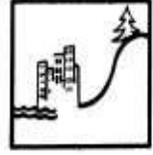




SAN FRANCISCO PARK, RECREATION AND OPEN SPACE ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK, 501 STANYAN STREET
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Mark Farrell
Mayor

Philip A. Ginsburg
General Manager

Meeting Minutes

REGULAR MEETING

Tuesday, May 1, 2018

Commission Room, McLaren Lodge, 501 Stanyan Street
San Francisco, CA 94117

Chair Steffen Franz (District 2) called the meeting to order on May 1, 2018 at 6:31p.m.

1. ROLL CALL

Members Present: Chair Steffen Franz (D2); Wendy Aragon (D1); Jordyn Aquino (D4); Nick Belloni (D2); Robert Brust (D8); Steven Currier (D11); Ana Gee (D6); Katherine Jones (D5); Elisa Laird-Metke (D9); Ancel Martinez (At Large); Ken McGary (D11); Gisele Rainer (D3); Richard Rothman (D1); Mark Scheuer (D8); Jane Weil (D6); Cally Wong (D7)

Members Absent: Natalie Dillon (D4); Kenneth Maley (D3)

Members Excused: Anthony Cuadro (D7); Trevor McNeil (D5); Maya Rodgers (D10)

Recreation and Park Department (RPD) Staff Present: Gary McCoy, Melinda Stockmann, and Tiffany Lin-Wilson.

There was no public comment on this item.

2. Review of the Minutes: Discussion and Possible Action to approve the minutes of the March 6, 2018 meeting.

The March 6, 2018 Meeting Minutes passed unanimously.

There was no public comment on this item.

Amended and approved minutes are online at:

<http://sfrecpark.org/wp-content/uploads/Minutes-March-6-2018.pdf>

3. Chair's Report: Discussion only

Chair Steffen Franz (D2) reported:

- a. June PROSAC meeting will be on Wednesday, June 6th, due to June 5th being Election Day
- b. On April 18th, I met with RPD – Phil, Taylor, and Connie Chan regarding PROSAC’s involvement with the 2018 Operations Plan. Robert, Richard (by phone) and I met with RPD Staff to discuss ways we can be more involved with the shaping and presentation of the operations plan for this year and years to come. General Manager, Phil Ginsburg, will come to present on Bond Planning in June, and then again in September to give us an understanding on how the past year has gone, as well as what RPD is planning for next year.
- c. I attended the first ever SF Park’s Alliance “Park Partnership” Conference at the City Club on April 14th, 2018. There were at least 8 or 9 PROSAC members, as well as many people from different “Friends of” groups and other park partners. The conference was really well-executed, and we hope this will be the first of many more of these types of events. I sat on a panel which focused on “Building Your Group”. This was a great panel which covered a ton of important information.
- d. Currently working on an in-depth “Sister Parks/Friends of Group” presentation I hope to bring to present to PROSAC at our July meeting. The hope would be to present this a few times prior to presenting to PROSAC, and then make the presentation available to anyone who might be interested in sharing or viewing it in the future.

There was no public comment on this item.

4. New Business/Agenda Setting

- 4650 Mission Street

There was no public comment on this item.

5. Capital/Planning & General Monthly Update

Gary McCoy reported:

- Third Bond Sale has been completed and money is now available. This sale is the last of the 2012 Bond, so all money is now available for the remaining projects. It’s an additional \$76 Mil and will cover Rossi, Garfield, George Christopher, Margaret Hayward, Potrero Hill Rec Center, Willie Woo Woo Wong and remaining funding in the Citywide Parks and Programs
- Next two pool projects (Rossi and Garfield) are expected to start construction this summer/fall.
- Some capital projects from the McLaren Vision Plan have been assigned: pathways, courts, and crosswalk
- New Acquisitions: Guy Place – construction starting soon.
11th & Natoma – closing on the property this month
- Walter Haas DPA – Construction will start this month (General Fund Project from Supervisors Weiner and Sheehy)

- Mothers Building – Contract was awarded to stabilize the exterior with masonry repair
- In the midst of assessments for the priority projects for the Lifecycle project
- Meeting monthly with environmental planning, which is helping improve our coordination on projects undergoing CEQA

There was no public comment on this item.

6. Twin Peaks Interagency Project

Melinda Stockmann presented on the Twin Peaks Interagency Project, which can be found online at:

http://sfrecpark.org/wp-content/uploads/Twin-Peaks-Interagency-Project_PROSAC-5.1.18.pdf

There was no public comment on this item.

7. Sanctuary City and Parks Resolution

On motion by Chair Steffen Franz and duly seconded, the following resolution was unanimously adopted:

Resolution in Support of Undocumented Immigrant Communities and Sustaining the Values of Our Sanctuary City Policies

Whereas, San Francisco has been historically known as a city of progress and acceptance throughout the nation and the world, often being a pioneer of social justice based policies; and

Whereas, in 1989 the City and County of San Francisco passed the *City and County of Refuge Ordinance*, (also known as *The Sanctuary Ordinance*) to promote public trust and cooperation; to help keep our communities safe by making sure that all residents, regardless of immigration status, feel comfortable calling the Police and Fire Departments during emergencies and cooperating with City agencies during public safety situations; and to help keep our communities healthy by making sure that all residents, regardless of immigration status, feel comfortable accessing City public health services and benefit programs; and

Whereas, all City and County agencies are bound to the policies put into place by *The Sanctuary Ordinance*, which prohibits City Departments and employees from using City resources or funds to cooperate with Federal Immigrations and Customs Enforcement (also known as I.C.E.) officials, including the disclosure of personal information of San Francisco residents, asking information on immigration status, or limiting any services or benefits based on immigration status; and

Whereas, there are an estimated 44,000 undocumented immigrants, currently living in the San Francisco region; and

Whereas, in October 2017, the State of California enacted *The California Values Act*, through the passage of Senate Bill 54 in the State Legislature and signed into law by Governor Edmund G. Brown Jr., thereby declaring California an Official Sanctuary State; and

Whereas, *The California Values Act* creates provisions for public schools, hospitals, courthouses, and public libraries to be determined as “Safe Spaces”; but does not include recreation, park, and open space facilities; and

Whereas, while The San Francisco Recreation and Parks Department (SFRPD) is therefore legally unable to intervene on behalf of undocumented immigrant patrons, in the event of an I.C.E. detainer request, SFRPD remains committed to being a safe and welcoming space for *all* San Francisco residents and visitors;

Therefore, be it resolved, that the San Francisco Parks, Recreation, and Open Space Advisory Committee (PROSAC), advises SFRPD to further that commitment by ardently recognizing the needs and concerns of immigrant communities and their families; and

Be it further resolved, that PROSAC advises SFRPD to provide posters declaring that immigrants and refugees are welcome at all SFRPD facilities, as well providing informational resource materials, such as the Immigrant Legal Resource Center’s “Red Cards”, to be made freely available throughout SFRPD facilities, and at community events, wherever possible; and are compliant with the San Francisco Language Access Ordinance; and

Finally, be it further resolved, that PROSAC advises SFRPD to regularly work with organizations which are committed to serving undocumented immigrant communities and their families, as well as the San Francisco Immigrants Rights Commission, to seek their guidance to make this effort successful.

Submitted by Members Aragon (District 1), Gee (District 6), and Currier (District 11) for approval of full PROSAC Membership, on May 1, 2018.

Adopted and amended Resolution can be found online at:

<http://sfrecpark.org/wp-content/uploads/Resolution-in-Support-of-Undocumented-Immigrant-Communities-and-Sustaining-the-Values-of-Our-Sanctuary-City-Policies-1.pdf>

There was no public comment on this item.

8. Announcements

Jane Weil (D6), updated the Committee regarding the Central SOMA plan dedicated to open space. Last Deember, PROSAC passed a motion supporting the acquisition of 1133 Mission Street, a quarter-acre parcel in mid-Market. It was dropped in favor of the 11th Street acquisition, which is closing next month. In the meantime, the Central SOMA plan is approaching its final approval, and there is \$80 million dedicated to open space. The acquisition of 1133 Mission is included in the Central SOMA plan, but as nothing is

set in stone, please attend the Planning Commission meeting to express support of the 1133 Market acquisition. The Planning Commission meeting is on May 10th at 1p. (Her full comments can be found on pages 26-27).

There was no public comment on this item.

9. Public Comment

There was no public comment.

10. Adjournment: 8:13 p.m.