

File No. 150863

Committee Item No. 4

Board Item No. 10

# COMMITTEE/BOARD OF SUPERVISORS

## AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date September 24, 2015

Board of Supervisors Meeting

Date October 4, 2015

### Cmte Board

- |                                     |                                     |  |
|-------------------------------------|-------------------------------------|--|
| <input type="checkbox"/>            | <input checked="" type="checkbox"/> | Motion                                       |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Resolution                                   |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Ordinance                                    |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Legislative Digest                           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Budget and Legislative Analyst Report        |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Youth Commission Report                      |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Introduction Form                            |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Memorandum of Understanding (MOU)            |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Grant Information Form                       |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Grant Budget                                 |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Subcontract Budget                           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Contract/Agreement                           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Form 126 - Ethics Commission                 |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Award Letter                                 |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Application                                  |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Form 700                                     |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Vacancy Notice                               |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Information Sheet                            |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Public Correspondence                        |

### OTHER

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Completed by: Alisa Somera

Date September 18, 2015

Completed by: Alisa Somera

Date October 1, 2015

1 [Appointments, Pedestrian Safety Advisory Committee - Rebecca Hogue, Morgan  
2 Fitzgibbons, and Sonja Caldwell Kos]

3 **Motion appointing Rebecca Hogue, Morgan Fitzgibbons, and Sonja Caldwell Kos, terms**  
4 **ending March 28, 2017, to the Pedestrian Safety Advisory Committee.**

5  
6 MOVED, That the Board of Supervisors of the City and County of San Francisco does  
7 hereby appoint the hereinafter designated persons to serve as members of the Pedestrian  
8 Safety Advisory Committee, pursuant to the provisions of Administrative Code, Article IV,  
9 Sections 5.20 and 5.21, for the terms specified:

10 Rebecca Hogue, seat 3, succeeding herself, term expired, must be a representative  
11 from a senior or disability organization, for the unexpired portion of a two-year term ending  
12 March 28, 2017.

13 Morgan Fitzgibbons, seat 5, succeeding himself, term expired, must be a  
14 representative from a bicycle or other non-motorized wheeled personal transport organization,  
15 for the unexpired portion of a two-year term ending March 28, 2017.

16 Sonja Caldwell Kos, seat 9, succeeding herself, term expired, must represent the  
17 public at-large, for the unexpired portion of a two-year term ending March 28, 2017.

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Board of Supervisors  
City and County of San Francisco  
1 Dr. Carlton B. Goodlett Place, Room 244  
(415) 554-5184 FAX (415) 554-7714

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BOARD OF SUPERVISORS  
CITY AND COUNTY OF SAN FRANCISCO  
DISTRICT 24 PH 12:46

AK

**Application for Boards, Commissions, Committees, & Task Forces**

Name of Board, Commission, Committee, or Task Force: Pedestrian Safety Advisory Comm

Seat # or Category (If applicable): 3 District: \_\_\_\_\_

Name: Rebecca L Hogue

Home Address: \_\_\_\_\_ D. Northpoint Dr Zip: 94130

Home Phone: 415- \_\_\_\_\_ Occupation: retired/disabled

Work Phone: \_\_\_\_\_ Employer: \_\_\_\_\_

Business Address: \_\_\_\_\_ Zip: \_\_\_\_\_

Business E-Mail: \_\_\_\_\_ Home E-Mail: becky.hogue@ \_\_\_\_\_

**Pursuant to Charter Section 4.101 (a)2, Boards and Commissions established by the Charter must consist of electors (registered voters) of the City and County of San Francisco. For certain other bodies, the Board of Supervisors can waive the residency requirement.**

Check All That Apply:

Registered voter in San Francisco: Yes  No  If No, where registered: \_\_\_\_\_

Resident of San Francisco  Yes No  If No, place of residence: \_\_\_\_\_

**Pursuant to Charter section 4.101 (a)1, please state how your qualifications represent the communities of interest, neighborhoods, and the diversity in ethnicity, race, age, sex, sexual orientation, gender identity, types of disabilities, and any other relevant demographic qualities of the City and County of San Francisco:**

*I am the VP for Disabilities of the FDR Democratic Club of SF.  
I am disabled.  
I have held seat 3 for the past two years.*

**Business and/or professional experience:**

having been on PSAC for two years I have been very active I have chaired two committees, bylaws and legislative since being on PSAC I have encouraged the FDR Club to have several meetings around Pension issues.

**Civic Activities:**

Member of the ~~City~~ CAB for Treasure Island.  
Member of the Navy RAB for Treasure Island  
Former President Telephone Pioneers

Have you attended any meetings of the Board/Commission to which you wish appointment? Yes  No

For appointments by the Board of Supervisors, appearance before the RULES COMMITTEE is a requirement before any appointment can be made. (Applications must be received 10 days before the scheduled hearing.)

Date: 2/23/15 Applicant's Signature: (required) Rebecca L. Hogue

(Manually sign or type your complete name.  
NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)

**Please Note:** Your application will be retained for one year. Once Completed, this form, including all attachments, become public record.

FOR OFFICE USE ONLY:  
Appointed to Seat #: \_\_\_\_\_ Term Expires: \_\_\_\_\_ Date Seat was Vacated: \_\_\_\_\_

01/20/12



Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
(415) 554-5184 FAX (415) 554-7714

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: Pedestrian Safety Advisory Committee

Seat # or Category (If applicable): 5 (Bicycle and Non-Motorized Tra District: I live in D5

Name: Morgan Fitzgibbons

Home Address: Fulton St Zip: 94117

Home Phone: 419- Occupation: Community Organizer and Professor

Work Phone: Employer: University of San Francisco

Business Address: 2130 Fulton St. Zip: 94117

Business E-Mail: mmfitzgibbons@usfca.edu Home E-Mail: morganfitzgibbons@

Pursuant to Charter Section 4.101 (a)2, Boards and Commissions established by the Charter must consist of electors (registered voters) of the City and County of San Francisco. For certain other bodies, the Board of Supervisors can waive the residency requirement.

Check All That Apply:

Registered voter in San Francisco: Yes [checked] No [ ] If No, where registered:

Resident of San Francisco [checked] Yes [ ] No [ ] If No, place of residence:

Pursuant to Charter section 4.101 (a)1, please state how your qualifications represent the communities of interest, neighborhoods, and the diversity in ethnicity, race, age, sex, sexual orientation, gender identity, types of disabilities, and any other relevant demographic qualities of the City and County of San Francisco:

The primary bit of diversity that I bring to the committee is that, aside from our youth representative, I am the youngest person on the committee. Unfortunately, most people in San Francisco in their twenties or early thirties don't feel a responsibility to be civically involved. I help to inspire more younger people to get involved.

**Business and/or professional experience:**

I have run the Wigg Party, a community organization that works to make the area around the San Francisco bicycle route the Wiggle a leader in the transformation to sustainability and resilience, since 2010.

I also teach about transportation issues among other topics at the University of San Francisco in the Environmental Studies department.

**Civic Activities:**

I'm also a member of the Bicycle Advisory Committee as the D5 rep and so I'm a crucial link between the BAC and PSAC.

In addition, I spearheaded the "Daylighting Resolution" in both PSAC and the BAC which calls for the city to prohibit parking motor vehicles within 10-20 feet of marked or unmarked crosswalks. Studies show that we would instantly reduce our collisions by around 30% if we implemented this law.

Have you attended any meetings of the Board/Commission to which you wish appointment? Yes  No

For appointments by the Board of Supervisors, appearance before the RULES COMMITTEE is a requirement before any appointment can be made. (*Applications must be received 10 days before the scheduled hearing.*)

Date: 2/25/15

Applicant's Signature: (required)

Morgan Fitzgibbons

(Manually sign or type your complete name.  
NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)

**Please Note:** Your application will be retained for one year. Once Completed, this form, including all attachments, become public record.

FOR OFFICE USE ONLY:

Appointed to Seat #: \_\_\_\_\_ Term Expires: \_\_\_\_\_ Date Seat was Vacated: \_\_\_\_\_

01/20/12



Board of Supervisors  
 City and County of San Francisco  
 1 Dr. Carlton B. Goodlett Place, Room 244  
 (415) 554-5184 FAX (415) 554-7714

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 BOARD OF SUPERVISORS  
 SAN FRANCISCO

APR 10 PM 2:46

**Application for Boards, Commissions, Committees, & Task Forces** *ST*

Name of Board, Commission, Committee, or Task Force: Pedestrian Safety Advisory Committee

Seat # or Category (If applicable): Seat #9 District: N/A

Name: Sonja Caldwell Kos

Home Address: 3rd Street, 94107  
 Zip: 94107

Home Phone: 415- [redacted] Occupation: Community Advocate

Work Phone: 415-426-6819 Employer: TODCO

Business Address: 230 4th Street 94103  
 Zip: 94103

Business E-Mail: sonja@todco.org Home E-Mail: sckpsac@ [redacted]

Pursuant to Charter Section 4.101 (a)2, Boards and Commissions established by the Charter must consist of electors (registered voters) of the City and County of San Francisco. For certain other bodies, the Board of Supervisors can waive the residency requirement.

Check All That Apply:

Registered voter in San Francisco: Yes  No  If No, where registered: \_\_\_\_\_

Resident of San Francisco  Yes  No If No, place of residence: \_\_\_\_\_

Pursuant to Charter section 4.101 (a)1, please state how your qualifications represent the communities of interest, neighborhoods, and the diversity in ethnicity, race, age, sex, sexual orientation, gender identity, types of disabilities, and any other relevant demographic qualities of the City and County of San Francisco:

As a black woman with multiple sclerosis who walks, takes public transportation and drives a car, I am definitely familiar with the needs of pedestrians in San Francisco. As a resident of and as someone who works in the South of Market neighborhood, I represent the ideal candidate for representation of fastest changing and growing neighborhood in San Francisco.

**Business and/or professional experience:**

As a Community Advocate, I represent senior residents in the Yerba Buena neighborhood. Seniors walk the streets of San Francisco and their safety is of the utmost importance to me. Also as the Chair of the Pedestrian Safety Advisory Committee in an At-Large seat, it is my obligation to represent the concerns and needs of all of San Francisco pedestrians into consideration.

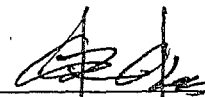
**Civic Activities:**

Institute for Women's Leadership  
San Francisco Food Bank  
St. Martin de Porres House of Hospitality  
Femina Potens Art Gallery  
Public Policy Fellow, Women's Initiative  
Advocate and Counselor: Domestic Violence Crisis Line, W.O.M.A.N, Inc  
Volunteer of the Quarter, Community Boards, 2014

Have you attended any meetings of the Board/Commission to which you wish appointment? Yes  No

For appointments by the Board of Supervisors, appearance before the RULES COMMITTEE is a requirement before any appointment can be made. (*Applications must be received 10 days before the scheduled hearing.*)

Date: 0.6.2015 Applicant's Signature: (required)



(Manually sign or type your complete name.  
NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)

**Please Note:** Your application will be retained for one year. Once Completed, this form, including all attachments, become public record.

**FOR OFFICE USE ONLY:**

Appointed to Seat #: \_\_\_\_\_ Term Expires: \_\_\_\_\_ Date Seat was Vacated: \_\_\_\_\_



BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No. 554-5184  
Fax No. 554-5163  
TDD/TTY No. 554-5227

## VACANCY NOTICE

### PEDESTRIAN SAFETY ADVISORY COMMITTEE

Replaces All Previous Notices

NOTICE IS HEREBY GIVEN of the following vacancies:

**Vacant seat 2**, succeeding Pi Ra, resigned, must be a representative from pedestrian safety organizations, for the unexpired portion of a two-year term ending March 28, 2017.

**Vacant seat 3**, succeeding Rebecca Hogue, term expired, must be a representative from a senior or disability organization, for the unexpired portion of a two-year term ending March 28, 2017.

**Vacant seat 5**, succeeding Morgan Fitzgibbons, term expired, must be a representative from a bicycle or other non-motorized wheeled personal transport organization, for the unexpired portion of a two-year term ending March 28, 2017.

**Vacant seat 7**, succeeding Robin Brasso, resigned, must be a representative from a child advocate or school support organization, for the unexpired portion of a two-year term ending March 28, 2017.

**Vacant seat 8**, succeeding Abigail Evans, resigned, must be a representative from a public health organization, for the unexpired portion of a two-year term ending March 28, 2016.

**Vacant seat 9**, succeeding Sonja Kos, term expired, must represent the public at-large, for the unexpired portion of a two-year term ending March 28, 2017.

**Vacant seat 11**, succeeding Kevin Clark, term expiring on June 30, 2015, must be a resident of Supervisorial District 1 and appointed by the District 1 Supervisor, for a two-year term ending June 30, 2017.

**Vacant seat 12**, succeeding John Ehrlich, term expired, must be a resident of Supervisorial District 2 and appointed by the District 2 Supervisor, for a two-year term ending June 30, 2017.

**Vacant seat 13**, succeeding Christina Tang, term expiring on June 30, 2015, must be a resident of Supervisorial District 3 and appointed by the District 3 Supervisor, for a two-year term ending June 30, 2017.

**Vacant seat 14**, succeeding Trevor McNeil, term expiring on June 30, 2015, must be a resident of Supervisorial District 4 and appointed by the District 4 Supervisor, for a two-year term ending June 30, 2017.

**Vacant seat 17**, succeeding Christopher Coghlan, term expired, must be a resident of Supervisorial District 7 and appointed by the District 7 Supervisor, for a two-year term ending June 30, 2017.

**Vacant seat 19**, succeeding Devin Silvernail, resigned, must be a resident of Supervisorial District 9 and appointed by the District 9 Supervisor, for a two-year term ending June 30, 2017.

**Vacant seat 20**, succeeding Thomas Rogers, term expiring on June 30, 2015, must be a resident of Supervisorial District 10 and appointed by the District 10 Supervisor, for a two-year term ending June 30, 2017.

**Vacant seat 21**, succeeding Raymond Gary McCoy, resigned, must be a resident of Supervisorial District 11 and appointed by the District 11 Supervisor, for a two-year term ending June 30, 2017.

**Report:** The Committee shall report to the Board of Supervisors on an annual basis, with quarterly appearances before the Board of Supervisors, as needed, on pedestrian injury and fatality statistics, causes of pedestrian injuries and fatalities, recommendations for changes in policies, funding and enforcement, and other pertinent issues.

**Sunset Date:** None.


Additional information relating to the Pedestrian Safety Advisory Committee may be obtained by reviewing Administrative Code, Sections 5.20 and 5.21, at <http://www.sfbos.org/sfmunicodes> and Board of Supervisors Ordinance No. 127-07, available at <http://www.sfbos.org/ordinances>.

Interested persons may obtain an application from the Board of Supervisors website at [http://www.sfbos.org/vacancy\\_application](http://www.sfbos.org/vacancy_application) or from the Rules Committee Clerk, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

**Next Steps:** Applicants applying for seats 1 through 10, who meet minimum qualifications, will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the hearing, and applicants may be asked to state

their qualifications. The appointment(s) of individual(s) who are recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval. Applicants applying for seats 11 through 21 will be contacted by the staff of the Pedestrian Safety Advisory Committee once they are appointed by a District Supervisor.

*Please Note: Depending upon the posting date, some vacancies may have already been filled. To determine if vacancies for this Committee are still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-4447.*

  
Angela Calvillo  
Clerk of the Board

DATED/POSTED: July 17, 2015

San Francisco  
BOARD OF SUPERVISORS

Date Printed: September 4, 2015

Date Established: June 7, 2002

Active

**PEDESTRIAN SAFETY ADVISORY COMMITTEE**

**Contact and Address:**

Louis Liss  
One South Van Ness Avenue  
7th Floor  
San Francisco, CA 94102

Phone:

Fax:

Email: louis.liss@sfmta.com

**Authority:**

Administrative Code Sections 5.20 and 5.21 (Ordinance Nos. 85-02, 127-07, and 287-08).

**Board Qualifications:**

The Pedestrian Safety Advisory Committee shall consist of twenty-three (23) voting members. The Board of Supervisors shall appoint twenty-one members from the following categories: two representatives from pedestrian safety organizations; two representatives from a senior or disability organization; one representative from bicycle or other non-motorized wheeled personal transport organization; one representative from transit or environmental organization; one representative from child advocate or school support organizations; one representative from a public health organization; two at-large representatives; eleven (11) persons appointed by individual members of the Board of Supervisors. Each member of the Board shall appoint a representative who resides in his or her district.

The Superintendent of Schools shall appoint two members, one of whom shall be a student and one of whom shall be a parent.

In addition to the twenty-three voting members, the following City Departments shall select a non-voting representative: Public Health; Municipal Transportation Agency; Public Works; Planning; Police; Recreation and Parks; District Attorney's Office; the Mayor's Office on Disability; and any other City departments whose work impacts pedestrians.

Advisory Committee members shall serve at the pleasure of the appointing authority. In addition, an Advisory Committee member's term shall expire by operation of law upon the issuance by the clerk of the Committee a notification adopted by the Advisory Committee

"R Board Description" (Screen Print)

San Francisco  
BOARD OF SUPERVISORS

certifying that the member in question has three consecutive unexcused absences from meetings of the Advisory Committee.

The term of each Advisory Committee member shall be two years. However, half of the members will serve an initial one year term and half will serve a two year term to be determined by lot.

The Pedestrian Safety Advisory Committee shall (1) Make recommendations to the Board of Supervisors and other City departments in order to improve pedestrian safety and ambiance; (2) Develop concepts and review policies and planning efforts regarding pedestrian improvements; (3) Make recommendations on funding opportunities and priorities; (4) Review and make recommendations on policies and programs related to pedestrians in the Transportation Element of the Master Plan of the City and County of San Francisco; (5) Support the development of a Pedestrian Master Plan.

The Board of Supervisors urged the Municipal Transportation Agency to support the Advisory Committee with funding and staff resources and to present a monthly interdepartmental report to the Advisory Committee.

Report: The Committee shall report to the Board of Supervisors on an annual basis, with quarterly appearances before the Board of Supervisors as needed, on statistics on pedestrians injury and fatality statistics, causes of pedestrian injuries and fatalities, recommendations for changes in policies, funding and enforcement, and other pertinent issues.

Within six months of the appointment of members of the Advisory Committee as newly constituted by File No. 070082, the Committee shall report to the Board of Supervisors, in writing, as to the number of meetings for which the Advisory Committee has had a quorum.

Sunset Date: None

