AMENDED IN COMMITTEE 5/8/2023 ORDINANCE NO.

FILE NO. 230482

1	[Park Code - PROSAC Membership]
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3	Ordinance amending the Park Code to 1) reduce the number of seats on the Parks,
4	Recreation, and Open Space Advisory Committee (PROSAC), to 2) provide for alternate
5	members, and to 3) allow members to serve for more than four consecutive terms, 4)
6	provide for the appointment of members having experience with environmental justice
7	and disability issues; and 5) provide that meetings shall occur at City Hall.
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9	NOTE: Unchanged Code text and uncodified text are in plain Arial font.
10	Additions to Codes are in single-underline italics Times New Roman font. Deletions to Codes are in strikethrough italics Times New Roman font.
11	Board amendment additions are in double-underlined Arial font. Board amendment deletions are in strikethrough Arial font.
12	Asterisks (* * * *) indicate the omission of unchanged Code subsections or parts of tables.
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14	Be it ordained by the People of the City and County of San Francisco:
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16	Section 1. Article 13 of the Park Code is hereby amended by revising Section 13.01, to
17	read as follows:
18	SEC. 13.01. CITIZENS' ADVISORY COMMITTEE.
19	(a) Membership. Effective September 1, 2023, the There is hereby established a Park,
20	Recreation and Open Space Advisory Committee ("Committee") shall be comprised of
21	1312twenty-three members. ElevenTwenty-two members shall be appointed by the members of
22	the Board of Supervisors and approved by the full Board, with one member appointed by each
23	Supervisor from their his or her supervisorial district; and each Supervisor shall also appoint from
24	their supervisorial district a specific alternate for the regular voting member, subject to approval by
25	the full Board. The alternates shall not be seated on the Committee, but if a regular voting member is

unavailable to attend then that regular voting member's specific alternate shall be seated and shall act		
in the place of the regular voting member. The Mayor shall appoint one member of the Committee,		
who shall be a City resident. The President of the Board of Supervisors shall appoint one		
additional member of the Committee who represents an environmental justice organization		
based in San Francisco, subject to approval by the Board of Supervisors. The Committee		
members shall all be City residents and shall have relevant experience with and one member		
appointed by each Supervisor from a list, maintained by the Recreation and Park Commission		
("Commission") of individuals nominated by organizations having as a primary focus park,		
environmental, recreational, cultural, sports, youth, disability, or senior citizen issues. Four of		
the members chosen from the list maintained by the Commission shall be individuals nominated by an		
environmental organization. If the system of district elections set forth in Charter Section 13.110 is		
discontinued, each Supervisor shall appoint one member of the Committee from the list maintained by		
the Commission and one member without restriction. One member of the Committee shall be appointed		
by the Mayor.		

- (b) **Terms.** The Committee members shall serve <u>at the pleasure of their appointing</u> <u>authority</u> for terms of two years, <u>at the will of the appointing authority</u>, <u>except that at the first</u> <u>meeting of the Committee the General Manager of the Recreation and Park Department</u> ("Department") shall, by lot, designate twelve members to serve terms of one year. Thereafter, all <u>members shall be appointed to two-year terms and no member shall serve more than four consecutive terms</u>.
- (c) Transition Period. Prior to September 1, 2023, the Committee shall adopt a transition roster that identifies which of the current Board-appointed members shall serve as regular voting members versus as alternates. Where there are already two members appointed by the same Supervisor, those members shall attempt to reach agreement as to which of them shall be the regular voting member and which of them shall be the alternate, before September 1, 2023, subject to approval

1	of the Committee; but if they do not agree, then the Committee may designate their assignments by lot.
2	The Committee's adoption of a transition roster shall not impact the authority of the Mayor or Board of
3	Supervisors to fill vacancies or reassign which members serve as regular voting members and
4	alternates. The term of the Presidential appointee shall begin on September 1, 2023. From the
5	effective date of Proposition C, which appeared on the March 7, 2000 ballot and until January 31,
6	2001, the Open Space Advisory Committee created by former Charter Section 16.107 shall serve as the
7	Committee created in section (a) above. During this transition period the Open Space Advisory
8	Committee shall take all steps necessary to ensure a smooth transition to the new Committee. The
9	Mayor and the members of the Board of Supervisors may fill vacancies on the Committee that occur
10	during this transition period according to the requirements of former Administrative Code Section
11	590(a). By July 1, 2000, the Commission shall prepare, and the Board of Supervisors shall approve or
12	modify, a list of organizations qualified to nominate individuals for Committee membership. Changes to
13	the list shall be made by the Commission and approved or modified by the Board of Supervisors
14	annually. The Board of Supervisors and the Mayor shall make their first appointments to the
15	Committee by February 1, 2001.
16	(d) Duties. The Committee shall have the following duties:
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18	(5) The Committee shall hold meetings at least once a month in City Hall and shall
19	adopt its own rules of procedure.

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Section 23. Effective Date. This ordinance shall become effective 30 days after enactment. Enactment occurs when the Mayor signs the ordinance, the Mayor returns the ordinance unsigned or does not sign the ordinance within ten days of receiving it, or the Board of Supervisors overrides the Mayor's veto of the ordinance.

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2	Section 34. Scope of Ordinance. In enacting this ordinance, the Board of Supervisors
3	intends to amend only those words, phrases, paragraphs, subsections, sections, articles,
4	numbers, punctuation marks, charts, diagrams, or any other constituent parts of the Municipal
5	Code that are explicitly shown in this ordinance as additions, deletions, Board amendment
6	additions, and Board amendment deletions in accordance with the "Note" that appears under
7	the official title of the ordinance.
8 9	APPROVED AS TO FORM: DAVID CHIU, City Attorney
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11	By: <u>/s/</u> MANU PRADHAN
12	Deputy City Attorney
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