

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

MEMORANDUM

RULES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

TO: Supervisor John Avalos, Chairperson
Rules Committee

FROM:  Alisa Somera, Assistant Clerk

DATE: July 24, 2015

SUBJECT: **COMMITTEE REPORT, BOARD MEETING**
Tuesday, July 28, 2015

The following file should be presented as a **COMMITTEE REPORT** at the Board meeting on Tuesday, July 28, 2015. This item was acted upon at the Rules Committee Meeting on Thursday, July 23, 2015, at 11:00 a.m., by the votes indicated.

Item No. 72 File No. 150773

[Appointment, Bicycle Advisory Committee - Paul Wells]

Motion appointing Paul Wells to the Bicycle Advisory Committee, term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

PREPARED IN COMMITTEE AS A MOTION

RECOMMENDED AS COMMITTEE REPORT

Vote: Supervisor John Avalos - Aye
Supervisor Katy Tang - Aye
Supervisor Malia Cohen - Aye

c: Board of Supervisors
Angela Calvillo, Clerk of the Board
Rick Caldeira, Legislative Deputy Director
Jon Givner, Deputy City Attorney

File No. 150773

Committee Item No. 2

Board Item No. 72

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date July 23, 2015

Board of Supervisors Meeting

Date July 28, 2015

Cmte Board

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| <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 checked="" type="checkbox"/> | <input checked="" 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 (Use back side if additional space is needed)

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Completed by: Alisa Somera Date July 17, 2015

Completed by: Alisa Somera Date July 24, 2015

1 [Appointment, Bicycle Advisory Committee - Paul Wells]

2
3 **Motion appointing Paul Wells to the Bicycle Advisory Committee, term ending**
4 **November 19, 2016, or for the tenure of the nominating Supervisor, whichever is**
5 **shorter in duration.**

6
7 MOVED, That the Board of Supervisors of the City and County of San Francisco does
8 hereby appoint the hereinafter designated person to serve as a member of the Bicycle
9 Advisory Committee, pursuant to the provisions of Administrative Code, Sections 5.130 and
10 5.131 et seq., for the term specified:

11 Paul Wells, seat 10, succeeding Micah Allen, term expired, must be a nominee of the
12 District 10 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure
13 of the nominating Supervisor, whichever is shorter in duration.

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MEMORANDUM

TO: Alisa Somera, Clerk, Rules Committee
FROM: Andrea Bruss
DATE: July 14, 2015
SUBJECT: Bicycle Advisory Committee
Appointment by Malia Cohen

Please be advised that Supervisor Cohen has selected Paul Wells to be appointed to the Bicycle Advisory Committee.

This appointment will fill seat #10.

Paul Wells' address:

~~_____~~ De Haro Street
San Francisco, CA 94107

Attachment: Application

For Clerk's office use only:

Seat No. _____ 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: Bike Citizens Advisory Committee

Seat # or Category (If applicable): Paul Wells Seat # 10 District: 10

Name: Paul Wells

Home Address: De Haro Street Zip: 94107

Home Phone: 415- (mobile) Occupation: Advertising, Marketing and Media

Work Phone: 415-550-8100 Employer: Flow Communications

Business Address: 69 Green Street, #100 Zip: 94111

Business E-Mail: paul@flowstream.com Home E-Mail: lobdude@

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:

As a resident of San Francisco, dwelling on Potrero Hill since 1982, I've watched The City become more and more bicycle friendly. I am a cyclist from way back, from the earliest Bike to Work Days, supporting the creation of bicycle lanes, and one who has participated in bike events in and riding around The City. I'm also one who has biked to ball games at AT&T, across The City on "The Wiggle" and over the Golden Gate Bridge. I possess a keen knowledge of bicycle safety, and zeal to improve it as the numbers of bicyclists increase. As a radio personality in San Francisco, I was even featured in a story on the TV news, shown riding my bike over the top of Potrero Hill as part of my fitness regimen. Although shoulder, back and knee surgery has curtailed my street riding somewhat, I still enjoy it. I look forward

Business and/or professional experience:

Co-Founder/CEO of Flow Communications, an innovative and nimble local Advertising, Marketing & Media Company. We produce The Will & Willie Show, starring Comedian Will Durst and Mayor Willie Brown currently airing on Talk 910, KKSF and Internet TV. As the Radio Personality known as Lobster, Morning Shows in SF at CBS' KRQR (now Alice), KSJO and KFOX SJ, KNAC LA, and various shifts and capacities on KQKE, KQAK, KSAN San Francisco, KOME and KLIV San Jose, KZSU Stanford and KMET, Los Angeles. Created and produced Radio & TV commercials as well as Programs for CBS, Clear Channel (now iHeart Media), and numerous other clients including Bill Graham Presents and Latin Rock Inc.. I've also produced and created programs for Sirius/XM Satellite Radio, The House of Blues, The SF Public Library and Office of Disability. Managed a telemarketing staff and numerous radio staffs.

Civic Activities:

Member of the Potrero Hill Boosters. Served on the Board of Directors of SF Beautiful, 1992-2001. Starr King Open Space B.O.D. VP 2002-2008. Was directly involved in sourcing volunteers and "rolling up sleeves" clearing, weeding and planting native species in Starr King. Currently on the B.O.D. of Market Street Railway and serve on the Celebration (marketing) Committee. Also a volunteer with 826 Valencia.org, a literacy program working with children of diverse backgrounds at 826 Valencia.org. Served on the MUNI Citizens Graffiti Advisory Board in the early '90s. Participate in Neighborhood Watch committees and ad-hoc trash removal, keeping the median streets and sidewalks of our block and our neighborhood clean.

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: July 13, 2015

Applicant's Signature: (required)

Paul Douglas Wells

(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: _____

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VACANCY NOTICE

BICYCLE ADVISORY COMMITTEE

Replaces All Previous Notices

NOTICE IS HEREBY GIVEN of the following vacancies:

Vacant seat 1, succeeding Kevin Dole, term expiring on November 19, 2014, must be a nominee of the District 1 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Vacant seat 2, succeeding Richard Tilles, term expired, must be a nominee of the District 2 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Vacant seat 3, succeeding Marc Brandt, term expiring on November 19, 2014, must be a nominee of the District 3 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Vacant seat 4, succeeding Edward Nicolson, term expiring on November 19, 2014, must be a nominee of the District 4 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Vacant seat 5, Morgan Fitzgibbons, term expiring on November 19, 2014, must be a nominee of the District 5 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Vacant seat 6, succeeding Richard May, term expired, must be a nominee of the District 6 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Vacant seat 7, succeeding Elbert Hill, term expiring on November 19, 2014, must be a nominee of the District 7 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Vacant seat 8, succeeding Timothy Doherty, term expiring on November 19, 2014, must be a nominee of the District 8 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Vacant seat 9, succeeding Amar Puri, term expiring on November 19, 2014, must be a nominee of the District 9 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Vacant seat 10, succeeding Micah Allen, term expiring on November 19, 2014, must be a nominee of the District 10 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Vacant seat 11, succeeding Casey Allen, term expiring on November 19, 2014, must be a nominee of the District 11 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Reports: The Bicycle Advisory Committee shall: 1) develop a plan for bicycle-related improvements and make recommendations to the San Francisco Municipal Transportation Agency (MTA), San Francisco County Transportation Authority (CTA), and Board of Supervisors on related funding from local, state, and federal agencies; 2) review policies and programs related to bicycling in the Transportation Element of the Master Plan and make recommendations to the Planning Commission on the goals and implementation; 3) develop a plan for education and outreach to the public to promote the safe sharing of public roadways and submit the plan to the MTA and CTA; and 4) 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 <http://www.sfbos.org/sfmunicodes> or by visiting the Bicycle Advisory Committee website at http://www.sfgov.org/site/bac_index.asp.

Interested persons may obtain an application from the Board of Supervisors website at 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 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, 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: October 1, 2014

San Francisco
BOARD OF SUPERVISORS

Date Printed: March 5, 2015

Date Established:

August 29, 2002

Active

BICYCLE ADVISORY COMMITTEE 2002

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:

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

Board Qualifications:

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

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

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: Non