



# SAN FRANCISCO PARK, RECREATION AND OPEN SPACE ADVISORY COMMITTEE



McLAREN LODGE, GOLDEN GATE PARK, 501 STANYAN STREET  
SAN FRANCISCO, CALIFORNIA 94117  
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Edwin M. Lee  
Mayor

Philip A. Ginsburg  
General Manager

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

**Tuesday, February 6, 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 December 5, 2017 meeting.  
(Action Item)
3. Chair's report: Discussion only (Steffen Franz)
  - a) Events
  - b) Legislation
  - c) Capital
  - d) Committee Business
4. New Business/Agenda Setting: Discussion only (Steffen Franz)  
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
  - Update on Lennar Project Open Space, Candlestick Park Open Space and Park Lands
  - Twin Peaks Interagency Project
  - Water Management Plan
  - Understanding RPDs Numina Pilot
  - Sanctuary Status for Parks and Open Space
  - Best Values (City Attorney; Controller's Office)
  - ARG Historical Survey List – RPD Property
  - San Francisco Parks Alliance – LetsPlaySF!
  - San Francisco Parks Alliance – Strategic Plan
  - San Francisco Parks Alliance – The ROSE
5. Capital/Planning Monthly Update  
Presentation and discussion only to update the Committee on issues from the Capital and Planning Division of the Department (Recreation and Park Department, Capital Planning Department) (Discussion Only)
6. Pit Stop Pilot – Safe Needle Disposal  
Presentation and discussion only of Pit Stop Pilot at Victoria Manalo Draves Park.  
(Gary McCoy, Policy & Community Affairs Manager, RPD) (Discussion Only)

7. Recreation and Park Department 2018-19 and 2019-20 Budget Presentation  
Presentation and discussion only of the San Francisco Recreation and Park Department's 2018-2019 and 2019-2020 budget.  
(Derek Chu, Director of Administration and Finance, RPD) (Discussion Only)
8. Metrics and Reporting: What is Counted, Why, and How  
Presentation and discussion only of metrics and reporting for ParkStat, TPL ParkScore, and the Controller's Performance Metrics.  
(Taylor Emerson, Strategic Analyst, RPD) (Discussion Only)
9. Announcements  
This item is to allow Committee Members to announce community events. There will be no Committee discussion on these items.
10. Public Comment  
At this time, members of the public may address the Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee and that do not appear on the agenda.
11. 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  
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