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RECREATION AND PARK COMMISSION MEETING
THURSDAY, MAY 16, 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. **MINUTES**
Discussion and possible action to approve the minutes from the January 2019 commission meeting.
- B. **GGP STANYAN STREET FRONTAGE IMPROVEMENTS - AWARD OF CONSTRUCTION CONTRACT**
Discussion and possible action to approve a construction contract in the amount not to exceed \$3,781,000 for the base bid contract and bid alternates #1 and #2 to Azul Works, Inc. for the renovation of Golden Gate Park Stanyan Street Frontage Improvements Project, project ID No. 1000012733.
This item was referred from Capital Committee to the consent calendar
Staff: Dan Mauer – 581-2542
- C. **GGP STANYAN STREET FRONTAGE IMPROVEMENTS – STANYAN EDGE KIOSK**
Discussion and possible action to authorize the Department to enter into a lease agreement for a period of up to 8 years with Flywheel Coffee Inc. for the purpose of operating a food and beverage kiosk in Golden Gate Park with terms substantially the same as the term sheet dated February 7, 2019.
This item was referred from Capital Committee to the consent calendar
Staff: Jackie Suen – 581-6821
- D. **GGP STANYAN STREET FRONTAGE IMPROVEMENTS - ALVORD LAKE INTERACTIVE EXHIBITS BY THE EXPLORATORIUM**
Discussion and possible action to approve issuance of a 2 ½ year permit allowing the Exploratorium to construct a series of seven (7) temporary interactive exhibits in the area surrounding Alvord Lake with terms substantially the same as the term sheet dated April 18, 2019.
This item was referred from Capital Committee to the consent calendar
Staff: Brian DeWitt – 831-6839
- E. **ROSSI POOL RENOVATION PROJECT – AWARD OF CONSTRUCTION CONTRACT**
Discussion and possible action to award a construction contract to Roebuck Construction, Inc. in the amount of \$10,150,000 for the construction of the Rossi Pool Renovation, Public Works contract number 1000011978(R).
This item was referred from Capital Committee to the consent calendar
Staff: Levi Conover – 581-2572
- F. **JURI COMMONS RELATED AGREEMENT**
Discussion and possible action to authorize the Recreation and Park Department to enter into a Related Agreement with the San Francisco Parks Alliance ("SFPA") under the Let'sPlaySF! Initiative regarding a cash grant of approximately \$80,000 for the renovation of the playground at Juri Commons.
This item was referred from Capital Committee to the consent calendar
Staff: Lisa Bransten – 831-2704
- G. **VICTORIA MANALO DRAVES – LIGHTING AND SAFETY IMPROVEMENTS CONCEPT DESIGN**
Discussion and possible action to approve a conceptual design for the Victoria Manalo Draves Improvements. Approval of this proposed action by the Commission is the Approval Action as defined by S.F. Administrative Code Chapter 31.
This item was referred from Capital Committee to the consent calendar
Staff: Michael DeGregorio – 581-2575
- H. **INDIA BASIN 900 INNES REMEDIATION**
Discussion and possible action to: 1) recommend that the Board of Supervisors approve a grant agreement between the Recreation and Park Department and the San Francisco Bay Restoration Authority for the receipt of \$4,998,600 in grant funding for the 900 Innes (India Basin) Remediation project, and 2) to adopt a resolution authorizing the Department General Manager to negotiate and execute the grant agreement and all other agreements or instruments necessary to complete the project.
This item was referred from Capital Committee to the consent calendar
Staff: Charlene Angsuo – 575-5652

- I. **RETROACTIVE GRANTS FOR FY17-18 - SAN FRANCISCO PARKS ALLIANCE**
 Discussion and possible action to recommend that the Board of Supervisors retroactively authorize the Recreation and Park Department to accept and expend in-kind grants valued at approximately \$111,541 from the San Francisco Parks Alliance to support community events, staff development, recreation programming, and other activities in fiscal year 2017- 2018.
This item was referred from Operations Committee to the consent calendar
 Staff: Nathan Tinclair - 831-6842
- J. **HAYES VALLEY PLAYGROUND COURT RESURFACING**
 Discussion and possible action to 1) authorize the Department to accept and expend from the Kevin Durant Charity Foundation, cash and in-kind grants together valued at \$99,500 to resurface the Hayes Valley Playground Basketball Court, and 2) approve the donor recognition plan, location and wording of donor recognition plaque and court markings.
This item was referred from Operations Committee to the consent calendar
 Staff: Nathan Tinclair – 831-6842
- K. **MARINA GUEST BERTHING FEES – FLEXIBLE PRICING**
 Discussion and possible action to recommend that the Board of Supervisors authorize flexible pricing for Marina Guest Berthing fees.
This item was referred from Operations Committee to the consent calendar
 Staff: Scott Grindy – 831-6322
- L. **JAPANESE TEA GARDEN PAGODA REHABILITATION MAINTENANCE FUND SURCHARGE**
 Discussion and possible action to recommend that the Board of Supervisors authorize a surcharge on adult, Non Resident admission fees to go to a project maintenance fund to help finance the Japanese Tea Garden Pagoda Rehabilitation.
This item was referred from Operations Committee to the consent calendar
 Staff: Dana Ketcham – 831-6868
- M. **ACCEPTANCE OF GRANT – SAN FRANCISCO YOUTH SOCCER**
 Discussion and possible action to accept and expend an in-kind grant valued at approximately \$14,000 of soccer goals from San Francisco Youth Soccer for the Golden Gate Park Polo Field.
 Staff: Nathan Tinclair – 831-6842

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. **JAPANESE TEA GARDEN, COIT TOWER ELEVATOR, SAN FRANCISCO BOTANICAL GARDENS, CONSERVATORY OF FLOWERS - FLEXIBLE PRICING**
 Discussion and possible action to recommend that the Board of Supervisors authorize flexible pricing for Nonresident Fees at the following specialty gardens and tourist attractions: Japanese Tea Garden; Coit Tower Elevator; San Francisco Botanical Gardens; and the Conservatory of Flowers. (ACTION ITEM)
This item was referred to the General Calendar with recommendation to approve
 Staff: Dana Ketcham – 831-6868
8. **EMBARCADERO PLAZA – GATEWAY TOWER ART INSTALLATION**
 Discussion and possible action to authorize the placement of a temporary art installation of a privately funded sculpture entitled “Gateway Tower” by artist Sean Orlando to be installed at Embarcadero Plaza for a period of three months.
 (ACTION ITEM)
 Staff: Brian DeWitt – 831-6839
9. **CIVIC CENTER PUBLIC REALM PLAN PREFERRED DESIGNS**
 Presentation and discussion to review public space design concepts for Civic Center Plaza, Fulton Mall, and United Nations Plaza created as part of the Civic Center Public Realm Plan, an effort by the San Francisco Planning Department in coordination with RPD and other agencies. (DISCUSSION ONLY)
 Staff: Brian Stokle – 575-5606

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. **CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**

A. Public comment on all matters pertaining to the closed session.

B. Vote on whether to hold closed session to confer with legal counsel regarding pending litigation. (ACTION ITEM)

C. Possible closed session held pursuant to Gov't Code Section 54956.9(a) and Admin. Code Section 67.10(d):

CONFERENCE WITH LEGAL COUNSEL (ACTION ITEM)

Fidel Joshua v. City and County of San Francisco
United States District Court No. 14-cv-05394-JD

Jerry Jack v. City and County of San Francisco
United States District Court No. 14-cv-05402-JD

Plaintiffs to dismiss claims with prejudice in exchange for City payment of \$660,000.

D. Reconvene in open session.

E. Possible report on actions taken in closed session (Gov't Code Section 54957.1 and Admin. Code Section 67.12) (ACTION ITEM).

F. Vote to elect whether to disclose any or all discussions held in closed session. (Gov't Code Section 54957.1; Admin. Code Section 67.12(a)). (ACTION ITEM)

12. **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.

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

- Lincoln Park Golf Course
- Golden Gate Park Stables
- Community Gardens Policy
- Dolphin Club
- Commemorative Bench Program
- Esprit Park
- 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
- Lake Merced Trail and Restroom Project
- Guy Place Mini Park
- McLaren Park Program and Restroom Project
- 1025 Howard Street Shadow on Gene Friend Recreation Center

14. **COMMUNICATIONS (DISCUSSION ONLY)**

- From Francesca Bavaro in regard to Dolores Park
- From Brendan Simon in regard to Upper Douglass Park

15. **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.

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，Margaret McArthur。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, pagsisikapan 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 Margaret McArthur, 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 pulongan 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 closet 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
Fax Number: 415-831-2096