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RECREATION AND PARK COMMISSION MEETING
OCTOBER 19, 2023
10:00 A.M.
CITY HALL, ROOM 416

REMOTE MEETING ACCESS

WATCH (via SFGovTV) – www.sfgovtv.org OR WATCH (via webinar) – [Webinar Link](#)

CALL IN NUMBER: (415) 655-0001
Webinar Number: 2662 957 6620
Webinar Password: 1019

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.

Requests for reasonable accommodations can be made by contacting Commission Liaison Ashley Summers at ashley.summers@sfgov.org or (415) 831-2750. Access to remote public comment is currently available to all members of the public and does not require any special advanced request.

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.

2. **PRESIDENT’S REPORT (DISCUSSION ONLY)**

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

3. **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

4. **GENERAL PUBLIC COMMENT - UP TO 15 MINUTES – THIS ITEM WILL BE CONTINUED TO ITEM 10**

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.

5. **CONSENT CALENDAR (ACTION ITEM)**

A. **MINUTES**

Discussion and possible action to approve the minutes from the September 2023 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
Oakland Zoo 9777 Golf Links Drive Oakland, CA 94605 510/632-9525 x252	0.1 Hadada ibis <u>Boystrychia hagedash</u>	NIL	N/A
DONATION FROM:	ANIMAL SPECIES	PRICE	TOTAL DUE
Audubon Zoo 6500 Magazine Street New Orleans, LA 504/861-5124	1.0 Baird’s tapir <u>Tapirus Bairdii</u>	NIL	N/A
Sacramento Zoo 3930 West Land Park Drive Sacramento, CA 95822 916/808-5166	1.0 White pelican <u>Pelecanus erythrorhynchos</u>	NIL	N/A
Dallas Zoo 650 South R.I. Thornton Freeway Dallas, TX 75203 469/554-7240	0.1 Spectacled owl <u>Pulsatrix perspicillata</u>	NIL	N/A
St. Augustine Alligator Farm 999 Anastasia Blvd. St. Augustine, FL 32080 904/824-3337 x116	1.1 Golden conure <u>Guaruba guarouba</u>	NIL	N/A

C. **ACCEPTANCE OF GRANTS**

Discussion and possible action to: (1) accept and expend a cash grant of \$12,000 from the Walter S. Johnson Foundation to support grounds and building maintenance at the Palace of Fine Arts; and (2) accept and expend a cash grant of \$50,000

from Lifetime Activities to support transportation expenses associated with the Tennis & Learning Center program; and (3) accept and expend an in-kind grant of a concept plan, a corresponding cost estimate, and site surveys valued at approximately \$90,000 from the Trust for Public Land to plan the refurbishment of Koshland Park.

Staff: Susan Sun – (415) 831-2787

D. SAN FRANCISCO PARKS ALLIANCE ANNUAL SUPPORT

Discussion and possible action to accept in-kind grants of up to \$60,000 from the San Francisco Parks Alliance to support Department projects and programs.

Staff: Lisa Bransten – (415) 831-2704

E. MISSION BAY PARKS – PROPERTY ACQUISITION

Discussion and possible action to adopt a resolution recommending that the Board of Supervisors (1) vacate certain streets within the Mission Bay Parks; (2) accept the no-cost transfer of certain of the “Completed Mission Bay Parks” (Mission Creek Park, Channel Street Dog Park, Mission Bay Kids Park, Mission Bay Commons, Mariposa Park, Mission Creek Esplanade and Plazas, Mission Creek Sports Courts, and Berry Street Dog Park) to the Recreation and Park Department; and (3) accept the no-cost transfer of the “Future Mission Bay Parks” (P2, P7 - P9, P12 - P15, P27), upon their completion, to the Recreation and Park Department. *This item was referred from the Capital Committee to the Consent Calendar.*

Staff: Phoenix Alfaro – (628) 652-6614

F. MISSION BAY PARKS – OCII FY24 MEMORANDUM OF AGREEMENT

Discussion and possible action to adopt a resolution (1) approving an agreement for the Public Utilities Commission to maintain certain green infrastructure at the Mission Bay Parks, (2) recommending that the Board of Supervisors approve an agreement for the Community Facility District No. 5 (Mission Bay Maintenance District), acting through the Successor Agency to Redevelopment Agency of San Francisco (OCII), to fund the City’s operation and maintenance of the Mission Bay Parks, and (3) recommend that the Board of Supervisors approve the termination of OCII’s Ground Lease to the Mission Bay Parks.

Staff: Antonio Guerra – (628) 652-6620

G. GOLDEN GATE PARK GOLF CLUBHOUSE – CONTRACT AMENDMENT

Discussion and possible action to amend the construction contract with Treaty Construction Inc. for the Golden Gate Park Golf Clubhouse Project (Contract No. 1000025538) to increase the contract amount to \$3,502,534.21 reflecting an increase of \$383,734.21 since last approved by the commission and a contract extension of 220 days, increasing the number of days to reach substantial completion to 490 days from the original duration of 270 days since last approved by Commission. *This item was referred from the Capital Committee to the Consent Calendar.*

Staff: Jeannine Kane – (628) 652-6675

H. GOLDEN GATE PARK BEACH CHALET HVAC – CONTRACT AMENDMENT

Discussion and possible action to amend the construction contract with Angotti & Reilly Inc. for the HVAC Replacement of Beach Chalet project (Contract No. CON23-0001) to increase the project budget by \$454,000, bringing the total to \$1,225,000, which is greater than the informal contract limit of \$1,000,000. *This item was referred from the Capital Committee to the Consent Calendar.*

Staff: Cort Eidem – (415) 831-2729

GENERAL CALENDAR

6. SAN FRANCISCO ZOO

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

7. GOLDEN GATE PARK MUSIC CONCOURSE SPRECKELS TEMPLE OF MUSIC – GRANT ACCEPT AND EXPEND

Discussion and possible action to recommend that the Board of Supervisors authorize the Recreation and Park Department to accept and expend an in-kind grant from San Francisco Parks Alliance valued at approximately \$800,000 for stage and performance improvements at the Spreckels Temple of Music in the Golden Gate Park Music Concourse. (ACTION ITEM)

Staff: Susan Sun – (415) 831-2787

8. MARINA IMPROVEMENT AND REMEDIATION PROJECT – ENVIRONMENTAL REVIEW

Discussion and possible action to direct staff to proceed with environmental review for the Marina Improvement and Remediation Project. *This item was referred from the Capital Committee to the General Calendar without recommendation.* (ACTION ITEM)

Staff: Monica Scott – (628) 652-6632

9. **OCEAN BEACH CLIMATE CHANGE ADAPTATION PROJECT – CEQA, CONCEPTUAL DESIGN, ROADWAY RECOMMENDATION AND MOU WITH SFPUC**

Discussion and possible action to: (1) Adopt findings and a Mitigation Monitoring and Reporting Program under the California Environmental Quality Act for the Ocean Beach Climate Change Adaptation Project (OBCCAP); (2) Approve a conceptual design for the OBCCAP, including creation of a multi-use trail, new restroom building, beach access stairway and parking lot; (3) Recommend that the Board of Supervisors adopt an ordinance restricting vehicles on a 0.6 mile long segment along the Great Highway between the Sloat Boulevard to a point approximately 3,317 feet south and approximately 728 feet west of Skyline Boulevard, to allow for the multi-use trail and to improve shoreline resilience; and (4) Approve the terms of an MOU with the SFPUC regarding OBCCAP construction and operations. (ACTION ITEM)

Staff: Monica Scott – (628) 652-6632 and Brian Stokle – (628) 652-6643

10. **GENERAL PUBLIC COMMENT – CONTINUED FROM ITEM 4 IF NECESSARY**

At this time members of the public who were not able to address the Commission on Item 4 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.

11. **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.

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

13. **COMMUNICATIONS (DISCUSSION ONLY)**

From David Chin regarding environmental journalism class.

From Josiah Seiver regarding Mission and Garfield Pools.

From Russell Fritz regarding the Great Highway.

From Luke Bornheimer in support of restricting private vehicle access on John Shelley Drive.

From Caitlin Dempsey Morais and regarding Chaparral Country Corporation.

From Richard Marini regarding remote access.

From Rosemary Passantino regarding Camp Mather.

From Adele Framer regarding the Heart of the City Farmer's Market.

From Haight-Ashbury Neighborhood Council Board of Directors regarding bikeshare stations in the Panhandle.

14. **ADJOURNMENT**

For questions about the meeting please contact 415-831-2750. The ringing of and use of cell phones 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 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.

LANGUAGE ACCESS STATEMENT

Per the Americans with 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 remote accessible participation, public comments can be made through the use of American Sign Language interpreters when requested at least four hours before the meeting. For any other language accommodation 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.

DECLARACIÓN DE ACCESIBILIDAD LINGÜÍSTICA

Según la Ley de Estadounidenses con Discapacidades y la Ordenanza de Accesibilidad Lingüística, los intérpretes del lenguaje de señas estadounidense, y los intérpretes al chino, español, filipino y otros idiomas estarán disponibles a petición. Además, se hará todo lo posible para proporcionar un sistema de mejora de sonido, materiales de la reunión en formatos alternativos y / o un lector. Las minutas se pueden traducir tras su adopción por la Comisión. Para la participación accesible a distancia, se pueden dar el comentario público mediante el uso de intérpretes de lenguaje de señas estadounidense, si se solicita por lo menos cuatro horas antes de la reunión. Para cualquier otra solicitud de ajuste en otro idioma, póngase en contacto con la coordinadora de la Comisión, Ashley Summers, al 415-831-2750 por lo menos 48 horas antes de la reunión. Si es posible, se aceptarán las solicitudes tardías. La sala de audiencias es accesible para sillas de ruedas.

語言訪問聲明

根據《美國殘疾人法案》和《語言使用條例》，我們將根據要求提供美國手語、中文、西班牙語、菲律賓語和其他語言的口譯員。此外，我們將盡一切努力提供聲音增強系統、替代格式的會議材料和/或閱讀器。會議記錄經委員會通過後可進行翻譯。對於遠程參與的公眾，可以在會議前至少四個小時提出請求，通過美國手語翻譯發表公眾評論。對於任何其他語言便利要求，請至少在會議前 48 小時致電 415-831-2750 聯繫委員會聯絡員 Ashley Summers。如果可能的話，遲遞交的請求將得到尊重。聽證室可供輪椅通行。

PAHAYAG NG PAG-AKSES SA WIKA (LANGUAGE ACCESS

Alinsunod sa Americans with disabilities act at Language access ordinance, mag lalaan kami ng taga salin-wika para sa American Sign Language, Kastila, Tsino, Filipino at iba pang wika kapag ito ay hiniling. Bukod dito, gagawin ang lahat ng makakayanan upang maghanda ng sound system para madinig ang mga usapin sa isinaling wika, mga materyales ng pulong sa mga alternatibong format at/o isang tagabasa o reader para duon sa mga may kapansanan. Ang mga katitikan (minutes) ng pulong ay maaaring isalin-wika matapos na ang mga ito ay pagtibayin ng komisyon. Para sa remote na pag-akses para sa paglahok, ang mga pampublikong komento ay maaaring gawin gamit ang serbisyo ng mga taga salin sa American sign language kung ito ay hiniling nang hindi bababa sa 4 na oras bago magsimula ang pulong. Para sa alin man at iba pang mga kahilingan sa akomodasyon para sa wika, mangyaring makipag-ugnayan kay Ashley Summers, taga pamagitan ng komisyon (commission liaison), ng hindi bababa sa 48 oras bago ang pagpupulong, sa 415-831-2750. kung sakaling may mga naantalang kahilingan, sisikaping mapagbigyan pa rin ito sa abot ng makakayanan. Ang silid sa pandidinig ay maa-akses o mapupuntahan ng mga gumagamit ng wheelchair.

DISABILITY ACCESS

The Recreation and Park Commission meeting is being held in “hybrid format,” with the meeting occurring in-person 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: 5 Fulton, 19 Polk, 21 Hayes, 27 Bryant, 31 Balboa, 49 Van Ness-Mission, F-Market & Muni Metro (Civic Center Station). For more information about Muni accessible services, visit [SFMTA Accessible Services](#) or call 415-923-6142. There is accessible on-street parking available in the vicinity of the meeting location. The meeting will be broadcast and captioned on SFGovTV. To access the meeting remotely as an accommodation, please use the Webinar link or dial-in information at the top of today’s agenda.

If you cannot attend in-person due to a disability, you may request an accommodation to provide remote public comment. In addition, the Commission will also set aside up to 20 minutes per item for other members of the public who wish to appear remotely, taking calls in the order that users add themselves to the queue. The 20-minute limit will not apply to persons with an approved disability accommodation, but otherwise, it is possible that not every person in the queue will have an opportunity to address the Commission remotely. If the Commission experiences a technical issue that interferes with remote access, it will attempt to correct the problem, but may continue with the hearing as long as people attending in-person are able to observe and offer public comment.

Please find instructions for [how to use Webex](#) for remote access. Captions can be enabled [using the Webex platform](#) if participating remotely. Sign Language Interpretation is also available upon request.

If requesting remote American Sign Language interpretation, please submit an accommodation request a minimum of 4 hours prior to the start of the meeting and a minimum of 48 hours prior to the start of the meeting for in person ASL interpretation. Allowing a minimum of 48 business hours for all other accommodation requests (for example, for other auxiliary aids and services) helps ensure availability. To request accommodation, please contact Ashley Summers at 415-831-2750 or email recpark.commission@sfgov.org.

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:

Kat Anderson, 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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