

File No. 160340

Committee Item No. 3

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date May 12, 2016

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"/> | <u>Information Sheet</u> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Vacancy Notice</u> |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
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Completed by: Derek Evans Date May 6, 2016

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: Barbara Lopez, Office of Supervisor Jane Kim
DATE: May 6, 2016
SUBJECT: Park, Recreation and Open Space Advisory Committee
Appointment by Supervisor Jane Kim

Please be advised that Supervisor Kim has selected Ana Teresa Gee to be appointed to the Park, Recreation and Open Space Advisory Committee.

This appointment will fill seat #17.

Ana Teresa Gee's address:

██████ Hyde Street ██████
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) 554-7714

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: Ana Teresa Gee

Home Address: [Redacted] Hyde Street [Redacted] Zip: 94102

Home Phone: [Redacted] Occupation: Community organizer

Work Phone: [Redacted] Employer: La Voz Latina del TL

Business Address: 456 Ellis Street Zip: 94102

Business E-Mail: [Redacted] 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 [X] No [] If No, where registered: [Redacted]

Resident of San Francisco [X] Yes [] No If No, place of residence: [Redacted]

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 resident of the Tenderloin neighborhood for roughly 16 years, a mother of a small child, an immigrant, and as a community leader I have a rich and unique experience from which to draw. In my community organizing work with La Voz Latina, a program that works to empower the Latino immigrant community in the Tenderloin, I have been working on issues of public safety as they relate to open spaces in my community. I'm invested in the health and safety of parks and other open spaces as a resident of the most densely populated neighborhood in San Francisco and also as a mother with a small child who needs safe and healthy open spaces in which to play and grow. Additionally, my academic background in Anthropology has both prepared me for and nurtured my appreciation of working with culturally diverse communities. I also believe that my training in statistical data analysis would prove a tremendous asset to this committee.

Business and/or professional experience:

As previously stated, I am currently participating in the leadership development program at La Voz Latina. In this position I am developing my community organizing and leadership skills, including acting as representative at the City level for my neighborhood and my community.

Asian Art Museum-I worked for 1 year as an Admission Attendant. While working there I learned a lot about the diversity of different Asian cultures as represented in their artwork. In addition to my operational duties I was responsible for guiding and providing directions to large crowds of visitors. During the time I worked there, perhaps my favorite part of the position was the fact that I was given the opportunity to learn other aspects of the work beyond my specific responsibilities.

Civic Activities:

I was a member of the Anthropology Student Association for 1 year. I was in charge of the organization's financials, attended weekly meetings, participated in the democratic decision-making process, did outreach to other students in the department, and various other responsibilities.

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: 1/12/2016 Applicant's Signature: (required) Ana Teresa Gee

(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: _____



FRIENDS OF BOEDDEKER PARK

246 Eddy Street
San Francisco, CA 94102
(415) 931-1126 btraynor@att.net

April 26, 2016

Supervisor Jane Kim
City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, Ca 94102-4689

Dear Supervisor Kim,

The Friends of Boeddeker Park is very pleased to nominate Ana Teresa Gee for Seat #17 on the Park, Recreation, and Open Space Advisory Committee (PROSAC).

Ms. Gee is a long-time Tenderloin resident, a mother and an organizer in the Tenderloin community with La Vox Latina. She has especially devoted much of her time to improving one of the Tenderloin's small children's parks, Sgt. John Macaulay Park at Larkin and O'Farrell. As you know there is very little open space for children to play in the Tenderloin neighborhood and Ms. Gee's work to improve this small pocket park is much needed. She is now collecting surveys of the community to see what they want for the park, leading the effort for community input. She is also organizing monthly family events at Sgt. John Macaulay Park to encourage the many families who live in the area to bring their children there to play.

We believe it is very important that a member of the Tenderloin be on the Park, Recreation, and Open Space Advisory Committee, and Ana Teresa Gee is a wonderful choice as a Latina, a mother, and a proven parks organizer in the neighborhood. We believe she will be a valuable asset to PROSAC.

We wholeheartedly support her placement on PROSAC.

Sincerely,

Betty L. Traynor, Coordinator
Friends of Boeddeker Park

San Francisco Board of Supervisors

April 26th, 2016

Dear Sirs,

Re: Application by Ana Gee for the Park, Recreation and Open Space Advisory Committee

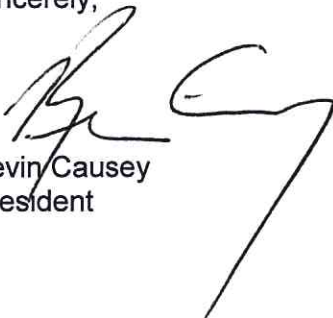
I write in support of the application by Ana Gee to PROSAC Seat 17. We understand Ana has been nominated by the Friends of Boeddeker Park and support that nomination. Ana is a longstanding Tenderloin community champion, working through La Voz Latina on behalf of Tenderloin families. In particular, Ana has been active in raising awareness and advocating for improvements at Sgt. Macaulay Park and Turk and Hyde Mini Park as part of a larger effort toward clean and safe parks in the Tenderloin neighborhood.

The Tenderloin Health Improvement Partnership (Tenderloin HIP), spearheaded by Saint Francis Foundation and Saint Francis Memorial Hospital, supports the activation and improvement of Tenderloin parks and open spaces as part of its commitment to improving community health, safety and well-being for the more than 33,000 individuals and families who live in the Tenderloin. To achieve better health outcomes, Tenderloin HIP is working collaboratively with nonprofits, government agencies and private companies to impact the upstream social, economic and environmental determinants that contribute to poor health and chronic illness, while mitigating the underlying health disparities and inequities that persist in this neighborhood.

Tenderloin HIP challenges its multi-sector partners to work better together within a collective impact framework - to proactively collaborate, expand and strengthen their network of cross-sector relationships and align to a common agenda. La Voz Latina is a trusted collaborative partner, working with committed residents like Ana Gee to improve conditions in the neighborhood for Tenderloin residents.

We support her application to PROSAC and applaud her efforts.

Sincerely,



Kevin Causey
President

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.

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



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.

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.

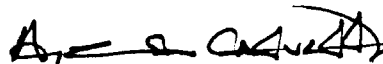
Sunset Date: None.

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: October 26, 2015