

File No. 151160

Committee Item No. 2

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

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date November 12, 2015

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"/> | Legislative Analyst Report                   |
| <input type="checkbox"/>            | <input type="checkbox"/> | Youth Commission Report                      |
| <input type="checkbox"/>            | <input type="checkbox"/> | Introduction Form (for hearings)             |
| <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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| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>vacancy notice</u> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Info. Sheet</u>    |
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Completed by: Derek Evans Date November 6, 2015

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 2



City and County of San Francisco

**MARK E. FARRELL**

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**MEMORANDUM**

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TO: Derek Evans, Clerk, Rules Committee

FROM: Margaux Kelly, Office of Supervisor Farrell

DATE: November 5, 2015

SUBJECT: Park, Recreation and Open Space Advisory Committee  
Appointment by Supervisor Mark Farrell

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

This appointment will fill seat #5.

Steffan Franz address:

████████ Sacramento Street ██████████  
San Francisco, CA 94109

Attachment: Application

For Clerk's office use only:

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Seat No. \_\_\_\_\_ Term Expiration Date: \_\_\_\_\_ Seat Vacated: \_\_\_\_\_



**Business and/or professional experience:**

In the music business for almost 30 years, including many years as a technical director and production manager for dozens of nightclubs and venues in New York, Maui, HI, and San Francisco, CA. Many years as an independent artist, producer and engineer for over 50 recording projects. 15 years of national tour mananging and running an independent "conscious" reggae record label with over 20 releases. Currently running and building a 800 label independent distribution, marketing and promotion and licensing company. In 2013, Steffen was appointed President of Tarpan Records, a record label owned and founded by Multi-Platinum, Grammy Winner Narada Michael Walden. Also, speaking at industry events, teaching music business, and managing a handful of musical artists and bands.

**Civic Activities:**

Vice Chair - Park Recreation and Open Spaces Advisory Committee  
President - Friends of Lafayette Park  
Produced dozens of benefit shows, many years of work for various Non-Profits

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:** 11/5/15      **Applicant's Signature: (required)** Steffen Franz

(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



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](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

San Francisco  
BOARD OF SUPERVISORS

Date Printed: November 5, 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