

File No. 160140

Committee Item No. 3

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date February 25, 2016

Board of Supervisors Meeting

Date _____

Cmte Board

- | | | |
|-------------------------------------|--------------------------|----------------------------------------------|
| <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"/> | Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form (for hearings) |
| <input 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"/> | <u>Information Sheet</u> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Vacancy Notice</u> |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |

Completed by: Derek Evans Date February 22, 2016

Completed by: _____ Date _____

An asterisked item represents the cover sheet to a document that exceeds 25 pages.
The complete document can be found in the file.

Member, Board of Supervisors
District 3



City and County of San Francisco

AARON PESKIN
佩斯金 市參事

February 16, 2016

Derek Evans
Clerk, Rules Committee
San Francisco Board of Supervisors
Email: derek.evans@sfgov.org
Phone: (415) 554-7702

Re: Direct Appointment of Ken Maley to District 3 Seat on the Parks Recreation Open Space Advisory Committee (PROSAC)

Dear Clerk:

It is my honor and privilege to appoint Mr. Kenneth A. Maley to the open District 3 seat on the Parks Recreation Open Space Advisory Committee (PROSAC).

Sincerely,

A handwritten signature in blue ink, appearing to read "Aaron Peskin".

Aaron Peskin



**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: PROSAC

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

Name: Kenneth A. Maley

Home Address: Alta St Zip: 94133

Home Phone: [REDACTED] Occupation: Self Employed

Work Phone: 415-956-1069 Employer: Media Consultants Int'l

Business Address: POB 330171 SF Zip: 94133

Business E-Mail: mediacons1@aol.com Home E-Mail: same

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:

(See Attachment 1 for full response.)

Telegraph Hill resident, organizer of the 50th anniversary of Coit Tower in 1983 and the 75th in 2008, with SF civic leaders and residents. Initiated the landmark status for the Coit Tower in 1984.

Advisor to the SF Parks Alliance, 2001 initiating the Park Scan project which continues to review and evaluate SF park conditions. +

Business and/or professional experience:

(See Attachment 2 for full response.)

Self employed consultant/business owner since 1972, primarily in media relations, including local, national and international, print and electronic media. Political consultant from 1972 to 1990's, including really campaigns of Mayor George Moscone, Supervisor Harvey Milk, Mayor Art Agnos.TV documentary on earthquake/disaster preparedness in the early 1980; appointed by Gov Brown to his Emergency Earthquake Committee, producing the first preparedness public education promotions, then under the Seismic Safety Commission and the Office of Emergency Preparedness. Consultant/agent for writers/authors. Media consultant to book publishers

Civic Activities:

Political consultant, member of the Civil Grand Jury and the SF Civil Grand Jury Association. Founding member of the Alice B Toklas Democratic Club, member of the Harvey Milk Democratic Club, member of several park and recreation improvement, neighborhood and advisory groups over the past 50 years.
(see above)

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: February 3, 2016 **Applicant's Signature: (required)** Kenneth A. Maley

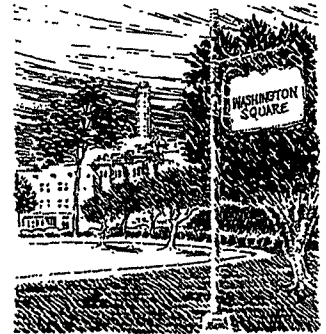
(Manually sign or type your complete name.
NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)

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: _____

Friends of Washington Square



February 12, 2016

Supervisor Aaron Peskin
San Francisco City Hall
Via email

Dear Supervisor Peskin:

Pursuant to Resolution No. 391-13, the Friends of Washington Square hereby nominate Mr. Ken Maley to the District 3 seat on the Parks Recreation Open Space Advisory Committee ('PROSAC').

Best regards,

June Fraps

Friends of Washington Square

Attachment 1

Telegraph Hill resident, organizer of the 50th anniversary of Coit Tower in 1983 and the 75th in 2008, with SF civic leaders and residents. Initiated the landmark status for the Coit Tower in 1984.

Advisor to the SF Parks Alliance, 2001 initiating the Park Scan project which continues to review and evaluate SF park conditions.

Member of the SF Civil Grand Jury, 2006-7 reviewing and recommending SF park improvements.

Member of the Pioneer Park Project since 2004, assisting in landscape design, fundraising for improvement projects at the Park. Continue to be an active resident member.

Currently advisor to the Coit Tower management on providing funding and development of mural art tours at Coit Tower for Bay Area School children.

Active member of Friends of Washington Square (North Beach) since 1999. Initiator of long term tree maintenance plan for the Square now the official tree management plan for the Square adopted by the Park and Recreation Committee in 2012.

As of 2016, 33 years of active participation in projects, for improvement of SF park and recreation facilities.

Attachment 2

Self employed consultant/business owner since 1972, primarily in media relations, including local, national and international, print and electronic media. Political consultant from 1972 to 1990's, including really campaigns of Mayor George Moscone, Supervisor Harvey Milk, Mayor Art Agnos. TV documentary on earthquake/disaster preparedness in the early 1980; appointed by Gov Brown to his Emergency Earthquake Committee, producing the first preparedness public education promotions, then under the Seismic Safety Commission and the Office of Emergency Preparedness. Consultant/agent for writers/authors. Media consultant to book publishers including St Martins Press and Harper & Row among others. Launched the media campaign for SF Chronicle's Tales of the City and Randy Shilts' books, And the Band Played On and Conduct Unbecoming. Consultant to the Port of SF on historical projects and celebrations of the Port's 150th Anniversary. Consultant to the Mayor's Office conducting a City-wide survey on How the City Manages its Historic Artifacts, 2014/2015.

Partial, limited review here.

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: Derek Evans, Clerk, Rules Committee
FROM: Davi Lang
DATE: December 22, 2015
SUBJECT: Park, Recreation and Open Space Advisory Committee
Appointment by Supervisor Jane Kim

Please be advised that Supervisor Kim has selected Jane Weil to be reappointed to the Park, Recreation and Open Space Advisory Committee.

This appointment will fill seat #18.

Jane Weil's address:

██████ Mission St ██████
San Francisco, CA 94103

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) 554-5163**

Application for Boards, Commissions, Committees, & Task Forces

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

Seat # or Category (If applicable): 18 District: D-6

Name: Jane Weil

Home Address: [Redacted] Mission St [Redacted] Zip: 94103

Home Phone: [Redacted] Occupation: Retired Administrator

Work Phone: _____ Employer: _____

Business Address: _____ Zip: _____

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

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:

I live in Mid-Market, D-6 and am very active in my neighborhood. I am a retired Senior and proud grand-parent of three children in the SF Public Schools. I have served on PROSAC for two years representing D-6 and look forward to continuing to advance and protect the open space throughout the city, especially in SOMA where additional housing is being built without enough green space. PROSAC is a valuable, informed advocate for open space in the city with an excellent working relationship with R&P leadership. I have enjoyed working with representatives from each city district and listening to their concerns. I am President of the HOA of a 250 unit building and keep my finger on the pulse of the neighborhood. I also speak Spanish.

Business and/or professional experience:

I am retired from a long career as Business Manager for design and architecture firms, and have been very involved with art and artists for decades. I have served on Historic Review Commissions in two East Coast towns and attended Dept. of Interior training.

Civic Activities:

For ten years I served on the Board of SOMAC, South of Market ChildCare, an early education center for 60% low income children from SOMA. I continue to be very involved in all aspects of civic activity in SOMA, particularly Mid Market. I serve on the Board of the Central Market CBD and the Better Market Street CAC. I have also served on the Mayors Citizen Advisory Committee on Community Policing.

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: 10/1/2015 Applicant's Signature: (required) Jane Weil

(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: _____

San Francisco
BOARD OF SUPERVISORS

Date Printed: February 18, 2015

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

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 vacancies:

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, 2017.

Vacant seat 3, succeeding Nicholas Belloni, resigned, must be nominated by the District 4 Supervisor from the organizations listed in Resolution No. 391-13, for a two-year term ending February 1, 2018.

Vacant seat 4, succeeding Molly Park, resigned, must be nominated by the District 4 Supervisor and from District 4, for the unexpired portion of a two-year term ending February 1, 2017.

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, 2017.

Vacant seat 8, succeeding Robert Brust, term expired, must be nominated by the District 8 Supervisor and from District 8, for the unexpired portion of a two-year term ending February 1, 2017.

Vacant seat 10, succeeding Anthony Cuadro, term expired, must be nominated by the District 7 Supervisor and from District 7, for the unexpired portion of a two-year term ending February 1, 2017.

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 Maya Rodgers, 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, 2017.

Vacant seat 14, succeeding Richard Rothman, term expired, must be nominated by the District 1 Supervisor and from District 1, for the unexpired portion of a two-year term ending February 1, 2017.

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 Jane Weil, 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, 2017.

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, 2017.

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.

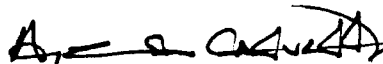
Sunset Date: None.

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 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, some vacancies may have already been filled. To determine if vacancies for this Advisory 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: October 26, 2015