

File No. 140303

Committee Item No. 6

Board Item No. 16

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date April 3, 2014

Board of Supervisors Meeting

Date April 15, 2014

Cmte Board

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| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input type="checkbox"/> | Resolution |
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| <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 checked="" type="checkbox"/> | Department/Agency Cover Letter and/or Report |
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| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
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| <input type="checkbox"/> | <input type="checkbox"/> | Form 126 – Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
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OTHER (Use back side if additional space is needed)

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Completed by: Alisa Miller Date March 28, 2014

Completed by: Alisa Miller Date April 10, 2014

1 [Appointments, Park, Recreation and Open Space Advisory Committee - Patricia Delgado,
2 Tom Valtin, Nicholas Belloni and Les Hilger]

3 **Motion appointing Patricia Delgado, term ending February 1, 2015, and Tom Valtin,**
4 **Nicholas Belloni and Les Hilger, terms ending February 1, 2016, to the Park, Recreation**
5 **and Open Space 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 Park,
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 Tom Valtin, seat 1, succeeding himself, term expired, must be nominated by the District
12 9 Supervisor from organizations listed in Resolution No. 391-13, for the unexpired portion of a
13 two-year term ending February 1, 2016.

14 Patricia Delgado, seat 2, succeeding herself, term expired, must be nominated by the
15 District 9 Supervisor and from District 9, for the unexpired portion of a two-year term ending
16 February 1, 2015.

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

20 Les Hilger, seat 13, succeeding himself, term expired, must be nominated by the
21 District 1 Supervisor from the organizations listed in Resolution No. 391-13, for the expired
22 portion of a two-year term ending February 1, 2016.

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: David Campos
DATE: March 12, 2014
SUBJECT: Park, Recreation and Open Space Advisory Committee
Appointment by Supervisor David Campos

Please be advised that Supervisor Campos has selected Tom Valtin to be reappointed to the Park, Recreation and Open Space Advisory Committee.

This appointment will fill seat #1.

Tom Valtin's address:

— Prospect Avenue
San Francisco, CA 94110

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: PROSAC

Seat # or Category (If applicable): Seat 1 District: 9

Name: Tom Valtin

Home Address: Prospect Ave. Zip: 94110

Home Phone: 415- Occupation: Journalist

Work Phone: 415-977-5742 Employer: Sierra Club

Business Address: 85 Second St., SF, CA Zip: 94105

Business E-Mail: tom.valtin@sierraclub.org Home E-Mail: tom.valtin@

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:

Supervisor David Campos appointed me to to PROSAC in 2009 based on my strong environmental convictions and community involvement. He has indicated that he would like to reappoint me to continue serving on PROSAC, and I am honored and delighted to accept.

Business and/or professional experience:

National Sierra Club, 2002-present

Civic Activities:

Neighborhood activist and advocate for parks and open space in San Francisco

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: March 12, 2014 Applicant's Signature: (required) Thomas Valtin

(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: _____

01/20/12

Application for PROSAC Reappointment for Tom Valtin, Seat 1, District 9

Dear Supervisor Campos, and all members of the Board of Supervisors,

This is to confirm that I would like to continue serving on the San Francisco Park, Recreation and Open Space Advisory Committee (PROSAC) as Seat 1 in District 9. I am not here with you today because this week is my son's spring break from school and we have long-standing travel plans.

Supervisor Campos nominated me for this seat in 2009, after having gotten to know me during the 2008 District 9 supervisorial campaign. I am a staff member at the Sierra Club's national headquarters and a longtime San Francisco neighborhood and environmental activist. Activities in which I've been involved include neighborhood and park cleanups, tree-plantings and street beautification projects, service projects in parks and neighborhoods throughout the city, and speaking out in public on a range of issues affecting our parks, playgrounds, playing fields, and open spaces.

I am the parent of a 9th-grader who attends public school and uses city playing fields for practices and games multiple times weekly. My whole family uses S.F. city parks and open spaces every chance we get. I have long been a vocal champion for our parks, recreation areas, open spaces, and our urban forest, all of which are critically important to our quality of life here in the country's second-most-densely-populated city.

It would be an honor to be reappointed to PROSAC as Seat 1 in District 9.

Many thanks for your consideration.

Sincerely,

Tom Valtin
PROSAC Member
Seat 1, District 9

tom.valtin@sierraclub.org

415- [REDACTED]

BOARD of SUPERVISORS



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San Francisco, CA 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
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MEMORANDUM

TO: Alisa Miller, Clerk, Rules Committee
FROM: David Campos
DATE: March 12, 2014
SUBJECT: Park, Recreation and Open Space Advisory Committee
Appointment by Supervisor David Campos

Please be advised that Supervisor Campos has selected Patricia Delgado to be reappointed to the Park, Recreation and Open Space Advisory Committee.

This appointment will fill seat #2.

Patricia Delgado's address:

23rd Street
San Francisco, CA 94110

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: PROSAC

Seat # or Category (If applicable): 2 District: 9

Name: Patricia Delgado

Home Address: 23rd Street Zip: 94110

Home Phone: (415) Occupation: Semi-retired Business Consultant

Work Phone: (same as home) Employer: Self-employed

Business Address: (same as home) Zip:

Business E-Mail: (same as home) Home E-Mail: patricia.delgado@

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 have had the pleasure of been involved with park and open-space issues in the Mission District since 1999. From 1999 when the SFRPD started the outreach meetings through the park opening, I served as the neighborhood liaison during the design and construction phases for Parque Ninos Unidos. As a dedicated volunteer with SFRPD, I work to maintain and insure that Parque Ninos Unidos, 24th Street Mini Park and Garfield Square Park remain clear and green for all city residents. I also served on the Steering Committee for Neighborhood Parks Council, worked with SFRPD to create the Community Gardens Guidelines, and was one of the founding organizers of San Francisco Garden Resource Organization (SFGRO). Other volunteer activities included being one of the first to join the NPC ParkScan Program, and have been involved with the SFDPW Adopt-a-Block Graffiti Watch Program.

Business and/or professional experience:

After working 25 years as a Legal Secretary, I decided to capitalize on my experience in the education/seminars arena by joining the hospitality industry, specifically meeting planning. Because of the travel restrictions imposed by the tragedy of 9/11, the annual meeting programs dropped overnight. It made sense, then, to focus on a few clients who were interested in bookkeeping, record management, and storage business systems.

Civic Activities:

The majority of my civic activities revolve around my Inner Mission District Community. I have been active in neighborhood election campaigns; continue to work with the Lower 24th Street Merchants & Neighbors Steering Committee; and like to attend BART, MTA and SFPD Mission Station Meetings.

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: March 7, 2014 **Applicant's Signature: (required)** Patricia Delgado

(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: _____

BOARD of SUPERVISORS



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San Francisco, CA 94102-4689
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Fax No. 554-5163
TDD/TTY No. 544-5227

MEMORANDUM

TO: Alisa Miller, Clerk, Rules Committee
FROM: Ashley Summers, Supervisor Katy Tang's Office
DATE: March 12, 2014
SUBJECT: Park, Recreation and Open Space Advisory Committee
Appointment by Supervisor Katy Tang

Please be advised that Supervisor Tang has selected Nicholas Belloni to be reappointed to the Park, Recreation and Open Space Advisory Committee.

This appointment will fill seat #3.

Nicholas Belloni's address:

— - 30th Avenue
San Francisco, CA 94121

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: PROSAC

Seat # or Category (If applicable): 3 District: 4

Name: Nicholas C. Belloni

Home Address: 30th ave San Francisco ca Zip: 94121

Home Phone: 415- [redacted] Occupation: _____

Work Phone: _____ Employer: _____

Business Address: _____ Zip: _____

Business E-Mail: _____ Home E-Mail: nbelloni@[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:

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 am part of the friends of sutro park. I am also the vp of the planning association of the Richmond.

Business and/or professional experience:

I am a sitting member of prosac and I have worked tirelessly to improve this committee.

Civic Activities:

sitting member of prosac, as well as the vp of PAR

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: 3/12/14 Applicant's Signature: (required) Nicholas C. Belloni

(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: _____

BOARD of SUPERVISORS



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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: Supervisor Eric Mar
DATE: March 18, 2014
SUBJECT: Park, Recreation and Open Space Advisory Committee
Appointment by Supervisor Mar

Please be advised that Supervisor Mar has selected Les Hilger to be appointed to the Park, Recreation and Open Space Advisory Committee.

This appointment will fill seat #13.

Les Hilger's address:

Funston Avenue
San Francisco, CA 94116

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: PROSAC

Seat # or Category (If applicable): District: 1

Name: Les Hilger

Home Address: Funston Ave. Zip: 94116

Home Phone: 415- Occupation: attorney

Work Phone: 415-244-3184 Employer: n/a

Business Address: Zip:

Business E-Mail: 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:

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:

I'm an avid park and open space user. Golden Gate Park, Golden Gate Heights Park, Sava Pool and Hawk Hill are parks/fascilities I use most often. I have a strong interest in ADA compliance and ensuring that parks can be used and enjoyed by individuals with varied abilities. I'm also focused on transparency of process and work hard to ensure that the public has an opportunity to be heard on important issues affecting their parks.

Business and/or professional experience:

As a long time member of PROSAC I feel I bring an understanding of how PROSAC fits into the process of Rec and Park initiatives. I've worked closely with Rec and Park on two Bonds and have had the opportunity to see one of those Bonds nearly to completion.

Civic Activities:

NERT Member, PROSAC Chair for 2 years, Vice-Chair for 2 years, currently 2nd Vice-Chair.

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: 3/24/14 Applicant's Signature: (required) Les Hilger

(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: _____

01/20/12



Save-the-Redwoods League

114 Sansome Street, Suite 1200, San Francisco, California 94104-3823
Telephone (415) 362-2352 • Facsimile (415) 362-7017
Email: redwoods@savetheredwoods.org • www.savetheredwoods.org

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Richard C. Otter
Chairman of the Board
Pete Dangermond, *Vice President*
Peter Frazier, *Treasurer*
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Meg Reilly, *General Counsel*

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• Melinda M. Thomas
David B. Wake
Donn Walklet
Ellen C. Weaver
Frank W. Wentworth
Bruce Westphal
• Mary Wright
• *Directors*

OBJECTIVES

1. To rescue from destruction representative areas of our primeval forests.
2. To co-operate with the California State Park Commission, the National Park Service, and other agencies, in establishing Redwood parks and other parks and reserves.
3. To purchase Redwood groves by private subscription.
4. To foster and encourage a better and more general understanding of the value of the primeval Redwood or Sequoia and other forests of America as natural objects of extraordinary interest to present and future generations.
5. To support reforestation and conservation of our forest areas.

April 25, 2007

Ms. Kay Gulbengay
Interim Clerk of the Board
City Hall
1 Dr. Carlton B. Goodlett Place, Rm 244
San Francisco, CA 94102

Dear Ms. Gulbengay:

Please accept this letter as nominating Les Hilger for membership to the Park, Recreation and Open Space Advisory Committee. Les Hilger, continuing in the tradition of his step-mother Mary Elena Goodan and grandmother Polly Goodan who were both loyal supporters of the League, worked at Save-the-Redwoods League, during his time in law school.

Yours sincerely,

Ruskin K. Hartley
Executive Director

RECEIVED
BOARD OF SUPERVISORS
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2007 APR 27 AM 11:21
BY _____

San Francisco
BOARD OF SUPERVISORS

Date Printed: March 26, 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