1. **ROLL CALL**

**COMMUNICATIONS**

Note: Each item on the 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 or online at http://sfrecpark.org/about/recreation-park-commission/capital-committee-documents/. Public testimony on each item on the agenda will be permitted prior to or during consideration of that item.

2. **SHARP PARK HABITAT RESTORATION – HABITAT CONSERVATION FUND GRANT**

Discussion and possible action: 1) adopt a resolution to apply to the State of California for a Habitat Conservation Fund Grant for the Sharp Park San Francisco Garter Snake Habitat Restoration Project in the amount of $200,500, 2) recommend that the Board of Supervisors authorize the Recreation and Park Department to accept and expend the Grant, and 3) authorize the General Manager to enter into an agreement with the State to administer the Grant funds. (ACTION ITEM)  
Staff: Toni Moran – 581-2555

3. **MCLAREN PARK VISITACION AVENUE CORRIDOR TRAIL PROJECT – HABITAT CONSERVATION FUND GRANT**

Discussion and possible action: 1) adopt a resolution to apply to the State of California for a Habitat Conservation Fund Grant for the McLaren Park Visitation Avenue Corridor Trail Project in the amount of $202,000, 2) recommend that the Board of Supervisors authorize the Recreation and Park Department to accept and expend the Grant, and 3) authorize the General Manager to enter into an agreement with the State to administer the Grant funds. (ACTION ITEM)  
Staff: Toni Moran – 581-2555

4. **GOLDEN GATE PARK BOAT PLAYGROUND RESTROOM PROJECT – AMENDMENT TO CONTRACT**

Discussion and possible action to amend the contract with Wickman Development and Construction for the Golden Gate Park Boat Playground Restroom Project (3274V) to increase the base contract amount from $1,049,000 to $1,088,035, an increase of $39,035, to allow payment of change orders beyond 10% of the original approved base contract amount; and to extend the schedule from 240 calendar days to 362 calendar days, which is an increase of 50% over the original approved amount of time. (ACTION ITEM)  
Staff: Dan Mauer – 581-2542
5. **MOSCONE PLAYGROUND AND PARK WATER CONSERVATION PROJECT- APPROVAL OF FIRST AMENDMENT TO MEMORANDUM OF UNDERSTANDING**

Discussion and possible action to approve the First Amendment to the Memorandum of Understanding with the San Francisco Public Utilities Commission for the Moscone Playground and Park Water Conservation Project, to reflect the updated project scope, schedule and funding for the project. (ACTION ITEM)

Staff: Dan Mauer – 581-2542

6. **TRANSBAY PARCEL F (542-550 HOWARD STREET) SHADOW ON UNION SQUARE AND WILLIE "WOO WOO" WONG PLAYGROUND**

Discussion and possible action to adopt a resolution recommending to the Planning Commission regarding whether or not the new shadow cast by the proposed project at Transbay Parcel F (542-550 Howard Street) will have a significant adverse impact on the use of Union Square or Willie “Woo Woo” Wong Playground, pursuant to Planning Code Section 295 (the Sunlight Ordinance) (ACTION ITEM)

Staff: Brian Stokle– 575-5606

7. **PUBLIC COMMENT**

At this time members of the public may address the Committee on items that are the subject matter jurisdiction of the Capital Committee and that do not appear on the agenda.

8. **ADJOURNMENT**

**PLEASE NOTE:** Any items heard at the Capital Committee meeting will be calendared for consideration before the Recreation and Park Commission. The Commission will meet on Thursday, November 15, 2018 beginning at 10:00 a.m., City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416. For further information regarding the Recreation and Park Commission Meeting, please contact (415) 831-2750.

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 estarán disponibles para American Sign Language, chino, español, filipino y otros idiomas. 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.
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.

DISABLE 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 Section 31.16.1, 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: