



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 6, 2016 6:30 p.m.

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

1. Roll Call (Steffen Franz)
2. Review of the Minutes
Discussion and possible action to approve the minutes of the July 6, 2016 and August 2, 2016 meetings.
(Action Item)
3. Chair's report: Discussion only (Steffen Franz)
 - a) Events
 - b) Legislation
 - c) Capital
 - d) Committee Business
4. Capital/Planning Monthly Update
Presentation and discussion only to update the Committee on issues from the Capital and Planning Division of the Department (Dawn Kamalanathan, Recreation and Park Department, Planning Director) (Discussion Only)
5. New Business/Agenda Setting: Discussion only (Steffen Franz)
This item is to allow Committee Members to suggest topics they believe are in the interest of the Committee or should be addressed at future meetings. There will be no discussion of these items at this time.
 - Preservation and CEQA: Interplay between historic resources and park plans
 - Update on the Lennar Project Open Space
 - Waste management - RPD's plans for waste management--recycling, composting, etc. (Richard Ivanhoe)
 - The RPD Website – Discussion
 - Update on the Candlestick Park Open Space and Park Lands
 - RPD Presentation and Update on Community Gardens
 - T3/Goodwill – Textile waste and its local and global impact
 - Park Safety – Park Patrol

6. Strategic Plan FY17-21
Presentation and discussion only of the draft 5-year Strategic Plan, as newly required by the Charter following passage of Proposition B (Phil Ginsburg, Recreation and Park Department, General Manager) (Discussion Only)
7. Equity Metrics
Presentation and discussion only on the proposed data, metrics, and targets to measure equity as newly required by the Charter following passage of Proposition B (Taylor Emerson, Recreation and Park Department, Strategic Planning Analyst) (Discussion Only)
8. Announcements
This item is to allow Committee Members to announce community events. There will be no Committee discussion on these items.
9. Public Comment
At this time, members of the public may address the Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee and that do not appear on the agenda.
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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