

RECREATION AND PARK COMMISSION
“CULTIVATING THE FUTURE OF
SAN FRANCISCO”

AGENDA

SPECIAL MEETING OF THE
RECREATION AND PARK COMMISSION
THURSDAY, DECEMBER 2, 2010, 2:00 P.M.

CITY HALL, ROOM 416

RECREATION AND PARK
COMMISSION

Mark Buell, President
Tom Harrison, Vice President
Gloria Bonilla
David Lee
Meagan Levitan
Larry Martin

RECREATION AND PARK
DEPARTMENT

Philip Ginsburg, General Manager
Dennis Kern, Director of Operations
Katie Petrucione, Director of Administration
and Finance
Dawn Kamalanathan, Planning and Capital
Program Director
Sarah Ballard, Director of Policy and
Public Affairs
Nicole Avril, Director of Partnerships and
Resource Development

RECREATION AND PARK COMMISSION
STANDING COMMITTEES

JOINT ZOO COMMITTEE

Commissioner David Lee, Chair
Commissioner Gloria Bonilla
Commissioner Mark Buell

DISABILITY ACCESS

Room 416 is wheelchair accessible. The closest accessible BART Station is the Civic Center station located at the intersection of Market, Hyde and Grove Streets, three blocks from City Hall. Accessible curbside parking has been designated at points along McAllister Street. Accessible MUNI lines serving City Hall are: the 9 San Bruno, the #71 Haight/Noriega and the F Line. Accessible MUNI Metro lines are the J, K, L, M and N. For more information about MUNI services, call 923-6142. Large print agendas are available by calling the Commission Office at 415-831-2750. Sign language interpreters are available upon request by contacting 415-831-2774 at least two working days prior to a meeting. Individuals with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities should also call 415-831-2774. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals. The TDD phone number for the Recreation and Park Department is 415-554-8922.

The ringing and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact [Chris Ruston](mailto:Chris.Ruston@sfgov.org) by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415-554-7724; by fax at 415 554 7854; or by email at sof@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Mr. Ruston or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (SF Campaign & Governmental Conduct Code Section 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site:sfgov.org/ethics.

For further information contact the Commission Office at 415-831-2750

WRITTEN COMMENTS

Persons attending the meeting and those unable to attend may submit written comments regarding the subject of the meeting. Such comments will be made part of the official public record and will be brought to the attention of the Commission. Written comments should be submitted to:

**Mark Buell, President
Recreation and Park Commission
McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898
recpark.commission@sfgov.org
Fax Number: 415-831-2096**

1. **ROLL CALL**

COMMUNICATIONS

Note: Each item on the Consent or Regular agenda may include the following documents:

- a) Legislation
- b) Budget Analyst report
- c) Legislative Analyst report
- d) Recreation and Park Department cover letter and/or report
- e) Consultant report
- f) Public correspondence
- g) Report or correspondence from other Department or Agency

These items will be available for review at McLaren Lodge, 501 Stanyan St., Commission Room. If any materials related to an item on this agenda have been distributed to the Recreation and Park Commission after distribution of the agenda packet, those materials are available for public inspection at McLaren Lodge, Commission Room, 501 Stanyan Street, San Francisco, CA during normal office hours.

The documents for each item may be found on website at:

<http://sfrecpark.org/CommissionMinutesAndAgendas.aspx>

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

2. **PRESIDENT'S REPORT (DISCUSSION ONLY)**

- a) Openings and Events
- b) Commission Administrative Matters
- c) Acknowledgements

3. **GENERAL MANAGER'S REPORT (DISCUSSION ONLY)**

- a) Financial Matters
- b) Capital Report
- c) Property Management
- d) Recreation Programs
- e) Park, Recreation and Open Space Advisory Committee Report
- f) Events
- g) Legislation

4. **GENERAL PUBLIC COMMENT - UP TO 15 MINUTES**

At this time, members of the public may address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda. With respect to agenda items, your opportunity to address the Commission will be afforded when the item is reached in the meeting.

5. **CONSENT CALENDAR (ACTION ITEM)**

A. **SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS**

Discussion and possible action to approve the following animal transactions for the San Francisco Zoological Society which were processed under Resolution No. 13572.

DONATION TO:			PRICE	TOTAL DUE
Cleveland Zoo	1.0	Fishing cat	NIL	N/A
3900 Wildlife Way		<u>Prionailurus viverrinus</u>		
Cleveland, OH 44109				

USDA #31-C-0001
216-661-6500
Alan Sironen

DONATION FROM:

Jackson Zoological Park 1.0 Emperor Tamarin NIL N/A
2918 /West Capitol Street Saguinus imperator subgriseus
Jackson, MS 39209
USDA #65-C-0101
601-352-2580
Willie Bennett

GENERAL CALENDAR

6. **GOLDEN GATE PARK BANDSHELL – APPROVAL OF CONTRACT WITH ANNAKOOT**
Discussion and possible action to approve a permit with Annakoot Indian Street Foods to operate a mobile food concession in the parking lot behind the Bandshell in Golden Gate Park. (ACTION ITEM)
7. **MARINA GREEN – APPROVAL OF PERMIT WITH TWIRL AND DIP SOFT SERVE**
Discussion and possible action to approve a permit with Twirl and Dip Soft Serve to operate a mobile food concession in Golden Gate Park and Marina Green. (ACTION ITEM)
8. **COMMUNITY OPPORTUNITY FUND – ROUND 1 PROJECT AWARD**
Discussion and possible action to accept the Project Selection Committee's recommendations, pending environmental review, to approve design and fund projects at 1) Precita Park in the amount of \$24,450, 2) John McLaren Park - Jerry Garcia Amphitheater in the amount of \$25,000, 3) John McLaren Park - Peru Street Playground in the amount of \$239,182, 4) Geneva Community Garden in the amount of \$234,764, 5) Sutro Dunes Natural Area in the amount of \$12,600, 6) Panhandle Park in the amount of \$88,920 and 7) Pioneer Park in the amount of \$35,000. (ACTION ITEM)
9. **CENTRAL SUBWAY – UNION SQUARE**
Discussion and possible action to support the Municipal Transportation Agency's proposal to reconfigure the Central Subway's station entrance at Union Square and to locate the emergency ventilation shaft within the terraces along Stockton Street. (ACTION ITEM)
10. **DOYLE DRIVE PROJECT**
Discussion and possible action to: 1) create a temporary parking lot for approximately 23 parking spaces at the triangular lot located at Palace Drive and Lyon Street, 2) allow Yacht Drive parallel parking on west side for 18 spaces, 3) restripe Yacht East and West parking lots, dedicating the eastern portion to Yacht Club users and 4) approve Exploratorium wayfinding signs. (ACTION ITEM)
11. **STOW LAKE – APPROVAL OF LEASE WITH ORTEGA FAMILY ENTERPRISES, DBA STOW LAKE BOATHOUSE , LLC.**
Discussion and possible action to recommend that the Board of Supervisors approve a Lease with Ortega Family Enterprises, doing business as Stow Lake Boathouse, LLC. for the Operation of the Stow Lake Boathouse Concession in Golden Gate Park. (ACTION ITEM)
12. **GOLDEN GATE PARK- COMMUNITY GARDEN**
Discussion and possible action to approve a preliminary concept design that would make available new community garden plots at 780 Frederick Street (Golden Gate Park), the current site of the HANC Recycling Center. (ACTION ITEM)

13. **GENERAL PUBLIC COMMENT - CONTINUED**

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission and that do not appear on the agenda.

14. **COMMISSIONERS' MATTERS**

This item is designed to allow Commissioners to raise issues they believe the Commission should address at future meetings. There will be no discussion of these items at this time.

15. **NEW BUSINESS/AGENDA SETTING (DISCUSSION ONLY)**

New Business/Agenda Setting

- Permits Policy
- Disc Golf
- Resident Golf Card
- Energy Audit RFQ
- Maintenance costs for synthetic turf
- Bocce community use opportunities
- Lafayette Park
- Marina Degaussing Station RFP
- Scholarship Policy
- San Francisco Parks Trust
- Lincoln Park Golf Course
- Recycled Water Project at Sharp Park
- Parkwide Bike Rental Contract
- Segway Contract
- Marina Yacht Harbor, West Harbor Renovation
- RecConnect Clubhouse Leases
- West Sunset Playground
- GGP Aid Station
- Coit Tower

16. **COMMUNICATIONS**

Communications the Recreation and Park Commission received between November 5, 2010 and November 18, 2010 that do not pertain to items on the agenda.

- From Golden Gate Heights Neighborhood Association in regard to the Outreach Policy.
- Numerous form emails in regard to Sharp Park.
- From Andrea O'Leary in regard to the Commission.
- From Mike Vandeman in regard McLaren Park.
- From Suzanne Dumont in regard to a public information request.
- From Captain Kevin Cashman, copies of Central Station Newsletter.
- From Andrea O'Leary in regard to clubhouses.
- From Aaron Goodman in regard to the North Beach Library.
- From Cynthia Sevetnick in regard to North Beach Library.

17. **ADJOURNMENT**