

File No. 210900

Committee Item No. _____

Board Item No. 31

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: _____

Date: _____

Board of Supervisors Meeting

Date: September 14, 2021

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

OTHER

- Appointment Memo and Application _____
- Vacancy Notice _____
- Information Sheet _____
- _____
- _____
- _____
- _____

Prepared by: Lisa Lew

Date: September 10, 2021

Prepared by: _____

Date: _____

1 [Appointment, Bicycle Advisory Committee - Ariel Earnhardt]

2

3 **Motion appointing Ariel Earnhardt, 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 appoint the hereinafter designated person to serve as member of the Bicycle Advisory
8 Committee, pursuant to the provisions of Administrative Code, Sections 5.130 and 5.131 et
9 seq., for the terms specified:

10 Ariel Earnhardt, Seat 4, succeeding Maelig Morvan, resigned, must be a nominee of
11 the District 4 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.

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Member, Board of Supervisors
District 4



City and County of San Francisco

GORDON MAR
馬兆明

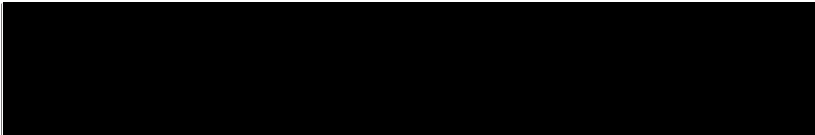
MEMORANDUM

TO: Victor Young, Rules Committee Clerk
FROM: Edward Wright, Legislative Aide to Supervisor Mar
DATE: August 19th 2021
SUBJECT: Appointment by Supervisor Mar

Please be advised that Supervisor Mar has selected Ariel Wickham Earnhardt to be appointed to the Park, Recreation and Open Space Advisory Committee.

This appointment will fill seat 4.

Ariel Wickham Earnhardt's address is:



Attachment:
Application

For Clerk's office use only:

Seat #: _____ 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) 554-7714

Application for Boards, Commissions, Committees, & Task Forces

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

Seat # or Category (If applicable): District: 4

Name: ARIEL WICKHAM EARNHARDT

[Redacted] Zip: 94116

Occupation: DESIGNER

Work Phone: Employer: SPECIALIZED

Business Address: 15130 Concord Circle Morgan Hill, CA Zip: 95037

Business E-Mail: 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 [X] No [] If No, where registered:

Resident of San Francisco [X] 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 am a WOC of mixed race, (Hispanic, white, and Native American) and have been an avid cyclist since 2009. I have ridden and lived in a variety of cities across the county and now have been riding in SF for the last 5.75 years. I am a cyclist of all disciplines, commuting, transport, sport/racing, and adventure cycling. And in addition to these I also am an avid walker/hiker, driver, and municipal transport user who has had to use these forms of transport to work and recreate in the city and around the bay. I also have a history of working with undeserved youth and know how bikes can benefit these youth as well as their communities. My goal is always to find a way to help people better understand cyclists (and cyclists better understand other trail users) so that we all can share space in a way that makes everyone happy. Cyclists (of all forms), Pedestrians, and other forms of transportation all need to learn from each other so that everyone can safely enjoy the limited space in the city that we all should feel safe to use as it is our right to those spaces.

Business and/or professional experience:

I am a designer who has designed products for a large breadth of outdoor activities. So I am well trained to understand that products needs to work for a wide variety of people. Thus I can empathize needs of people from many walks of life. Not only that I have been trained to be able to clearly articulate and objectively look at these needs from all angles, and identify actionable tasks and efforts.

A large part of my job is also to ensure that things I create can logistically be achieved, and that is an approach I would bring with my comments and ideas to this role. I understand that compromises need to be made in instances, but I also will push for ideals that would benefit all people in my community at large.

Currently I work at Specialized Bikes, and each and everyday I am asked to put myself in the shoes of all types of cyclists, and to think about how the future of cycling will look. This mindset would be a beneficial insight for offering ideas to the City and County of San Francisco.

Civic Activities:

I see the bike as something that can benefit everyone from racers to commuters and leisure riders and want to continue to work for a more equitable future for bikes and cycling.

In my free time I work on a project that I started called Full Circle Cycling which works to bring awareness and support to diversifying the sport of cycling. This project uses art inspired by the local land, and skills of other local cyclists and makers in the community, to create bandannas, posters, and bags to sell in order to donate profits to the programs already doing work to make cycling accessible for more people. And to support local efforts of First Nations People in the bay area.

Doing this allows the cycling community to more easily support these local programs.

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: 03/23/21 Applicant's Signature: (required) Ariel Elena Wickham Earnhardt

(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. (415) 554-5184
Fax No. (415) 554-5163
TDD/TTY No. (415) 554-5227

VACANCY NOTICE

BICYCLE ADVISORY COMMITTEE

Replaces All Previous Notices

NOTICE IS HEREBY GIVEN of the following **vacancies, upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors:

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

Seat 2, Sarah Boudreau, term expiring November 19, 2022, must be a nominee of the District 2 Supervisor, for a two-year term or for the tenure of the nominating Supervisor, whichever is shorter in duration.

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

Vacant Seat 4, succeeding Maelig Morvan, resigned, must be a nominee of the District 4 Supervisor, for the unexpired portion of a two-year term ending November 19, 2022, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

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

Seat 6, Mary Kay Chin, term expiring November 19, 2022, must be a nominee of District 6 Supervisor, 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 expired, must be a nominee of the District 7 Supervisor, for the unexpired portion of 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, for the unexpired portion of a two-year term ending November 19, 2022, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

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

Seat 10, Paul Wells, term expiring November 19, 2022, must be a nominee of the District 10 Supervisor, for a two-year term 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, for the unexpired portion of 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 https://codelibrary.amlegal.com/codes/san_francisco/latest/overview 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

vy:ams

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.

Introduction Form

By a Member of the Board of Supervisors or Mayor

Time stamp
or meeting date

I hereby submit the following item for introduction (select only one):

- 1. For reference to Committee. (An Ordinance, Resolution, Motion or Charter Amendment).
- 2. Request for next printed agenda Without Reference to Committee.
- 3. Request for hearing on a subject matter at Committee.
- 4. Request for letter beginning : "Supervisor inquiries"
- 5. City Attorney Request.
- 6. Call File No. from Committee.
- 7. Budget Analyst request (attached written motion).
- 8. Substitute Legislation File No.
- 9. Reactivate File No.
- 10. Topic submitted for Mayoral Appearance before the BOS on

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

- Small Business Commission
- Youth Commission
- Ethics Commission
- Planning Commission
- Building Inspection Commission

Note: For the Imperative Agenda (a resolution not on the printed agenda), use the Imperative Form.

Sponsor(s):

Clerk of the Board

Subject:

Appointment, Bicycle Advisory Committee - Ariel Earnhardt

The text is listed:

Motion appointing Ariel Earnhardt, term ending November 19, 2022, to the Bicycle Advisory Committee.

Signature of Sponsoring Supervisor:

Alisa Gomez

For Clerk's Use Only