

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

AMENDED AGENDA

SPECIAL MEETING OF THE
RECREATION AND PARK COMMISSION
THURSDAY, SEPTEMBER 17, 2009

4:00 P.M. CITY HALL, ROOM 416

RECREATION AND PARK
COMMISSION

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

RECREATION AND PARK
DEPARTMENT

Philip Ginsburg, General Manager
Dennis Kern, Director of Operations
Katie Petrucione, Director of Administration
and Finance
Rhoda Parhams, Capital Program Manager
Lisa Seitz Gruwell, Outreach, Education, and
Customer Service Manager
Rich Hillis, Director of Partnerships
Dawn Kamalanathan, Planning Director

RECREATION AND PARK COMMISSION
STANDING COMMITTEES

JOINT ZOO COMMITTEE
Commissioner Tom Harrison
Commissioner Gloria Bonilla
Commissioner David Lee

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 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
recpark.commission@sfgov.org**

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://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. PRESIDENT'S REPORT (DISCUSSION ONLY)

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 ZOO

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 FROM:

San Diego Zoo
PO Box 120551
San Diego, CA 92112-0551
USDA # 93-C-0040
619-231-1515
Attention: Carmi Penny

1.0 Koala
Phascolarctos cinerus adustus

PRICE

NIL

TOTAL DUE

NIL

<p>Chicago Zoological Society 3300 Golf Rd. Brookfield, IL 60513 USDA - #33-C-0003 708-688-8400</p>	<p>1.0</p>	<p>Long-tailed glossy starling NIL <u>Lamprotornis caudatus</u></p>	<p>NIL</p>
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<p>Lindsay Wildlife Museum 1931 First Ave Walnut Creek, CA 94597 USDA # 93-C-0164 Tele - 925-935-1978 Fax - 925-935-8015</p>	<p>1.0</p>	<p>Great horned owl NIL <u>Bubo virginianus</u></p>	<p>NIL</p>
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<p>Wildlife Center of Silicone Valley 3027 Penitencia Rd. San Jose, CA 95132 USDA # - N/A 408-929-9453 Attention: Stephanie Ellis</p>	<p>0.1</p>	<p>Virginia opossum NIL <u>Didelphis virginiana</u></p>	<p>NIL</p>
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PURCHASE FROM:

Safari Enterprises

PO Box 2012
Boerne, TX 78006
USDA # 74-B-0337
Tele - 830-336-4038

<p>0.2</p>	<p>Grant's Zebra \$6500. ea <u>Equus burchelli boehmi</u></p>	<p>\$13,000</p>
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DONATION TO:

San Diego Zoo

PO Box 120551
San Diego, CA 92112-0551
USDA # 93-C-040
619-231-1515
Attention: Carmi Penny

<p>1.0</p>	<p>Koala NIL <u>Phascolarctos cinerus adustus</u></p>	<p>NIL</p>
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B. GOLDEN GATE PARK STABLES RENOVATION PROJECT

Discussion and possible action to award a construction contract in the amount \$177,140.00 to Marcor Environmental for the Golden Gate Park Stables Renovation, Phase I.

C. AMENDMENT – CITY AND COUNTY OF SAN FRANCISCO RIGHT OF WAY EASEMENT – OVER GOLDEN GATE NATIONAL RECREATIONAL PROPERTY ADJACENT TO SHARP PARK

Discussion and possible action to approve a resolution recommending that the Board of Supervisors approve an amendment to a City and County of San Francisco right-of-way easement over Golden Gate National Recreational Area property adjacent to Sharp Park in San Mateo County to restrict vehicle access.

- D. **PARK PRESIDIO BOULEVARD**
Discussion and possible action to award a construction contract to Empire Tree Experts, Inc. in the amount of \$53,950.00 to remove (61) trees along Park Presidio Boulevard.
- E. **AWARD OF OUTREACH SERVICES CONTRACT**
Discussion and possible action to award the Outreach Services Contract for public outreach around the 2008 Clean and Safe Neighborhood Parks Bond and other projects to Davis and Associates in the amount up to \$400,000 over five years.
- F. **CALIFORNIA DEPARTMENT OF PARKS AND RECREATION HABITAT CONSERVATION FUND – GRANT APPLICATION**
Discussion and possible action to approve a resolution for the Department’s Volunteer Program to apply, accept, and expend a grant up to \$200,000 from the California Department of Parks and Recreation Habitat Conservation Fund.
- G. **ACCEPTANCE OF GIFT FROM YOUTH TENNIS ADVANTAGE**
Discussion and possible action to recommend that the Board of Supervisors does accept and expend a gift in the amount of \$25,000 from Youth Tennis Advantage for the resurfacing of the tennis courts in McLaren Park.

GENERAL CALENDAR

6. **SAN FRANCISCO ZOO**
Presentation and discussion only to update the Commission on budget, operational and management issues at the San Francisco Zoo. (DISCUSSION ONLY)
7. **SAN FRANCISCO ZOOLOGICAL SOCIETY**
Discussion and possible action to approve the fiscal year 2009-2010 budget for the San Francisco Zoological Society. (ACTION ITEM)
8. **CAYUGA PLAYGROUND AND CLUBHOUSE**
Discussion and possible action to approve a conceptual improvement plan for the renovation of Cayuga Playground and Clubhouse. (ACTION ITEM)
9. **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.
10. **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.
11. **NEW BUSINESS/AGENDA SETTING (DISCUSSION ONLY)**
New Business
- Agenda Setting (Targeted Commission meeting, subject to change)
 - Conceptual design approval for Children's Quarter Restroom and Birthday Area (Date to be determined)
 - Conceptual design approval for Park Aid Station Renovation (Date to be determined)
 - Approve the Visitacion Valley Permit (Date to be Determined)

- **Presentation and discussion only on HANC Recycling Center (Date to be Determined)**
- **Presentation and discussion only on Department facility use by non-city agencies (Date to be Determined)**
- **Approve Camp Mather Store Request for Proposal (Date to be Determined)**
- **Presentation and discussion only on the Department's Reservation Policy (Date to be Determined)**
- **Approve funding from the Open Space Fund Undesignated Contingency Reserve for the resurfacing of the tennis courts at Camp Mather (Date to be Determined)**

12. **COMMUNICATIONS**

13. **ADJOURNMENT**