

**RECREATION AND PARK COMMISSION
&
CITY PLANNING COMMISSION**

**NOTICE OF
SPECIAL JOINT MEETING & CALENDAR**

FOR

THURSDAY, MAY 7, 2009, 11:00 A.M.

**CITY HALL, ROOM 400
1 DR. CARLTON B. GOODLETT PLACE**

***RECREATION AND PARK
COMMISSION***

**Jim Lazarus, President
Tom Harrison, Vice President
Gloria Bonilla
David Lee
Meagan Levitan
Larry Martin
Michael J. Sullivan**

***CITY PLANNING
COMMISSION***

**Ron Miguel, President
Christina R. Olague, Vice President
Michael Antonini
Gwyneth Borden
William L. Lee
Kathrin Moore
Hisashi Sugaya**

Room 400 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 soft@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 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 481-2317; 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:

**Jim Lazarus, President
Recreation and Park Commission
McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898**

1. ROLL CALL

CITY PLANNING COMMISSION

RECREATION AND PARK COMMISSION

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://www.parks.sfgov.org/site/recpark_meeting.asp?id=24889

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

2. SUE BIERMAN PARK

Discussion and possible action to approve a resolution allocating up to \$1,712,000 from the Downtown Special Park Fund for Phase 1 renovation of Sue Bierman Park. (ACTION ITEM)

3. 555 WASHINGTON PROJECT

Discussion and possible action to: 1) approve an increase of the cumulative shadow limit (no net new shadow) for Maritime Plaza, as established in a jointly-approved Planning Code Section 295 Implementation Memo adopted in 1989, in order to accommodate new shadow cast by the 555 Washington Project, and 2) establish the limit for allowable shadow on Sue Bierman Park. Sue Bierman Park did not exist at the time the 1989 Implementation Memo was adopted. Sue Bierman Park includes the area referred to as "Embarcadero Plaza I" in that Memo. (ACTION ITEM)

4. 555 WASHINGTON PROJECT

Discussion and possible action to recommend to the Planning Commission that the shading or shadowing from the proposed 555 Washington Project will not be significant or adverse on Sue Bierman Park and Maritime Plaza - as required by Planning Code Section 295 (The Sunlight Ordinance). (ACTION ITEM)

5. ADJOURNMENT