

File No. 151053

Committee Item No. 4

Board Item No. 4

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date October 22, 2015

Board of Supervisors Meeting

Date November 3, 2015

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 |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Information Sheet |
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OTHER

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Completed by: Alisa Somera

Date October 16, 2015

Completed by: Derek Evans

Date October 29, 2015

1 [Appointments, Park, Recreation and Open Space Advisory Committee - Heather Fuch,
2 Jordyn Aquino, and Toby Levy]

3 **Motion appointing Heather Fuch, term ending February 1, 2017, and Jordyn Aquino and**
4 **Toby Levy, terms ending February 1, 2018, to the Park, Recreation and Open Space**
5 **Advisory Committee.**

6
7 **MOVED,** That the Board of Supervisors of the City and County of San Francisco does
8 hereby appoint the hereinafter designated persons to serve as members of the Park,
9 Recreation and Open Space Advisory Committee, pursuant to the provisions of Park Code,
10 Article 13, and Charter, Section 16.107, for the terms specified:

11 Jordyn Aquino, seat 3, succeeding Nicholas Belloni, resigned, must be nominated by
12 the District 4 Supervisor from the organizations listed in Resolution No. 391-13, for a two-year
13 term ending February 1, 2018.

14 Heather Fuch, seat 4, succeeding Molly Park, resigned, must be nominated by the
15 District 4 Supervisor and from District 4, for the unexpired portion of a two-year term ending
16 February 1, 2017.

17 Toby Levy, seat 17, succeeding herself, term expired, must be nominated by the
18 District 6 Supervisor and from the organizations listed in Resolution No. 391-13, for a two-year
19 term ending February 1, 2018.

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, Clerk, Rules Committee
FROM: Wilson Ng, Office of Supervisor Katy Tang
DATE: September 24, 2015
SUBJECT: Park, Recreation & Open Space Advisory Committee
Appointment by Katy Tang

Please be advised that Supervisor Tang has selected Heather Fuchs to be appointed to the Park, Recreation & Open Space Advisory Committee.

This appointment will fill seat #3.

Jordyn Aquino's address:

— Judah St, Apt —
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) 554-7714

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: Parks, Recreation and Open Space Advisory Committee (PROSAC)

Seat # or Category (If applicable): 4 District: 4

Name: Jordyn Aquino

Home Address: Judah St, Apt Zip: 94122

Home Phone: 415- Occupation: Junior Administrative Analyst

Work Phone: 415-554-4850 Employer: San Francisco Public Works

Business Address: 1155 Market St, 2nd Floor Zip: 94103

Business E-Mail: jordyn.aquino@sfdpw.org Home E-Mail: jordynashleya@

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 [X] No [] If No, where registered:

Resident of San Francisco [X] 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 began living in District 4 of San Francisco while an undergraduate student at San Francisco State University; similar to many residents of my age. Though a transplant from San Diego, my neighborhood of the Sunset is the perfect treat of city life and beach living. As a student and young adult living in this wonderful neighborhood, I have always thrived to discover and support the legislative policies of the city I felt most inspired by. From local university courses to my professional career, I continuously desire to find ways to contribute to communities I identify with - as a millennial, as a woman, as a person of color, as a resident of District 4, and a lover of all things San Francisco.

Business and/or professional experience:

I currently serve as a Junior Administrative Analyst for San Francisco Public Works within the City and County of San Francisco. Prior to my current position, I began my professional career as a Public Service Aide at Public Works.

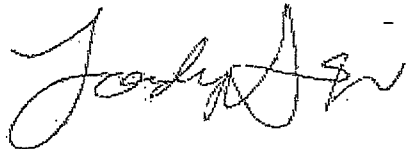
While completing my undergraduate degree at San Francisco State University (SFSU), I held internship positions at SFSU's Office of Government and Community Relations and at the Office of Supervisor Katy Tang of the San Francisco Board of Supervisors.

Civic Activities:

Volunteer for San Francisco Public Works' Community Clean Team and for District 4's Front Yard Ambassadors Program.

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: 7/28/15 Applicant's Signature: (required) 

(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: _____

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MEMORANDUM

TO: Alisa Somera, Clerk, Rules Committee
FROM: Wilson Ng, Office of Supervisor Katy Tang
DATE: September 24, 2015
SUBJECT: Park, Recreation & Open Space Advisory Committee
Appointment by Katy Tang

Please be advised that Supervisor Tang has selected Heather Fuchs to be appointed to the Park, Recreation & Open Space Advisory Committee.

This appointment will fill seat #4.

Heather Fuch's address:

38th Avenue
San Francisco 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) 554-7714

Application for Boards, Commissions, Committees, & Task Forces

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

Seat # or Category (If applicable): 4 District: 4

Name: Heather G. Fuchs

Home Address: 38th Avenue, San Francisco Zip: 94122

Home Phone: 408- Occupation: Receptionist

Work Phone: 415-439-1400 Employer: Kirkland & Ellis

Business Address: 555 California Street #2700 Zip: 94104

Business E-Mail: heather.fuchs@kirkland.com Home E-Mail: heatherfuchs09@

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 [X] No [] If No, where registered:

Resident of San Francisco [X] 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 have lived in the Sunset for almost 6 months, but I have loved it for far longer. As a young professional and new citizen of San Francisco and the Sunset District, I would bring a fresh perspective to this committee. Having worked in the office of District 4 Supervisor Katy Tang, I also have a unique insight into the direct relationship between government and constituents, particularly having interacted with them. My educational background in gender and sexuality studies would also provide a helpful perspective on ways in which our community can be strengthened and expanded.

Business and/or professional experience:

Through my educational and professional experiences, I have truly honed both my logistical and people skills. As a student at Mills College, I was very active in campus life while maintaining an outstanding academic record. I participated in student government, women's rights/health groups, and pre-law society. I worked as a writing tutor, assisting peers with their essay structure and academic writing skills. Post college, I have worked as a receptionist for two law firms; one very large, one fairly small. Both firms, however, have continued my educational experience in working with people and understanding the necessity of prioritization and collaboration. Though I have always considered myself a diplomat, my recent professional experience has furthered my ability to work successfully among various types of people.

Civic Activities:

I was introduced to San Francisco's government through my nine months as an intern for the District 4 office. Having assisted with many city and district events, I have learned more about what successful interactions between elected officials in San Francisco and their constituents looks like. As a former senator for my college's student government, I'd love to get back to government and become more involved in the city, particularly if it means meeting and engaging with other citizens and making a tangible effort to help shape my district.

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: 7/13/15 Applicant's Signature: (required) Heather G. Fuchs

(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: _____

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MEMORANDUM

TO: Alisa Somera, Clerk, Rules Committee
FROM: Davi Lang, Office of Supervisor Jane Kim
DATE: October 2, 2015
SUBJECT: Park, Recreation and Open Space Advisory Committee
Appointment by Supervisor Jane Kim

Please be advised that Supervisor Kim has selected Toby Levy to be reappointed to the Park, Recreation and Open Space Advisory Committee.

This appointment will fill seat #17.

Toby Levy's address:

— South Park
San Francisco, CA 94102

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): 17 District: 6

Name: TOBY LEVY

Home Address: SOUTH PARK Zip: 94102

Home Phone: 415 Occupation: ARCHITECT

Work Phone: 4157770561 Employer: LEVY DESIGN PARTNERS, INC.

Business Address: 90 SOUTH PARK, SAN FRANCISCO Zip: 94107

Business E-Mail: TOBY@LEVYDESIGNPARTNERS.COM Home E-Mail: TOBY@

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:

Presently I am serving on PROSAC as a representative of D6 and have been actively involved with working with Rec and Park to find more open space in D6. As a member of the ENCAC I have also been advocating for Impact fees to be set aside for these uses. For the past 8 years I have also been spear heading the design and fundraising for the renovation of South Park, which is about to begin construction this year. As a resident, business owner and a Mom who raised a son on South Park, I am very familiar with the needs and opportunities open space bring to the City.

Business and/or professional experience:

Registered California Architect;
Fellow of the AIA
Founding partners of Levy Design Partners, inc. on South Park
Architect for various housing projects, affordable and market rate as well as various school projects for SFUSD.

Civic Activities:

Chair of South Park Improvement Association and heading ReVision Project.
Former member of the ENCAC, South Beach CAC, Jewish Home of the Aged, SFAIA, CCAIA and YMCA
Vice Chair of the Western Soma Citizen's Task Force

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: 9/29/2015 Applicant's Signature: (required) toby levy

(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:

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 5, succeeding Evelyn Fisher, resigned, must be nominated by the District 2 Supervisor from the organizations listed in Resolution No. 391-13, 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 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: September 18, 2015

San Francisco
BOARD OF SUPERVISORS

Date Printed: February 18, 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.

"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
