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Margaret A. McArthur, *Commission Liaison*

**RECREATION AND PARK COMMISSION**  
**THURSDAY, NOVEMBER 16, 2017**  
**10:00 A.M.**  
**CITY HALL, ROOM 416**

**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 the website at:

<http://sfrecpark.org/about/recreation-park-commission/>

**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 – THIS ITEM WILL BE CONTINUED TO ITEM 13**  
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, you will have opportunity to address the Commission when the item is reached in the meeting.

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

A. **MINUTES**

Discussion and possible action to approve the minutes from the August and September 2017 commission meetings.

B. **GENEVA CAR BARN – LEASE AND FINANCING**

Discussion and possible action to recommend that the Board of Supervisors 1) appropriate funds for the renovation of the Powerhouse building of the Geneva Car Barn and Powerhouse (the “Project”); 2) authorize the Department to enter into a Funding Agreement with the Community Arts Stabilization Trust (“CAST”) to help finance the Project; 3) authorize the Department to enter into a Development Services Agreement to allow payment of construction costs and related expenses out of the Project financing; 4) authorize the Department to enter into indemnification agreements with CAST and the other financing partners in connection with the Project financing; 5) authorize the Department to enter into a 55-year lease for the public purpose of renting the Powerhouse to a Qualified Active Low Income Business (“QALICB”), and to award CAST a 7-year option to lease and develop the Office Building next to the Powerhouse; and 6) authorize the General Manager, in consultation with the City Attorney, to enter into agreements substantially in the form as presented to the Commission and to modify and amend these forms and to enter into further agreements if needed to further the Project so long as there is no material change to the Department’s rights or obligations.

Staff: Nicole Avril – 305-8468

C. **SGT. MACAULAY PLAYGROUND- CONCEPTUAL DESIGN**

Discussion and possible action to approve the conceptual design to renovate the playground at Sgt. John Macaulay Playground, a Let’s PlaySF! Initiative Project. Approval of this proposed action by the Commission is the Approval Action as defined by S.F. Administrative Code Chapter 31.

Staff: Reem Assaf – 575-5653

D. **JOHN MCLAREN PARK PLAYGROUND RENOVATION – CONCEPUTAL DESIGN**

Discussion and possible action to approve conceptual design for the John McLaren Park Playground, a Let’s PlaySF! Initiative Project. Approval of this proposed action by the Commission is the Approval Action as defined by S.F. Administrative Code Chapter 31.

Staff: Alexis Ward – 581-2549

E. **LET’SPLAYSF! – RELATED AGREEMENT FOR JOHN MCLAREN PARK PLAYGROUND RENOVATION**

Discussion and possible action to authorize the Recreation and Park Department to enter into a Related Agreement with the San Francisco Parks Alliance (“SFPA”) under the Let’sPlaySF! Initiative regarding an in-kind grant of approximately \$360,000 in design services for the renovation of the playground at the McLaren Park Picnic Area. Acceptance of this grant is subject to Board of Supervisors approval of the overall Let’sPlaySF! grant.

Staff: Lisa Bransten – 831-2704

F. **GLEN CANYON RECREATION CENTER**

Discussion and possible action to amend the contract with Roebuck Construction for the Glen Canyon Recreation Center renovation project (3209V) to increase the change order amount allowed under the contract from \$953,750 to an amount not to exceed \$1,211,850, which is greater than 10% over the original approved contract amount.

Staff: Brett Desmaris – 575-5601

G. **GILMAN PLAYGROUND**

Discussion and possible action to amend the contract with Anvil Builders for Gilman Playground (3211V) to increase the change order allowed under the contract from \$109,359.50 to an amount not to exceed \$132,912 which is greater than 10% over the original contract amount.

Staff: Brett Desmaris – 575-5601

**H. THIRD BOND SALE**

Discussion and possible action to approve, and recommend that the Board of Supervisors approve, a 3rd Sale of the 2012 Clean and Safe General Obligation Neighborhood Parks Bond Issue in the amount of \$76,710,000 to fund Neighborhood Park Projects and Citywide Parks and Programs, of which up to \$1,000,000 would fund associated bond issuance costs.

Staff: Yael Golan – 575-5612

**I. LAGUNA SALADA RESTORATION PROJECT AT SHARP PARK**

Discussion and possible action to adopt a corrected resolution approving the General Manager's corrected letter regarding soils dredging in connection with the Laguna Salada Restoration Project at Sharp Park, which was studied in the SNRAMP EIR which was certified on December 15, 2016.

Staff: Sarah Madland – 831-2740

**GENERAL CALENDAR**

**6. SAN FRANCISCO ZOO**

Presentation and discussion only to update the Commission on operational and management issues at the San Francisco Zoo. (DISCUSSION ONLY)

**7. MCLAREN PARK VISION PLAN**

Discussion and possible action to approve \$8.9 million in proposed expenditures from the 2012 San Francisco Clean and Safe Neighborhood Parks Bond for McLaren Park and authorize staff to proceed with design development and environmental review for projects included in the McLaren Park Vision Plan. (ACTION ITEM)

Staff: Jake Gilchrist – 581-2561

**8. 230 SEVENTH STREET - SHADOW ON HOWARD & LANGTON MINI PARK COMMUNITY GARDEN**

Discussion and possible action to adopt a resolution recommending to the Planning Commission regarding whether or not the new shadow cast by the proposed project at 230 Seventh Street will have a significant adverse impact on the use of Howard & Langton Mini Park Community Garden, pursuant to Planning Code Section 295 (the Sunlight Ordinance). (ACTION ITEM)

Staff: Yael Golan – 575-5612

**9. GOLDEN GATE PARK CONSERVATORY OF FLOWERS**

Discussion and possible action to authorize the San Francisco Conservatory of Flowers, acting through the San Francisco Parks Alliance, its fiscal sponsor, to place a temporary art installation of lighting from December 7, 2017 to June 1, 2018 at the Conservatory of Flowers. (ACTION ITEM)

Staff: Dana Ketcham – 831-6868

**10. GENEVA POWERHOUSE IMPROVEMENTS – AWARD OF CONTRACT**

Discussion and possible action to award a contract to Roebuck Construction in the amount of \$8,267,300 for the construction of Geneva Powerhouse Improvements. (ACTION ITEM)

Staff: Reem Assaf – 575-5653

**11. JUSTIN HERMAN PLAZA**

Discussion and possible action to remove the name of Justin Herman from the plaza at The Embarcadero and Market Street, and to name the plaza the "Embarcadero Plaza" pending any further action by the Commission. (ACTION ITEM)

Staff: Sarah Madland – 831-2740

**12. GENERAL OBLIGATION BOND PROGRAM LESSONS LEARNED**

Presentation and discussion only on the lessons learned from the planning and implementation of the 2000, 2008, and 2012 General Obligation Bonds. (DISCUSSION ONLY)

Staff: Dawn Kamalanathan – 581-2559

**13. GENERAL PUBLIC COMMENT – CONTINUED FROM ITEM 4 IF NECESSARY**

At this time members of the public who were not able to address the Commission on item 4 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. **NEW BUSINESS/AGENDA SETTING (DISCUSSION ONLY)**

**New Business/Agenda Setting**

- **Lincoln Park Golf Course**
- **Golden Gate Park Stables**
- **Community Gardens Policy**
- **South End Rowing Club**
- **Dolphin Club**
- **Golden Gate Yacht Club**
- **West Portal Playground**
- **Segway Tour Concession**

15. **COMMUNICATIONS (DISCUSSION ONLY)**

16. **ADJOURNMENT**

For questions about the meeting please contact 415-831-2750. The ringing of 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 decisions 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 information on your rights under the Sunshine Ordinance (Chapters 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, please contact:

**Sunshine Ordinance Task Force Administrator**  
City Hall – Room 244 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4683  
415-554-7724 (Office); 415-554-7854 (Fax)  
E-mail: [SOTF@sfgov.org](mailto:SOTF@sfgov.org)

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at [www.sfgov.org](http://www.sfgov.org). Copies of explanatory documents are available to the public online at <http://www.sfbos.org/sunshine> or, upon request to the Commission Secretary, at the above address or phone number.

**ACCESSIBLE MEETING POLICY**

Per the American Disabilities Act and the Language Access Ordinance, interpreters will be available for American Sign Language, Chinese, Spanish, Filipino, and other languages upon request. Additionally, every effort will be made to provide a sound enhancement system, meeting materials in alternative formats, and/or a reader. Minutes may be translated after they have been adopted by the Commission. For all these requests, please contact Margaret McArthur, Commission Liaison, at least 48 hours before the meeting at 415-831-2750. Late requests will be honored if possible. The hearing room is wheelchair accessible.

De acuerdo con la Ley sobre Estadounidenses con Discapacidades y la Ordenanza de Acceso a Idiomas, intérpretes para la Lengua de Signos Estadounidense, chino, español, filipino y otros idiomas estarán disponibles a petición. Además, se hará todo lo posible para proporcionar un sistema de refuerzo de sonido, los materiales de la reunión en formatos alternativos y un lector. Las actas se pueden traducir después de que la Comisión las haya adoptado. Para realizar todas estas peticiones, por favor contacte con Margaret McArthur, Coordinadora de la Comisión, por lo menos 48 horas antes de la reunión al 415-831-2750. Si es posible, se honrarán las solicitudes tardías. La sala de audiencias es accesible para sillas de ruedas.

依據「美國殘疾人士法案」(American Disabilities Act)與「語言服務條例」(Language Access Ordinance)，傳譯員將根據請求予以提供美國手語、中文、西班牙文、菲律賓文或其他語言的傳譯服務。此外，亦將竭誠提供音效增強系統、其他形式的會議資料，和/或閱讀器。翻譯版本的會議記錄會在委員會通過後提供。所有的上述要求，請於會議前最少48小時致電**415-831-2750**聯絡委員會聯絡員，**Margaret McArthur**。逾期提出的請求，若可能的話，亦會被考慮接納。聽證室設有輪椅通道。

Ayon sa American Disabilities Act at Language Access Ordinance may nakalaang mga tagapagsalin sa American Sign Language, Intsik, Espanyol, Filipino at sa iba pang wika kapag ito'y ini-rekwest. Dagdag pa, pagsisikapan ang lahat upang mapahusay ang sistema para sa mas malinaw na marinig ang mga ito, mga materyales ng pagpupulong sa alternatibong pormat, at/o

tagapagbasa. Ang katitikan (minutes) ng pulong ay maaaring maisalin kapag ito'y inaprubahan na ng Komisyon. Sa lahat ng mga ganitong rekwest, kontakin lamang po si Margaret McArthur, Commission Liaison, sa [415-831-2750](tel:415-831-2750) sa panahong di bababa sa 48 oras bago magpulong. Hangga't maaari, ang mga rekwest na nahuli (late) ay pagbibigyan. Ang silid pulongan ay may access para sa mga naka- wheelchair.

**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 to accommodate these individuals.**

#### **DISABILITY ACCESS**

The Recreation and Park Commission meeting will be held in Room 416 at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco. The meeting location is between Grove and McAllister Streets and is wheelchair accessible. The closet BART and Muni Metro Station is Civic Center, about three blocks from the meeting location. Accessible Muni lines nearest the meeting location are: 42 Downtown Loop, 49 Van Ness-Mission, F-Market & Muni Metro (Civic Center Station). For more information about Muni accessible services call 415-923-6142. There is accessible on-street parking available in the vicinity of the meeting location.

For assistance call 415-831-2750. 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 others may be sensitive to various chemical based products. Please help the City accommodate these individuals.

#### **LOBBYIST ORDINANCE**

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 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, (415) 252-3100, FAX (415) 252-3112, website: [sfgov.org/ethics](http://sfgov.org/ethics).

#### **CEQA APPEALS**

CEQA Appeal Rights under Chapter 31 of the San Francisco Administrative Code If the Commission approves an action identified by an exemption or negative declaration as the Approval Action (as defined in S.F. Administrative Code Chapter 31, as amended, Board of Supervisors Ordinance Number 161-13), then the CEQA decision prepared in support of that Approval Action is thereafter subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16. Typically, an appeal must be filed within 30 calendar days of the Approval Action. For information on filing an appeal under Chapter 31, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. If the Planning Department's Environmental Review Officer has deemed a project to be exempt from further environmental review, an exemption determination has been prepared and can be obtained on-line at <http://sf-planning.org/index.aspx?page=3447>. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or in written correspondence delivered to the Board of Supervisors, Planning Commission, Planning Department or other City board, commission or department at, or prior to, such hearing, or as part of the appeal hearing process on the CEQA decision.

#### **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](mailto:recpark.commission@sfgov.org)  
Fax Number: 415-831-2096