

File No. 190186

Committee Item No. 6

Board Item No. 40

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date Feb. 25, 2019

Board of Supervisors Meeting

Date 3/5/2019

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 type="checkbox"/> | <input 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 (Use back side if additional space is needed)

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Completed by: Victor Young Date Feb. 21, 2019

Completed by: [Signature] Date 2/28/19

1 [Reappointment, Park, Recreation, and Open Space Advisory Committee - Wendy Aragon]

2
3 **Motion reappointing Wendy Aragon, term ending February 1, 2020, to the Park,**
4 **Recreation and Open Space Advisory Committee.**

5
6 MOVED, That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint the hereinafter designated person to serve as a member of the Park,
8 Recreation and Open Space Advisory Committee, pursuant to the provisions of Park Code,
9 Article 13, and Charter, Section 16.107, for the term specified:

10 Wendy Aragon, seat 13, succeeding themselves, term expired, must be nominated by the
11 District 1 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired
12 portion of a two-year term ending February 1, 2020.



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 & Open Space Advisory Committee

Seat # or Category (If applicable): 13 District: 1

Name: Wendy Aragon

[Redacted] Zip: 94121
Occupation: Assistant Project Manager

Work Phone: (415)434-1500 Employer: Principal Builders, Inc.

Business Address: 616 Minna Street Zip: 94103

Business E-Mail: wendy@principalbuilders.com 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: _____

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 am Latina. I grew up low income-blue collar and am a first generation university graduate. I have hidden disabilities (learning disabilities, a speech impediment, and persistent depression disorder). I am also a renter in the Richmond District, which is surrounded by natural borders made up of parks and open space. I grew up living in rental housing until I was 15 years old, often without child-friendly open space. My parents both often worked overtime or second jobs. I was a "latch-key kid", and at as young as 8 years old, I was responsible for caring for my younger sister after school. This included taking her to the library and the closest public park, which was located about a mile from our home. I believe that it is necessary to have advocates for open space that understand equity from the perspective of lived experience serving on PROSAC and advocating for marginalized communities.

Business and/or professional experience:

I work for a commercial construction company in Central SoMA, where I specialize in building code and disabled access compliance. I have also served as the team captain for several of our community outreach activities, including the Best Buddies Friendship Walk and the LEAP Sandcastle Classic.

I have a Bachelors Degree in Urban Studies and American Studies from San Francisco State University. I am currently pursuing an Associates Degree in Spanish from City College of San Francisco

Civic Activities:

I currently hold Seat 13 on PROSAC where I am known for being outspoken about economic disparity, environmental justice, and accessible services for low income residents and communities of color. I have also held the District 1 seat on the SFPUC Citizens Advisory Committee where I served as chair from 2014-2018. I have been committed to ensuring that we look at water, power, and wastewater with an equity lens so that low income rate-payers and communities which have been most impacted by the SFPUC's operations and policies have a level of advocacy within the agency. I have lived in District 1 for 10 years and have been active in my community, including serving our neighborhood Democratic Club, where we work not only on political issues, but also policy issues such as transit, affordable housing, and land use. I have a positive relationship with Supervisor Fewer, as well as former Supervisors Mar and McGoldrick.

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.*)

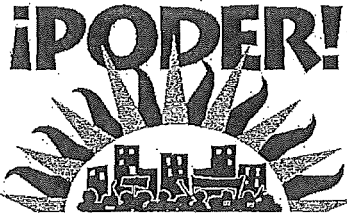
Date: 1/25/19 Applicant's Signature: (required) Wendolyn Aragon

(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: _____



PEOPLE ORGANIZING TO DEMAND
ENVIRONMENTAL AND ECONOMIC RIGHTS

EL PUEBLO ORGANIZANDOSE PARA DEMANDAR
DERECHOS AMBIENTALES Y ECONÓMICOS

January 25, 2019

Hons. Ahsha Safai, Norman Yee, and Catherine Stefani
Members of the Rules Committee
San Francisco Board of Supervisors
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102

RE: Parks, Recreation, and Open Space Advisory Committee

Dear Supervisors Safai, Yee, and Stefani:

PODER (*People Organizing to Demand Environmental & Economic Rights*) respectfully re-nominates Wendy Aragon to fill the vacancy for Seat 13 of the Parks Recreation and Open Space Committee (PROSAC).

PODER advocates to raise the voices and needs of low-income immigrants and communities of color in decision making processes that affect their lives. The PROSAC is one such space that impacts low-income communities' ability to meaningfully access open and recreational spaces in our City.

We have worked with Ms. Aragon in the past and recognize her commitment to ensuring that communities that we serve are included in policy and decision making processes that affect them both directly and indirectly. As Chair of the San Francisco Public Utilities Commission Citizens Advisory Committee, she was an active partner during our campaign for deeply affordable housing at the Balboa Reservoir. We are confident that she will bring that same level of commitment to the PROSAC and will work hard to ensure that all San Franciscans are entitled to equal access to safe, well-maintained, and inviting parks and open spaces, regardless of their economic status.

PODER fully supports Ms. Aragon's re-nomination and we ask you to move forward with her appointment.

Sincerely,

Antonio Díaz
Organizational Director

MEMORANDUM

TO: Rules Committee Clerk
FROM: Angelina Yu
DATE: February 5, 2019
SUBJECT: Appointment by Supervisor Fewer

Please be advised that Supervisor Fewer has selected Wendy Aragon to be appointed to the Parks Recreation & Open Space Advisory Committee.

This appointment will fill seat 13.

Wendy Aragon's address is:

 SF CA 94121

Attachment: [Application must be attached]

For Clerk's office use only:

Seat #: _____ Term expiration date: _____ Seat 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 expired February 1, 2018, must be nominated by the District 9 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2020.

Seat 2, succeeding Reanna Tong, term expiring February 1, 2019, must be nominated by the District 9 Supervisor and from District 9, for a two-year term ending February 1, 2021.

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.

Seat 4, Julia Pfiembenberger, term expiring February 1, 2021, must be nominated by the District 4 Supervisor and from District 4, for the unexpired portion of a two-year term.

Seat 5, succeeding 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 ending February 1, 2021.

Seat 6, succeeding Steffen Franz, term expiring February 1, 2019, must be nominated by the District 2 Supervisor and from District 2, for a two-year term ending February 1, 2021.

Seat 7, 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, succeeding Robert Brust, term expiring February 1, 2019, must be nominated by the District 8 Supervisor and from District 8, for a two-year term ending February 1, 2021.

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, succeeding Anthony Cuadro, term expiring February 1, 2019, must be nominated by the District 7 Supervisor and from District 7, for a two-year term ending February 1, 2021.

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, succeeding Maya Rodgers, term expiring February 1, 2019, must be nominated by the District 10 Supervisor and from District 10, for a two-year term ending February 1, 2021.

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, succeeding Richard Rothman, term expiring February 1, 2019, must be nominated by the District 1 Supervisor and from District 1, for a two-year term February 1, 2021.

Seat 15, Kenneth Maley, term expiring February 1, 2020, 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.

Seat 16, succeeding Gisele Rainer, term expiring February 1, 2019, must be nominated by the District 3 Supervisor and from District 3, for a two-year term February 1, 2021.

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, succeeding Jane Weil, term expiring February 1, 2019, must be nominated by the District 6 Supervisor and from District 6, for a two-year term ending February 1, 2021.

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, succeeding Trevor McNeil, term expiring February 1, 2019, must be nominated by the District 5 Supervisor and from District 5, for a two-year term ending February 1, 2021.

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 Currier, 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

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 supervisory 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

"R Board Description" (Screen Print)

