

File No. 161080

Committee Item No. 3

Board Item No. 3

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date October 13, 2016

Board of Supervisors Meeting

Date October 25, 2016

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"/> | Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form (for hearings) |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | 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"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

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|-------------------------------------|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Information Sheet |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Vacancy Notice |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
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Completed by: Derek Evans Date October 7, 2016

Completed by: Derek Evans Date October 19, 2016

An asterisked item represents the cover sheet to a document that exceeds 25 pages.
The complete document can be found in the file.

1 [Appointment, Bicycle Advisory Committee - Charles Deffarges]

2
3 **Motion appointing Charles Deffarges, term ending November 19, 2018, to the Bicycle**
4 **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 a 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 term specified:

10 Charles Deffarges, seat 2, succeeding Winston Parsons, resigned, must be a nominee
11 of the District 2 Supervisor, to serve a two-year term ending November 19, 2018, or for the
12 tenure of the nominating Supervisor, whichever is shorter in duration.

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place
Room 244
San Francisco, CA 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

MEMORANDUM

TO: Derek Evans, Clerk, Rules Committee
FROM: Kanishka Karunaratne, Office of Supervisor Farrell
DATE: October 4, 2016
SUBJECT: Bicycle Advisory Committee
Appointment by Supervisor Mark Farrell

Please be advised that Supervisor Farrell has selected Charles Deffarges to be appointed to the Bicycle Advisory Committee.

Charles Deffarges' address:

█ Clay Street
San Francisco, CA 94118

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

Bicycle Advisory Committee

Name of Board, Commission, Committee, or Task Force: _____

Seat # or Category (If applicable): District 2 seat _____ District: 2 _____

Name: Charles Deffarges _____

Home Address: [redacted] Clay St. _____ Zip: 94118 _____

Home Phone: [redacted] _____ Occupation: Bicycle Advocate _____

Work Phone: 415 431 2453 _____ Employer: San Francisco Bicycle Coalition _____

Business Address: 1720 Market St. _____ Zip: 94102 _____

Business E-Mail: charles@sfbike.org _____ 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:

My first job as an organizer was at an organization based in Skid Row, Los Angeles. Serving the homeless population was a formative experience for me. The perspective I gained on how to represent and empower marginalized populations has remained with me and continues to guide my work. Now a bicycle advocate, my focus on equity has only grown stronger. Professionally much of my work is focused on San Francisco's Communities of Concern. Mobility and street safety issues disproportionately affect San Francisco's lower income residents and I strive to shrink that gap. On a personal level, riding with my younger LGBTQ sister has opened my eyes to the challenges that exist for different street users. That perspective has been extremely valuable to me and would guide my work on the BAC.

Business and/or professional experience:

My professional experience in bicycle and transportation policy extends back to my time as a student at Occidental College. With limited transportation options on campus, I saw the need for and created a full service bike share program. Over my four years, I grew the program to a fully funded operation, managing ten student employees and a fleet of 35 bicycles. After school, I continued my work with bicycle programs at the SF Department of Environment. As an intern, I worked with the SFMTA and Real Estate Division to develop a reworking of the City's internal bike share program, CityCycle. Now at the SF Bicycle Coalition, I work directly with city agencies and our constituency to organize around infrastructure projects and push them to completion. I also manage a contract with the SFMTA to site sidewalk bicycle parking city wide. My work has given me an accurate sense of how bicycle projects come to fruition in SF as well as how to mobilize SF residents to ensure that these projects meet their needs.

Civic Activities:

As an experienced bicycle mechanic, I volunteer at community bike builds around the City. At these builds we repair and donate bicycles to residents of the community. Most recently, I have volunteered at the Central City SRO in the Tenderloin, and George Washington Carver Elementary School in the Bayview.

I am politically engaged in SF, donating my time and money to local campaigns. I have phone-banked and door knocked for candidates both here in SF and as a student in LA. My interest in local politics leads me to various political events such as candidate forums and rallies. I also try my best attend my neighborhood HOA meetings for updates on local housing developments and police reports.

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: 9/22/2016 Applicant's Signature: (required)

Charles Deffarges

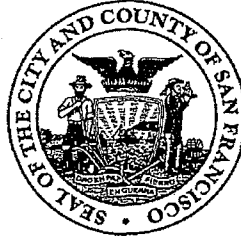
(Manually sign or type your complete name.
NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)

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: _____

BOARD of SUPERVISORS



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San Francisco 94102-4689
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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, resigned, must be a nominee of the District 1 Supervisor, to serve the unexpired portion of 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 Winston Parsons, term expiring on November 19, 2016, must be a nominee of the District 2 Supervisor, to serve a two-year term ending November 19, 2018, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Vacant seat 3, succeeding Marc Brandt, term expiring on November 19, 2016, must be a nominee of the District 3 Supervisor, to serve a two-year term ending November 19, 2018, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Vacant seat 4, succeeding Edward Nicolson, term expiring on November 19, 2016, must be a nominee of the District 4 Supervisor, to serve a two-year term ending November 19, 2018, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Vacant seat 5, succeeding Melyssa Mendoza, term expiring on November 19, 2016, must be a nominee of District 5 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2018, or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

Vacant seat 6, succeeding Richard May, resigned, must be a nominee of District 6 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2016, or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

Vacant seat 7, succeeding Elbert Hill, term expiring on November 19, 2016, must be a nominee of the District 7 Supervisor, to serve a two-year term ending November 19, 2018, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Vacant seat 8, succeeding Diane Serafini, term expiring on November 19, 2016, must be a nominee of the District 8 Supervisor, to serve a two-year term ending November 19, 2018, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Vacant seat 9, succeeding Ilyse Iris Magy, term expiring on November 19, 2016, must be a nominee of the District 9 Supervisor, to serve a two-year term ending November 19, 2018, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Vacant seat 10, succeeding Paul Wells, term expiring on November 19, 2016, must be a nominee of the District 10 Supervisor, to serve a two-year term ending November 19, 2018, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Vacant seat 11, succeeding Casey Allen, term expiring on November 19, 2016, must be a nominee of the District 11 Supervisor, to serve a two-year term ending November 19, 2018, 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.

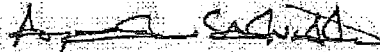
Sunset Date: None.

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/index.aspx?page=579>.

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 applicants 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 554-7702.



Angela Calvillo
Clerk of the Board

DATED/POSTED: April 1, 2016

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

"R Board Description" (Screen Print)