

File No. 190213

Committee Item No. 5

Board Item No. 21

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date March 4, 2019

Board of Supervisors Meeting

Date MARCH 12, 2014

Cmte Board

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| <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 |
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Completed by: Victor Young

Date Feb. 28, 2019

Completed by: *[Signature]*

Date 3/6/19

1 [Appointment, Park, Recreation, and Open Space Advisory Committee - Roisin Isner and
2 Richard Rothman]

3 **Motion appointing Roisin Isner and Richard Rothman, term ending February 1, 2021, to**
4 **the Park, 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 Roisin Isner, seat 12, succeeding Maya Rodgers, resigned, must be nominated by the
11 District 10 Supervisor and from District 10, for a two-year term ending February 1, 2021.

12 Richard Rothman, seat 14, succeeding themselves, term expired, must be nominated by
13 the District 1 Supervisor and from District 1, for a two-year term February 1, 2021.



**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): 11. or 12 District: 10

Name: Roisin Isner

[Redacted] Zip: 94134

[Redacted] Occupation: Finance Director

Work Phone: _____ Employer: Chesa Boudin for SF DA 2019

Business Address: TBD Zip: TBD

Business E-Mail: roisin@chesaboudin.com 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 am a lifelong Visitation Valley resident, co-parent to school-aged children, and organizer. In my youth I accessed SF Rec and Parks resources; as an adult I accessed resources for the youth in my care; as an organizer I have engaged in policy research and discussed community issues with over 1000 individuals from the Vis Valley, Bayview, and Hunters Point communities. Through my personal and professional experience, I have found strong desire for greater equity across the many diverse communities of our district--in particular, greater access to extra-curricular and recreational activities for children and youth.

Business and/or professional experience:

Finance Director -- Chesa Boudin for DA 2019
Field Director -- Shamann Walton for D10 Supervisor 2018
Deputy Field Director -- Rafael Mandelman for D8 Supervisor 2018
Field Organizer -- David Campos for CA State Assembly 2014

Civic Activities:

Volunteer -- Office of Supervisor Shamann Walton (2018)
Volunteer -- Stop Healthy Spot on 24th Street
Volunteer -- Hillary Ronen for D9 Supervisor 2016
Volunteer -- Dean Preston for D5 Supervisor 2016
Volunteer -- Office of Supervisor David Campos (2013)
Volunteer -- Stop Jack Spade on Valencia (2013)
Volunteer -- Stop Aesop on Valencia (2013)
Volunteer -- Stop American Apparel on Valencia (2009)

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: 2/20/19 Applicant's Signature: (required) Roisin Isner
(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: _____

Member, Board of Supervisors
District 10



City and County of San Francisco

SHAMANN WALTON

華頌善

MEMORANDUM

TO: Victor Young, Rules Committee Clerk

FROM: Percy Burch, Office of Supervisor Shamann Walton *PB*

DATE: February 25, 2019

SUBJECT: Park, Recreation and Open Space Advisory Committee
Appointment by Supervisor Shamann Walton

Please be advised that Supervisor Walton has selected Roisin Isner to be appointed to the Park, Recreation and Open Space Advisory Committee.

This appointment will fill seat #12.

Roisin Isner's address:

██████████ Ave.
San Francisco, CA 94134

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

RECEIVED
 BOARD OF SUPERVISORS
 SAN FRANCISCO

2019 JAN 24 AM 10:25

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: Park Rec..Open Space advisory Committee

Seat # or Category (If applicable): Seat 14 District: One

Name: Richard Rothman

Home Address: [redacted] 38th Ave Zip: 94121

Home Phone: 415 [redacted] Occupation: retired

Work Phone: _____ Employer: N/A

Business Address: _____ Zip: _____

Business E-Mail: _____ Home E-Mail: [redacted].net

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 a resident of District One and a member of the Disability and Senior Community. I have been a member of PROSAC for the past 5 years and currently serve as the First Vice Chair. While Rec. and Park's main mission is to provide open space for parks and recreational activities for the residents of San Francisco, they also manage a number of Historical Buildings, some of which have WPA murals inside of the buildings. I have been working with Rec. and Park, the Art Commission and the San Francisco Zoo, to reopen the Mothers Building at the Zoo. Inside of the building there are four murals, all by woman artists. The building has been closed since 2002. Another project I have been working on with Supervisor Fewer's Staff is to make it safer for people to cross Fulton Ave. to walk and bike into Golden Gate Park.

Business and/or professional experience:

Since 2009, I have been retired after 25 years of City service. My last assignment was 12 years as the purchasing manager in the Department of Psychiatry at San Francisco General Hospital.

Civic Activities:

Currently giving tours of the murals at Coit Tower through San Francisco City Guides. Docent at San Francisco Maritime Museum. Member of the executive Board of the Richmond District Democratic Club.

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: Jan 7, 2019 Applicant's Signature: (required)

Richard B. Bohman
(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: _____

MEMORANDUM

TO: Rules Committee Clerk
FROM: Angelina Yu
DATE: February 22, 2019
SUBJECT: Appointment by Supervisor Fewer

Please be advised that Supervisor Fewer has selected Richard Rothman to be appointed to the Park, Recreation and Open Space Advisory Committee.

This appointment will fill seat 14.

Richard Rothman's address is:
██████████ Ave SF CA 94121

Attachment: [Application must be attached]

For Clerk's office use only:

Seat #: _____ Term expiration date: _____ Seat Vacated: _____

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.

"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

"R Board Description" (Screen Print)

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

Seat 2, succeeding Reanna Tong, term expiring February 1, 2019, must be nominated by the District 9 Supervisor and from District 9, for a two-year term ending February 1, 2021.

Seat 3, Jordyn Aquino, term expiring February 1, 2020, must be nominated by the District 4 Supervisor from the organizations listed in Resolution No. 391-13, for a two-year term.

Seat 4, Julia Pfiembenberger, term expiring February 1, 2021, must be nominated by the District 4 Supervisor and from District 4, for the unexpired portion of a two-year term.

Seat 5, succeeding Nicholas Belloni, term expiring 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 ending February 1, 2021.

Seat 6, succeeding Steffen Franz, term expiring February 1, 2019, must be nominated by the District 2 Supervisor and from District 2, for a two-year term ending February 1, 2021.

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

Seat 8, succeeding Robert Brust, term expiring February 1, 2019, must be nominated by the District 8 Supervisor and from District 8, for a two-year term ending February 1, 2021.

Seat 9, Cally Wong, term expiring 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, succeeding Anthony Cuadro, term expiring February 1, 2019, must be nominated by the District 7 Supervisor and from District 7, for a two-year term ending February 1, 2021.

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, 2020.

Seat 12, succeeding Maya Rodgers, term expiring February 1, 2019, must be nominated by the District 10 Supervisor and from District 10, for a two-year term ending February 1, 2021.

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

Seat 14, succeeding Richard Rothman, term expiring February 1, 2019, must be nominated by the District 1 Supervisor and from District 1, for a two-year term February 1, 2021.

Seat 15, Kenneth Maley, term expiring February 1, 2020, 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.

Seat 16, succeeding Gisele Rainer, term expiring February 1, 2019, must be nominated by the District 3 Supervisor and from District 3, for a two-year term February 1, 2021.

Seat 17, succeeding Ana Teresa Gee, 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, 2020.

Seat 18, succeeding Jane Weil, term expiring February 1, 2019, must be nominated by the District 6 Supervisor and from District 6, for a two-year term ending February 1, 2021.

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

Seat 20, succeeding Trevor McNeil, term expiring February 1, 2019, must be nominated by the District 5 Supervisor and from District 5, for a two-year term ending February 1, 2021.

Seat 21, Ken McGary, term expiring 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, Steven Currier, term expiring February 1, 2020, must be nominated by the District 11 Supervisor and from District 11, for a two-year term.

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

