

File No. 190777

Committee Item No. 3

Board Item No. 51

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date July 15, 2019

Board of Supervisors Meeting

Date July 23, 2019

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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| <input type="checkbox"/> | <input type="checkbox"/> | <u>Charter Amendment</u> |
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Completed by: Victor Young

Date July 11, 2019

Completed by: Victor Young

Date 7/17/19

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[Reappointment, Bicycle Advisory Committee - Paul Wells]

Motion reappointing Paul Wells, term ending November 19, 2020, to the Bicycle Advisory Committee.

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

Paul Wells, seat 10, succeeding himself, term expired, must be a nominee of the District 10 Supervisor, to serve for the unexpired portion of a two-year term ending November 19, 2020 or for the tenure of the nominating Supervisor, whichever is shorter in duration.



**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): _____ District: 10

Name: Paul Wells

Home Address: ██████████, San Francisco, CA Zip: 94107

Home Phone: ██████████ Occupation: Advertising, Marketing & Media

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

Business Address: 1459 18th Street, #249 San Francisco, CA Zip: 94107

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

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 Potrero Hill since 1982, and someone who has broadcast to and interacted with the public, An avid cyclist, I am qualified, and now, experienced in this capacity. Originally a native of New York City, I was raised to respect diversity, treat all equally, and be civic minded and active in my neighborhood and beyond. I am the current representative for District 10, serving since July 2015. I have recently become Vice-Chair of the SFBAC, and have focused on joining my colleagues in being pro-active for solutions to continue our responsibility to the goal of Vision Zero by advocating safe streets and paths for all that share them, and continuing to expand the network of bicycle lanes, especially those that link the underserved SouthEast neighborhoods. I would like to continue to represent D10.

Business and/or professional experience:

Co-Founder/CEO of Flow Communications, an Advertising, Marketing & Media Company. I am the Producer/Moderator of The Will & Willie TV/Radio Talk Show with Will Durst and Willie Brown. Also the radio personality known as Lobster, Morning Shows in SF at CBS' KRQR (now Alice), KQKE, KQAK, KSAN San Francisco, and in LA and SJ. Created and produced Radio & TV commercials as well as Programs for CBS, Clear Channel (now iHeart Media) and numerous other clients including Latin Rock Inc.. I've also produced and created audio programs for Sirius/XM Satellite Radio, The House of Blues, and 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. Have also served as a volunteer with 826 Valencia.org, a literacy program working with children of diverse backgrounds at 826 Valencia.org and the MUNI Citizens Graffiti Advisory Board. With my neighbors on the 1300 block of De Haro Street, I have been active in maintaining our median green space, keeping it and 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: 01/17/19 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: _____

Member, Board of Supervisors
District 10



City and County of San Francisco

SHAMANN WALTON
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MEMORANDUM

TO: Victor Young, Clerk, Rules Committee

FROM: Percy Burch, Office of Supervisor Shamann Walton *PB*

DATE: June 19, 2019

SUBJECT: Bicycle Advisory Committee
Reappointment by Supervisor Shamann Walton

Please be advised that Supervisor Walton has selected Paul Wells to be reappointed to the Bicycle Advisory Committee.

This appointment will fill seat #10.

Paul Wells' address:



Attachment: Application

For Clerk's office use only:

Seat No. _____ Term Expiration Date: _____ Seat 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

BICYCLE ADVISORY COMMITTEE

Replaces All Previous Notices

NOTICE IS HEREBY GIVEN of the following seat information and term expirations (in **bold**), appointed by the Board of Supervisors:

Vacant Seat 1, succeeding Devon Warner, resigned, must be a nominee of the District 1 Supervisor, to serve a two-year term ending November 18, 2020 or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Seat 2, succeeding Charles Deffarges, term expiring November 19, 2018, must be a nominee of the District 2 Supervisor, to serve a two-year term ending November 18, 2020 or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Seat 3, succeeding Marc Brandt, term expiring November 19, 2018, must be a nominee of the District 3 Supervisor, to serve a two-year term ending November 18, 2020 or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Seat 4, succeeding Anne Brask, term expiring November 19, 2018, must be a nominee of the District 4 Supervisor, to serve a two-year term ending November 18, 2020 or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Seat 5, succeeding Melyssa Mendoza, term expiring November 19, 2018, must be a nominee of District 5 Supervisor, to serve a two-year term ending November 18, 2020 or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Seat 6, succeeding Mary Kay Chin, term expiring November 19, 2018, must be a nominee of District 6 Supervisor, to serve a two-year term ending November 18, 2020 or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Seat 7, succeeding Elbert Hill, term expiring November 19, 2018, must be a nominee of the District 7 Supervisor, to serve a two-year term ending November 18, 2020 or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Seat 8, succeeding Diane Serafini, term expiring November 19, 2018, must be a nominee of the District 8 Supervisor, to serve a two-year term ending November 18, 2020 or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Seat 9, succeeding Catherine Orland, term expiring November 19, 2018, must be a nominee of the District 9 Supervisor, to serve a two-year term ending November 18, 2020 or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Seat 10, succeeding Paul Wells, term expiring November 19, 2018, must be a nominee of the District 10 Supervisor, to serve a two-year term ending November 18, 2020 or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Seat 11, succeeding Jeffrey Taliaferro, term expiring November 19, 2018, must be a nominee of the District 11 Supervisor, to serve a two-year term ending November 18, 2020 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 <http://www.sfbos.org/sfmunicodes> 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 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

DATED/POSTED: September 17, 2018

San Francisco
BOARD OF SUPERVISORS

Date Printed: March 23, 2017

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: None.

