 Gardens, Friends Of Garfield Park, Friends Of Glen Canyon Park, Friends Of Grattan
15 Playground, Friends Of Helen Wills Playground, Friends Of Hertz Playground, Friends Of
16 Holly Park, Friends Of India Basin Recreation, Friends Of Islais Creek, Friends Of Jackson
17 Playground, Friends Of Jefferson Square, Friends Of Julius Kahn Park, Friends Of Juri
18 Commons, Friends Of Lafayette Park, Friends Of Lake Merced, Friends Of Laurel Heights
19 Playground, Friends Of McKinley Square, Friends Of McLaren Park, Friends Of Merced
20 Playground, Friends Of Michaelangelo Park, Friends Of Mission Creek Conservancy, Friends
21 Of Mission Creek Harbor Garden, Friends Of Mission Playground, Friends Of Molinari- Mana
22 Park, Friends Of Moscone Rec. Center, Friends Of Mt. Davidson Park, Friends Of Muriel Leff
23 Pocket Park, Friends Of Mwekma Ohlone Pocket Park, Friends Of Noe/Beaver Community
24 Garden, Friends Of Noe Valley Library Park, Friends Of North Beach Playground, Friends Of
25 Oceanview Park, Friends Of Palace Of Fine Arts, Friends Of Plot #17, Friends Of Portola

1 Recreation Center, Friends Of Portsmouth Square, Friends Of Precita Park, Friends Of
2 Randall Museum, Friends Of Rochambeau Park, Friends Of Rochambeau Playground,
3 Friends Of Rolph- Nicole Park, Friends Of Rose/Page Garden, Friends Of Rossi Playground,
4 Friends Of SOMA Gardens, Friends Of Sava Pool, Friends Of South Park, Friends Of Starr
5 King Open Space, Friends Of Stern Grove/Pine Lake, Friends Of Sunnyside Conservatory,
6 Friends Of Sunnyside Park Friends Of Sunnyside Park & Rec. Center, Friends Of Sunset
7 Branch Library Park, Friends Of Sutro Park, Friends Of Tank Hill Park (Twin Peaks),
8 Manilatown Heritage Foundation, Friends Of The Esmerelda Staircase, Friends Of The
9 Panhandle, Friends Of Tule Elk Park, Friends Of Upper Noe Rec Center, Friends Of
10 Visitacion Valley Parks, Friends Of Walter Haas Jr. Park, Friends Of Washington Square,
11 Friends Of Youngblood Coleman Rec. Center, Hayes Valley Neighborhood Park Group, Inner
12 Sunset Park Neighbors, Mission Playground Neighbors, North Of Panhandle Neighborhood
13 Assn., Oceanview Rec. Center Advisory Committee, Park Presidio Neighbors, Pioneer Park
14 Project, St. Mary's Park Improvement Club, Sunnyside Park Families & Neighbors, LYRIC,
15 Friends of the AMP, Friends of Athens Avalon Greenspace, Friends of Merced Heights
16 Playground, Help McLaren, Ridge Lane Neighbors, Save McLaren, Planning Association for
17 the Richmond, Friends of Cabrillo Playground, Argonne Community Garden, Richmond
18 YMCA, Friends of Larsen Park, Friends of West Sunset Playground, Parks 94124, Friends of
19 Boeddeker Park, Friends of Victoria Manalo Draves Park & Gene Friend Rec Center, South
20 Park Improvement Association, District 6 Open Space Task Force, and Yerba Buena
21 Neighborhood Alliance.



City and County of San Francisco

**Tails
Resolution**

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

File Number: 131042

Date Passed: November 05, 2013

Resolution approving and modifying the Recreation and Park Commission's list of recommended organizations for membership in the Park, Recreation, and Open Space Advisory Committee.

October 31, 2013 Rules Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

October 31, 2013 Rules Committee - RECOMMENDED AS AMENDED AS A COMMITTEE REPORT

November 05, 2013 Board of Supervisors - AMENDED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Wiener and Yee

Excused: 1 - Tang

November 05, 2013 Board of Supervisors - AMENDED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Wiener and Yee

Excused: 1 - Tang

November 05, 2013 Board of Supervisors - AMENDED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Wiener and Yee

Excused: 1 - Tang


November 05, 2013 Board of Supervisors - ADOPTED AS AMENDED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Wiener and Yee

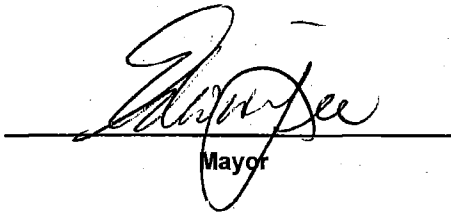
Excused: 1 - Tang

File No. 131042

I hereby certify that the foregoing
Resolution was ADOPTED AS AMENDED on
11/5/2013 by the Board of Supervisors of the
City and County of San Francisco.



Angela Calvillo
Clerk of the Board



Mayor



Date Approved

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 Vacancy Notices

NOTICE IS HEREBY GIVEN of the following vacancies:

Vacant seat 1, succeeding 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, 2016.

Vacant seat 2, succeeding Patricia Delgado, term expired, must be nominated by the District 9 Supervisor and from District 9, for the unexpired portion of a two-year term ending February 1, 2013.

Vacant seat 3, succeeding Nicholas Belloni, term expired, must be nominated by the District 4 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2016.

Vacant seat 4, succeeding Ashley Summers, term expired, must be nominated by the District 4 Supervisor and from District 4, for the unexpired portion of a two-year term ending February 1, 2015.

Vacant seat 5, succeeding Jeremy Goldberg, term expired, must be nominated by the District 2 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2015.

Vacant seat 6, succeeding Steffen Franz, term expired, must be nominated by the District 2 Supervisor and from District 2, for the unexpired portion of a two-year term ending February 1, 2015.

Vacant seat 7, succeeding 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, 2016.

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

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, 2016.

Vacant seat 12, succeeding Marjorie Goodwin, 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, 2015.

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, 2016.

Vacant seat 15, succeeding Jan Blum, resigned, must be nominated by the District 3 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2016.

Vacant seat 17, succeeding Toby Levy, term expired, must be nominated by the District 6 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2016.

Vacant seat 18, succeeding Catherine Judge, term expired, must be nominated by the District 6 Supervisor and from District 6, for the unexpired portion of a two-year term ending February 1, 2015.

Vacant seat 19, succeeding 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, 2016.

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

Vacant seat 21, succeeding Sharon Eberhardt, term expired, 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, 2016.

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

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: Input into the Strategic Plan updated annually, the Capital Plan updated annually, and the Operational Plan updated annually.

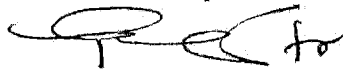
Sunset Date: None.

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 their 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 the 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 of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

Please Note: Depending upon the posting date, some vacancies may have already been filled. To determine if vacancies for this Committee are still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-4447.



Angela Calvillo
Clerk of the Board

DATED/POSTED: February 21, 2014

San Francisco
BOARD OF SUPERVISORS

Date Printed: October 9, 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.

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