RECREATION AND PARK COMMISSION MEETING
THURSDAY, APRIL 18, 2019
10:00 A.M.
CITY HALL, ROOM 416

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. BALBOA POOL RENOVATION - INCREASE TO CONTRACT LIMIT**
Discussion and possible action to amend the construction contract with CLW Builders, Inc. for the Balboa Pool Renovation Project, to increase the approved contract limit from $9,960,000 to an amount not to exceed $10,360,000, an increase of $400,000 over the approved contract limit. (ACTION ITEM)
Staff: Levi Conover – 581-2572
*This item was referred from Capital Committee to the consent calendar*

**B. GOLDEN GATE PARK TENNIS CENTER DEMOLITION & ABATEMENT**
Discussion and possible action to approve a construction contract in the amount not to exceed $678,000 to Yerba Buena Engineering for the demolition and abatement at the Golden Gate Park Tennis Center. (ACTION ITEM)
Staff: Monica Scott – 581-2546
*This item was referred from Capital Committee to the consent calendar*

**C. BERNAL HEIGHTS PARK ALEX NIETO MEMORIAL**
Discussion and possible action to accept a grant of a memorial and plaque from Alex Nieto Memorial Committee and Acción Latina to commemorate the life of Alex Nieto; to approve the installation and location of the memorial; and to approve the language of an affixed plaque. (ACTION ITEM)
Staff: LaMonté Bishop – 831-2769
*This item was referred from Operations Committee to the consent calendar*

**D. RECREATION AND PARK DEPARTMENT - COMMEMORATIVE BENCH PROGRAM**
Discussion and possible action to approve updates to the commemorative bench policy. (ACTION ITEM)
Staff: Nathan Tinclair – 831-6842
*This item was referred from Operations Committee to the consent calendar*

**E. VISITACION VALLEY GREENWAY TEMPORARY SCULPTURE GARDEN**
Discussion and possible action to approve the Visitacion Valley Greenway Temporary Sculpture Garden consisting of five separate sculptures in the section of the park between Teddy Avenue and Arleta Avenue. (ACTION ITEM)
Staff: Brian Dewitt – 831-6839
*This item was referred from Operations Committee to the consent calendar*

**F. ACCEPTANCE OF GRANT**
Discussion and possible action to accept (1) an in-kind grant of up to $90,000 from the Nob Hill Association to support repair and maintenance projects in the Children’s Play Area (CPA) at Huntington Park; and (2) a cash grant of up to $20,000 from the Armistice Centennial Committee to install two decorative boulders with interpretative signage at the Golden Gate Park Grove of Heroes.
Staff: Joel Riddell – 831-6359

**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. **ECO-CENTER AT HERON’S HEAD PARK - APPROVAL OF MEMORANDUM OF UNDERSTANDING**
Discussion and possible action to authorize the San Francisco Recreation and Park Department (SFRPD) to enter into a Memorandum of Understanding with the San Francisco Port Commission, with terms substantially the same as the draft MOU dated March 1, 2019, for SFRPD to operate and provide programming at the EcoCenter at Heron’s Head Park. (ACTION ITEM)
Staff: Brenda Cartagena – 831-6325
8. **SILVER TERRACE AND YOUNGBLOOD COLEMAN SYNTHETIC TURF REPLACEMENT PROJECT**
Discussion and possible action to authorize the Recreation and Park Department to negotiate a construction contract with a qualified contractor for the Silver Terrace & Youngblood Coleman Synthetic Turf Replacement Project (CON19-032) as required under San Francisco Administration Code Section 6.02(C), Subparagraph 2. (ACTION ITEM)
Staff: Dan Mauer – 581-2542

9. **APPEAL TO ISSUE PERMIT AND FEE REDUCTIONS TO LARRY ROSENBAUM/SOS MINISTRIES**
Discussion and possible action to approve an appeal by Larry Rosenbaum/SOS Ministries concerning his request to waive permit fees and for a permit to conduct amplified sound events in Dolores Park. (ACTION ITEM)
Dana Ketcham – 831-6868

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)**
- Lincoln Park Golf Course
- Golden Gate Park Stables
- Community Gardens Policy
- Dolphin Club
- Commemorative Bench Program
- Esprit Park
- Golden Gate Park Tennis Fees
- Transbay Parcel F shadow on Union Square and Willie Woo Woo Wong Playground
- Gene Friend Recreation Center
- Visitacion Valley Greenway
- 262 27th Street Shadow on Howard Langton Mini Park

13. **COMMUNICATIONS (DISCUSSION ONLY)**

14. **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 Margaret McArthur, 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 Margaret McArthur, 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.


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 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, 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](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  
Fax Number: 415-831-2096

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