



Mark Buell, *President*
Allan Low, *Vice President*

Kat Anderson
Gloria Bonilla
Tom Harrison
Larry Mazzola, Jr.
Eric McDonnell

London N. Breed
Mayor

Philip A. Ginsburg, *General Manager*
Margaret A. McArthur, *Commission Liaison*

RECREATION AND PARK COMMISSION
THURSDAY, JANUARY 17, 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 18**
 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 October and November 2018 commission meetings.

B. **SAN FRANCISCO ZOOLOGICAL SOCIETY ANIMAL TRANSACTIONS**

Discussion and possible action to approve the following animal transactions for the San Francisco Zoological Society, which were processed under Resolution No. 13572.

DONATION TO:	ANIMAL SPECIES	PRICE	TOTAL DUE
Bronx Zoo 2300 Southern Blvd. New York, NY 10460 718) 220-7112	1.0 common squirrel monkey <i>Saimiri sciureus</i>	NIL	N/A
Oakland Zoo 9777 Golf Links Road Oakland, CA 94605 510) 632-9525	0.1 Red-eared slider <i>Trachemys scripta elegans</i>	NIL	N/A
DONATION FROM: California Department of Fish and Wildlife 1416 9 th Street, 12 th Floor Sacramento, CA 95814 916) 445-0411	1.0.1 African hedgehogs <i>Atelerix albiventris</i>	NIL	N/A

GENERAL CALENDAR

6. **ELECTION OF OFFICERS**

Election of President and Vice President for calendar year 2019, in accordance with the Recreation and Park Commission Bylaws. (ACTION ITEM)

7. **SAN FRANCISCO ZOO**

Presentation and discussion only to update the Commission on operational and management issues at the San Francisco Zoo. (DISCUSSION ONLY)

8. **MCLAREN PARK PLAYGROUND AND GROUP PICNIC AREA RENOVATION - CONSTRUCTION CONTRACT AWARD**

Discussion and possible action to award a construction contract to Cazadoro Construction, Inc. in an amount not to exceed \$1,419,724 for the McLaren Park Playground and Group Picnic Area Renovation (Contract No. 1000010917). (ACTION ITEM)

Staff: Alexis Ward – 581-2549

9. **LET'SPLAYSF! RELATED AGREEMENTS FOR WASHINGTON SQUARE PARK PLAYGROUND, MERCED HEIGHTS PLAYGROUND, SERGEANT JOHN MACAULAY PLAYGROUND, AND GOLDEN GATE HEIGHTS PARK PLAYGROUND RENOVATIONS**

Discussion and possible action to authorize the Recreation and Park Department to enter into Related Agreements with the San Francisco Parks Alliance under the Let'sPlaySF! Initiative for the renovation of Washington Square Park Playground, Merced Heights Playground, Sergeant John Macaulay Playground and Golden Gate Heights Park Playground. (ACTION ITEM)

Staff: Lisa Bransten – 831-2704

10. **SERGEANT JOHN MACAULAY - CONSTRUCTION CONTRACT AWARD**
Discussion and possible action to award a construction contract to Wickman Development and Construction in an amount not to exceed \$1,059,450 for the Sergeant John Macaulay Playground Renovation (Contract No. 1000011948). (ACTION ITEM)
Staff: Michael DeGregorio – 581-2575
11. **TURK & HYDE MINI PARK - CONSTRUCTION CONTRACT AWARD**
Discussion and possible action to award a construction contract to Cazadoro Construction, Inc. in an amount not to exceed \$1,146,374 for the Turk & Hyde Mini Park Renovation (Contract No. 1000011500). (ACTION ITEM)
Staff: Michael DeGregorio - 581-2575
12. **PANHANDLE PLAYGROUND RENOVATION - CONSTRUCTION CONTRACT AWARD**
Discussion and possible action to award a construction contract to CF Contracting, Inc in an amount not to exceed \$1,635,350 for the Panhandle Playground Renovation Project (Contract No. 1000010918). (ACTION ITEM)
Staff: Melinda Stockmann – 581-2548
13. **JOSEPH L. ALIOTO PERFORMING ARTS PIAZZA (CIVIC CENTER PLAZA) – ART INSTALLATION**
Discussion and possible action to approve a request from the Goethe-Institute San Francisco and the German Consulate to place a temporary art installation entitled "Lest We Forget" by artist Luigi Toscano at Joseph L Alioto Performing Arts Piazza (Civic Center Plaza) from April 15, 2019 through May 20, 2019. (ACTION ITEM)
Staff: Brian DeWitt – 831-6839
14. **CAPITAL EXPENDITURE PLAN**
Discussion and possible action to approve, and to recommend that the Board of Supervisors approve, the annual Capital Expenditure Plan as required by Charter Section 16.107(h)(3). (ACTION ITEM)
Staff: Toks Ajike – 581-2543
15. **GENEVA CAR BARN - CONTRACT AMENDMENT**
Discussion and possible action to amend the contract with Aidlin-Darling Design (contract #48552-13/14) to increase the amount by \$73,636, bringing the total contract value to \$1,611,317, to add additional construction documents and construction administration services for the Phase 1 Powerhouse Project. (ACTION ITEM)
Staff: Nicole Avril – 305-8468
16. **RECREATION AND PARK DEPARTMENT BUDGET FY 2019-20 AND FY 2020-21**
Presentation and discussion only of the Recreation and Park Department's budget for fiscal years 2019-20 and 2020-2021. (DISCUSSION ONLY)
Staff: Derek Chu – 831-2703
17. **OUTSIDE LANDS CONCERT – APPROVAL OF SECOND AMENDMENT TO CITY'S USE PERMIT WITH ANOTHER PLANET ENTERTAINMENT**
Discussion and possible action to recommend that the Board of Supervisors approve the Second Amendment to the City's Use Permit with Another Planet Entertainment for the annual three-day music festival in Golden Gate Park (aka "Outside Lands"), to extend the term for an additional 10 years and to update certain provisions related to rents and cost reimbursements based on cost of living and other increases, with terms substantially the same as the draft dated December 1, 2018. (ACTION ITEM)
Staff: Dana Ketcham – 831-6868
18. **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.
19. **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)

Logan Rachel Ury v. City and County of San Francisco, et al.

San Francisco Superior Court, Case No. CGC-17-557062

Plaintiff to dismiss claims with prejudice in exchange for City payment of \$80,000.

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)

20. **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.

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

- Lincoln Park Golf Course
- Golden Gate Park Stables
- Community Gardens Policy
- Dolphin Club
- Commemorative Bench Program
- Esprit Park
- Golden Gate Park Tennis Fees
- Golden Gate Park, Alvord Lake
- Park Evaluation Annual Report
- Transbay Parcel F shadow on Union Square and Willie Woo Woo Wong Playground

22. **COMMUNICATIONS (DISCUSSION ONLY)**

23. **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**

 *Printed on 30% post-consumer recycled paper*