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**OPERATIONS COMMITTEE**  
Eric McDonnell, Chair, Gloria Bonilla, Mark Buell  
**THURSDAY, SEPTEMBER 6, 2018**  
**2:00 P.M.**  
**CITY HALL, ROOM 416**

**1. ROLL CALL**

**COMMUNICATIONS**

Note: Each item on the 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 or online at <http://sfrecpark.org/about/recreation-park-commission/operations-committee-documents/>. Public testimony on each item on the agenda will be permitted prior to or during consideration of that item.

**2. JOSEPH L. ALIOTO PERFORMING ARTS PIAZZA (CIVIC CENTER PLAZA) - ICE RINK**

Discussion and possible action to authorize issuance of a permit to Willy Bietak Productions to install and operate an ice rink at Civic Center Plaza from November through January of each year for up to the next six years, with terms substantially the same as the term sheet dated August 15, 2018. (ACTION ITEM)  
Staff: Dana Ketcham – 831-6868

**3. BUENA VISTA PARK - CHANGE TO OPERATIONAL HOURS**

Discussion and possible action to adopt a resolution to change operational hours at the Buena Vista Park located at Buena Vista and Haight Street. (ACTION ITEM)  
Staff: Beverly Ng – 831-6852

**4. PALACE OF FINE ARTS THEATRE - LEASE RENEWAL**

Discussion and possible action to authorize the Department to renew the lease with The Palace of Fine Arts League for the continued operation of The Palace of Fine Arts Theatre for a period of up to five more years, with terms substantially the same as the draft lease dated August 15, 2018. (ACTION ITEM)  
Staff: Brian DeWitt – 831-6839

**5. ALICE CHALMERS CLUBHOUSE – LEASE WITH YMCA OF SAN FRANCISCO**

Discussion and possible action to authorize a lease for period of up to eight years with the YMCA of San Francisco to operate a preschool in the Alice Chalmers Clubhouse, substantially in the form of the term sheet dated August 15, 2018; and to adopt a resolution confirming the intent that the clubhouse be used primarily for the public purpose of operating a child care center to serve early childhood youth for a period of up to 15 years. (ACTION ITEM)  
Staff: Eric Jue – 831-2783

6. OPEN SPACE FUND CONTINGENCY RESERVE - GOLDEN GATE PARK GOLF COURSE  
Discussion and possible action to allocate \$200,000 from the Open Space Fund to the repair of the Golden Gate Park Golf Course clubhouse including funding for an interim temporary building, toilets, and security and design services for a replacement building. (ACTION ITEM)  
Staff: Dana Ketcham – 831-6868
  
7. GOLDEN GATE YACHT CLUB – APPROVAL OF LEASE  
Discussion and possible action to recommend that the Board of Supervisors approve a lease with the Golden Gate Yacht Club for 18 years and to make certain other changes, substantially on the same terms as the draft agreement dated August 15, 2018. (ACTION ITEM)  
Staff: Jackie Suen – 831-6821
  
8. SOUTH END ROWING CLUB- APPROVAL OF LEASE AGREEMENT  
Discussion and possible action to recommend that the Board of Supervisors approve a lease agreement with the South End Rowing Club for an initial term of 25 years with a 24-year extension option, substantially in the same form as the draft agreement dated August 15, 2018. (ACTION ITEM)  
Staff: Jackie Suen - 831-6821
  
9. MEMORANDUM OF UNDERSTANDING WITH THE PORT OF SAN FRANCISCO  
Discussion and possible action to authorize the Department to enter into a memorandum of understanding with the Port of San Francisco (MOU M-13773) to allow the Department to sublease a launching dock and the land beneath it and to provide access over a portion of the Hyde Street Pier, all of which are under Port jurisdiction, to the South End Rowing Club, with terms substantially in the same form as the draft agreement dated August 15, 2018. (ACTION ITEM)  
Staff: Jackie Suen - 831-6821
  
10. MUSCO SPORTS LIGHTING, LLC– APPROVAL OF WARRANTY EXTENSION  
Discussion and possible action to adopt a resolution awarding a Sole Source Contract in the amount of \$398,785 to MUSCO Sports Lighting, LLC, to extend the service warranty for re-lamping and controls work at Silver Terrace, Franklin Square, Crocker Amazon, South Sunset, Potrero Del Sol, Kimball, Garfield, Mission Playground, Minnie & Lovie, and Beach Chalet, by an additional 10,000 usage hours (not to exceed 10 years). (ACTION ITEM)  
Staff: Steve Flannery - 242-6364
  
11. PUBLIC COMMENT  
At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Operations Committee and that do not appear on the agenda.
  
12. ADJOURNMENT

*PLEASE NOTE: Any items heard at the Operations Committee meeting, will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, September 20, 2018 beginning at 10:00 a.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.*

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](mailto: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](http://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 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 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](http://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](mailto:recpark.commission@sfgov.org)  
Fax Number: 415-831-2096

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