



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

Meeting Minutes

REGULAR MEETING

Tuesday, November 1, 2016
1 Dr. Carlton B. Goodlett Place, Rm. 278
San Francisco, CA 94102

Chair Steffen Franz (District 2) called the meeting to order on November 1, 2016 at 6:35 p.m.

1. ROLL CALL

Members Present: (14) Nick Belloni, District 2, Robert Brust, District 8, Anthony Cuadro, District 7, Linda D'Avirro, District 11, Pat Delgado, District 9, Sharon Eberhardt, District 11, Steffen Franz, District 2, Ana Gee, District 6, Kenneth Maley, District 3, Denis Mosgofian, District 5, Maya Rodgers, District 10, Richard Rothman, District 1, Mark Scheuer, District 8, and Jane Weil, District 6. There was a quorum.

Members Absent: (6) Jordyn Aquino, District 4 (excused), Winnie Chu, District 7 (unexcused), Kim Hirschfield, District 3 (unexcused), Richard Ivanhoe, District 5 (excused), Ancel Martinez, At Large (unexcused), and Tom Valtin, District 9 (excused).

Recreation and Park Department (RPD) Staff Present: Stacy Bradley, Jeffrey Bramlett, Taylor Emerson, Jordan Harrison, Claire Stone, and Tiffany Lin-Wilson

Department of Emergency Management Staff Present (DEM): Francis Zamora

Office of Economic and Workforce Development Staff Present (OEWD): Lee Lutensky

There was no public comment.

2. Review of the Minutes: Discussion and Possible Action to approve the minutes of the October 4, 2016 meeting.

The motion to approve the October 4, 2016 Meeting Minutes passed unanimously.

There was no public comment.

Amended and approved minutes are online at:

<http://sfrecpark.org/wp-content/uploads/Meeting-Minutes-October-4-2016.pdf>

3. Chair's Report: Discussion only

Chair Steffen Franz (District 2), reported:

- a. Continued discussions with RPD on future agenda items
- b. I would like to recognize Jane who presented us with a letter for our Supervisors; this is a way to amplify our voice
- c. Many Committee members, especially sub-committee on Equity Metrics, attended Commission Meeting. Ana Gee was requested to give a brief recap of her experience. Ana said she felt that the Commissioners heard PROSAC's concerns about the different equity metrics, the different things that they have to fix in order for them to work.
- d. I attended the Supervisor candidates forum on PROSAC, and it was very informative. As District representatives each one of us will come to a time when the Supervisor that appointed us is no longer a Supervisor. I feel like we need to stay consistent with our Districts no matter who the Supervisor is
- e. December's meeting is action packed and I hope that as many of you can attend as possible.

Public Comment

May Wong, Excelsior resident, commented that not many Supervisors will remember their PROSAC appointees. She encouraged members to make contact with their Supervisors and to attend Commission meetings.

4. Capital/Planning Monthly Update: Discussion Only

Stacy Bradley, Deputy Director of Capital Planning, reported:

- a. I'm incredibly sorry about the notifications so I will help my team work better with Tiffany to make sure that all our openings are sent to PROSAC
- b. Noe Valley Town Square had a successful opening. It was completed on time and on budget
- c. Geneva Community Gardens – bids are due on Tuesday, and the construction manager is out there.
- d. Annual Capital Report will be presented next month. It's a five year capital report that will cover to 2018
- e. Washington Square Playground Community Meeting – November 9th
- f. Willie Woo Woo Wong Opening – Nov. 19th
- g. Potrero Rec concept plan and Let's Play SF are up for preview this month – almost have designers on board for all six playgrounds, and finalizing MOUs with Parks Alliance
- h. Dolores Park – lawsuit regarding pissoir was dismissed, but improvements to the space are being made

i. HOPE SF – reimagining the housing projects at Alice Griffith, Hunters View, Sunnydale and Potrero. Alice Griffith and Hunters View have already started, with Sunnydale and Potrero underway.

Public Comment

May Wong, Excelsior resident, asked if it would be more efficient for everyone at the table to receive a handout of the Capital/Planning Monthly update.

5. Strategic Plan FY17-21

Taylor Emerson, Recreation and Park Department, presented the newest draft Strategic Plan FY17-21. Her presentation, along with supporting documents, can be found online at:

http://sfrecpark.org/wp-content/uploads/Strategic-Plan-Update-FY17-21-presentation_PROSAC.pdf

<http://sfrecpark.org/wp-content/uploads/PROSAC-RESOLUTION-SUPPORTING-THE-RPD-2017-STRATEGIC-PLAN.pdf>

The Resolution, was withdrawn by Steffen Franz, and did not pass.

There was no public comment.

6. Overview of Disaster Management Program

Jeffrey Bramlett and Claire Stone, Recreation and Park Department, Occupation, Health and Safety Division and Public Affairs Team, and Francis Zamora, External Affairs Manager, San Francisco Department of Emergency Management, presented on Recreation and Park Department's current Disaster Preparedness efforts and partnership

Their presentation can be found below:

<http://sfrecpark.org/wp-content/uploads/1512-018-RPD-PROSAC-Presentation.pdf>

Public Comment

May Wong, Excelsior resident, inquired if the Mayor's Office is in connection with the Police Department's new emergency plan, as the police will be closing down certain streets and they would need to know that.

7. HOPE SF

Jordan Harrison, Capital and Planning Department, presented on a potential acquisition at Potrero HOPE SF. Her presentation and any additional information can be found online at:

http://sfrecpark.org/wp-content/uploads/PROSAC-acquisitions-update-November-2015_final.pdf

http://sfrecpark.org/wp-content/uploads/Potrero-Acquisition-Update_11-1-16-PROSAC_combined.pdf

<http://sfrecpark.org/wp-content/uploads/PROSAC-Resolution-to-Support-Acquisition-at-Potrero-HOPE-SF.pdf>

The following Resolution was unanimously adopted, 13:0:

PROSAC supports the Recreation and Park Department's potential acquisition of the roughly 0.75-acre property known as "Central Park" within the proposed Potrero HOPE SF project.

There was no public comment.

8. New Business/Agenda Setting: Discussion Only

- a. Preservation and CEQA: Interplay between historic resources and park plans
- b. Update on the Lennar Project Open Space
- c. Waste Management – RPD's plans for waste management – recycling, composting, etc.
- d. The RPD Website – Discussion
- e. T3/Goodwill – Textile waste and its local and global impact
- f. Park Safety – Park Patrol
- g. NRMP
- h. Trees – Horticulture Science
- i. Earthquake Prep – Neighborhood Empowerment Network/RPD Preparation for open space in an emergency
- j. South Park – Landscape Architect
- k. Open Space at Delano and Geneva
- l. Community Opportunity Fund Update (2008 Projects and beyond)
- m. ParkStat Presentation
- n. Lake Merced

There was no public comment.

9. General Public Comment

There was no public comment.

10. Adjournment

The meeting was adjourned at 9:25 p.m.

Golden Gate Park Vision Zero Plan:

Whereas, Mayor Edward Lee has asked SFMTA and the Rec. and Park Department to develop a Vision Zero Plan to reduce traffic speed and to reduce the number of pedestrian traffic injuries and deaths in Golden Gate Park.

"Whereas studies have shown significant increases in the likelihood of death upon impact to persons walking or riding a bike in various areas due to higher than normal vehicle speeds."

"Whereas the department has identified JFK Drive as one of the city's Vision Zero High Injury Networks require that safety improvement be made to ensure pedestrian, biking and driving safety throughout the park"

Whereas, SFMTA has developed a short term plan to install 9 speed humps and one raised crosswalk on JFK Drive between Transverse Dr. and the Great Highway.

Whereas, both District 1, District 5, and District 4 are the northern and southern borders of Golden Gate Park.

Whereas the second phase of the Golden Gate Park Vision Zero Plan needs to include plans to make it safer for residents of District 1, 4, and 5 to walk to Golden Gate Park.

Whereas SFMTA needs to do an assessment of the effects of the speed humps on the number of vehicles on JFK Drive, Lincoln Way, and Fulton street before and after the 9 speed humps are installed.

Be it resolved that the Park Recreation Open Space Advisory Committee supports the first phase of the Golden Gate Park Vision Plan and ask the SFMTA to return in 6 months, following the implementation, to report on the effects of speed humps on traffic on JFK Drive, Lincoln Way, and Fulton Street.