



SAN FRANCISCO
PARK, RECREATION AND
OPEN SPACE ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK, 501 STANYAN STREET
SAN FRANCISCO, CALIFORNIA 94117
Tel: 415-831-2708 Fax: 415-831-2096



Gavin Newsom
Mayor

Jared Blumenfeld
General Manager

NOTICE OF PUBLIC MEETING
PARK, RECREATION AND OPEN SPACE ADVISORY COMMITTEE
Full Committee
Tuesday, May 5th, 2009
6:30 p.m.

City Hall - 1 Carlton B. Goodlett Place, Room 421
San Francisco, CA

ROLL CALL/CALL TO ORDER/AGENDA CHANGES

1. REVIEW OF THE MINUTES: Discussion and Possible Action to Approve the Minutes of the March 3, 2009 and April 7, 2009 meeting (**Olive Gong**)
2. ANNOUNCEMENTS/UPDATES
3. PUBLIC COMMENT on items not listed on this Agenda.
4. CAPITAL PROGRAM MONTHLY UPDATE: Discussion Only (**Rhoda Parhams**)
5. PLANNING DIVISION UPDATE: Discussion Only (**Dawn Kamalanathan**)
 - a. Update on the Clean and Safe Neighborhood Parks Bond Trails Program (**Karen Mauney-Brodek**)
6. OPEN SPACE TASKFORCE: Discussion and possible action Item (**Chair Jeanne McKinney**)
 - a. Distribution of current draft of Recreation and Open Space Element (ROSE)
7. SHARP PARK PROPOSED TRANSFER TO GGNRA (**Chair Jeanne McKinney**)
8. PROSAC 101: Discussion and Possible Action (**Chair Jeanne McKinney**)

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 - Annex, 2nd floor (Planning Unit), 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://parks.sfgov.org> ("Park, Recreation and Open Space Advisory Committee", "Meeting Information", or "Capital Improvement Division" tabs), or upon request at the above address, or by telephone at 415-831-2791, or via e-mail prosac@sfgov.org within three business days of a meeting.

DISABILITY ACCESS

The PROSAC meeting is in Room 034/421 of City Hall, 1 Dr. Carlton B. Goodlett Place. It is wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: # 9 San Bruno, #47 Van Ness, #49 Van Ness/Mission, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call (415) 923-6070. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Sign language interpreters are available by contacting Karen Mauney-Brodek at (415) 831-2789 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) 831-2789. 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, Chris Rustom, 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) 554-7854, or by e-mail at 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

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: PROSAC, c/o Olive Gong
Recreation and Park Department
McLaren Lodge Annex, 501 Stanyan Street
San Francisco, CA 94117
E-mail: prosac@sfgov.org Fax: (415) 831-2096 Tel: (415) 831-2708