

File No. 190377

Committee Item No. 1

Board Item No. 28

### COMMITTEE/BOARD OF SUPERVISORS

#### AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date April 8, 2019

Board of Supervisors Meeting

Date April 16, 2019

#### Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- Memorandum of Understanding (MOU)
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 - Ethics Commission
- Award Letter
- Application
- Form 700
- Vacancy Notice
- Information Sheet
- Public Correspondence

#### OTHER (Use back side if additional space is needed)

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Completed by: Victor Young

Date April 4, 2019

Completed by: [Signature]

Date 4/8/19

FILE NO. 190377.

MOTION NO.

1 [Appointment, Park, Recreation, and Open Space Advisory Committee - leeshea Romero]

2  
3 **Motion appointing leeshea Romero, term ending February 1, 2020, to the Park,**  
4 **Recreation and Open Space Advisory Committee.**

5  
6 **MOVED,** That the Board of Supervisors of the City and County of San Francisco does  
7 hereby appoint the hereinafter designated person to serve as a member of the Park,  
8 Recreation and Open Space Advisory Committee, pursuant to the provisions of Park Code,  
9 Article 13, and Charter, Section 16.107, for the term specified:

10 leeshea Romero, seat 11, succeeding Linda Shaffer, term expired, must be nominated  
11 by the District 10 Supervisor from the organizations listed in Resolution No. 391-13, for the  
12 unexpired portion of a two-year term ending February 1, 2020.

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**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: Parks and Recreation and Open Space Advisory Committee

Seat # or Category (If applicable): #11 District: 10

Name: Ieeshea Romero

Home Address: [REDACTED] Ave. Zip: 94124

Home Phone: [REDACTED] Occupation: Community Partnership Manager

Work Phone: \_\_\_\_\_ Employer: Inneract Project

Business Address: 77 Van Ness Ave. Ste. 101 S.F. Zip: 94102

Business E-Mail: ieeshea@inneractproject.org Home E-Mail: [REDACTED].com

**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:**

As a resident and community member of district 10 here in San Francisco, I am personally interested in the efforts to increase community awareness, engagement and restoration of trust in relation to PROSAC and the community. My goal as a board member is to be impactful as possible to be a voice in empowering our communities, expressing how valuable it is to build healthily relationship between "the people" and our Official Leaders. I believe my collaborative skills to identify and problem-solve focal challenges, achieve results and increase the safety of all San Francisco communities can prove to be a valuable asset to the board. I have had the privilege of viewing many aspects of San Francisco' s communities from many different perspectives, most importantly as a collaborator of community members and public agencies. My ability as an innovative thinker with an adaptive perspective provides a diligent focus to enhance the relationship between the two parties. I believe when given support and exposure to platform as this, it will give us the confidence needed to make efforts that will lead to a powerful change in our communities.

**Business and/or professional experience:**

I have dedicated my career to increasing higher education and employment opportunities for youth of underrepresented communities. Based on my personal path to higher education, I invest in programs that not only support diversity and access, but prioritize retention and quality. I work towards this mission through multilateral and methodical program design, management, and community outreach. I do this in my current role with Inneract Project as a Community Partnership Manager.

**Civic Activities:**

I have been a member of the SFPD Community Policing Forum for about year. As an active community member of District 10 (Bayview Hunter's Point) in San Francisco, I have worked with other community districts and SFPD in identifying local challenges between communities and law enforcement. Our goal is to find concrete ways to address the challenges and implement policies that empower healthy relationships between the two. We wrote a strategic plan that will be implemented within SFPD. This role and experience has been an eye opener for me and I am truly grateful to have been part of this process. Additionally, I am an active participant in the Barbershop Forum that takes place across the SF Bay Area. This is an organization led by Alameda County Sheriff Department, Oakland Police Department and Community Members'. The goal is to build strong relationships between the community and law enforcement by giving an open floor policy, which provides everyone a platform to address their concerns about law enforcement and the effects on our communities. This is an effective resource in building bridges to bridge the gap we are facing around communities and law enforcement.

I currently sit on the Center for Youth Wellness Community Research Board and have been a strong leader in addressing systemic challenges within the community. I am highly involved in multiple capacities as well in my community. I value the importance of relationships and showing up for my community. As a parent, I am involved in each one of my children's schools as an active member of their parent council and diversity committees.

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: 3/25/19 Applicant's Signature: (required) *Jessica Romero*

(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  
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: Parks and Recreation and Open Space Advisory Committee

Seat # or Category (If applicable): #11 District: 10

Name: Ieeshea Romero

Home Address: [REDACTED] Ave. Zip: 94124

Home Phone: [REDACTED] Occupation: Community Partnership Manager

Work Phone: \_\_\_\_\_ Employer: Inneract Project

Business Address: 77 Van Ness Ave. Ste. 101 S.F. Zip: 94102

Business E-Mail: ieeshea@inneractproject.org Home E-Mail: [REDACTED].com

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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: 3/25/19 Applicant's Signature: (required) *Jessica Romero*

(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: \_\_\_\_\_



Member, Board of Supervisors  
District 10



City and County of San Francisco

**SHAMANN WALTON**  
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**MEMORANDUM**

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TO: Victor Young, Rules Committee Clerk

FROM: Percy Burch, Office of Supervisor Shamann Walton *PB*

DATE: March 29, 2019

SUBJECT: Park, Recreation and Open Space Advisory Committee  
Appointment by Supervisor Shamann Walton

Please be advised that Supervisor Walton has selected leeshea Romero to be appointed to the Park, Recreation and Open Space Advisory Committee.

This appointment will fill seat #11.

leeshea Romero's address:

[REDACTED]  
San Francisco, CA 94124

Attachment: Application

For Clerk's office use only:

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Seat No. \_\_\_\_\_ Term Expiration Date: \_\_\_\_\_ Seat Vacated: \_\_\_\_\_

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)

Member, Board of Supervisors  
District 10



City and County of San Francisco

SHAMANN WALTON

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MEMORANDUM

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TO: Victor Young, Rules Committee Clerk

FROM: Percy Burch, Office of Supervisor Shamann Walton *PB*

DATE: March 29, 2019

SUBJECT: Park, Recreation and Open Space Advisory Committee  
Appointment by Supervisor Shamann Walton

Please be advised that Supervisor Walton has selected leeshea Romero to be appointed to the Park, Recreation and Open Space Advisory Committee.

This appointment will fill seat #11.

leeshea Romero's address:

████████████████████  
San Francisco, CA 94124

Attachment: Application

For Clerk's office use only:

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Seat No. \_\_\_\_\_ Term Expiration Date: \_\_\_\_\_ Seat Vacated: \_\_\_\_\_

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  
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"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

"R Board Description" (Screen Print)

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 seat information and term expirations (**in bold**), appointed by the Board of Supervisors:

**Seat 1**, succeeding Elisa Laird-Metke, term expired February 1, 2018, 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, 2020.

**Seat 2**, succeeding Reanna Tong, term expiring February 1, 2019, must be nominated by the District 9 Supervisor and from District 9, for a two-year term ending February 1, 2021.

**Seat 3**, Jordyn Aquino, term expiring February 1, 2020, must be nominated by the District 4 Supervisor from the organizations listed in Resolution No. 391-13, for a two-year term.

**Seat 4**, Julia Pfiembenberger, term expiring February 1, 2021, must be nominated by the District 4 Supervisor and from District 4, for the unexpired portion of a two-year term.

**Seat 5**, succeeding Nicholas Belloni, term expiring February 1, 2019, must be nominated by the District 2 Supervisor from the organizations listed in Resolution No. 391-13, for a two-year term ending February 1, 2021.

**Seat 6**, succeeding Steffen Franz, term expiring February 1, 2019, must be nominated by the District 2 Supervisor and from District 2, for a two-year term ending February 1, 2021.

**Seat 7**, Mark Scheuer, term expiring February 1, 2020, must be nominated by the District 8 Supervisor from the organizations listed in Resolution No. 391-13, for a two-year term.

**Seat 8**, succeeding Robert Brust, term expiring February 1, 2019, must be nominated by the District 8 Supervisor and from District 8, for a two-year term ending February 1, 2021.

**Seat 9**, Cally Wong, term expiring February 1, 2020, must be nominated by the District 7 Supervisor from the organizations listed in Resolution No. 391-13, for a two-year term.

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

"R Board Description" (Screen Print)

BOARD of SUPERVISORS



City Hall  
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## VACANCY NOTICE

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**Seat 8**, succeeding Robert Brust, term expiring February 1, 2019, must be nominated by the District 8 Supervisor and from District 8, for a two-year term ending February 1, 2021.

**Seat 9**, Cally Wong, term expiring February 1, 2020, must be nominated by the District 7 Supervisor from the organizations listed in Resolution No. 391-13, for a two-year term.



**Seat 10**, succeeding Anthony Cuadro, term expiring February 1, 2019, must be nominated by the District 7 Supervisor and from District 7, for a two-year term ending February 1, 2021.

**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, 2020.

**Seat 12**, succeeding Maya Rodgers, term expiring February 1, 2019, must be nominated by the District 10 Supervisor and from District 10, for a two-year term ending February 1, 2021.

**Seat 13**, succeeding Wendy Aragon, 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, 2020.

**Seat 14**, succeeding Richard Rothman, term expiring February 1, 2019, must be nominated by the District 1 Supervisor and from District 1, for a two-year term February 1, 2021.

**Seat 15**, Kenneth Maley, term expiring February 1, 2020, 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.

**Seat 16**, succeeding Gisele Rainer, term expiring February 1, 2019, must be nominated by the District 3 Supervisor and from District 3, for a two-year term February 1, 2021.

**Seat 17**, succeeding Ana Teresa Gee, 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, 2020.

**Seat 18**, succeeding Jane Weil, term expiring February 1, 2019, must be nominated by the District 6 Supervisor and from District 6, for a two-year term ending February 1, 2021.

**Seat 19**, succeeding Katherine Jones, 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, 2020.

**Seat 20**, succeeding Trevor McNeil, term expiring February 1, 2019, must be nominated by the District 5 Supervisor and from District 5, for a two-year term ending February 1, 2021.

**Seat 21**, Keh McGary, term expiring February 1, 2020, must be nominated by the District 11 Supervisor from the organizations listed in Resolution No. 391-13, for a two-year term.

Seat 22, Steven Currier, term expiring February 1, 2020, must be nominated by the District 11 Supervisor and from District 11, for a two-year term.

**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](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) 554-5184.*

Angela Calvillo  
Clerk of the Board

DATED/POSTED: November 29, 2018

**Seat 10**, succeeding Anthony Cuadro, term expiring February 1, 2019, must be nominated by the District 7 Supervisor and from District 7, for a two-year term ending February 1, 2021.

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**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](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) 554-5184.*

Angela Calvillo  
Clerk of the Board

DATED/POSTED: November 29, 2018