

File No. 180411

Committee Item No. 10

Board Item No. 27

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: RULES
Board of Supervisors Meeting

Date: May 1, 2018
Date: _____

Cmte Board

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- Legislative Digest
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- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- MOU
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- Grant Budget
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- Form 126 – Ethics Commission
- Award Letter
- Application
- Form 700
- Vacancy Notice
- Information Sheet
- Public Correspondence

OTHER

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Prepared by: John Carroll
Prepared by: Alisa Somera

Date: April 20, 2018
Date: April 26, 2018

1 [Appointment, Park, Recreation, and Open Space Advisory Committee - Gisele Rainer]

2
3 **Motion appointing Gisele Rainer, term ending February 1, 2019, to the Park, Recreation**
4 **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 Gisele Rainer, seat 16, succeeding Jorell Corpus, resigned, must be nominated by the
11 District 3 Supervisor and from District 3, for the expired portion of a two-year term ending
12 February 1, 2019.

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: 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 @ if 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

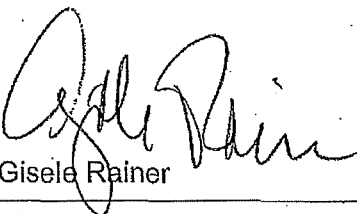
Civic Activities:

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: _____

01/20/12

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

BOARD of SUPERVISORS



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1 Dr. Carlton B. Goodlett Place, Room 244
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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.

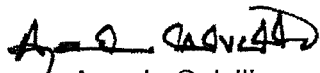
Sunset Date: None.

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