

File No. 200974

Committee Item No. 3

Board Item No. 62

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date August 31, 2020

Board of Supervisors Meeting

Date Sept. 15, 2020

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- Memorandum of Understanding (MOU)
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 - Ethics Commission
- Award Letter
- Application
- Form 700
- Vacancy Notice
- Information Sheet
- Public Correspondence

OTHER (Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____

Completed by: Victor Young Date August 27, 2020

Completed by: _____ Date _____

1 [Appointment, Bicycle Advisory Committee - Sarah Boudreau]

2

3 **Motion appointing Sarah Boudreau, term ending November 19, 2022, 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 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
9 and 5.131 et seq., for the term specified:

10 Sarah Boudreau, Seat 2, succeeding Charles Deffarges, resigned, must be a nominee
11 of the District 2 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.

13

14

15

16

17

18

19

20

21

22

23

24

25

BOARD of SUPERVISORS



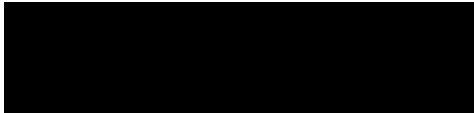
**City Hall
1 Dr. Carlton B. Goodlett Place
Room 244
San Francisco, CA 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227**

MEMORANDUM

TO: Victor Young, Clerk, Board of Supervisors
FROM: Samuel Bennett, Office of Supervisor Stefani
DATE: July 27, 2020
SUBJECT: Bicycle Advisory Committee Seat 2 Appointment by
Supervisor Catherine Stefani

Please be advised that Supervisor Stefani has selected Sarah Boudreau to be appointed to Seat 2 on the Bicycle Advisory Committee.

Sarah Boudreau's address:



Attachment: Application

For Clerk's office use only:

Seat No. _____ Term Expiration Date: _____ Seat Vacated: _____



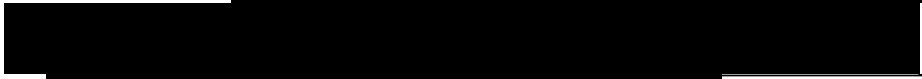
**Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
(415) 554-5184 FAX (415) 554-5163**

Application for Boards, Commissions, Committees, & Task Forces

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

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

Name: _____



Zip: _____



Occupation: _____

Work Phone: _____ Employer: _____

Business Address: _____ Zip: _____

Business E-Mail: _____ Home E-Mail: 

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:

Business and/or professional experience:

Civic Activities:

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: _____ **Applicant's Signature: (required)** _____

(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



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:

Seat 1, succeeding Kristin Tieche, term expiring November 19, 2020, must be a nominee of the District 1 Supervisor, to serve a two-year term ending November 19, 2022, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Seat 2, succeeding Charles Deffarges, resigned, must be a nominee of the District 2 Supervisor, to serve for of a two-year term ending November 19, 2022, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Seat 3, succeeding Marc Brandt, term expiring November 19, 2020, must be a nominee of the District 3 Supervisor, to serve for a two-year term ending November 19, 2022, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

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

Seat 5, succeeding Melyssa Mendoza, term expiring November 19, 2020, must be a nominee of District 5 Supervisor, to serve a two-year term expiring on November 19, 2022, 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, to serve for 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 expiring November 19, 2020, must be a nominee of the District 7 Supervisor, to serve 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, to serve for a two-year term ending November 19, 2022, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Seat 9, succeeding Kisaj Henriquez, term expiring November 19, 2020, must be a nominee of the District 9 Supervisor, to serve a two-year term ending November 19, 2022, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Seat 10, succeeding Paul Wells, term expiring November 19, 2020, must be a nominee of the District 10 Supervisor, to serve a two-year term ending November 19, 2022, 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, to serve a two-year term ending November 19, 2022, 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.

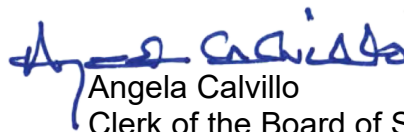
Sunset Date: None.

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 of Supervisors
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@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

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.
