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Philip A. Ginsburg, *General Manager*
Ashley Summers, *Commission Liaison*

**RECREATION AND PARK COMMISSION MEETING
FEBRUARY 17, 2022
10:00 A.M.**

REMOTE MEETING ACCESS

**WATCH (via SFGovTV) – www.sfgovtv.org
PUBLIC COMMENT CALL-IN: (415) 655-0001 | Access Code: 2487 935 5457**

Providing Public Comment

Ensure you are in a quiet location – Speak clearly – Turn off background sounds (tvs, phones, radios)

1. Wait for the item you would like to speak on to be called.
2. When prompted, dial *3 to be added to the queue to speak.
3. The system will notify you when you are in line and waiting.
4. Unless otherwise indicated, speakers will have 2 minutes to provide comment.

***Please note the remote access call in numbers to join the meeting by phone:
+1.415.655.0001, Access Code: 2487 935 5457***

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.

Remote Access to Information and Participation

In accordance with this Local Health Emergency, the “Declaration of Local Health Emergency Regarding Novel Coronavirus Disease 2019 (COVID-19),” and the Citywide Health Order issued by the Department of Public Health, “Order by the Health Officer (No. C19-02),” aggressive recommendations have been issued to slow down or reduce the spread of the COVID-19 virus. People are especially encouraged to participate remotely by submitting comments rather than attending in person, to protect the vulnerable populations. If you must appear in person, systemic and individual changes are expected and required in the Commission Room, such as accommodating arm’s length distancing between persons.

Please visit the Recreation and Park Commission website (<https://sfrecpark.org/411/Commission>) to obtain current information on submitting comments and participating in Commission meetings. As the COVID-19 disease progresses, please visit this website regularly to be updated on the current situation as it affects the business of the Recreation and Park Department.

2. CONTINUATION OF REMOTE MEETINGS

Discussion and possible action to adopt a resolution making findings pursuant to AB361 to allow for continued remote meetings due to the COVID-19 pandemic.

3. PRESIDENT’S REPORT (DISCUSSION ONLY)

- a) Openings and Events
- b) Commission Administrative Matters
- c) Acknowledgements

4. 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

5. 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.

6. CONSENT CALENDAR (ACTION ITEM)

A. MINUTES

Discussion and possible action to approve the minutes from the December 2021 Commission meeting.

B. SAN FRANCISCO ZOOLOGICAL SOCIETY ANIMAL TRANSACTIONS

Discussion and possible action to approve the following animal transactions for the San Francisco Zoological Society which were processed under Resolution No. 13572.

DONATION TO:	ANIMAL SPECIES	PRICE	TOTAL DUE
The Living Desert 47900 Portola Avenue Palm Desert, CA 92260 760/346-5694 x2211	1.0 Greater kudu <u>Tragelaphus strepsiceros</u>	NIL	N/A

C. ACCEPTANCE OF GRANTS

Discussion and possible action to accept a cash grant of \$24,000 from the San Francisco Parks Alliance to support repairs to the Sue Bierman Park Playground.

Staff: Daliah Khoury – (415) 831-6897

D. GREENAGERS OUTDOOR EQUITY GRANT PROGRAM APPLICATION

Discussion and possible action to adopt resolutions approving the applications to California Department of Park and Recreation Outdoor Equity Grant Program for a total of \$436,383 for the Southeast San Francisco Greenagers Program and \$336,298 for the Northeast San Francisco Greenagers Program; and recommend that the Board of

Supervisors authorize the Recreation and Park Department to accept and expend the grant funds for the purposes of the programs. *This item was referred from the Operations Committee to the Consent Calendar.*

Staff: Tracy Phan – (415) 831-6319

E. 2016 RECYCLED WATER/GROUNDWATER MEMORANDUM OF UNDERSTANDING – SECOND AMENDMENT

Discussion and possible action to authorize the General Manager to execute the Second Amendment to the 2016 Amended and Restated Memorandum of Understanding (MOU) between the San Francisco Public Utilities Commission (SFPUC) and the San Francisco Recreation and Parks Department (SFRPD), regarding the decommissioning and conversion of certain wells in Golden Gate Park. *This item was referred from the Operations Committee to the Consent Calendar.*

Staff: Eric Andersen – (415) 831-6818

F. JOHN MCLAREN PARK – JOHN F. SHELLEY DRIVE ROAD CLOSURE

Discussion and possible action to authorize the Department to grant a permit to the San Francisco Museum of Modern Art to hold the Third Annual SF MOMA Soap Box Derby on April 10, 2022 in John McLaren Park on John F Shelley Drive, and to close John F Shelley Drive between Cambridge Street and Mansell Street from 6 am to 6 pm on Sunday, April 10, 2022 (note road is already closed between 6 pm and 6 am each day). *This item was referred from the Operations Committee to the Consent Calendar.*

Staff: Shauna Bogetz – (415) 831-6879

GENERAL CALENDAR

7. SAN FRANCISCO ZOO

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

8. RECREATION AND PARK DEPARTMENT FY22-23 AND FY23-24 BUDGET OVERVIEW

Discussion and possible action to approve the recommended budgets for the Recreation and Park Department for fiscal years 2022-2023 and 2023-2024. (ACTION ITEM)

Staff: Antonio Guerra – (628) 652-6620

9. MERCED HEIGHTS PLAYGROUND LOWER LAWN TERRACE RENOVATION – AWARD OF CONTRACT

Discussion and possible action to award a construction contract for the Merced Heights Playground Lower Lawn Terrace Renovation Project (Contract No. CON22-0016) to Cazadoro Construction, Inc in the amount of up to \$747,700, to cover (1) the base bid (\$722,700), and (2) possible adult exercise equipment (bid alternate #1 - \$25,000). (ACTION ITEM)

Staff: Melinda Sullivan – (628) 652-6648

10. 350 OCEAN AVENUE – SHADOW ON BALBOA PARK

Discussion and possible action to adopt a resolution recommending to the Planning Commission regarding whether or not the net new shadow cast by the proposed project at 350 Ocean Avenue will have a significant adverse impact on the use of Balboa Park, as required by Planning Code Section 295 (the Sunlight Ordinance). (ACTION ITEM) *This item was referred from the Capital Committee to the General Calendar with recommendation to approve.*

Staff: Chris Townes – (415) 350-4337

11. 921 O'FARRELL STREET – SHADOW ON JOHN MACAULAY PARK

Discussion and possible action to adopt a resolution recommending to the Planning Commission regarding whether or not the net new shadow cast by the proposed project at 921 O'Farrell St will have a significant adverse impact on the use of Sergeant John MacAulay Park, as required by Planning Code Section 295 (the Sunlight Ordinance). (ACTION ITEM) *This item was referred from the Capital Committee to the General Calendar with recommendation to approve.*

Staff: Chris Townes – (415) 350-4337

12. FILLMORE TURK MINI PARK – APPROVAL OF CONSTRUCTION CONTRACT TERMINATION

Discussion and possible action to authorize staff to approve contract termination with Empire Landscaping Inc., Contract No. 1000023479 for the Fillmore Turk Mini Park Renovation [Rebid] (Project No. RP10032332). (ACTION ITEM)

Staff: Marien Coss – (628) 652-6647

13. GENERAL PUBLIC COMMENT – CONTINUED FROM ITEM 5 IF NECESSARY

At this time members of the public who were not able to address the Commission on Item 5 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. **COMMISSIONERS' MATTERS**

This item is designed to allow Commissioners to raise issues they believe the Commission should address at future meetings. There will be no discussion of these items at this time.

15. **NEW BUSINESS/AGENDA SETTING (DISCUSSION ONLY)**

16. **COMMUNICATIONS (DISCUSSION ONLY)**

From The Urbanist regarding a gas-powered generator in Golden Gate Park.

From Jonathan Kelly regarding the Park Patrol at Marina Green.

From Howard Chabner and Vicki Bruckner regarding the winter lights shows in Golden Gate Park.

From Sue Hester regarding the Portsmouth Square Improvement Project.

From Eddie Au on behalf of the Chinese Chamber of Commerce regarding free parking to support Chinatown during the month of February.

From the SFMTA regarding free parking to support Chinatown during the month of February.

From Jameson Buffmire regarding the San Francisco Harbormaster.

From 10 individuals regarding the protest and appeal of permits for food trucks on the Upper Great Highway.

From John Chuck in support of the closure of the Upper Great Highway to cars.

From 50 individuals in opposition to the closure of the Upper Great Highway to cars.

From 4 individuals regarding the closure hours of the Upper Great Highway.

From 192 individuals in support of a permanent car-free JFK.

From the following groups and organizations in support of a car-free JFK: SPUR, Seamless Bay Area, Hayes Valley Neighborhood Association, and the San Francisco Transit Riders.

From 6 individuals in opposition of car-free JFK.

Through the Fine Arts Museums of San Francisco, 2,714 individuals who wrote to the Department in opposition to car-free JFK.

17. **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

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. 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 Ashley Summers, 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 Ashley Summers, 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, Ashley Summers。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, pagsisikap ang lahat upang mapahusay ang sistema para sa mas malinaw na marinig ang mga ito, mga materyales ng pagpulong 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 Ashley Summers, 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 pulungan 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 closest 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.

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
Phone Number: 415-831-2750
Fax Number: 415-831-2096**

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