



SAN FRANCISCO PARK, RECREATION AND OPEN SPACE ADVISORY COMMITTEE



McLAREN LODGE, GOLDEN GATE PARK, 501 STANYAN STREET
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London N. Breed
Mayor

Philip A. Ginsburg
General Manager

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

Tuesday, February 5, 2019

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 January 8, 2019 meeting.
(Possible Action)
3. Chair's report: (Steffen Franz) (Discussion only)
 - a) Events
 - b) Legislation
 - c) Capital
 - d) Committee Business
4. Urban Wildlife
Presentation and discussion only of the Department's overall policy on dealing with wildlife in our parks (Lisa Wayne, Natural Areas Manager, Recreation and Park Department)
5. RPD Park Services: Operations Overview
Presentation and discussion only to provide the Committee with an overview and background on the staffing and organizational structure for RPD's Parks and Open Space Division, which will include a discussion of the Park Service Area structure and the role of the Park Services Manager (Eric Andersen, Superintendent of Parks and Open Spaces, Recreation and Park Department) (Discussion Only)
6. Recreation and Park Department 2019-2020 Budget Presentation
Presentation and discussion only of the San Francisco Recreation and Park Department's 2019 - 2020 budget (Derek Chu, Director of Administration and Finance, RPD) (Discussion Only)
7. Community Gardens and Urban Agriculture Program Update
Presentation and discussion only on key program-wide outcomes, with a focus on Alemany Farm activities (Mei Ling Hui, Urban Agriculture and Community Gardens Program Manager, and Will Lyons, Volunteer Outreach Coordinator, Recreation and Park Department) (Discussion Only)
8. 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)

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)
- NERT Presentation/Training
- Golden Gate Park Edge Improvement Strategy
- Update on Development Impact Fees
- Francisco Reservoir
- Vandalism in our Parks
- Programs and Permitting
- Security Cameras

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 or upon request at the above address, or by telephone at 415-831-2701, or via e-mail 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 soft@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

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

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