

[Park Code - PROSAC Membership]

Ordinance amending the Park Code to 1) reduce the number of seats on the Parks, Recreation, and Open Space Advisory Committee (PROSAC), ~~to~~2) provide for alternate members, and ~~to~~3) allow members to serve for more than four consecutive terms, 4) provide for the appointment of members having experience with environmental justice, racial equity and disability issues; and 5) provide that meetings shall occur at City Hall.

NOTE: **Unchanged Code text and uncodified text** are in plain Arial font. **Additions to Codes** are in *single-underline italics Times New Roman font*. **Deletions to Codes** are in *strikethrough italics Times New Roman font*. **Board amendment additions** are in double-underlined Arial font. **Board amendment deletions** are in ~~Arial font~~. **Asterisks (* * * *)** indicate the omission of unchanged Code subsections or parts of tables.

Be it ordained by the People of the City and County of San Francisco:

Section 1. Article 13 of the Park Code is hereby amended by revising Section 13.01, to read as follows:

SEC. 13.01. CITIZENS' ADVISORY COMMITTEE.

(a) **Membership.** *Effective September 1, 2023, the* ~~There is hereby established a~~ Park, Recreation and Open Space Advisory Committee ("Committee") *shall be* comprised of 13~~11~~*twenty three* members. ~~Eleven~~*Twenty two* members shall be appointed by the members of the Board of Supervisors and approved by the full Board, with one member appointed by each Supervisor from ~~their~~*his or her* supervisory district; and each Supervisor shall also appoint from their supervisory district a specific alternate for the regular voting member, subject to approval by the full Board. The alternates shall not be seated on the Committee, but if a regular voting member is

1 unavailable to attend then that regular voting member's specific alternate shall be seated and shall act
2 in the place of the regular voting member. Alternates are encouraged to attend and participate in
3 meetings of the Committee. The Mayor shall appoint one member of the Committee, who shall be
4 a City resident. The President of the Board of Supervisors shall appoint one additional
5 member of the Committee who represents an environmental justice organization based in San
6 Francisco, subject to approval by the Board of Supervisors. The Committee members shall all be
7 City residents and shall have relevant experience with ~~and one member appointed by each~~
8 ~~Supervisor from a list, maintained by the Recreation and Park Commission ("Commission") of~~
9 ~~individuals nominated by organizations having as a primary focus park, environmental,~~
10 ~~recreational, cultural, sports, youth, disability, racial equity, or senior citizen issues. Four of the~~
11 ~~members chosen from the list maintained by the Commission shall be individuals nominated by an~~
12 ~~environmental organization. If the system of district elections set forth in Charter Section 13.110 is~~
13 ~~discontinued, each Supervisor shall appoint one member of the Committee from the list maintained by~~
14 ~~the Commission and one member without restriction. One member of the Committee shall be appointed~~
15 ~~by the Mayor.~~

16 (b) **Terms.** The Committee members shall serve at the pleasure of their appointing
17 authority for terms of two years, ~~at the will of the appointing authority, except that at the first~~
18 ~~meeting of the Committee the General Manager of the Recreation and Park Department~~
19 ~~("Department") shall, by lot, designate twelve members to serve terms of one year. Thereafter, all~~
20 ~~members shall be appointed to two-year terms and no member shall serve more than four consecutive~~
21 ~~terms.~~

22 (c) **Transition Period.** Prior to September 1, 2023, the Committee shall adopt a transition
23 roster that identifies which of the current Board-appointed members shall serve as regular voting
24 members versus as alternates. Where there are already two members appointed by the same
25 Supervisor, those members shall attempt to reach agreement as to which of them shall be the regular

1 voting member and which of them shall be the alternate, before September 1, 2023, subject to approval
2 of the Committee; but if they do not agree, then the Committee may designate their assignments by lot.
3 The Committee's adoption of a transition roster shall not impact the authority of the Mayor or Board of
4 Supervisors to fill vacancies or reassign which members serve as regular voting members and
5 alternates. The term of the Presidential appointee shall begin on September 1, 2023.~~From the~~
6 ~~effective date of Proposition C, which appeared on the March 7, 2000 ballot and until January 31,~~
7 ~~2001, the Open Space Advisory Committee created by former Charter Section 16.107 shall serve as the~~
8 ~~Committee created in section (a) above. During this transition period the Open Space Advisory~~
9 ~~Committee shall take all steps necessary to ensure a smooth transition to the new Committee. The~~
10 ~~Mayor and the members of the Board of Supervisors may fill vacancies on the Committee that occur~~
11 ~~during this transition period according to the requirements of former Administrative Code Section~~
12 ~~590(a). By July 1, 2000, the Commission shall prepare, and the Board of Supervisors shall approve or~~
13 ~~modify, a list of organizations qualified to nominate individuals for Committee membership. Changes to~~
14 ~~the list shall be made by the Commission and approved or modified by the Board of Supervisors~~
15 ~~annually. The Board of Supervisors and the Mayor shall make their first appointments to the~~
16 ~~Committee by February 1, 2001.~~

17 (d) **Duties.** The Committee shall have the following duties:

18 * * * *

19 (5) The Committee shall hold meetings at least once a month in City Hall and shall
20 adopt its own rules of procedure.

21 * * * *

22
23 Section 23. Effective Date. This ordinance shall become effective 30 days after
24 enactment. Enactment occurs when the Mayor signs the ordinance, the Mayor returns the
25

1 ordinance unsigned or does not sign the ordinance within ten days of receiving it, or the Board
2 of Supervisors overrides the Mayor's veto of the ordinance.

3
4 Section 34. Scope of Ordinance. In enacting this ordinance, the Board of Supervisors
5 intends to amend only those words, phrases, paragraphs, subsections, sections, articles,
6 numbers, punctuation marks, charts, diagrams, or any other constituent parts of the Municipal
7 Code that are explicitly shown in this ordinance as additions, deletions, Board amendment
8 additions, and Board amendment deletions in accordance with the "Note" that appears under
9 the official title of the ordinance.

10
11 APPROVED AS TO FORM:
12 DAVID CHIU, City Attorney

13 By: /s/
14 MANU PRADHAN
15 Deputy City Attorney

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City and County of San Francisco

Tails Ordinance

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

File Number: 230482

Date Passed: July 11, 2023

Ordinance amending the Park Code to 1) reduce the number of seats on the Parks, Recreation, and Open Space Advisory Committee (PROSAC), 2) provide for alternate members, 3) allow members to serve for more than four consecutive terms, 4) provide for the appointment of members having experience with environmental justice, racial equity, and disability issues; and 5) provide that meetings shall occur at City Hall.

May 08, 2023 Rules Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

May 08, 2023 Rules Committee - CONTINUED AS AMENDED

June 12, 2023 Rules Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

June 12, 2023 Rules Committee - RECOMMENDED AS AMENDED

June 27, 2023 Board of Supervisors - PASSED ON FIRST READING

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Safai, Stefani and Walton
Noes: 1 - Ronen

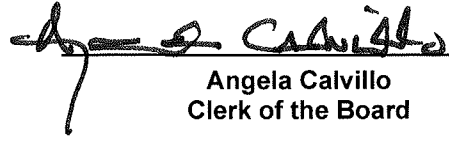
July 11, 2023 Board of Supervisors - DUPLICATED ON FINAL PASSAGE

July 11, 2023 Board of Supervisors - FINALLY PASSED


Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Safai, Stefani and Walton
Excused: 1 - Ronen

File No. 230482

I hereby certify that the foregoing
Ordinance was FINALLY PASSED on
7/11/2023 by the Board of Supervisors of the
City and County of San Francisco.



Angela Calvillo
Clerk of the Board



London N. Breed
Mayor

7/20/23

Date Approved