

File No. 180230

Committee Item No. 5

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date March 14, 2018

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"/> | 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 type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 700 |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Vacancy Notice |
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OTHER

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Completed by: Victor Young Date March 9, 2018

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

MEMORANDUM

TO: Alisa Somera, Legislative Deputy Director
FROM: Jeff Sheehy, District 8 Supervisor
DATE: February 12, 2018
SUBJECT: PROSAC
Appointment by Supervisor Jeff Sheehy

Please be advised that Supervisor Jeff Sheehy has selected Mark Scheuer to be appointed to Park, Recreation, and Open Space Advisory Committee.

This appointment will fill seat #7.

Mark Scheuer's address:

San Francisco, CA 94117

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) 554-7714

Application for Boards, Commissions, Committees, & Task Forces

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

Seat # or Category (If applicable): 7 District: 8

Name: Mark Scheuer

Home Address: [REDACTED] Zip: 94117

Home Phone: [REDACTED] Occupation: Retired

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:

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 always been involved with numerous organizations as a board member or volunteer, see Civic Activities below for current details. In serving those organizations, I have met with and worked with people from all ages and demographic backgrounds and those relationships have offered me the chance to understand the concerns and needs of all San Franciscans.

Business and/or professional experience:

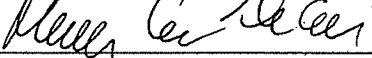
Retail, owner of Scheuer Linens at 340 Sutter Street for 40 years.

Civic Activities:

Member, PROSAC
Board Member, Friends of Duboce Park
Board Member, Duboce Triangle Neighborhood Association
Member, Park Station Community Police Advisory Board
Member, Castro Cares Leadership Committee
Member, Castro/Upper Market Retail Strategy Implementation Group

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: February 12, 2018 Applicant's Signature: (required) 

(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: _____

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TDD/TTY No. 544-5227

MEMORANDUM

TO: Alisa Somera, Legislative Deputy Director

FROM: Calvin Yan, Office of Supervisor Aaron Peskin

DATE: March 6, 2018

SUBJECT: Park, Recreation and Open Space Advisory Committee
Appointment by Supervisor Aaron Peskin

Please be advised that Supervisor Peskin has selected Gisele Rainer to be appointed to the Park, Recreation and Open Space Advisory Committee.

This appointment will fill seat #16.

Gisele Rainer's address:



San Francisco, CA 94133

Attachment: Application

For Clerk's office use only:

Seat No. _____ Term Expiration Date: _____ Seat Vacated: _____

Save Form

email to: BOARD OF SUPERVISORS @ of gov. org

Print Form



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: Park, Recreation and Open Space Advisory Committee

Seat # or Category (If applicable): 15 or 16 District: 3

Name: Gisele Rainer

Home Address: [REDACTED] Zip: 94133

Home Phone: [REDACTED] Occupation: Deputy Attorney General

Work Phone: 415-510-3847 Employer: CA DOJ

Business Address: 455 Golden Gate Ave., Ste. 1100 Zip: 94102

Business E-Mail: gisele.rainer@doj.ca.gov 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:

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 was born in Berkeley, grew up in Piedmont, and have lived in San Francisco since 1986, my second year in law school (UC Berkeley, Boalt Hall SOL). My husband and I have lived on Union Street in District 3 for over 10 years, and my husband owns two small businesses (restaurants) in San Francisco, one on Polk and Union and the other on Fillmore and Clay. As a Deputy Attorney General at the California Department of Justice, I specialize in bond financing for the state, and would bring a deep knowledge of municipal finance and project development to the committee. Also, we have a 4-year old Labrador Retriever named Daisy, who loves the parks in our neighborhood. I go out with her every morning and evening to enjoy the fresh air and the community we've become a part of at our neighborhood parks, including Michelangelo Park, Washington Square, Ina Coolbrith Park, George Sterling Park, Russian Hill Open Space and others. I would love to be able to serve the city through the committee by offering my finance expertise as well as my love for San Francisco.

Business and/or professional experience:

Associate and Counsel, Brown & Wood LLP, Sidley Austin Brown & Wood LLP, Sidley Austin LLP, San Francisco, 1988 to 2003; Partner, Nixon Peabody LLP, San Francisco, 2003 to 2008; Partner, Chapman and Cutler LLP, San Francisco, 2008 to 2011; Senior Counsel, Sidley Austin LLP, San Francisco, 2011 to 2015; CA Deputy Attorney General, San Francisco, 2015 to present

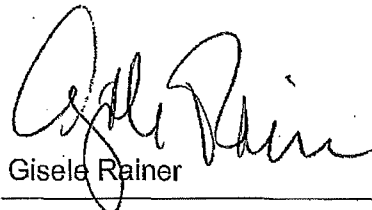
Civic Activities:

Member, Park Champion Level, San Francisco Parks Alliance; Member, SFDOG; Former Board Member, Edgewood Center for Children and Families; Former Committee Member, SF YMCA Annual Golf Tournament Fundraising Committee

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: February 22, 2018 Applicant's Signature: (required)



Gisele Rainer

(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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TDD/TTY No. 544-5227

MEMORANDUM

TO: Alisa Somera, Legislative Deputy Director

FROM: Cathy Mulkey-Meyer, Office of Supervisor Ahsha Safai

DATE: March 7, 2018

SUBJECT: Park, Recreation and Open Space Advisory Committee
Reappointment by Supervisor Ahsha Safai

Please be advised that Supervisor Safai has selected Steven Currier to be appointed to the Park, Recreation and Open Space Advisory Committee.

This appointment will fill seat #22.

Steven Currier's address:



San Francisco, CA 94112

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

BY _____ AK

Application for Boards, Commissions, Committees, & Task Forces

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

Seat # or Category (If applicable): 22 District: 11

Name: STEVEN ROBERT CURRIER

Home Address: _____ Zip: 94112

Home Phone: _____ Occupation: RETIRED

Work Phone: N/A Employer: N/A

Business Address: N/A Zip: _____

Business E-Mail: N/A 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:

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 ATTACHED

STEVEN R. CURRIER

SAN FRANCISCO, CALIFORNIA 94112

Application for Boards, Commissions, Committees, & Task Forces

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, sex, sexual orientation, gender identity, types of disabilities, and any other relevant demographic qualities of the City and County of San Francisco:

Including Civic Activities:

The Outer Mission Merchants and Residents was formed in early 1998. A group of neighbors in the Crocker Amazon, Excelsior, and Outer Mission District were concerned about a low income housing project slated or rumored to be under construction at 5199 Mission Street. After several meetings at the Italian-American Social Club, a group of us got together to talk and brainstorm this issue. Keep in mind that the Geneva Towers, a multiple story low income housing complex, riddled with crime, drug dealing, the hatred of police at the facility, was doomed to be torn down in 1999. Concerned neighbors thought that the Mission Street site would replace the Geneva Towers.

I was a co-founder and became President of the Outer Mission Residents Association. At one point, OMRA now the Outer Mission Merchants and Residents Association (OMMRA), boasted a membership of over 1,000 members dealing with blight, trash, neglect of our parks, including Crocker Amazon Park and smaller parks, such as Alice Chalmers Playground, in the district, lack of City Hall services, lack of attention of the San Francisco Unified School District, BART, MUNI, and other City and County Agencies.

In the fourteen years+ of its existence, OMMRA has made a mark in City Government and City Agencies. Steven Currier, as its President, represented OMMRA at many, many meetings, hearings, Board of Supervisors meetings along with various committee meetings. Steven represented OMMRA on the District 11 Underground Utilities Task Force, San Francisco Police Department's Budget Process on three occasions, served as an Ambassador and liaison to the SFPD and the Citizens of San Francisco at officer's funerals, dedications, and memorial services such as the Annual Memorial Day Celebrations at the Presidio.

OMMRA and Steven Currier was the founder and first Chair of the Crocker Amazon Park Advisory Group (CAPAG) now the Crocker Amazon Park Advisory Committee. Our first task, at the direction of then Mayor Willie L. Brown and interim Rec and Park General Manager Elizabeth Goldstein, was to do an assessment of Crocker Amazon Park

from top to bottom. The assessment included the five baseball/softball fields, the basketball courts, tennis courts, the two playgrounds, the soccer fields, the bocce ball courts and club, the clubhouse, including its activities with tiny tots, and neighborhood meetings. One of the first items we pursued was to rehabilitate the baseball fields. We contacted the San Francisco Giants Foundation and they stepped up to the plate to rehab three of the fields and donated and installed a scoreboard through their foundation. Second, we contacted the 49ers Foundation and they donated the football field along with a new scoreboard paid for by that foundation. Unfortunately, that winter a storm came in and blew the scoreboard down and Rec and Park has failed to repair that item. That was circa 2005. CAPAG along with OMMRA lobbied Rec and Park at its committee and commission meetings for San Francisco's first skateboard facility. The Commission overwhelmingly approved this facility in circa 2004. After the Rec and Park bond was approved back in 2000, monies were set aside for park renovations and Crocker Amazon Park through CAPAG, OMMRA, and the community received the first new playground facility at the corner of Geneva Avenue and Moscow. It was a community driven project now affectionately called the "Purple Playground." There were also monies set aside to start renovating soccer fields across San Francisco. The Fisher Family along with City Fields were approached by CAPAG and OMMRA to renovate the Crocker Amazon soccer fields. After several presentations to City Fields, the Fisher Family, SF Arts Commission, and Rec and Park Commission, Crocker Amazon Park was awarded the third soccer field renovated in San Francisco. The soccer fields at Crocker Amazon Park is one of the busiest fields in San Francisco. Other projects included the dog park above the baseball fields, monthly work programs, cleaning and greening, and lobbying for the good of the park.

Recently, after a Rec and Park an official found the Assessment, on her desk, that CAPAG and OMMRA prepared and sent to Rec and Park in 1999, this person was very interested in this project. The Bocce Ball court and clubhouse was renovated and dedicated under then interim Mayor Edwin M. Lee in 2011.

Other parks that either Steven Currier, CAPAG, OMMRA, and the community have worked on and taken care of are Alice Chalmers Playground, Excelsior Playground, McLaren Park, Claire Shea Park (DPW) Naples and Curtis Streets, Naples Green (DPW) Naples Street and Geneva Avenue, the greening of Guadalupe Elementary School, the saving (not demolishing) the Geneva Car Barn and Powerhouse now under the tutelage of Rec and Park, greening the medians on Geneva Avenue and Alemany Boulevard, the Geneva Community Gardens and others.

Steven was tapped by then Assemblymember Leland Y. Yee as a Delegate to the Democratic State Convention and then by Assemblymember Fiona Ma. Steven was also honored as Assembly District 12's Veteran of the year in 2010 by Assemblymember Ma and honored by Speaker John Perez.

After 15 years, Steven Currier stepped down to give others the opportunity to serve and make a mark in this great District 11 Community.

Business and/or professional experience:

Steven Currier is a graduate of Oklahoma City University with a Bachelor of Arts degree in voice 1981. He moved to San in 1983 and was a law office administrator managing five bay area law offices for one firm. He was also a litigator and retired in 1992. He continues to sing for various churches and choirs.



Excelsior District Improvement Association

February 28, 2018

Via E-mail Board.of.Supervisors@sfgov.org

To:

The Clerk of the Rules Committee
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102

On behalf of the Excelsior District Improvement Association, a 75-year neighborhood group dedicated to supporting Excelsior District residents, this letter is in support of the appointment of Steven Currier to represent District 11 on the Park and Recreation Open Space Advisory Committee (PROSAC).

Steven has taken many leadership roles, including forming the Outer Mission Merchants and Residents Association, District 11 Council Member, District 11 Democratic Club, and worked closely with the San Francisco Police Department on safety issues.

Steven's appointment to the Park and Recreation Open Space Advisory Committee will be beneficial to community members and help raise awareness of problems and successes in all of District 11's parks and open spaces. Steven's legislative familiarity and knowledge of various city departments will be an asset to the entire working body.

We look forward to seeing Steven R. Currier's appointment to this Committee and the benefits gained from his representation of our District.

Sincerely,

Mel Flores

Mel Flores
President - Excelsior District Improvement Association



CROCKER AMAZON PARK ADVISORY COMMITTEE

Crocker-Amazon Clubhouse 799 Moscow Street 94112

Mailing Address c/o 317 Winding Way SF CA 94112

February 28, 2018

To:

The Clerk of the Rules Committee
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102

The Crocker-Amazon Park Advisory Committee, is a 20-year Crocker-Amazon Playground "Friends group" dedicated to working with the RPD staff, neighbors and supporters to maintain and improve the 55-acre facility.

Our group urges the members of the Rules Committee to support the appointment of Steven R. Currier, whose nomination is before you, to represent District 11 on the Park and Recreation Open Space Advisory Committee (PROSAC).

Steven has led several major improvement projects in Crocker-Amazon Playground and chaired the Friends group for a number of years. His long residency in District 11 and knowledge of city departments will bring a strong advocate to represent our historically underserved neighborhood.

We support Steven's nomination and would be pleased if the Rules Committee approves his appointment.

Sincerely,

Linda D'Avirro

Linda J. D'Avirro
Chair, Crocker-Amazon Park Advisory Committee
Former PROSAC Chair (2013-2016)

**OUTER MISSION MERCHANTS and RESIDENTS ASSOCIATION
P.O. BOX 34426
SAN FRANCISCO CA 94134-0426**

March 3, 2018

Alisa Somera
The Clerk of the Rules Committee
1 Dr. Carlton B. Goodlett Place
City Hall, Room 244
San Francisco, Ca. 94102-4689
Via Email: alisa.somera@sfgov.org

Alisa Somera:

On behalf of the Outer Mission Merchants and Residents Association (OMMRA), a long-standing neighborhood association in District 11, please accept this letter in support of the appointment of Steven R. Currier to represent District 11 on the Park and Recreation Open Space Advisory Committee (PROSAC).

Mr. Currier has been an active resident of the District 11 community, including being a founding member of the Outer Mission Merchants and Residents Association, a delegate to District 11 Council, an active member of the District 11 Democratic Club, and has worked closely with the San Francisco Police Department including being a member of the Community Police Advisory Board (CPAB) for Ingleside Station.

Mr. Currier's appointment to the Park and Recreation Open Space Advisory Committee comes at a critical time as there are a number of Recreation and Park projects in District 11 that are currently underway and others that soon will be under construction. Steven's ability working with a variety of city agencies and also having the institutional knowledge of parks and open spaces in District 11 will be an asset to the Park and Recreation Open Space Advisory Committee (PROSAC).

As President of OMMRA I strongly encourage members of the Rules Committee to appoint Mr. Currier to the District 11 seat of the Park and Recreation Open Space Advisory Committee.

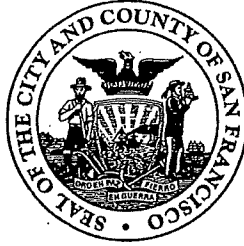
Best,

Joelle A. Kenealey

Joelle A. Kenealey
President
Outer Mission Merchants and Residents Association

cc: Steven R. Currier, Supervisor Safaí, Cathy Mulkey-Meyer

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 expires February 1, 2018, must be nominated by the District 9 Supervisor from the organizations listed in Resolution No. 391-13, for a two-year term ending February 1, 2020.

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

Seat 3, succeeding Jordyn Aquino, term expires February 1, 2018, 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, 2020.

Seat 4, Natalie Dillon, term expires February 1, 2019, must be nominated by the District 4 Supervisor and from District 4, for a two-year term.

Seat 5, Nicholas Belloni, term expires 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.

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

Seat 7, succeeding Mark Scheuer, term expires February 1, 2018, must be nominated by the District 8 Supervisor from the organizations listed in Resolution No. 391-13, for a two-year term ending February 1, 2020.

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

Seat 9, Cally Wong, term expires 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, Anthony Cuadro, term expires February 1, 2019, must be nominated by the District 7 Supervisor and from District 7, for a two-year term.

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 a two-year term ending February 1, 2020.

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

Seat 13, succeeding Wendy Aragon, term expires February 1, 2018, must be nominated by the District 1 Supervisor from the organizations listed in Resolution No. 391-13, for a two-year term ending February 1, 2020.

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

Seat 15, succeeding Kenneth Maley, term expires February 1, 2018, must be nominated by the District 3 Supervisor from the organizations listed in Resolution No. 391-13, for a two-year term ending February 1, 2020.

Vacant Seat 16, Jorell Corpus, resigned, must be nominated by the District 3 Supervisor and from District 3, for the unexpired portion of a two-year term ending February 1, 2019.

Seat 17, succeeding Ana Teresa Gee, term expires February 1, 2018, must be nominated by the District 6 Supervisor from the organizations listed in Resolution No. 391-13, for a two-year term ending February 1, 2020.

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

Seat 19, succeeding Katherine Jones, term expires February 1, 2018, must be nominated by the District 5 Supervisor from the organizations listed in Resolution No. 391-13, for a two-year term ending February 1, 2020.

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

Seat 21, Ken McGary, term expires 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, succeeding Theresa Factora, term expires February 1, 2018, must be nominated by the District 11 Supervisor and from District 11, for a two-year term ending February 1, 2020.

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.

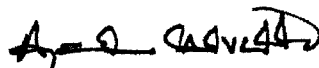
Sunset Date: None.

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, 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: January 11, 2018

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.

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