

File No. 220188

Committee Item No. \_\_\_\_\_  
Board Item No. 35

## COMMITTEE/BOARD OF SUPERVISORS

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Committee: \_\_\_\_\_  
Board of Supervisors Meeting

Date: \_\_\_\_\_  
Date: March 8, 2022

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- \_\_\_\_\_
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- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

Prepared by: Brittney Harrell  
Prepared by: \_\_\_\_\_

Date: March 4, 2022  
Date: \_\_\_\_\_

1 [Appointment, Bicycle Advisory Committee - Jina Bartholomew Lux]

2

3 **Motion appointing Jina Bartholomew Lux, term ending November 19, 2022, to the**  
4 **Bicycle 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 person to serve as member of the Bicycle Advisory  
8 Committee, pursuant to the provisions of Administrative Code, Sections 5.130 and 5.131 et  
9 seq., for the terms specified:

10 Jina Bartholomew Lux, Seat 4, succeeding Ariel Earnhardt, resigned, must be a  
11 nominee of the District 4 Supervisor, to serve for the unexpired portion of a two-year term  
12 ending November 19, 2022, or for the tenure of the nominating Supervisor, whichever is  
13 shorter in duration.

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BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. (415) 554-5184
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Application for Boards, Commissions, Committees, & Task Forces

Name of Board/Commission/Committee/Task Force: Bicycle Advisory Committee

Seat # (see Vacancy Notice for qualifications): D4

Full Name: Jina Bartholomew Lux

San Francisco Zip Code: 94122

Occupation: Attorney

Work Phone: Employer: Google LLC

Business Address: 1600 Amphitheatre Parkway Zip Code: 94122

Business Email: Home Email:

Pursuant to Charter, Section 4.101(a)(2), Boards and Commissions established by the Charter must consist of residents of the City and County of San Francisco who are 18 years of age or older (unless otherwise stated in the code authority). For certain appointments, the Board of Supervisors may waive the residency requirement.

Check All That Apply:

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

18 Years of Age or Older: Yes [checked] No [ ]

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 female, Korean-Caucasian, a new mother, and a resident of Outer Sunset who does not own a car and bike commutes (with my infant), walks, or takes public transit to get around the city. I am heavily invested in ensuring bike infrastructure is safe enough in the city for everyone who wants to, including children, to bike safely to and from home to work or school.

**Business and/or Professional Experience:**

I am an in-house attorney who advises on legal and business risk, collaborates with business partners to develop strategies and policies for streamlining legal processes and addressing product-related issues, creates and negotiates agreements, and helps map out legal/contractual strategies for bringing new services to market. My experience involves a lot of listening, problem solving, communicating, advising stakeholders clearly and devising solutions that work for a diverse set of interests.

**Civic Activities:**

I recently joined the board of WalkSF, and I am an active volunteer for KidSafe SF and Great Highway Park, all to assist in my desire to help create safe community and commuting spaces for residents of SF. I have also volunteered at a number of non-profits, including SF-Marin Food Bank, Glide Memorial Church, La Casa de Madres, Habitat for Humanity, park clean up via Parks and Rec, Street Store (a pop-up to provide un-housed San Franciscans with an opportunity to select their donated clothing), and weeding invasive plants at Twin Peaks. I have also provided legal assistance pro bono through a variety of programs, including assisting eligible Dreamers to apply for DACA and assisting individuals with convictions to apply to expunge their eligible criminal records.

I am highly interested in investing in my community to help ensure that it is a good place for everyone to live.

Have you attended any meetings of the body to which you are applying? Yes  No

An appearance before the Rules Committee may be required at a scheduled public hearing, prior to the Board of Supervisors considering the recommended appointment. Applications should be received ten (10) days prior to the scheduled public hearing.

Date: 1/31/2022 Applicant's Signature (required): Jina Bartholomew Lux

Digitally signed by Jina Bartholomew Lux  
Date: 2022.01.31 20:49:48 -08'00'

*(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 Vacated: \_\_\_\_\_

Member, Board of Supervisors  
District 4



City and County of San Francisco

**GORDON MAR**  
馬兆明

## **M E M O R A N D U M**

**TO:** Victor Young, Rules Committee Clerk  
**FROM:** Edward Wright, Legislative Aide to Supervisor Mar  
**DATE:** February 16th 2022  
**SUBJECT:** Appointment by Supervisor Mar

Please be advised that Supervisor Mar has selected Jina Bartholomew Lux to be appointed to the Bicycle Advisory Committee.

This appointment will fill the District 4 seat.

Jina Bartholomew Lux's address is:

1474 48th Avenue  
San Francisco, CA 94122

Attachment:  
Application

For Clerk's office use only:

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Seat #: \_\_\_\_\_ Term expiration date: \_\_\_\_\_ Seat Vacated: \_\_\_\_\_

## BICYCLE ADVISORY COMMITTEE

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies, upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

### Membership and Seat Qualifications

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Kristin Tieche	11/19/22	Must be a nominee of the District 1 Supervisor, for a two-year term or for the tenure of the nominating Supervisor, whichever is shorter in duration
2	BOS	Sarah Boudreau	11/19/22	Must be a nominee of the District 2 Supervisor, for a two-year term or for the tenure of the nominating Supervisor, whichever is shorter in duration
3	BOS	Marc Brandt	11/19/22	Must be a nominee of the District 3 Supervisor, for a two-year term or for the tenure of the nominating Supervisor, whichever is shorter in duration
<b>4</b>	<b>BOS</b>	<b>Vacant</b>	<b>11/19/22</b>	Must be a nominee of the District 4 Supervisor, for a two-year term or for the tenure of the nominating Supervisor, whichever is shorter in duration
5	BOS	Melyssa Mendoza	11/19/22	Must be a nominee of the District 5 Supervisor, for a two-year term or for the tenure of the nominating Supervisor, whichever is shorter in duration
6	BOS	Mary Kay Chin ( <i>co-chair</i> )	11/19/22	Must be a nominee of the District 6 Supervisor, for a two-year term or for the tenure of the nominating Supervisor, whichever is shorter in duration

7	BOS	Bert Hill ( <i>co-chair</i> )	11/19/22	Must be a nominee of the District 7 Supervisor, for a two-year term or for the tenure of the nominating Supervisor, whichever is shorter in duration
8	BOS	Diane Serafini	11/19/22	Must be a nominee of the District 8 Supervisor, for a two-year term or for the tenure of the nominating Supervisor, whichever is shorter in duration
9	BOS	Kisai Henriquez	11/19/22	Must be a nominee of the District 9 Supervisor, for a two-year term or for the tenure of the nominating Supervisor, whichever is shorter in duration
10	BOS	Paul Wells	11/19/22	Must be a nominee of the District 10 Supervisor, for a two-year term or for the tenure of the nominating Supervisor, whichever is shorter in duration
<b>11</b>	<b>BOS</b>	<b>Jeffrey Taliaferro</b>	<b>11/19/18</b>	Must be a nominee of the District 11 Supervisor, for a two-year term or for the tenure of the nominating Supervisor, whichever is shorter in duration

**BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English - [https://sfbos.org/sites/default/files/vacancy\\_application.pdf](https://sfbos.org/sites/default/files/vacancy_application.pdf)
- 中文 - [https://sfbos.org/sites/default/files/vacancy\\_application\\_CHI.pdf](https://sfbos.org/sites/default/files/vacancy_application_CHI.pdf)
- Español - [https://sfbos.org/sites/default/files/vacancy\\_application\\_SPA.pdf](https://sfbos.org/sites/default/files/vacancy_application_SPA.pdf)
- Filipino - [https://sfbos.org/sites/default/files/vacancy\\_application\\_FIL.pdf](https://sfbos.org/sites/default/files/vacancy_application_FIL.pdf)

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

*Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.*

Applications and other documents may be submitted to [BOS-Appointments@sfgov.org](mailto:BOS-Appointments@sfgov.org)

**Next Steps:** Applicants 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 meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

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The Bicycle Advisory Committee shall consist of a total of 17 members, 11 of whom are voting members. Each member of the Board of Supervisors shall nominate one (1) member for appointment by the full Board of Supervisors.

In addition to the 11 voting members, the following City departments will each provide a non-voting representative to attend Advisory Committee meetings: 1) Police Department, 2) Public Works, 3) Municipal Transportation Agency, and 4) the Planning Department. The Board of Supervisors also requests that the 1) San Francisco Unified School District and the 2) Golden Gate National Recreation Area each be asked to send a non-voting representative to the Advisory Committee.

This Advisory Committee will be composed of concerned and informed residents and will provide the best single source of expertise and perspective for transportation planners. The term of each member of the Advisory Committee shall be two years or for the tenure of the Supervisor who nominated the member, whichever is shorter in duration.

The Advisory Committee shall have the power and duty to: a) set up subcommittees as necessary; b) develop a plan for bicycle-related improvements, including but not limited to bicycle routes, secure parking, and transit interface, and make recommendations to the Municipal Transportation Agency, the San Francisco County Transportation Authority, and the Board of Supervisors on related funding from local, State and Federal agencies, including, but not limited to Transportation Development Act funds and San Francisco County Transportation Authority funds; c) review the policies and programs related to bicycling in the Transportation Element of the Master Plan of the City and County of San Francisco, and make recommendations on the goals and their implementation to the Planning Commission of the City and County of San Francisco; and d) develop a plan for outreach to, and education of, the public to promote the safe sharing of public roadways, and submit the plan to the Municipal Transportation Agency and the San Francisco County Transportation Authority.

Reports: The Advisory Committee shall establish rules and regulations for its own organization and procedures

Authority: Administrative Code, Sections 5.130 et seq. (Added by Ordinance No. 365-90; Amended by Ordinance Nos. 179-02, and 287-08)

Sunset Date: None



Contact: Jennifer Chan  
Municipal Transportation Agency  
(415) 646-2706  
[jennifer.chan@sfmta.com](mailto:jennifer.chan@sfmta.com)

Bert Hill  
Co-Chair  
[echill@sfhills.org](mailto:echill@sfhills.org)

# Introduction Form

By a Member of the Board of Supervisors or Mayor

Time stamp  
or meeting date

I hereby submit the following item for introduction (select only one):

- 1. For reference to Committee. (An Ordinance, Resolution, Motion or Charter Amendment).
- 2. Request for next printed agenda Without Reference to Committee.
- 3. Request for hearing on a subject matter at Committee.
- 4. Request for letter beginning : "Supervisor  inquiries"
- 5. City Attorney Request.
- 6. Call File No.  from Committee.
- 7. Budget Analyst request (attached written motion).
- 8. Substitute Legislation File No.
- 9. Reactivate File No.
- 10. Topic submitted for Mayoral Appearance before the BOS on

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

- Small Business Commission
- Youth Commission
- Ethics Commission
- Planning Commission
- Building Inspection Commission

**Note: For the Imperative Agenda (a resolution not on the printed agenda), use the Imperative Form.**

Sponsor(s):

Subject:

The text is listed:

Signature of Sponsoring Supervisor:

For Clerk's Use Only