

File No. 140303

Committee Item No. 6

Board Item No. \_\_\_\_\_

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: Rules

Date April 3, 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)

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Completed by: Alisa Miller Date March 28, 2014

Completed 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

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## MEMORANDUM

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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:

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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

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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.

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FOR OFFICE USE ONLY:  
Appointed to Seat #: \_\_\_\_\_ Term Expires: \_\_\_\_\_ Date Seat was Vacated: \_\_\_\_\_

BOARD of SUPERVISORS



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Room 244  
San Francisco, CA 94102-4689  
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Fax No. 554-5163  
TDD/TTY No. 544-5227

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## MEMORANDUM

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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:

23<sup>rd</sup> Street  
San Francisco, CA 94110

Attachment: Application

For Clerk's office use only:

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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) [REDACTED] 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@ [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 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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Tel. No. 554-5184  
Fax No. 554-5163  
TDD/TTY No. 544-5227

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## MEMORANDUM

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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:

— - 30<sup>th</sup> Avenue  
San Francisco, CA 94121

Attachment: Application

For Clerk's office use only:

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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- Occupation:

Work Phone: Employer:

Business Address: Zip:

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

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 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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Tel. No. 554-5184  
Fax No. 554-5163  
TDD/TTY No. 544-5227

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## MEMORANDUM

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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:

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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/facilities 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

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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.

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FOR OFFICE USE ONLY:

Appointed to Seat #: \_\_\_\_\_ Term Expires: \_\_\_\_\_ Date Seat was Vacated: \_\_\_\_\_



# 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

## OFFICERS

Edwin F. Claassen, *President*  
Richard C. Otter  
*Chairman of the Board*  
Pete Dangermond, *Vice President*  
Peter Frazier, *Treasurer*  
Ruskin K. Hartley,  
*Secretary & Executive Director*  
Meg Reilly, *General Counsel*



## COUNCIL

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Annette Boushey Holland  
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Sharon Kramer  
• James L. Larson  
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John D. Taylor  
• 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  
SAN FRANCISCO  
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.

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