

File No. 190284

Committee Item No. 4

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date March 18, 2019

Board of Supervisors Meeting

Date _____

Cmte Board

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| <input type="checkbox"/> | <input 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 type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 700 |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Vacancy Notice |
| <input checked="" type="checkbox"/> | <input 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: Victor Young Date March 14, 2019

Completed by: _____ Date _____

Save Form

Print Form



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

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO

2019 MAR -5 PM 2: 08

BY *jh*

Application for Boards, Commissions, Committees, & Task Forces

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

Seat # or Category (If applicable): 5 District: 5

Name: Melyssa Mendoza

Home Address: [REDACTED] St. #5, SF Zip: 94117

Home Phone: 415. [REDACTED] Occupation: Marketing

Work Phone: n/a Employer: Udacity

Business Address: 2465 Latham St. Mountain View Zip: 94040

Business E-Mail: melyssa.mendoza@udacity.com 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:

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'm a Latina who has lived in District 5 since 2005. I became a daily bike commuter in 2008, and I also ride recreationally. I have been very active in bicycle advocacy organization since 2008 (see below). and I also wrote a popular bicycle blog for three years for which I was invited to the White House with other Latina bloggers.

Business and/or professional experience:

Marketing professional since 2011. Non profit board member since 2011. Volunteer for San Francisco Bicycle Coalition 2008-2014. Co-founder and volunteer for San Francisco Bike Party 2010-present. District 5 representative on Bicycle Advisory Committee (BAC), early 2016 - present. Secretary of BAC, late 2016-present.

Civic Activities:

Board member of HealthRight 360 since July 2014. Secretary of Lyon-Martin Health Services from April 2011-July 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: 1/16/2018 Applicant's Signature: (required) /s/ Melyssa Mendoza

(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 5



City and County of San Francisco

VALLIE BROWN

浦慧理

March 4, 2019

Dear Colleagues,

I am re-appointing Melyssa Mendoza to the Bicycle Advisory Committee, Seat 5, because of her long history and involvement with bicycle advocacy in San Francisco. Melyssa has over ten years of experience as a bicycle advocate.

Melyssa has been a proud D5 resident since 2005. She is a Latina who commutes by bike and also enjoys riding for pleasure. For three years, Melyssa wrote a popular bicycle blog and was even invited to the White House with other Latina Bloggers to discuss her work and advocacy. From 2008 to 2014, Melyssa volunteered with the San Francisco Bicycle Coalition. In 2010, she co-founded the San Francisco Bike Party, where she continues to volunteer. She has been on the Bicycle Advisory Committee since early 2016 and has served as secretary of the committee since late 2016. She is highly qualified and I cannot recommend Melyssa enough for re-appointment to the Bicycle Advisory Committee.

Sincerely,

Vallie Brown

A handwritten signature in cursive script that reads "Vallie Brown".

Supervisor, District 5
City and County of San Francisco

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@sfillis.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

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.

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.

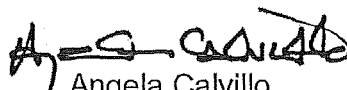
Sunset Date: None.

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