



# SAN FRANCISCO PARK, RECREATION AND COMMUNITY OPPORTUNITY FUND TASKFORCE COMMITTEE



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

**Community Opportunity Fund Task Force**  
**Wednesday, November 18th, 2009**  
**6:30 - 8:30 pm**  
City Hall, Room 421 San Francisco, CA

## **AGENDA**

- I. Introduction & Review Minutes (5 minutes)
  - a. Reminder to introduce yourself for the record before speaking
  - b. Review and adopt minutes
  - c. Public Comment for Items not on the Agenda
  
- II. Discussion and Action (Facilitator J Gilchrist): Adopt Meredith and Jake's Criteria proposal (20 minutes)
  - a. Presentation by Jake Gilchrist
  - b. Discussion question: Should the new criteria proposal be adopted in place of the original?
  
- III. Discussion and Action (Facilitator M. Thomas): Adopt Meredith's and Jake's Calendar for Grant Rounds (25 minutes)
  - a. Presentation by Meredith Thomas
  - b. Discussion question: Should this Calendar for Grant Rounds be adopted?
  
- IV. Discussion only (Facilitator Meredith Thomas): Application Outline and Reviewer Materials (25 minutes)
  - a. Presentation by Meredith Thomas
  - b. Discussion question: Does anything else need to be included in the application outline or reviewer materials?
  
- V. Action: Vote to approve COF Program Guidelines (25 minutes)
  
- VI. Next Steps (10 minutes)
  - a. Submit the COF Staff Report to the taskforce on November 30
  - b. Submit report to Commission on December 7
  - c. Present to RPD Commission December 17
  
- VII. Public Comment (10 minutes)
  
- VIII. Adjourn

**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 Facilitator. Facilitator 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, 2<sup>nd</sup> 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> ("Community Opportunity Fund Taskforce Committee", "Meeting Information", or "Capital Improvement Division" tabs), or upon request at the above address, or by telephone at 415-831-2708.

#### **DISABILITY ACCESS**

The COF meetings are in Room 421 or Room 34 of City Hall, 1 Dr. Carlton B. Goodlett Place. They are 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 (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, by mail to 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](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 COMMUNITY OPPORTUNITY FUND TASKFORCE COMMITTEE**

Attention: COF, c/o Olive Gong  
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