

File No. 170022

Committee Item No. 3

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date January 12, 2017

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 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"/> | Vacancy Notice | _____ |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Information Sheet | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | | _____ |
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Completed by: Derek Evans Date January 6, 2017

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.

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: Derek Evans, Clerk, Rules Committee
FROM: Jeff Cretan
DATE: December 2, 2016
SUBJECT: Park, Recreation and Open Space Advisory Committee
Reappointment by Supervisor Scott Wiener

Please be advised that Supervisor Wiener has selected Mark Scheuer to be reappointed to the Park, Recreation and Open Space Advisory Committee.

This appointment will fill seat #7.

Mark Scheuer's address:

■ Scott Street
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: ████ Scott St., SF, CA Zip: 94117

Home Phone: 415-987-9545 Occupation: Retired

Work Phone: _____ Employer: _____

Business Address: _____ Zip: _____

Business E-Mail: _____ Home E-Mail: markc1945@comcast.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:

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've been involved with neighborhood groups since moving to my current address at 71 Scott Street in 1989. This neighborhood includes the Western Addition, Lower Haight, and Duboce Triangle. This neighborhood serves a wide variety of ethnicities, races, ages, sexual orientation, gender id, etc. and as a participant and/or member of various neighborhood groups listed below, I have had the opportunity to work with people with varied backgrounds and situations.

seat no. 7

Business and/or professional experience:

Owner of Scheuer Linens in the Union Square area for 40 years.

Civic Activities:

PROSAC Member
Past President, Friends of Duboce Park
Secretary, Duboce Triangle Neighborhood Association
Park Station, Community Police Advisory Board Member
SAFE Bikes
Upper Market Alliance Member
Failing Playgrounds Task Force Member

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: ~~10-30-14~~ 12/1/2016
Applicant's Signature: (required)



Mark Scheuer

(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 #: 7 Term Expires: 2/1/2014 Date Seat was Vacated: _____
01/20/12 2018

BOARD of SUPERVISORS



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TDD/TTY No. 544-5227**

MEMORANDUM

TO: Derek Evans, Clerk, Rules Committee
FROM: Conor Johnston
DATE: December 21, 2016
SUBJECT: Park, Recreation and Open Space Advisory Committee
Appointment by President London Breed

Please be advised that President Breed has selected Trevor McNeil to be appointed to the Park, Recreation and Open Space Advisory Committee.

This appointment will fill seat #20.

Trevor McNeil's address:

██████ 17th Avenue
San Francisco, CA 94122

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**

Application for Boards, Commissions, Committees, & Task Forces

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

Seat # or Category (If applicable): 20 District: _____

Name: Trevor McNeil

Home Address: ██████████ 17th ave Zip: 94122

Home Phone: ██████████ Occupation: teacher

Work Phone: 650 312 7600 Employer: San Mateo Foster City Schools

Business Address: 60036th Ave San mateo Zip: 94003

Business E-Mail: tmcneil@smfc.k12.ca.us 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:

I am a neighborhood activist and teacher involved in many aspects of my community. Recently I was a board member of the Inner Sunset Park Neighbors neighborhood association

Business and/or professional experience:

Civic Activities:

I was elected to the Democratic County Central Committee in 2006 and currently serve as its vice-chair.
I am also the current representative of District 4 to PSAC

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: 12/1/2016 **Applicant's Signature: (required)** tlm

(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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VACANCY NOTICE

PARK, RECREATION, AND OPEN SPACE ADVISORY COMMITTEE

Replaces All Previous Notices

NOTICE IS HEREBY GIVEN of the following vacancies and term expirations:

Seat 1, Tom Valtin, term expired, 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, 2018.

Seat 2, Patricia Delgado, term expires February 1, 2017, must be nominated by the District 9 Supervisor and from District 9.

Seat 3, 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.

Vacant seat 4, succeeding Heather Fuchs, 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.

Seat 5, Nicholas Belloni, term expires February 1, 2017, must be nominated by the District 2 Supervisor from the organizations listed in Resolution No. 391-13.

Seat 6, Steffen Franz, term expires February 1, 2017, must be nominated by the District 2 Supervisor and from District 2.

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

Seat 8, Robert Brust, term expires February 1, 2017, must be nominated by the District 8 Supervisor and from District 8.

Seat 9, Winnie Chu, term expired, must be nominated by the District 7 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2018.

Seat 10, 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, 2018.

Seat 12, 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 13, succeeding Les Hilger, 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, 2018.

Seat 14, Richard Rothman, term expires February 1, 2017, must be nominated by the District 1 Supervisor and from District 1.

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

Seat 16, Kim Hirschfield, term expires February 1, 2017, must be nominated by the District 3 Supervisor and from District 3.

Seat 17, 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.

Seat 18, Jane Weil, term expires February 1, 2017, must be nominated by the District 6 Supervisor and from District 6.

Seat 19, Richard Ivanhoe, 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, 2018.

Seat 20, Denis Mosgofian, term expires February 1, 2017, must be nominated by the District 5 Supervisor and from District 5.

Seat 21, 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, 2018.

Seat 22, 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 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) 554-7702.


Angela Calvillo
Clerk of the Board

DATED/POSTED: November 8, 2016

San Francisco
BOARD OF SUPERVISORS

Date Printed: November 7, 2016

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) 831-2096

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