

File No. 150928

Committee Item No. 3

Board Item No. //

# COMMITTEE/BOARD OF SUPERVISORS

## AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date September 24, 2015

Board of Supervisors Meeting

Date October 6, 2015

### Cmte Board

- |                                     |                                     |  |
|-------------------------------------|-------------------------------------|--|
| <input type="checkbox"/>            | <input checked="" 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 checked="" type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Memorandum of Understanding (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 checked="" type="checkbox"/> | Application                                  |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Form 700                                     |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Vacancy Notice                               |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Information Sheet                            |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Public Correspondence                        |

### OTHER

(Use back side if additional space is needed)

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Completed by: Alisa Somera

Date September 18, 2015

Completed by: Alisa Somera

Date October 1, 2015

1 [Appointment, Park, Recreation and Open Space Advisory Committee - Nicholas Belloni]

2  
3 **Motion appointing Nicholas Belloni, term ending February 1, 2017, 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 Nicholas Belloni, seat 5, succeeding Evelyn Fisher, resigned, must be nominated by  
11 the District 2 Supervisor from the organizations listed in Resolution No. 391-13, for the  
12 unexpired portion of a two-year term ending February 1, 2017.

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 Somera, Clerk, Rules Committee  
FROM: Margaux Kelly, Office of Supervisor Farrell  
DATE: September 10, 2015  
SUBJECT: Park, Recreation and Open Space Advisory Committee  
Appointment by Supervisor Mark Farrell

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

This appointment will fill seat #5.

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) 554-5163**

**Application for Boards, Commissions, Committees, & Task Forces**

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

Seat # or Category (If applicable): 5 District: 2

Name: Nicholas Belloni

Home Address: 30th ave Zip: 94121

Home Phone: 415 Occupation: consultant

Work Phone: \_\_\_\_\_ Employer: self

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:

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 am the VP of PAR, I live on the west side of the City, and I have been born and raised here in SF.

**Business and/or professional experience:**

I am an active member of the prosac board.

**Civic Activities:**

VP of Par, executive member of the friends of sutro park.

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: 9/Sept/2015 Applicant's Signature: (required) Nicholas 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: \_\_\_\_\_

**Coalition to Save Ocean Beach / Friends of Sutro Heights Park**  
**A Coalition of Groups devoted to improving the Parklands & City**

September 9, 2015

San Francisco Board of Supervisors  
c/o Alisa Somera , Assistant Clerk to SFBOS  
City and County of San Francisco  
1 Dr. Carlton B. Goodlett Place  
San Francisco CA 94102  
Fax: (916) 651-4913

Re: Nicholas Belloni

Dear Supervisors:

The Coalition to Save Ocean Beach and Friends of Sutro Heights Park (CSOB/FSHP) is a San Francisco neighborhood civic organization seeking to protect and conserve the quality of life and natural resources of the west side of the City. One of our long time members is Nick Belloni. I have known him for many years.

Our group asks you to please re-select Nick for a seat on the Parks, Recreation, and Open Space Advisory Committee.

Sincerely,



Thomas R. Kuhn DDS

Executive Board  
CSOB/FOSHP

BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No. 554-5184  
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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 expiring on February 1, 2015, must be nominated by the District 9 Supervisor and from District 9, for a two-year term ending February 1, 2017.

Vacant seat 4, succeeding Ashley Summers, term expired, must be nominated by the District 4 Supervisor and from District 4, for a two-year term ending February 1, 2017.

Vacant seat 5, succeeding Evelyn Fisher, resigned, 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, 2017.

Vacant seat 6, succeeding Steffen Franz, term expired, must be nominated by the District 2 Supervisor and from District 2, for a two-year term ending February 1, 2017.

Vacant seat 8, succeeding Robert Brust, term expiring on February 1, 2015, must be nominated by the District 8 Supervisor and from District 8, for a two-year term ending February 1, 2017.

Vacant seat 10, succeeding Anthony Cuadro, term expiring on February 1, 2015, must be nominated by the District 7 Supervisor and from District 7, for 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 expiring on February 1, 2015, must be nominated by the District 10 Supervisor and from District 10, for a two-year term ending February 1, 2017.

Vacant seat 14, succeeding Richard Rothman, term expiring on February 1, 2015, must be nominated by the District 1 Supervisor and from District 1, for 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 16, succeeding Gregory Cheng, resigned, must be nominated by the District 3 Supervisor and from District 3, for a two-year term ending February 1, 2017.

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 expiring on February 1, 2015, must be nominated by the District 6 Supervisor and from District 6, for a two-year term ending February 1, 2017.

Vacant seat 20, succeeding Denis Mosgofian, term expiring on February 1, 2015, must be nominated by the District 5 Supervisor and from District 5, for 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 expiring on February 1, 2015, must be nominated by the District 11 Supervisor and from District 11, for 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 their 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 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 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: December 30, 2014

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.

"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

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"R Board Description" (Screen Print)

