

File No. 210848

Committee Item No. \_\_\_\_\_

Board Item No. 88

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: \_\_\_\_\_

Date: \_\_\_\_\_

Board of Supervisors Meeting

Date: July 27, 2021

#### Cmte Board

- Motion
- Resolution
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- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
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- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

#### OTHER

- Supervisor Haney Appointment Memo - 7/14/21 \_\_\_\_\_
- Application \_\_\_\_\_
- Information Sheet \_\_\_\_\_
- Vacancy Notice \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

Prepared by: Lisa Lew

Date: July 23, 2021

Prepared by: \_\_\_\_\_

Date: \_\_\_\_\_

1 [Reappointment, Bicycle Advisory Committee - Mary Kay Chin]

2

3 **Motion reappointing Mary Kay Chin, term ending November 19, 2022, to the Bicycle**  
4 **Advisory Committee.**

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6 MOVED, That the Board of Supervisors of the City and County of San Francisco does  
7 hereby reappoint the hereinafter designated person to serve as member of the Bicycle  
8 Advisory Committee, pursuant to the provisions of Administrative Code, Sections 5.130 and  
9 5.131 et seq., for the terms specified:

10 May Kay Chin, Seat 6, succeeding themselves, term expired, must be a nominee of the  
11 District 6 Supervisor, to serve for a two-year term ending November 19, 2022, or for the  
12 tenure of the nominating Supervisor, whichever is shorter in duration.

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Member, Board of Supervisors  
District 6



City and County of San Francisco

**MATT HANEY**

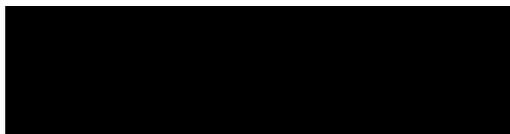
**M E M O R A N D U M**

**TO:** Victor Young, Rules Committee Clerk  
**FROM:** Han Zou, Office of Supervisor Matt Haney  
**DATE:** July 14, 2021  
**SUBJECT:** Bicycle Advisory Committee Appointment by Supervisor Matt Haney

Please be advised that Supervisor Haney has selected Mary Kay Chin to be appointed to the Bicycle Advisory Committee.

This appointment will fill seat #6.

Mary Kay Chin's address is:



Attachment: Application

For Clerk's office use only:

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



**Board of Supervisors  
City and County of San Francisco  
1 Dr. Carlton B. Goodlett Place, Room 244  
(415) 554-5184 FAX (415) 554-5163**

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

Name of Board, Commission, Committee, or Task Force: Bicycle Advisory Committee

Seat # or Category (If applicable): D6 District: 6

Name: Mary Kay Chin

[Redacted] Zip: 94102

Occupation: Clinical Social Worker

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

Business Address: 982 Mission Zip: 94109

Business E-Mail: marykay.chin@ucsf.edu Home E-Mail: [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:

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

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

**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 a Chinese American who was born and raised in San Francisco and I have been riding my bike here since I was 10 years old. I ride my bicycle as a bike commuter. I have been active in bicycle and pedestrian advocacy (see below) since 2009.

**Business and/or professional experience:**

I served on the board of directors for the San Francisco Bicycle Coalition for 4 years and helped lead our DEI, Membership and Fundraising committees. I also helped start the SF Yellow Bike Project, a volunteer-run community bike shop and education space that provided low cost and free services for folks in the Tenderloin. Currently I work as a social worker in downtown with community members who frequently use bikes and walk.

**Civic Activities:**

I've been serving on the D6 Bicycle Advisory Committee since 2016 and would be honored to continue to serve the neighborhood where I live and work.

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

Appointments confirmed by the Board of Supervisors require an appearance before the Rules Committee. Once your application is received, the Rules Committee Clerk will contact you when a hearing is scheduled. *(Please submit your application 10 days before the scheduled hearing.)*

Date: 4/26/21      Applicant's Signature: (required) Mary Kay Chin

(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: \_\_\_\_\_

San Francisco  
BOARD OF SUPERVISORS

Date Printed: March 23, 2017

Date Established:

August 29, 2002

Active

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**BICYCLE ADVISORY COMMITTEE 2002**

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**Contact and Address:**

Elbert Hill  
38 El Sereno Ct  
San Francisco  
San Francisco, CA 94127

Phone: (415) 337-1156

Fax: (415) 672-3458

Email: echill@sfhills.org

**Authority:**

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Administrative Code, Section 5.130 (Added by Ordinance No. 365-90; Amended by Ordinance Nos. 179-02, and 287-08)

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**Board Qualifications:**

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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) Department of Public Works, 3) Municipal Transportation Agency, and 4) Department of City Planning. 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

San Francisco  
BOARD OF SUPERVISORS

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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.

Sunset Date: None.

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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

### BICYCLE ADVISORY COMMITTEE

Replaces All Previous Notices

NOTICE IS HEREBY GIVEN of the following **vacancies, upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors:

Seat 1, Kristin Tieche, term expiring November 19, 2022, 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.

Seat 2, Sarah Boudreau, term expiring November 19, 2022, 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.

Seat 3, Marc Brandt, term expiring November 19, 2022, 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.

**Vacant Seat 4**, succeeding Anne Brask, resigned, must be a nominee of the District 4 Supervisor, for the unexpired portion of a two-year term ending November 19, 2022, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Seat 5, Melyssa Mendoza, term expiring November 19, 2022, must be a nominee of District 5 Supervisor, for a two-year term or for the tenure of the nominating Supervisor, whichever is shorter in duration.

**Seat 6**, succeeding Mary Kay Chin, term expired, must be a nominee of District 6 Supervisor, for the unexpired portion of a two-year term ending November 19, 2022, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

**Seat 7**, succeeding Elbert Hill, term expired, must be a nominee of the District 7 Supervisor, for the unexpired portion of a two-year term ending November 19, 2022, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

**Seat 8**, succeeding Diane Serafini, term expired, must be a nominee of the District 8 Supervisor, for the unexpired portion of a two-year term ending November 19, 2022, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Seat 9, Kisaj Henriquez, term expiring November 19, 2022, 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.

Seat 10, Paul Wells, term expiring November 19, 2022, 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.

**Seat 11**, succeeding Jeffrey Taliaferro, term expired, 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.

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

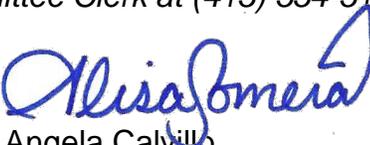
Sunset Date: None.

Additional information relating to the Bicycle Advisory Committee may be obtained by reviewing Administrative Code, Section 5.130, available at [https://codelibrary.amlegal.com/codes/san\\_francisco/latest/overview](https://codelibrary.amlegal.com/codes/san_francisco/latest/overview) or by visiting their website at <http://sfgov3.org/bac/>.

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 Clerk of the Rules Committee and should be submitted to 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. All applicants must be residents of San Francisco, unless otherwise stated.

**Next Steps:** Applicants who are nominated by a District Supervisor and 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(s) of individual(s) who are recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

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

  
# Angela Calvillo  
Clerk of the Board

vy:ams

DATED/POSTED: April 23, 2021

# 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