



SAN FRANCISCO PARK, RECREATION AND OPEN SPACE ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK, 501 STANYAN STREET
SAN FRANCISCO, CALIFORNIA 94117
Tel: 415-831-2701 Fax: 415-831-2096



Edwin M. Lee
Mayor

Philip A. Ginsburg
General Manager

NOTICE OF PUBLIC MEETING PARK, RECREATION AND OPEN SPACE ADVISORY COMMITTEE Full Committee Tuesday, September 1, 2015 6:30 p.m.

City Hall - 1 Carlton B. Goodlett Place, Room 278
San Francisco, CA 94103

1. Review of the Minutes: Discussion and Possible Action to approve the minutes of the August 4, 2015 meeting. (Cristina Garcia) (5 min)
2. Chair's report: Discussion only (Linda D'Avirro) (5 min)
3. Capital/Planning Monthly Update: Discussion and Possible Action (Dawn Kamalanathan) (15 min)
4. Overview of the RPD Operations Division: Discussion and Possible Action (Dennis Kern Director of Operations) (30 min)
5. 925-967 Mission Street ("5M Project"): Review, Discussion, and Possible Action to Approve a Resolution requesting Delay of Decision to be heard at September 17, 2015 Joint Planning/Rec & Park Commission Hearing & Final EIR (Jane Weil – District 6) (10 min)
6. PROSAC discussion of public private partnerships for open spaces and parks: Discussion and Possible Action (Linda D'Avirro)
7. Agenda Setting: Discussion only (Linda D'Avirro) (20 min)
 - Preservation and CEQA: Interplay between historic resources and park plans (Toby Levy)
 - Dogs-- how will GGNRA plans (or other plans) affect dogs using RPD open space? (Richard Ivanhoe)
 - Waste management - RPD's plans for waste management--recycling, composting, etc. (Richard Ivanhoe)
 - Art in SF Parks - Inventorying art by District (Richard Rothman)
 - Update on Urban Agriculture Program
 - SNRAMP Implementation
 - The RPD Website - Discussion
8. Public Comment on items not listed on this agenda
9. Announcements
10. Adjournment

PUBLIC COMMENT PROCEDURE: Members of the public are encouraged to fill a speaker's card provided at the meeting. Please indicate on the card the speaker's name and agenda item to comment on and pass the card over to Committee Chair. Committee Chair will call on public comment in the beginning of the meeting and after each agenda item, recognizing speakers by the name on the card. Public comment on any agenda item will be limited to no more than three (3) minutes per speaker. Large groups or organizations that wish to comment on a project or subject are encouraged to have a single representative speaker for no more than three (3) minutes.

COPIES OF EXPLANATORY DOCUMENTS are available to the public at the Recreation and Park Department, McLaren Lodge - 501 Stanyan Street, San Francisco, CA 94117 between the hours of 9 a.m. and 5 p.m., or on the Department Web site http://sfrecpark.org/PROSAC_MeetingMaterials.aspx or upon request at the above address, or by telephone at 415-831-2701, or via e-mail prosac@sfgov.org within three business days of a meeting.

DISABILITY ACCESS

The PROSAC meeting is in Room 278 of City Hall, 1 Dr. Carlton B. Goodlett Place. It is wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: # 9 San Bruno, #47 Van Ness, #49 Van Ness/Mission, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call (415) 923-6070. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Sign language interpreters are available by contacting Tiffany Lin at (415) 831-2701 at least two working days prior to a meeting. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should also call (415) 831-2701. 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. The Recreation and Park Department TTY number is (415) 666-7058.

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 more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, Andrea Ausberry, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4689, by phone at (415) 554-7724, by fax at (415) 554-7854, or by e-mail at 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 http://www.sfgov.org/site/sunshine_index.asp?id=4673

PROHIBITING USE OF CELL PHONES, PAGERS AND SIMILAR SOUNDING DEVICES

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited and 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.

CORRESPONDENCE TO PARK, RECREATION AND OPEN SPACE ADVISORY COMMITTEE

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