

File No. 210730

Committee Item No. _____

Board Item No. 21

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: _____

Date: _____

Board of Supervisors Meeting

Date: June 29, 2021

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 checked="" type="checkbox"/> | Introduction Form |
| <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"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER

- | | | |
|--------------------------|-------------------------------------|------------------------------------|
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Application</u> |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Nomination Letter - 6/18/21</u> |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Vacancy Notice</u> |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Information Sheet</u> |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
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| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |

Prepared by: Jocelyn Wong

Date: June 25, 2021

Prepared by: _____

Date: _____

1 [Appointment, Park, Recreation and Open Space Advisory Committee - Allyson Bravmann]

2
3 **Motion appointing Allyson Bravmann, term ending February 1, 2022, 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 Allyson Bravmann, seat 19, succeeding James Fallino, term expired, must be
11 nominated by the District 5 Supervisor from the organizations listed in Resolution No. 391-13,
12 for the unexpired portion of a two-year term ending February 1, 2022.



**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: 5

Name: Allyson Eddy Bravmann

[REDACTED] Zip: 94115

Occupation: _____

Work Phone: _____ Employer: _____

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:

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'm a disabled parent with many years' of youth advocacy, interested in equity in public resources

Business and/or professional experience:

Consulting archivist, Golden Gate National Recreation Area
Archives Assistant, SF Public Utilities Commission

Civic Activities:

Public Education Enrichment Fund Community Advisory Committee
Francisco Middle School Site Council
SF Bicycle Coalition member

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: 6/8/21 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.)

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: Allison Tielking, Office of Supervisor Dean Preston
DATE: June 10, 2021
SUBJECT: Pedestrian Safety Advisory Committee Appointment by Supervisor Dean Preston

Please be advised that Supervisor Preston has selected Allyson Bravmann to be appointed to the Park Recreation and Open Space Advisory Committee. This appointment will fill seat 19. Allyson is qualified for this seat because she is a member of the SF Bike Coalition, which is one of the organizations listed in Resolution No. 391-13. Allyson is an active member of several other committees, including the Public Education Enrichment Fund CAC and the Francisco Middle School Site Council. She hopes to use her unique experience as a disabled parent with many years of youth advocacy to increase equity in public resources and spaces.

Allyson Bravmann's address:

Attachment: Application

Signed,

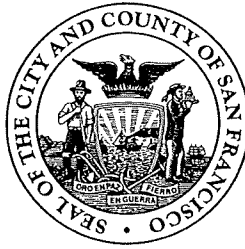
Allison Tielking

Allison Tielking

For Clerk's office use only:

Seat No. _____ Term Expiration Date: _____ Seat Vacated: _____

BOARD of SUPERVISORS



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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 **vacancies, upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors:

Vacant 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.

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

Seat 3, Susan Ryan, term expiring February 1, 2022, 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 Julia Pfieffenberger, resigned, must be nominated by the District 4 Supervisor and from District 4, for a two-year term ending February 1, 2023.

Vacant 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 the unexpired portion of 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 the unexpired portion of a two-year term ending February 1, 2023.

Vacant 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.

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, 2023.

Vacant 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.

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, 2023.

Vacant 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.

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

Vacant 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.

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, 2023.

Vacant 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.

Vacant Seat 16, succeeding Rosa Chen, term expired, must be nominated by the District 3 Supervisor and from District 3, for the unexpired portion of a two-year term ending 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.

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, 2023.

Vacant 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.

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

Vacant Seat 21, succeeding 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.

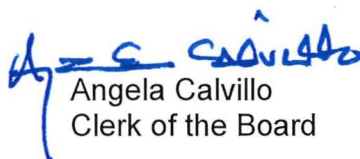
Sunset Date: None.

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 https://codelibrary.amlegal.com/codes/san_francisco/latest/overview 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:lw:ams

DATED/POSTED: February 26, 2021

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:

<p>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.</p>
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<p>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.</p>
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<p>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.</p>

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

Introduction Form

By a Member of the Board of Supervisors or Mayor

Time stamp
or meeting date

I hereby submit the following item for introduction (select only one):

- ☐ 1. For reference to Committee. (An Ordinance, Resolution, Motion or Charter Amendment).
- ☒ 2. Request for next printed agenda Without Reference to Committee.
- ☐ 3. Request for hearing on a subject matter at Committee.
- ☐ 4. Request for letter beginning : "Supervisor inquiries"
- ☐ 5. City Attorney Request.
- ☐ 6. Call File No. from Committee.
- ☐ 7. Budget Analyst request (attached written motion).
- ☐ 8. Substitute Legislation File No.
- ☐ 9. Reactivate File No.
- ☐ 10. Topic submitted for Mayoral Appearance before the BOS on

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

- ☐ Small Business Commission ☐ Youth Commission ☐ Ethics Commission
- ☐ Planning Commission ☐ Building Inspection Commission

Note: For the Imperative Agenda (a resolution not on the printed agenda), use the Imperative Form.

Sponsor(s):

Subject:

The text is listed:

Signature of Sponsoring Supervisor:

For Clerk's Use Only