

File No. 180903

Committee Item No. 7

Board Item No. 13

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date September 19, 2018

Board of Supervisors Meeting

Date SEPTEMBER 25, 2018

Cmte Board

- | | | |
|-------------------------------------|-------------------------------------|--|
| <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 |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____

Completed by: Victor Young Date Sept.14, 2018
Completed by: _____ Date _____

1 [Appointment, Park, Recreation, and Open Space Advisory Committee - Kenneth Maley and
2 Julia Pfeiffenberger]

3
4 **Motion appointing Kenneth Maley, term ending February 1, 2020, and Julia**
5 **Pfeiffenberger, term ending February 1, 2021, to the Park, Recreation and Open Space**
6 **Advisory Committee.**

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

12 Julia Pfeiffenberger, seat 4, succeeding Natalie Dillon, resigned, must be nominated by
13 the District 4 Supervisor and from District 4, for the unexpired portion of a two-year term
14 ending February 1, 2021;

15 Kenneth Maley, seat 15, succeeding themselves, term expired, must be nominated by the
16 District 3 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired
17 portion of a two-year term ending February 1, 2020.

MEMORANDUM

TO: Rules Committee Clerk
FROM: Supervisor Katy Tang
DATE: August 7, 2018
SUBJECT: Appointment by Supervisor Katy Tang

Please be advised that I have selected Julia Pfeifferberger to be appointed to the Parks, Recreation and Open Space Advisory Committee (PROSAC).

This appointment will fill seat 4.

Julia's address is:

█ 25th Avenue
San Francisco, CA
94116

Attachment: Application

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): _____ District: 4

Name: Julia Pfeiffenberger

Home Address: [REDACTED] 25th AVE Zip: 94116

Home Phone: [REDACTED] Occupation: UX Researcher

Work Phone: - Employer: Google

Business Address: - Zip: -

Business E-Mail: - 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:

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'm proud to have grown up in the city of San Francisco. My family immigrated here from the former Soviet Union in 1991, and when we arrived we spoke no English and had practically no savings. I attribute much of our success to the incredible support we received from San Francisco city services, notably Section 8 housing and our excellent public schools. We got on our feet while living in Section 8 housing in the Richmond district, and then realized the American dream when my parents were able save up and purchase a home in the Parkside district. I'm proud to join PROSAC and provide a voice to new immigrants, monolingual and bilingual immigrant families (I speak Russian, English, and French), public assistance beneficiaries, and all San Franciscans.

My husband and I are now proud homeowners in the Parkside district, and we take immense pride in our neighborhood and community. I'm looking forward to participating in PROSAC to continue to improve San Francisco for all inhabitants.

Business and/or professional experience:

I can provide the PROSAC with the following practical skills based on my educational and professional background:

- 1) User Research capability, including study design, questionnaire/interview guide development, survey design, data collection, qualitative data analysis, and reporting.
- 2) User experience design for any digital websites or services PROSAC might create
- 3) Usability testing for websites and services

Civic Activities:

I am a proud San Francisco voter who is looking forward to becoming even more involved in my community and city by serving on PROSAC.

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: 08/06/2018 Applicant's Signature: (required) Julia Pfeiffenberger

(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: _____

MEMORANDUM

TO: Rules Committee Clerk
FROM: Calvin Yan
DATE: July 18, 2018
SUBJECT: Appointment by Supervisor Aaron Peskin

Please be advised that Supervisor Peskin has selected Kenneth Maley to be appointed to the Park Recreation and Open Space Advisory Committee.

This appointment will fill seat 15.

Kenneth Maley's address is:

■ Alta St. ■
San Francisco, CA 94133

Attachment: Ken-Maley-PROSAC-application.pdf

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) 554-7714

Application for Boards, Commissions, Committees, & Task Forces

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

Seat # or Category (If applicable): District: D-3

Name: Kenneth Maley

Home Address: Alta St. Zip: 94133

Home Phone: Occupation: Consultant

Work Phone: same Employer: self

Business Address: POB 330171 Zip: 94133

Business E-Mail: mediacons1@aol.com 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:

Registered voter in San Francisco: Yes [checked] No [] If No, where registered:

Resident of San Francisco [checked] 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:

Resident of D3 for 45 years, founding member of Friends of Washington Square and Pioneer Park Project.
Fifty-five year resident of San Francisco. Gay man married, with partner 26 years.
Media consultant to national and international media on rise and success of Gay Rights in San Francisco, and multiple main stream and gay publications and businesses.
Currently producing a series of commemorations for the WW 1 Armistice Centennial, including work parties with Recreation and Park Department, for the Heroes Grove monument in Golden Gate Park.

Business and/or professional experience:

Fifty years and a self employed, independent contractor in media and public relations.
Certified City Vendor, and Micro-LBE.

Multiple City contracts including, exhibit and events for Port of SF's 105th, MTA 100th and the SFFD's 150 anniversaries.

Report for the City Administrator 'How the City Manages it's Historic Artifacts' and public survey's on citizen satisfaction on Rec & Park and DPW services.

Civic Activities:

Produced several events and public information programs on Disaster Preparedness and Advanced Disaster Recovery.

Served on Gov Brown's Emergency Earthquake Task Force, 1980-1990

Served on Mayor Newsoms implementation task force for Prop B's customer service surveys on City Services.

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: July 17, 2018 Applicant's Signature: (required) Kenneth Maley

(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



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 seat information and term expirations (**in bold**), appointed by the Board of Supervisors:

Seat 1, succeeding Elisa Laird-Metke, term expiring February 1, 2018, must be nominated by the District 9 Supervisor from the organizations listed in Resolution No. 391-13, for a two-year term ending February 1, 2020.

Seat 2, Reanna Tong, term expiring February 1, 2019, must be nominated by the District 9 Supervisor and from District 9, for a two-year term.

Seat 3, Jordyn Aquino, term expiring February 1, 2020, must be nominated by the District 4 Supervisor from the organizations listed in Resolution No. 391-13, for a two-year term.

Vacant Seat 4, succeeding Natalie Dillon, 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, 2019.

Seat 5, Nicholas Belloni, term expiring February 1, 2019, must be nominated by the District 2 Supervisor from the organizations listed in Resolution No. 391-13, for a two-year term.

Seat 6, Steffen Franz, term expiring February 1, 2019, must be nominated by the District 2 Supervisor and from District 2, for a two-year term.

Seat 7, succeeding Mark Scheuer, term expiring February 1, 2020, must be nominated by the District 8 Supervisor from the organizations listed in Resolution No. 391-13, for a two-year term.

Seat 8, Robert Brust, term expiring February 1, 2019, must be nominated by the District 8 Supervisor and from District 8, for a two-year term.

Seat 9, Cally Wong, term expiring February 1, 2020, must be nominated by the District 7 Supervisor from the organizations listed in Resolution No. 391-13, for a two-year term.

Seat 10, Anthony Cuadro, term expiring February 1, 2019, must be nominated by the District 7 Supervisor and from District 7, for a two-year term.

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, 2020.

Seat 12, Maya Rodgers, term expiring February 1, 2019, must be nominated by the District 10 Supervisor and from District 10, for a two-year term.

Seat 13, succeeding Wendy Aragon, 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, 2020.

Seat 14, Richard Rothman, term expiring February 1, 2019, must be nominated by the District 1 Supervisor and from District 1, for a two-year term.

Seat 15, succeeding Kenneth Maley, term expired, 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, 2020.

Seat 16, Gisele Rainer, term expiring February 1, 2019, must be nominated by the District 3 Supervisor and from District 3, for a two-year term.

Seat 17, succeeding Ana Teresa Gee, 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, 2020.

Seat 18, Jane Weil, term expiring February 1, 2019, must be nominated by the District 6 Supervisor and from District 6, for a two-year term.

Seat 19, succeeding Katherine Jones, 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, 2020.

Seat 20, Trevor McNeil, term expiring February 1, 2019, must be nominated by the District 5 Supervisor and from District 5, for a two-year term.

Seat 21, Ken McGary, term expiring February 1, 2020, must be nominated by the District 11 Supervisor from the organizations listed in Resolution No. 391-13, for a two-year term.

Seat 22, Steven Carrier, term expiring February 1, 2020, must be nominated by the District 11 Supervisor and from District 11, for a two-year term.

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.

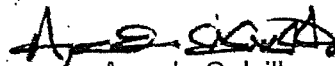
Sunset Date: None.

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) 554-5184.


Angela Calvillo
Clerk of the Board

DATED/POSTED: September 7, 2018

San Francisco
BOARD OF SUPERVISORS

Date Printed: March 2, 2017

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) 831-2099
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

