



# SAN FRANCISCO PARK, RECREATION AND OPEN SPACE ADVISORY COMMITTEE



McLAREN LODGE, GOLDEN GATE PARK, 501 STANYAN STREET  
SAN FRANCISCO, CALIFORNIA 94117  
Tel: 415-831-2701 Fax: 415-831-2096

London N. Breed  
Mayor

Philip A. Ginsburg  
General Manager

## **NOTICE OF PUBLIC MEETING PARK, RECREATION AND OPEN SPACE ADVISORY COMMITTEE Full Committee**

**Tuesday, December 4, 2018**

**6:30 p.m.**

Commission Room, McLaren Lodge, 501 Stanyan Street  
San Francisco, CA 94117

1. Roll Call (Steffen Franz)
2. Review of the Minutes  
Discussion and possible action to approve the minutes of the October 2, 2018 meeting.  
(Possible Action)
3. Chair's report: (Steffen Franz) (Discussion only)
  - a) Events
  - b) Legislation
  - c) Capital
  - d) Committee Business
4. The ROSE  
Presentation and discussion only on the on-going efforts to implement the Recreation and Open Space Element (ROSE) of the General Plan (Katie Strange, SF Parks Alliance, Jessica Look, Planning Department, & Stacy Bradley, SFRPD Capital/Planning Department) (Discussion Only)
5. Strategic Plan Update FY19-23  
Presentation and discussion only on the Strategic Plan Update for FY19-23, including status of Initiatives as of FY18, performance metrics as of FY18, and updates for the next five year period of FY19-23. (Taylor Emerson, Recreation and Park Department) (Discussion Only)
6. Operational Plan FY19-20 through FY20-21  
Presentation and discussion only of the proposed Operational Plan FY20-FY21, which is the subset of Initiatives from the approved Strategic Plan that will be commenced during the next two year period. (Taylor Emerson, Recreation and Park Department) (Discussion Only)
7. Capital/Planning and General Monthly Update  
Presentation and discussion only to update the Committee on issues from the Capital and Planning Division of the Department, as well as general updates as they pertain to Operations, Partnerships, and Policy and Public Affairs Divisions. (Recreation and Park Department) (Discussion Only)
8. 2019 PROSAC Calendar Setting  
Discussion and possible action to approve the PROSAC 2019 calendar meeting dates (Steffen Franz, PROSAC Chair) (Discussion and Possible Action)

9. New Business/Agenda Setting: (Steffen Franz) (Discussion only)  
 This item is to allow Committee Members to suggest topics they believe are in the interest of the Committee or should be addressed at future meetings. There will be no discussion of these items at this time.
  - Preservation and CEQA: Interplay between historic resources and park plans
  - Water Management Plan
  - Contracting Practices (City Attorney; Controller's Office)
  - Urban Wildlife – Revised Coyote Policy
  - NERT Presentation/Training
  - Golden Gate Park Edge Improvement Strategy
  - Update on Development Impact Fees
  - Alemany Farms
  
10. Announcements  
 This item is to allow Committee Members to announce community events. There will be no Committee discussion on these items.
  
11. Public Comment  
 At this time, members of the public may address the Committee on item/s of interest to the public that are within the subject matter jurisdiction of the Committee and that do not appear on the agenda.
  
12. Adjournment

**PUBLIC COMMENT PROCEDURE: Members of the public are encouraged to fill a speaker's card provided at the meeting. Please indicate on the card the speaker's name and agenda item to comment on and pass the card over to Committee Chair. Committee Chair will call on public comment in the beginning of the meeting and after each agenda item, recognizing speakers by the name on the card. Public comment on any agenda item will be limited to no more than three (3) minutes per speaker. Large groups or organizations that wish to comment on a project or subject are encouraged to have a single representative speaker for no more than three (3) minutes.**

**COPIES OF EXPLANATORY DOCUMENTS are available to the public at the Recreation and Park Department, McLaren Lodge - 501 Stanyan Street, San Francisco, CA 94117 between the hours of 9 a.m. and 5 p.m., or on the Department Web site [http://sfrecpark.org/PROSAC\\_MeetingMaterials.aspx](http://sfrecpark.org/PROSAC_MeetingMaterials.aspx) or upon request at the above address, or by telephone at 415-831-2701, or via e-mail [prosac@sfgov.org](mailto:prosac@sfgov.org) within three business days of a meeting.**

#### **DISABILITY ACCESS**

The PROSAC meeting is in the Commission Room of McLaren Lodge. The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight (#71 Noriega). The Commission Room is accessible by wheelchair via the McLaren Lodge Annex. For more information about MUNI accessible services, call (415) 923-6070. Sign language interpreters are available by contacting Tiffany Lin-Wilson at (415) 831-2701 at least two working days prior to a meeting. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should also call (415) 831-2701. 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. The Recreation and Park Department TTY number is (415) 666-7058.

#### **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 more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4689, by phone at (415) 554-7724, by fax at (415) 554-5163, or by e-mail at [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 [http://www.sfgov.org/site/sunshine\\_index.asp?id=4673](http://www.sfgov.org/site/sunshine_index.asp?id=4673)

**PROHIBITING USE OF CELL PHONES, PAGERS AND SIMILAR SOUNDING DEVICES**

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited and 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.

**CORRESPONDENCE TO PARK, RECREATION AND OPEN SPACE ADVISORY COMMITTEE**

Attention: Tiffany Lin-Wilson  
Recreation and Park Department  
McLaren Lodge Annex, 501 Stanyan Street  
San Francisco, CA 94117  
E-mail: [prosac@sfgov.org](mailto:prosac@sfgov.org) Fax: (415) 831-2096 Tel: (415) 831-2701