

File No. 210167

Committee Item No. 3

Board Item No. 24

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date Feb 22, 2021

Board of Supervisors Meeting

Date March 2, 2021

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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Completed by: Victor Young Date Feb 18, 2021

Completed by: _____ Date _____

1 [Appointments, Park, Recreation, and Open Space Advisory Committee - Erin Bank and
2 Rafael Bortnick]

3
4 **Motion appointing Erin Bank and Rafael Bortnick, terms ending February 1, 2023, to the**
5 **Park, Recreation and Open Space 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 a 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 term specified:

11 Erin Bank, seat 4, succeeding Julia Pfieffenberger, term expired, must be nominated by
12 the District 4 Supervisor and from District 4, for a two-year term ending February 1, 2023;

13 Rafael Bortnick, seat 20, succeeding Trevor McNeil, term expired, must be nominated
14 by the District 5 Supervisor and from District 5, for a two-year term ending February 1, 2023.

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Member, Board of Supervisors
District 4



City and County of San Francisco

GORDON MAR
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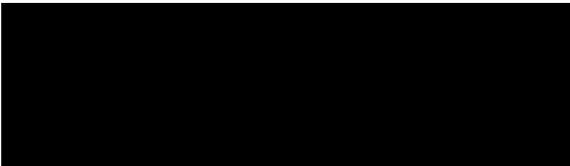
MEMORANDUM

TO: Rules Committee Clerk
FROM: Edward Wright
DATE: January 22, 2021
SUBJECT: Appointment by Supervisor Mar

Please be advised that Supervisor Mar has selected Erin Bank to be appointed to the Park, Recreation and Open Space Advisory Committee.

This appointment will fill seat 4.

Erin Bank's address is:



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) 554-7714

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
7071 JAN 19 PM 4:30

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: Park, Recreation and Open Space Advisory Committee

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

Name: Erin Bank

[Redacted] [Redacted] Zip: 94122

Occupation: Senior Administration

Work Phone: 415-476-5435 Employer: UCSF Cancer Center

Business Address: home during COVID / 550 16th Street Zip: 94158

Business E-Mail: erin.bank@ucsf.edu 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 No If No, where registered: _____

Resident of San Francisco 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 an avid runner and walker, so I have used many of the open spaces and parks in the City in my ten years living here. As a female, I also have encountered safety issues related to my gender. I've been a D4 resident most of my time in San Francisco (I've also lived in D1), so am very aware of issues specifically regarding Golden Gate Park, Ocean Beach, Lands End, Mt. Sutro, Twin Peaks, Lake Merced, and now during the pandemic the closure of the Great Highway and Slow Streets in the Sunset and Golden Gate Park. I also experiencing these spaces as a dog owner, a pedestrian, a cyclist, a user of public transportation, and a driver, so I understand the multiple perspectives driving decisions about these spaces.

Business and/or professional experience:

I have worked at UCSF since 2012. I currently hold a leadership role in Cancer Center administration as Associate Director of Research Development and Strategy. I oversee research programs, education and training efforts, and community engagement and inclusion efforts. I have extensive grant writing and other science writing experience. I write for the Sunset Beacon newspaper, which brings me in close contact with many of my neighbors, especially small business owners. I also write personal essays and fiction.

Civic Activities:

I volunteer with The League of Women Voters writing the ProCon guide and have served as a SF poll worker. I have served on the Board of Directors for the Impala Racing Team as Treasurer.

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: 01/08/2021 Applicant's Signature: (required) Erin M Bank 

(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, CA 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

MEMORANDUM

TO: Victor Young, Assistant Clerk
FROM: Jen Snyder, Office of Supervisor Dean Preston
DATE: February 16, 2021
SUBJECT: Park, Recreation and Open Space Advisory Committee Appointment by Supervisor Dean Preston

Please be advised that Supervisor Preston has selected Rafael Bortnick to be appointed to the Park, Recreation and Open Space Advisory Committee Appointment. This appointment will fill seat #20.

[REDACTED]

Attachment: Application

Signed,
Jen Snyder

A handwritten signature in black ink, appearing to read "Jen Snyder".

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
BOS-Appointments@sfgov.org**

Application for Boards, Commissions, Committees, & Task Forces

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

Seat # (See Vacancy Notice for Descriptions): 20 District: 5

Name: Rafael Bortnick

[Redacted] A Zip: 94117
[Redacted] of Finance

Work Phone: _____ Employer: Fort Point Beer Company

Business Address: 644 Mason St, San Francisco, CA Zip: 94129

Business E-Mail: rafibortnick@fortpointbeer.com Home E-Mail: [Redacted]

Pursuant to Charter, Section 4.101(a)(2), Boards and Commissions established by the Charter must consist residents of the City and County of San Francisco who are 18 years of age or older. For certain 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: _____

18 years of age or older: Yes No

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:

Study on implicit bias and DE&I related to hiring practices has made me more mindful of the need to proactively engage communities representing all kinds of diversity to be truly inclusive. With the goal of inclusivity, I have tried to seek out volunteer opportunities with groups that bring together people with different lived experiences. Parks are a great place for people from all walks of life to come together to enjoy the city. A priority for me serving on this committee would be to do outreach to groups representing different parts of the district 5 community.

Business and/or professional experience:

- Oversee financial planning and analytics for Fort Point Beer Company, including forecasting capital expenditures
- Manage government affairs, vendor & customer contracts, and risk management for Fort Point Beer Company
- Legislative and policy research experience working for US Senator

Civic Activities:

- Engaged in neighborhood activity through the Lower Haight Merchant and Neighbors Association
- Active participant with SF Made accelerator program (large manufacturers)
- Assisting the League of Women Voters SF with neighborhood outreach
- Volunteer with SF Bicycle Coalition, ASPCA
- Bottled thousands of handsanitizer bottles with DSA SF for community distribution throughout 2020

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: 2/12/2021 Applicant's Signature: (required) Rafael Bortnick

(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: _____

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.

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
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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, 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, 2022.

Seat 2, succeeding Karen Rhodes, term expiring February 1, 2021, must be nominated by the District 9 Supervisor and from District 9, for a two-year term ending February 1, 2023.

Seat 3, succeeding Jordyn Aquino, term expired, must be nominated by the District 4 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2022.

Seat 4, succeeding Julia Pfiennenberger, term expiring February 1, 2021, must be nominated by the District 4 Supervisor and from District 4, for a two-year term ending February 1, 2023.

Seat 5, succeeding Nicholas Belloni, term expired, 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, 2023.

Vacant Seat 6, succeeding Steffen Franz, resigned, must be nominated by the District 2 Supervisor and from District 2, for a two-year term ending February 1, 2023.

Seat 7, succeeding Mark Scheuer, term expired, must be nominated by the District 8 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2022.

Seat 8, succeeding Robert Brust, term expired, must be nominated by the District 8 Supervisor and from District 8, for a two-year term ending February 1, 2023.

Seat 9, succeeding Cally Wong, term expired, must be nominated by the District 7 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2022.

Seat 10, succeeding Anthony Cuadro, term expired, must be nominated by the District 7 Supervisor and from District 7, for a two-year term ending February 1, 2023.

Seat 11, succeeding leeshea Romero, 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, 2022.

Seat 12, succeeding Roisin Isner, term expiring February 1, 2021, must be nominated by the District 10 Supervisor and from District 10, for a two-year term ending February 1, 2023.

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, 2022.

Seat 14, succeeding Richard Rothman, term expiring February 1, 2021, must be nominated by the District 1 Supervisor and from District 1, for a two-year term ending February 1, 2023.

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, 2022.

Seat 16, succeeding Rosa Chen, term expiring February 1, 2021, must be nominated by the District 3 Supervisor and from District 3, for a two-year term February 1, 2023.

Seat 17, Patrick Roddy, term expiring February 1, 2022, must be nominated by the District 6 Supervisor from the organizations listed in Resolution No. 391-13, for a two-year term.

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, 2023.

Seat 19, succeeding James Fallino, 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, 2022.

Seat 20, succeeding Trevor McNeil, term expired, must be nominated by the District 5 Supervisor and from District 5, for a two-year term ending February 1, 2023.

Seat 21, Ken McGary, 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, 2022.

Seat 22, Steven Currier, 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, 2022.

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.

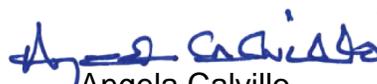
Sunset Date: None.

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

vy:jec:ams