File No. <u>151249</u>

Committee Item No. _____ Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date December 10, 2015

Board of Supervisors Meeting

Date _____

Cmte Board

	Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst Report Legislative Analyst Report Youth Commission Report Introduction Form (for hearings) Department/Agency Cover Letter and/or Report MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Commission Award Letter Application Public Correspondence
OTHER	(Use back side if additional space is needed)
	Vacancy Notice
	Information Sheet
	·
Completed	by: Derek Evans Date December 4, 2015

Completed by:	Derek Evans	Date_	December 4, 2015
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.

MEMORANDUM

TO: Rules Committee Clerk

FROM: Hillary Ronen

DATE: 11/10/15

SUBJECT: Appointment by Supervisor Campos

Please be advised that Supervisor Campos has selected Patricia Delgado to be appointed to the PROSAC.

This appointment will fill seat 2, District 9.

Patricia Delgado's address is:

23rd Street, San Francisco San Francisco, CA 94110

For Clerk's office use only:

Seat #: _____ 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):
 2
 District:
 9

 Name:
 Patricia Delgado
 District:
 9

 Name:
 23rd Street, San Francisco
 Zip:
 94110

 Home Address:
 (415) 641-4263
 Occupation:
 Self-Employed

 Work Phone:
 Employer:
 Zip:
 94110

 Business Address:
 (same as home)
 Zip:
 94110

 Business E-Mail:
 (same as home)
 Home E-Mail:
 patricia.delgado@sbcglobal.ne

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:

Have been involved with park and open-space issues in the Mission District since 1999, and had an opportunity to work with SFRPD from the neighborhood outreach meetings, and continued on the neighborhood liaison during the design and construction phases of building and opening Parque Ninos Unidos. I continue to volunteer and work with SFRPD to keep and maintain our local parks - Parque Ninos Unidos, 24th Street Mini Park and Garfield Square Park - in a green and clean continue for all park users to enjoy.

I also served for many year as a member of the Steering Community for Neighborhood Parks

Business and/or professional experience:

My business and professional endeavors have been long and varied. I worked as a legal secretary for 25 years, retired to decided to utilize my volunteer experience in the legal education/seminars area to change careers to join the hospitality industry. After 9/11 the meeting programs experienced a large drop in number due to travel restrictions, so I re-focused my energies to work with a few of clients to use my organizational and record keeping skills and ideas to create daily and storage business systems.

Civic Activities:

The majority of my civic activities revolve around my immediately Mission District community. I have been active in election campaigns, continue to work with all community groups to improve our streets and encourage business growth, and try to attend BART, MTA or Mission Station meetings to keep myself informed.

Have you attended any meetings of the Board/Commission to which you wish appointment? Yes M 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: Nov. 6, 2015

Applicant's Signature: (required)

PATRICIA DELGADO

(Manually sign or type your complete name. NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)

<u>Please Note</u>: 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



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: Adam Taylor, Office of Supervisor Wiener

DATE: December 3, 2015

SUBJECT: Park, Recreation and Open Space Advisory Committee Reappointment by Supervisor Scott Wiener

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

This reappointment will fill seat #8.

Robert Brust's address:

Liberty Street Unit A San Francisco, CA 94114

Attachment: Application

Chan

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,		. ,	Task Forces
Name of Board, Commission, Com	mittee, or Task F	orce: PROSAC	
Seat # or Category (If applicable):			District: <u>8</u>
Name: Robert Brust			
Home Address Liberty	St		Zip:
Home Phone: 415-713-906			
Work Phone:	Employer	Proprietor Che	f Brust Catering
Business Address:			Zip:
Business E-Mail: Robert@chef	brust.com Ho	me E-Mail	
Pursuant to Charter, Section the Charter must consist of e San Francisco. For certain of residency requirement.	4.101(a)(2), Boa lectors (register	rds and Commissior ed voters) of the Cit	y and County of

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 member of Dorlores Park Dogs, Chair of Dolores Park Works, past Chair of the LGBT Community Center of Hayward, the Lighthouse. I am a member of the SF Parks Alliance, the Board of Directors of the Dolores Heights Improvement Club. I moved to the Haight in 1977, voted for Harvey Milk and now, with my partner, own a home in District 8. Mission Dolores Neighborhood Association Board Member.

Business and/or professional experience:

CCA Trained Chef 1983, Hospitality Industry manager and entrepreneur.

Civic Activities:

Past member of the Harvey Milk Democratic Club, current neighborhood activist.

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: 12/4/15

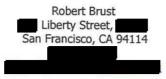
Applicant's Signature: (required)

Robert Brust

(Manually sign or type your complete name. NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)

<u>Please Note</u>: 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:	



QUILIFICATIONS_

A proven team player in corporate, non profit and entrepreneurial environments. Graduate of Cal State East Bay, Mass Communications/Public Relations.

EXPERIENCE_

2009-present Founder and present Steering Committee Chair

Dolores Park Works

- Organizes volunteer clean-up
- Direct community communication and engagement, blog posts and email newsletters on park maintenance, renovation and vendor issues
- Maintain strong partnerships with city officials, local merchants, journalists, bloggers and community service groups

2007-present Member of the Board of Directors

Dolores Height Improvement Club

Block Party Committee

2005-present Principle

Chef Brust Catering and Events

Private chef and small event company, specializing in entertaining in the home and small office

2010-2011 Special Event Chef

San Francisco Italian Athletic Club

 Club chef for outside events, meeting with clients to write and finalize menus and lead kitchen team during production

2008-2011 Catering Chef

Left Coast Catering

- Perpetration and on-site Chef
- Pastry experience

2003-2004 Public Affair's Student Intern

Cal State East Bay, University Advancement

- Wrote items for the alumni magazine, Haywire
- The campus community newsletter, The View
- Media releases
- Maintained alumni data files

2000-2004 On-Site Chef

Grace Street Catering

Alameda, California

On-site event management, led a crew for small home dinners to galas of over a thousand

2004 Entrepreneurial Consultant

Tutuzzo's Ristorante Italiano

San Jose

- Re-launched a mid-priced neighborhood restaurant.
- With all licensing, re-equipped kitchen and dinning room, selected and negotiated with purveyors, wrote menus, oversaw all necessarily repairs and purchases, developed and implemented a PR and advertising plan, hired and trained both front and back-of-house staff

2003-2004 Campus Editor/Editor-in-Chief

The Pioneer Newspaper, Cal State University

Led a staff of eight reporters and assigned, edited and organized copy and photos for a weekly newspaper

2002-2005 **President of the Board of Directors**

The Lighthouse (LGBT) Community Center

Hayward, California

- Solicited prospective funders
- Development planning
- Edited and published monthly newsletter

2000-2001 Food and Beverage Manager

W Suites Hotel

- Newark, California
 - Staffed and trained employees of a unique, full service food and beverage operation for an upscale, 173
 room hotel
 - Launched and managed a new and unique cafe and room service operation

1995-2000 LakeView Club Oakland Manager/Sous Chef

 Lead the staff to ensure orderly and gracious meetings and special events, in two ballrooms and 12 meeting spaces

Trained and supervised a kitchen staff of 16

1991 Campaign Associate

Men for Pro Choice San Francisco

- Organized, promoted public meetings
- Organized a press conference on the steps of the State Capital building
- Lobbied state legislators

1990Campaign Associate

Hongisto for Assessor Campaign

San Francisco

- Recruited and organized phone banks
- Organized precinct mobilizations

1988-1989 Catering and Restaurant Manager

Bill Graham's Fillmore Nightclub

San Francisco

- In-house catering for premier entertainers from around the world
- Managed a café with food service throughout the 1,500 seat club

EDUCATION_

2004	Bachelor of Arts in Mass Communication, California State University East Bay
2002	Associate of Arts Degree, Chabot Community College, Hayward, California
1983	Chef Diploma, California Culinary Academy, San Francisco

MEMORANDUM

TO: Rules Committee Clerk

FROM: Supervisor Eric Mar

DATE: November 19, 2015

SUBJECT: Appointment by Supervisor Mar

Please be advised that Supervisor Mar is supportive of Richard Rothman to be reappointed to the Park and Rec. Open Space Advisory Committee.

Richard Rothman's address is:

38th.Ave. SanFrancisco, CA. 94102

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THE COUNTY OF	Board of So City and County of 1 Dr. Carlton B. Good (415) 554-5184 FA	of San Francisco llett Place, Room 244	RECEIVED OARD OF SUPERVISO SAM PRANCESS 2015NOV - 5 AM II: 22
Application fo	r Boards, Commissi		, & Task Forces
Name of Board, Comm	ission, Committee, or Ta		DVISORY COMMITEE
Seat # or Category (If a	applicable):		District:
Name: RicH	ARD ROTHA	1AN	
Home Address:	38 Ave	, SAV FRAM	VCISCO Zip: 941029421
Home Phone:		pation: <u>ReTIR</u>	
Work Phone: 445-	350-7629 Emplo	over: SFC17	-Y WORKER
Cell Business Address:	NIA .		Zip:
-Business E-Mail:		Home E-Mail:	ROTHMA@PACBell.Net
the Charter must c	er, Section 4.101(a)(2), E consist of electors (regis or certain other bodies, ment.	Boards and Commiss stered voters) of the	sions established by City and County of
Check All That Apply:)		
Resident of San Fran	cisco: Yes 🗊 No 🗆 If N	lo, 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:

AS A MEMBER OF THE SENIOR COMMUNITY IN SF, I WANT. TO WORK TO SEE. THAT RECREATIONAL FACILITIES ARE ACCESSIBLE. I HAVE BEEN WORKING WITH SUPERVISOR ERIC MARS OFFICE AND COMMUNITY GROUPS IN DISTRICT ONE TO ADDR ADRESS DIVERSE COMMUNITY ISSUES THAT ARISE REGARDING RECREATION AND PARK FACILITIES

Business and/or professional experience:

25 YEARS AT VARIOUS SF CITY OFFICES DOING ADMINISTRATIVE WORK. **Civic Activities:** STARTED FRIENDS OF THE MOTHER'S BUILDING-SF CITY GUIDES - TOUR GUIDE AT COIT TOWER-SYEARS. WORKING WITH SUPERVISOR ERIC MAR TO PROTECT MURALS AT WASHINGTON HIGH SCHOOL. WORKING WITH SUPERVISOR DHN AVALOS TO PI A WPA ERA MURAL IN HIS DISTRICT.

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://-5-/5 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.)

<u>Please Note</u>: 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



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 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 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.

<u>Reports</u>: 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 <u>http://www.sfbos.org/sfmunicodes</u> or by visiting the Advisory Committee's website at <u>http://sfrecpark.org/about/community-meetings/prosac/</u>.

Interested persons may obtain an application from the Board of Supervisors' website at <u>http://www.sfbos.org/vacancy_application</u> 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. <u>All applicants must be residents of San Francisco, unless otherwise stated.</u>

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: October 26, 2015

San Francisco BOARD OF SUPERVISORS

Date Printed: November 5, 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.

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)