

File No. 161305

Committee Item No. 1

Board Item No. 63

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date December 12, 2016

Board of Supervisors Meeting

Date December 13, 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 |
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OTHER (Use back side if additional space is needed)

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| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Information Sheet |
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Completed by: Derek Evans Date December 8, 2016

Completed by: Derek Evans Date December 12, 2016

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

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

MEMORANDUM

RULES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

TO: Supervisor Katy Tang, Chair
Rules Committee

FROM: Derek Evans, Assistant Clerk

DATE: December 12, 2016

SUBJECT: **COMMITTEE REPORT, BOARD MEETING**
Tuesday, December 13, 2016

The following file should be presented as a **COMMITTEE REPORT** at the Board Meeting on Tuesday, December 13, 2016. This item was acted upon at the Rules Committee Meeting on Monday, December 12, 2016, at 11:30 a.m., by the votes indicated.

Item No. 63 **File No. 161305**

Appointments, Balboa Park Station Community Advisory Committee - Tiffany Ng, Raffaella Falchi, Glenda Hope, Robert Muehlbauer, Faye-Denise Lacanilao, Aaron Goodman, Luis Licea, and Jesse Fernandez

Motion appointing Tiffany Ng, Robert Muehlbauer, Aaron Goodman, and Jesse Fernandez, terms ending February 28, 2019, and Raffaella Falchi, Glenda Hope, Faye-Denise Lacanilao, and Luis Licea, terms ending February 28, 2018, to the Balboa Park Station Community Advisory Committee.

RECOMMENDED AS A COMMITTEE REPORT

Vote: Supervisor Katy Tang - Aye
Supervisor Eric Mar - Aye
Supervisor Malia Cohen - Aye

c: Board of Supervisors
Angela Calvillo, Clerk of the Board
Alisa Somera, Legislative Deputy Director
Jon Givner, Deputy City Attorney

1 [Appointments, Balboa Park Station Community Advisory Committee - Tiffany Ng, Raffaella
2 Falchi, Glenda Hope, Robert Muehlbauer, Faye-Denise Lacanilao, Aaron Goodman, Luis
3 Licea, and Jesse Fernandez]

4 **Motion appointing Tiffany Ng, Robert Muehlbauer, Aaron Goodman, and Jesse**
5 **Fernandez, terms ending February 28, 2019, and Raffaella Falchi, Glenda Hope, Faye-**
6 **Denise Lacanilao, and Luis Licea, terms ending February 28, 2018, to the Balboa Park**
7 **Station Community Advisory Committee.**

8
9 MOVED, That the Board of Supervisors of the City and County of San Francisco does
10 hereby appoint the hereinafter designated persons to serve as members of the Balboa Park
11 Station Community Advisory Committee, pursuant to the provisions in the Board of
12 Supervisors Resolution Nos. 63-12 and 458-14 and Ordinance No. 235-16, for the terms
13 specified:

14 Tiffany Ng, seat 1, succeeding Mark Kress, must be held by a person who is a member
15 of or an advocate for low-income or underserved communities in the neighborhoods served by
16 Balboa Park Station, for a two-year term ending February 28, 2019.

17 Raffaella Falchi, seat 2, succeeding Rita Evans, resigned, must be held by a person
18 who represents or is an advocate for families and young people, including youth ages 16 to
19 24, in the neighborhoods served by Balboa Park Station, for a one-year term ending February
20 28, 2018.

21 Glenda Hope, seat 4, succeeding Gwynn Kaliher-Mackellen, resigned, must be held by
22 a person who is senior or disabled or who advocates for senior or disabled communities in the
23 neighborhoods served by Balboa Park Station, for a one-year term ending February 28, 2018.

1 Robert Muehlbauer, seat 5, succeeding Daniel Weaver, must be held by a person who
2 regularly rides public transit or who advocates for transit riders in the neighborhoods served
3 by Balboa Park Station, for a two-year term ending February 28, 2019.

4 Faye-Denise Lacanilao, seat 6, succeeding Chuck Burwell, must be held by a person
5 who advocates for the interests of pedestrians and bicyclists in the neighborhoods served by
6 Balboa Park Station, for a one-year term ending February 28, 2018.

7 Aaron Goodman, seat 7, succeeding Christina Hue Dang, resigned, must be held by a
8 resident of the neighborhoods served by Balboa Park Station, for a two-year term ending
9 February 28, 2019.

10 Luis Licea, seat 8, succeeding Aaron Goodman, must be held by a person who owns
11 or works for a small business or who advocates for community and economic development in
12 the neighborhoods served by Balboa Park Station, for a one-year term ending February 28,
13 2018.

14 Jesse Fernandez, seat 9, succeeding Robert Muehlbauer, must be held by a
15 representative of a nonprofit organization or community group that works on issues related to
16 land use or housing in the neighborhoods served by Balboa Park Station, for a two-year term
17 ending February 28, 2019.



**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: Balboa Park Station Area Citizen Advisory Committee (CAC)

Seat # or Category (If applicable): Eligible for seats 1 and 2 District: 11

Name: Raffaella Falchi

Home Address: ██████████ San Jose Avenue Zip: 94110

Home Phone: ████████████████████ Occupation: Architect/Arts Administrator

Work Phone: (415) 574-8137 Employer: Youth Art Exchange

Business Address: 29 Howth Street Zip: 94112

Business E-Mail: raffaella@youthartexchange.org 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:

I was born and raised in the Bay Area. Over the last 9 years, I have worked in with San Francisco public high school students at Youth Art Exchange, an Excelsior-based youth arts organization. Through this work, and my personal practices as an architect and a dancer, I have focused on serving low income communities and communities of color, making the arts and city more accessible to its diverse populations. I am fluent in English, Spanish, Italian, and Portuguese as well.

Business and/or professional experience:

I received a Master of Architecture from California College of the Arts (CCA), and first came to YAX as a Community Student Fellow from the Center of Art and Public Life at CCA in 2006 and became the Director of Programs shortly after. I received my B.A. in Psychology and a Minor in Art from UC Berkeley. In addition to teaching architecture and dance to San Francisco Public High School Students, taught in the Cornerstone Architectural Program in Oakland working with youth out of Juvenile Hall. I am also the Artistic Director and founder of Sambaxé Dance Company which offers dance classes, performances and costume design.

Civic Activities:

Over the last 10 years, I have been an active participant in community and citywide projects by participating on design review panels for public installations, working with city agencies and partners for public events and activities, and by leading constituencies for Carnaval. Additionally, I have worked with YAX to convene citywide partners for the Youth Arts Summit and with area universities to showcase youth work and demonstrate youth leadership development techniques.

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 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: Balboa Park Station Area CAC

Seat # or Category (If applicable): 1,2,5,6,7 District: _____

Name: Tiffany Ng

Home Address: [REDACTED] Zip: 94112

Home Phone: [REDACTED] Occupation: Community Organizer

Work Phone: 415-391-6986 x 102 Employer: Chinese Progressive Association

Business Address: 1042 Grant Avenue San Francisco, CA Zip: 94133

Business E-Mail: tiffany@cpasf.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:

I was born in raised in the Mission Terrace neighborhood in San Francisco and I have been involved in community projects in the neighborhood since I was in high school. I frequently access the Balboa Park Station area during my own commute to work. If I become a representative in the CAC, I am confident in my abilities to represent the interest of a variety of communities including the Chinese, immigrant, youth and working class community.

Business and/or professional experience:

As a community organizer at the Chinese Progressive Association, I work closely with people who access the Balboa Park Station area. This year, I coordinated an outreach project in partnership with the Municipal Transportation Agency and I have a clear understanding of public opinion on the public transit services. I have established strong relationships with various community organizations and neighborhood groups who work with diverse communities in the area.

Civic Activities:

I volunteered during the elections to support various ballot measures and candidate campaigns.

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: 12/6/2016 Applicant's Signature: (required) Tiffany Ng

(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 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: Balboa Station Area Citizen@s Advisory Committee

Seat # or Category (If applicable): 1, 2, 4, 5, 6, 7 District: 11

Name: Faye-Denise R. Lacanilao

Home Address: [REDACTED] Mission St. Zip: 94112

Home Phone: [REDACTED] Occupation: Safe Routes to School Organizer

Work Phone: 707-567-1074 Employer: Walk San Francisco

Business Address: 333 Hayes St. Zip: 94102

Business E-Mail: info@walksf.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:

I have been living and working in the Excelsior for more than five years, and continue to see my self living and serving the community in this neighborhood for the years to come. I am also a part of the Filipino Community Center, and have organized in grassroots organizations such as Migrante San Francisco, Active Leadership to Advance the Youth (ALAY), and was a former student organizer at the League of Filipino Students in San Francisco State University. These organizations gave breath to the meaning of "home" for me, and many other Filipino immigrants like me that live in this neighborhood, often alone, longing for something that resembles our homeland. I also live in a queer household, co-parenting my god daughter, a Longfellow Elementary student, and we all choose to nurture our chosen family in this beautiful neighborhood. My god daughter goes to school with our neighbor who are also working-class, immigrant, and single-parent families just like our household, and it is exactly these kinds of families that deepen my commitment to tirelessly struggle for this community.

Business and/or professional experience:

- Galing Bata After School Program, Middle School Team Leader, 2009-2013
- Filipino Community Center, Staff, 2012-2016

Civic Activities:

- Member of Migrante SF/Excelsior
- Partner of Active Leadership to Advance the Youth (ALAY)
- Former organizer at League of Filipino Students, SFSU

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: 12/01/2016 Applicant's Signature: (required) Faye-Denise R. Lacanilao

(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.

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Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: Balboa Park Station CAC

Seat # or Category (If applicable): 1, 2, 6, 9 District: 11

Name: Jessie Fernandez

Home Address: [REDACTED] Zip: 94122

Home Phone: 4[REDACTED] Occupation: Community Organizer

Work Phone: 415-431-4210 Employer: PODER

Business Address: 474 Valencia Street #125 Zip: 94103

Business E-Mail: jessie@podersf.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:

I am the son of low-income immigrants, the first to attend a four-year university, and lifelong activist. Currently, my work with Communities United for Health and Justice, a multi-ethnic and intergenerational alliance in District 11, focuses on issues of equity and promotes local solutions supported by leadership development in disenfranchised communities. To date, the alliance has secured, among other things, the future development of 100 percent affordable housing on the Balboa Park Upper Yard.

Business and/or professional experience:

Since 2008, PODER has organized in alliance with a multi-ethnic and intergenerational alliance, Communities United for Health and Justice, which has engaged deeply and broadly with low-income communities of color. The alliance has produced various reports lifting up hyper local data, solutions and recommendations. In the Spring of 2006, I designed and led community mapping efforts in which local residents utilized their local expertise to identify an opportunity site for equitable development. This project articulates a comprehensive development strategy and spatializes opportunities for development, building on years of prior grassroots research. My work requires that I engage in ongoing outreach with disenfranchised communities and support ongoing opportunities for strategizing and organizing, which are locally led.

Civic Activities:

I have experience ranging from serving on the San Francisco Equity Advisory Committee, electoral education, electoral campaigning, community bike builds, stewarding community farms and gardens and facilitating community arts events.

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: 12.8.16 Applicant's Signature: (required) jessie fernandez

(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.

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 (415) 554-5184 FAX (415) 554-5163

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: Balboa Station Citizens Advisory Committee

Seat # or Category (If applicable): 4, 5, or 7 District: 11

Name: Reverend Glenda Hope

Home Address: [REDACTED] Zip: 94112

Home Phone: 415-585-5636 Occupation: Retired Clergy

Work Phone: N/A Employer: N/A

Business Address: N/A Zip: N/A

Business E-Mail: N/A Home E-Mail: sfnm@pacbell.net

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:

I am a 46 year resident of the Balboa Park Station area. In addition, I am the founder of Cayuga Community Connectors, an aging in place network. A network that connects aging seniors with the resources they need to stay in their homes. I have been a user of public transit for over 46 years, and at 80 years of age I continue to use public transportation. This includes both BART and MUNI. I am also a long time member of the Cayuga Improvement Association. I also founded and directed a non-profit in the Tenderloin and ran it for 41 years. For 17 of those years I was the founder and director of the San Francisco SafeHouse for Women.

Business and/or professional experience:

I am ordained Presbyterian Minister. I founded and directed a non-profit in the Tenderloin and ran it for 41 years. For 17 of those years I was the founder and director of the San Francisco SafeHouse for Women. As director of the non-profit in the Tenderloin I advocated for and was successful in building affordable family housing in the Tenderloin.

Civic Activities:

I am a member of the Cayuga Improvement Association. I am the board president of the Older Women's League.

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: 12/6/16 Applicant's Signature: (required) Glenda B. Hope

(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.

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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: Balboa Park Station CAC

Seat # or Category (If applicable): Seats 4-7 District: 11

Name: Daniel J Weaver

Home Address: [REDACTED] Zip: 94112

Home Phone: [REDACTED] Occupation: Commercial Corridor Manager

Work Phone: 4154041296 Employer: Ocean Avenue Association

Business Address: 1728 Ocean Ave., PMB 154, SF Zip: 94112

Business E-Mail: info.oacbd@gmail.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:

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:

I am a longtime community advocate for District 11, the OMI and Ocean Avenue.

Business and/or professional experience:

Executive Director, Ocean Avenue Association
Urban and Environmental Planner

Civic Activities:

SFMTA CAC member representing District 11
BPS CAC member
Founder and Chair of Friends of the Geneva Office Building and Powerhouse
Member of OMI Neighbors in Action
Member of the District 11 Council

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: 12-6-16 Applicant's Signature: (required) Daniel J Weaver

(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.

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Appointed to Seat #: _____ Term Expires: _____ Date Seat was Vacated: _____



Board of Supervisors
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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: Balboa Park Station CAC

Seat # or Category (If applicable): 5, 6 & 7 District: 11

Name: Robert Muehlbauer

Home Address: [REDACTED] Majestic Ave Zip: 94102

Home Phone: 530-318-0708 (mobile) Occupation: retired

Work Phone: _____ Employer: _____

Business Address: _____ Zip: _____

Business E-Mail: _____ Home E-Mail: rmuehlbauer@live.com

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:

- Resident and property owner in Ingleside since 1979
- 25 year career in non-profit and public sector management for affordable housing, neighborhood preservation and economic development
- Graduate of SFSU, take classes at CCSF. Same with my wife and 2 daughters.
- Avid urban walker; 25+ miles a week
- Love my Clipper card and use it every day

Business and/or professional experience:

Currently retired.
- Neighborhood Improvement and Housing Manager, San Mateo, CA 1994-2008
- Own and manage rental property
- Past member, California Historic Preservation Foundation
- Past member, California Code Enforcement Association

Civic Activities:

Member + past chair, Balboa Park Station CAC	2013 - 2016
Member + current Vice-Chair, Balboa Reservoir CAC	2016
Unity Plaza Design Committee	2014 - 2016
Ridge Lane Neighbors	2010 -

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: 12-1-16 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
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1 Dr. Carlton B. Goodlett Place, Room 244
(415) 554-5184 FAX (415) 554-7714

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO

2016 MAY 19 AM 9:57

BY

B

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: Balboa Park Station CAC

Seat # or Category (If applicable): Seat # 2 (Bart riders interest) 5-9 District: 7

Name: Luis Licea

Home Address: [Redacted] San Francisco, CA Zip: 94112

Home Phone: [Redacted] Occupation: Small Business Program Manager

Work Phone: (415) 691-5117 Employer: Ocean Avenue Association

Business Address: 1728 Ocean Avenue PMB 154, San Francisco, CA Zip: 94112

Business E-Mail: luis.oacbd@gmail.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:

Since I've been employed with Ocean Avenue Association, I have witnessed how direct democracy and community participatory governance functions and realized that every day citizens actually have a role in making public policy. Being born and raised in San Francisco, I've interacted with people of different races and social backgrounds on a daily basis. The communities of the Ingleside, Excelsior, Bayview and the Mission were home to me. During this time I've built a number of networks of relationships that bridge the traditional divide of race, class, and socioeconomic status. I have learned when groups of participants with different races and backgrounds listen to one another, new insights and ideas are gained. This group of people soon start to learn from one another and begin to work together. Their participation in the group helps to cement strong relationships among one another and these relationships in turn make the process more effective. In today's environment, it takes a great amount of diverse resources to solve complex problems. Civic service to me means having a sense of personal ownership of one's role as a citizen/community member in making our society work better and for the greater good. I believe through civic engagement, as a citizen, I am a source of solutions, not just a beneficiary.

Business and/or professional experience:

Ocean Avenue Association, 1728 Ocean Avenue PMB 154, San Francisco, CA, 2014 - Present
 Small Business Program Manager

- I provide technical business assistance to small businesses along the Ocean Avenue Corridor in the areas of small business loans, ADA compliance, and business plan creation.
- I help strengthen small minority owned businesses to become more adaptive and competitive through the use of new business solutions in the form of new technologies, software and better business operating practices.
- I work in conjunction with the San Francisco Office of Economic Workplace Development and the San Francisco Planning Department to assist businesses located along the Ocean Avenue corridor.

Abellana Construction, 1000 Continentals Way, Belmont, CA 2010 - 2014
 Business Development.

- I formulated and implemented sales initiatives and marketing strategies.
- I also analyzed feedback from clients and initiated service improvements.

US Bank, 1601 Mission St 1st Floor, San Francisco, CA 2007 - 2010
 Universal Banker

- I proactively met with customers to identify needs and goals.
- I provided customers with issue resolution, research, and inquiries.

Civic Activities:

I assist small business owners by analyzing their business operations, uncover any missed opportunities overlooked by the small business and matching them to the correct city agency or city sponsored program in order to increase their competitiveness, but also increase economic activity along the Ocean Avenue Corridor.

I have helped teach and mentor at risk high school students from Mission high School and Balboa High School to provide guidance and support in their personal and academic growth.

On many occasions, I speak on behalf of Mission Preparatory School when it comes time for renewing and expanding their charter before the San Francisco Unified School District Committee hearings.

Collaborating with community leaders regarding the maintenance and upgrading of children play structures for Temporary Tot Tending in South San Francisco, with the help of former colleagues in the construction trade.

I also assist in the setup of holiday displays for the St Finn Barr Latino Club.

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.)

12/1/2016
 Date: 05/18/2016 Applicant's Signature: (required) Luis Licea
 (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: _____

01/20/12



**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: Balboa Park Station CAC

Seat # or Category (If applicable): Seat 7 - Land Use and Housing Group District: 11

Name: John O'Kane

Home Address: --- Ashton Ave Zip: 94112

Home Phone: (415) 7----- Occupation: Account Executive

Work Phone: _____ Employer: Aon Risk Solution

Business Address: 425 Market St #2800 Zip: 94105

Business E-Mail: _____ Home E-Mail: -----@gmail.com

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 am a native San Francisco resident. I have owned a home in district 11 for about 10 years. Prior to home ownership I was a renter in district 11. I have been developing my involvement within the community. I see this as an excellent opportunity to elevate my involvement.

Business and/or professional experience:

My career has embedded me in the construction/development within San Francisco and the Bay Area on a larger scale. I have witnessed 1st hand the development of San Francisco over the past 15 years.

Civic Activities:

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: 5/17/16 **Applicant's Signature: (required)** John O'Kane

(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 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: BALBOA PARK STATION EAC

Seat # or Category (If applicable): SEAT 7/9 District: 11

Name: AARON GOODMAN

Home Address: [REDACTED] LISBON ST Zip: 94102

Home Phone: [REDACTED] Occupation: ARCHITECT

Work Phone: 415-715-3236 Employer: SF HOUSING AUTHORITY (HD+MOD)

Business Address: 1815 EGBERT ST. Zip: 94124

Business E-Mail: goodmana@sfha.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:

AS AN ARCHITECT I AM SUPPORTIVE + CONSIDER ALL COMMUNITIES OF INTEREST / NEIGHBORHOODS + DIVERSITY IN MY DECISIONS.
I WORK WITH DIVERSE COMMUNITIES, AND LIVE AND WORK IN MY COMMUNITY EFFORTS IN (D7, 10, 11) AND WORK TO IMPROVE NEIGHBORHOODS THROUGH IDEAS, AND OUTREACH TO COMMUNITY ORGANIZATIONS + INTEREST GROUPS.

Business and/or professional experience:

I have worked as an architect in SF for over 15 years, involved in large + small projects, + supported + opposed projects where communities were put @ risk due to improper development. I work currently @ the SFHA as PROJ MGR ON (2) HOPE SF SITES SUNNYSIDE/VELASCO AND POTrero TERRACES/ANNEX. I also contribute through orgs + community groups on transit issues.

Civic Activities:

- EPSCAC SEAT B • FAMILIES + CHILDREN, 2014 - present.
- HOPE SF PROJ MGR SFHA HOUSING Development + modernization 2015 - present
- SF Tomorrow (Environmental / Transit / Housing) Organization 2006 - present. BOARD MEMBER VOLUNTEER.
- OUTREACH TO COMMUNITY + NEIGHBORHOODS 2006 - present (WOTPC / CSEF / SF TRANSIT DIVISION / SAUNAI / SIBOALUZ)

Have you attended any meetings of the Board/Commission to which you wish appointment? Yes No

* / OUT OF TOWN (SAID DEC 1 - DEC 6TH) 2016
(FUNERAL)

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: 11/27/16 Applicant's Signature: (required) Alex Goodman
(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: _____

Evans, Derek

From: Aaron Goodman <amgodman@yahoo.com>
Sent: Wednesday, December 07, 2016 9:04 PM
To: Tang, Katy (BOS); Mar, Eric (BOS); Cohen, Malia (BOS)
Cc: Quizon, Dyanna (BOS); Law, Ray (BOS); Summers, Ashley (BOS);
nickolas.pagoulatos@sffgov.org; Yu, Angelina (BOS); Ruiz, Dyan (BOS); Chan, Yoyo (BOS);
Chicuata, Brittni (BOS)
Subject: Applicant for consideration @ the Thursday Dec 8th 2016 - Rules Committee Item #1 -
161305 (Appointments Balboa Park Station CAC)

Supervisors Katy Tang, Eric Mar, and Malia Cohen

I am contacting you as I was out of the area this last week for a personal family get together (funeral) and was not able to get back in time to meet up prior to this week Thursday's Rules Committee Meeting Item #1 - 161305 on the Appointments to the Balboa Park Station CAC. I will attempt to attend the follow-up meeting on the 12th of December, but wanted to outreach to you all to introduce myself again, and if requested meet up prior to Dec 12th to meet with any of you and/or your aides.

I have been twice placed for 2 year terms on the BPSCAC Seat 8 (*Families and Children prior seat) as a father and frequent commuter in the district 7-10-11 areas adjacent and around the Balboa Park Station. My efforts have focused on transit connectivity, traffic safety, and improved outreach to the community groups and projects around the station area for the benefit of the public and commuters, especially the children, seniors, and disabled who utilize the station areas.

My background as an Architect, and bay area native help with the knowledge of the existing systems, and problems of transportation stations and the financial and physical barriers that make transportation planning and the surrounding station areas critical design problems requiring both creative solutions, and connective outreach. My view is not district centric, but whole in looking at the station from all sides, D11, D7, D10 and how system improvement and neighborhood changes can help other adjacent and boarder districts that have the brunt of development pressures, or need to start in the conversation of integration as a system.

I am also a long time board member of SF Tomorrow and worked with Howard Wong (Architect) and other planners on transportation issues citywide from the DTX, to the 19th Ave Transit Study, Central Subway, and BVHP transportation planning, and have worked with the Sierra Club's Transportation Committee and the Save Muni group on important issues related to transit and improvements citywide on other lines and systems. I have also worked on the outreach to community organizations, such as SPEAK, CSFN, WOTPCC, and the Grey Panthers, and business organizations including national and local organizations on projects and concerns of the cities infrastructure. I believe strongly that the Balboa Park Station is a critical infrastructure link between the SE and SW sectors of SF, and needs to have renewed focus as developments and housing projects are in initial design stages, and the adjacent major institutions such as CCSF and SFSU, along with commercial, schools, and housing corridors are transforming rapidly needing to look seriously at the stations design and future changes. My input has also related directly to my work at the San Francisco Housing Authority Housing Development + Modernization Department on both the Sunnydale and Potrero HOPE SF projects, where I have worked hard to improve the developments in the collaborative work of city agencies, and community groups on and the transportation connection by looking at the Geneva Harney line extension and T-Line system and how it can serve both communities with a more linked system to the BPS station, improving capacity and frequency to get people to regional and future planned transportation connections directly in the design and solutions proposed for the transit hubs at Caltrains/HSR at Geneva Harney across the city to the BPS station and east-side Candlestick and BVHP to the west-side improvements for the M/K/L/J/T lines connections that can be re-vamped to look at system changes for the future and improved focus and design for the Balboa Park Station and

nearby SFSU/Parkmerced/Stonestown, Balboa Reservoir, Upper Yard, Geneva Car-Barn, Sunnydale and Mission/Alemanay Developments, and CCSF upcoming design changes out to the Candlestick, Brisbane and BVHP areas.

My work on the prior BPSCAC has pushed the attendees presenting to renew focus on children's safety and improved pedestrian, bike and connectivity to other systems of transit. We have succeeded in submitting our concerns, and BPSCAC input on numerous local issues related to the stations future design and connections. The D7 community funds were secured to improve pedestrian crosswalks at major transit and school intersections as one of my submitted ideas for improved safety and walkability in the area surrounding the station.

I look forward to continuing working on the important issues of housing, commercial improvement and connectivity between ocean ave and the mission corridor along with business, and economic opportunities to improve the BPS station and surrounding areas for the communities it serves. Our focus as a CAC can help drive the changes and discussion of what the Balboa Park Station and Balboa Reservoir, CCSF, and Upper Yards development can become as catalysts for growth and change in the future and how density and housing directly relate to transit planning and station improvements. Environmental issues and transit/housing are directly intertwined and this station is the cusp of the solutions that can come from a more integrated development approach to density and transformative urban planning that does not just focus on the individual sites but the whole of the urban planning endeavor..

I seek your support and approval for either of the seats noted (7,8,9) and believe I can help in any of these roles. If diversity is an issue (and we have discussed this as a CAC at meetings prior) I will gladly step down to allow more diversity on our panel, but currently will submit my application again for this committee due to my personal and professional interest in the districts development and change for the future.

Thank you for your consideration and support and I have cc'd your aides in case an appt. prior is requested.

Sincerely

Aaron Goodman (D11)
T: 415.786.6929
E: amgodman@yahoo.com

1 [Administrative Code - Extending Balboa Park Station Area Plan Community Advisory
2 Committee]

3 **Ordinance amending the Administrative Code to codify the Balboa Park Station Area**
4 **Plan Community Advisory Committee, establish its size and membership, set terms**
5 **and term limits for its members, and extend its sunset date to February 28, 20192020.**

6 NOTE: **Unchanged Code text and uncodified text** are in plain Arial font.
7 **Additions to Codes** are in *single-underline italics Times New Roman font*.
8 **Deletions to Codes** are in ~~*strikethrough italics Times New Roman font*~~.
9 **Board amendment additions** are in double-underlined Arial font.
10 **Board amendment deletions** are in ~~Arial font~~.
11 **Asterisks (* * * *)** indicate the omission of unchanged Code
12 subsections or parts of tables.

13 Be it ordained by the People of the City and County of San Francisco:

14 Section 1. The Administrative Code is hereby amended by adding Article XII, Sections
15 5.12-1 through 5.12-7, to Chapter 5, to read as follows:

16 **SEC. 5.12-1. CREATION OF BALBOA PARK STATION AREA PLAN COMMUNITY**
17 **ADVISORY COMMITTEE.**

18 *The Board of Supervisors hereby establishes the Balboa Park Station Area Plan Community*
19 *Advisory Committee (the "Committee") of the City and County of San Francisco.*

20 **SEC. 5.12-2. FINDINGS.**

21 *(a) In April 2009, the City enacted Ordinance No. 60-09, amending the City's General Plan*
22 *to implement the Balboa Park Station Area Plan ("BPSAP"). At the same time, the City enacted*
23 *Ordinance Nos. 58-09, 59-09, and 61-09 to effectuate the BPSAP. The BPSAP identified potential*
24 *changes to improve the plan area's public realms; to promote a balanced mix of public benefits and*
25 *infrastructure improvements in and around the BART station, Upper Yard, Geneva Plaza, and*

1 transportation areas; to improve pedestrian safety and overall area security; and to ensure that new
2 neighborhood infrastructure is provided concurrently with the demands generated by the BPSAP.

3 (b) In March 2012, the City enacted Resolution No. 063-12, establishing the Balboa Park
4 Community Advisory Committee for the purpose of providing input and community oversight on the
5 prioritization and implementation of the transportation and other public improvements envisioned in
6 the BPSAP; relaying information to community stakeholders; and serving as a forum for coordination,
7 information-sharing, and collaboration among neighborhood residents, City agencies, and developers.
8 In December 2014, the City enacted Resolution No. 458-14, extending the Committee for two additional
9 years. This Article XII codifies the Committee in the Administrative Code.

10
11 **SEC. 5.12-3. MEMBERSHIP.**

12 (a) The Committee shall consist of nine members, appointed by the Board of Supervisors.

13 (1) Seat 1 shall be held by a person who is a member of or an advocate for low-
14 income or underserved communities in the neighborhoods served by Balboa Park Station.

15 (2) Seat 2 shall be held by a person who represents or is an advocate for families
16 and young people, including youth ages 16 to 24, in the neighborhoods served by Balboa Park Station.

17 (3) Seat 3 shall be held by a student, faculty member or staff member at City College
18 of San Francisco or another school served by Balboa Park Station.

19 (4) Seat 4 shall be held by a person who is senior or disabled or who advocates for
20 senior or disabled communities in the neighborhoods served by Balboa Park Station.

21 (5) Seat 5 shall be held by a person who regularly rides public transit or who
22 advocates for transit riders in the neighborhoods served by Balboa Park Station.

23 (6) Seat 6 shall be held by a person who advocates for the interests of pedestrians
24 and bicyclists in the neighborhoods served by Balboa Park Station.

1 (7) Seat 7 shall be held by a resident of the neighborhoods served by Balboa Park

2 Station.

3 (8) Seat 8 shall be held by a person who owns or works for a small business or who
4 advocates for community and economic development in the neighborhoods served by Balboa Park

5 Station.

6 (9) Seat 9 shall be held by a representative of a nonprofit organization or community
7 group that works on issues related to land use or housing in the neighborhoods served by Balboa Park

8 Station.

9 (b) The members of the Committee generally should have a variety of diverse capacities and
10 backgrounds, representing the diversity of the communities served by the Balboa Park Station.

11
12 **SEC. 5.12-4. ORGANIZATION AND TERMS OF OFFICE.**

13 (a) The terms of all members of the Committee shall expire by operation of law on February
14 28, 2017. Thereafter, members of the Committee shall serve two-year terms beginning on March 1,
15 2017; provided, however, in order to stagger the terms of the members, the term of the initial
16 appointees in Seats 2, 4, 6, and 8 shall be one year and shall expire on February 28, 2018.

17 (b) No person may serve more than two successive terms as a member of the Committee
18 beginning on or after March 1, 2017. No person having served two successive terms may serve as a
19 member until at least two years after the expiration of the second successive term. For purposes of this
20 subsection (b), service for a part of a term that is more than half the period of the term shall count as a
21 full term, and service that is half or less than half the period of a term shall not count as a full term;
22 further, this subsection makes no distinction between the initial one-year terms described in subsection
23 (a) and two-year terms.

24 (c) Each member shall serve at the pleasure of the Board of Supervisors.

1 (d) If a vacancy occurs in any seat on the Committee, the Board of Supervisors shall
2 appoint a successor to that seat.

3 (e) Members of the Committee shall receive no compensation from the City.

4 (f) Any member who misses three regular meetings of the Committee without the express
5 approval of the Committee at or before each missed meeting shall be deemed by operation of law to
6 have resigned from the Committee ten days after the third unapproved absence. The Committee shall
7 inform the Clerk of the Board of Supervisors of the resignation.

8 (g) The Board of Supervisors urges the Municipal Transportation Agency to provide
9 clerical and administrative support and staffing for the Committee.

10 **SEC. 5.12-5. DUTIES.**

11 (a) The Committee shall provide advice to the Board of Supervisors, the Mayor, and all
12 relevant City departments regarding implementation of the BPSAP. The Committee shall monitor the
13 progress of public improvement projects in the area, and provide advice regarding how the City can
14 prioritize projects to maximize community improvement. The Committee shall conduct outreach to
15 communities in the neighborhoods served by the Balboa Park Station with the goal of ensuring robust
16 public participation at Committee meetings.

17 (b) By January 31 each year, the Committee shall develop a work plan to guide the
18 Committee's priorities and agendas for that year.

19 (c) All City departments, commissions, boards, and agencies shall cooperate with the
20 Committee in conducting its business.

21 **SEC. 5.12-6. MEETINGS AND PROCEDURES.**

1 (a) The Committee shall hold a regular meeting not less than once every three months until
2 the sunset date set forth in Section 5.12-7. The Committee shall meet no more than a maximum of
3 six times per calendar year.

4 (b) Five members of the Committee shall constitute a quorum for the purpose of meeting,
5 and the affirmative votes of at least five members of the Committee are necessary to constitute approval
6 of any non-parliamentary matter by the Committee.

7 (c) The Committee shall elect its own officers and may establish rules for its own
8 organization and procedures.

9
10 **SEC. 5.12-7. SUNSET.**

11 Unless extended by ordinance, this Article XII shall expire by operation of law, and the
12 Committee shall terminate, on February 28, 20192020. After the expiration of the Committee, the
13 City Attorney shall cause this Article to be removed from the Administrative Code.

14
15 Section 2. Effective Date. This ordinance shall become effective 30 days after
16 enactment. Enactment occurs when the Mayor signs the ordinance, the Mayor returns the
17 ordinance unsigned or does not sign the ordinance within ten days of receiving it, or the Board
18 of Supervisors overrides the Mayor's veto of the ordinance.

19
20 APPROVED AS TO FORM:
21 DENNIS J. HERRERA, City Attorney

22 By: 

23 JON GIVNER
24 Deputy City Attorney

25 n:\leganas2016\1700161\01146574.docx



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails
Ordinance

File Number: 161033

Date Passed: November 15, 2016

Ordinance amending the Administrative Code to codify the Balboa Park Station Area Plan Community Advisory Committee, establish its size and membership, set terms and term limits for its members, and extend its sunset date to February 28, 2019.

October 27, 2016 Rules Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

October 27, 2016 Rules Committee - RECOMMENDED AS AMENDED AS A COMMITTEE REPORT

November 01, 2016 Board of Supervisors - PASSED, ON FIRST READING

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

November 15, 2016 Board of Supervisors - FINALLY PASSED

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin and Tang
Excused: 2 - Wiener and Yee

File No. 161033

I hereby certify that the foregoing Ordinance was FINALLY PASSED on 11/15/2016 by the Board of Supervisors of the City and County of San Francisco.

Signature of Angela Calvillo
for Angela Calvillo
Clerk of the Board

Signature of Mayor
Mayor

11/22/2016
Date Approved

Member, Board of Supervisors
District 4



City and County of San Francisco

*COB; BOSLEG,
LEG DEP; RULES*

KATY TANG

DATE: December 2, 2016
TO: Angela Calvillo
Clerk of the Board of Supervisors
FROM: Supervisor Katy Tang
Chairperson
RE: Rules Committee
COMMITTEE REPORT

Katy Tang

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2016 DEC -2 PM 1:22

Pursuant to Board Rule 4.20, as Chair of the Rules Committee, I have deemed the following matters are of an urgent nature and request they be considered by the full Board on December 13, 2016, as Committee Reports:

161305 Appointments, Balboa Park Station Citizens Advisory Committee
Hearing to consider appointing nine members, for two-year terms ending February 28, 2019, to the Balboa Park Station Community Advisory Committee.

161306 Appointments, Citizens General Obligation Bond Oversight Committee
Hearing to consider appointing three members, terms ending November 21, 2018, to the Citizens General Obligation Bond Oversight Committee.

161307 Appointment, Police Commission
Hearing to consider appointing one member, term ending April 30, 2018, to the Police Commission.

161081 Various Codes - Nonsubstantive Clean-Up Ordinance
Ordinance amending the Administrative, Campaign and Governmental Conduct, Environment, Health, Municipal Elections, Police, and Public Works Codes to make nonsubstantive changes.

These matters will be heard at the Rules Committee Regular Meeting on Thursday, December 8, 2016, at 11:00 a.m.

Member, Board of Supervisors
District 4



KATY TANG

ORIGINAL COPY: Leg Dup., Rules
City and County of San Francisco BOS- Leg 0

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2016 DEC -7 AM 10:19
BY AK

DATE: December 7, 2016
TO: Angela Calvillo
Clerk of the Board of Supervisors
FROM: Supervisor Katy Tang
Chairperson
RE: Rules Committee
COMMITTEE REPORTS



Pursuant to Board Rule 4.20, as Chair of the Rules Committee, I have deemed the following matters are of an urgent nature and request they be considered by the full Board on December 13, 2016, as Committee Reports:

161305 Appointments, Balboa Park Station Citizens Advisory Committee
Hearing to consider appointing nine members, for two-year terms ending February 28, 2019, to the Balboa Park Station Community Advisory Committee.

161307 Appointment, Police Commission
Hearing to consider appointing one member, term ending April 30, 2018, to the Police Commission.

161313 Appointments, Immigrant Rights Commission
Hearing to consider appointing six members, terms ending June 6, 2018, to the Immigrant Rights Commission.

These matters will be heard at the Rules Committee Special Meeting on ~~Thursday~~ ^{Monday}, December 12, 2016, at 11:30 a.m.

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

BALBOA PARK STATION COMMUNITY ADVISORY COMMITTEE

Replaces All Previous Notices

NOTICE IS HEREBY GIVEN of the following vacancies and term expirations:

Seat 1, Mark Kress, term expires February 28, 2017, must be held by a person who is a member of or an advocate for low-income or underserved communities in the neighborhoods served by Balboa Park Station, for a two-year term ending February 28, 2019.

Vacant seat 2, succeeding Rita Evans, resigned, must be held by a person who represents or is an advocate for families and young people, including youth ages 16 to 24, in the neighborhoods served by Balboa Park Station, for a two-year term ending February 28, 2018.

Seat 3, Alexander Mullaney, term expires February 28, 2017, must be held by a student, faculty member or staff member at City College of San Francisco or another school served by Balboa Park Station, for a two-year term ending February 28, 2019.

Vacant seat 4, succeeding Gwynn Kaliher-Mackellen, resigned, must be held by a person who is senior or disabled or who advocates for senior or disabled communities in the neighborhoods served by Balboa Park Station, for a two-year term ending February 28, 2018.

Seat 5, Daniel Weaver, term expires February 28, 2017, must be held by a person who regularly rides public transit or who advocates for transit riders in the neighborhoods served by Balboa Park Station, for a two-year term ending February 28, 2019.

Seat 6, Chuck Burwell, term expires February 28, 2017, must be held by a person who advocates for the interests of pedestrians and bicyclists in the neighborhoods served by Balboa Park Station, for a two-year term ending February 28, 2018.

Vacant seat 7, succeeding Christina Hue Dang, resigned, must be held by a resident of the neighborhoods served by Balboa Park Station, for a two-year term ending February 28, 2019.

Seat 8, Aaron Goodman, term expires February 28, 2017, must be held by a person who owns or works for a small business or who advocates for community and economic development in the neighborhoods served by Balboa Park Station, for a two-year term ending February 28, 2018.

Seat 9, Robert Muehlbauer, term expires February 28, 2017, must be held by a representative of a nonprofit organization or community group that works on issues related to land use or housing in the neighborhoods served by Balboa Park Station, for a two-year term ending February 28, 2019.

Reports: None.


Sunset Date: The Committee is scheduled to sunset on February 28, 2019.

Additional information relating to the Balboa Park Station Community Advisory Committee may be obtained by reviewing Board of Supervisors Resolution Nos. 63-12 and 458-14, available at <http://www.sfbos.org/resolutions>, and Ordinance No. 235-16, available at <http://sfbos.org/ordinances-2016>, or by visiting the Committee's website at <https://www.sfmta.com/about-sfmta/organization/committees/balboa-park-station-community-advisory-committee>.

Interested persons may obtain an application from the Board of Supervisors website at http://www.sfbos.org/vacancy_application or from the Rules Committee Clerk, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

Next Steps: Applicants who 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 at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual who is 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) 554-7702.


Angela Calvillo
Clerk of the Board

DATED/POSTED: November 28, 2016

San Francisco
BOARD OF SUPERVISORS

Date Printed: November 28, 2016

Date Established: February 28, 2012

Active

BALBOA PARK STATION COMMUNITY ADVISORY COMMITTEE

Contact and Address:

Keith E Tanner
Municipal Transportation Agency
1 South Van Ness Avenue, 7th Floor
San Francisco, CA 94103

Phone: (415) 646-2345

Fax:

Email: keith.tanner@sfmta.com

Authority:

Board of Supervisors Resolution Nos. 63-12 and 458-14; Ordinance No. 235-16.

Board Qualifications:

The Board of Supervisors established the Balboa Park Station Community Advisory Committee (CAC) for the purpose of providing input and community oversight on the prioritization and implementation of transportation and other public improvements; relaying information to community stakeholders; and serving as a forum for coordination, information-sharing, and collaboration between community, transportation agencies, and developers.

The CAC is charged with providing input to ensure balanced implementation of the plans for the Balboa Park Station Area, guide prioritization, and oversee timely progress of public improvement projects. The CAC shall monitor the progress of the San Francisco Municipal Transportation Agency (SFMTA), the Bay Area Rapid Transit District (BART), the Transportation Authority (SFCTA), and the San Francisco Planning Department (Planning) in advancing plans and public improvement projects; track project development responsibilities and timelines, collaborate with transportation agencies and the Planning Department to prioritize community improvement projects and help seek funding for high priority projects.

The Committee shall consist of nine members, appointed by the Board of Supervisors:

- Seat 1 shall be held by a person who is a member of or an advocate for low-income or underserved communities in the neighborhoods served by Balboa Park Station.
- Seat 2 shall be held by a person who represents or is an advocate for families and young people, including youth ages 16 to 24, in the neighborhoods served by Balboa Park Station.
- Seat 3 shall be held by a student, faculty member or staff member at City College of San

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Francisco or another school served by Balboa Park Station.

- Seat 4 shall be held by a person who is senior or disabled or who advocates for senior or disabled communities in the neighborhoods served by Balboa Park Station.
- Seat 5 shall be held by a person who regularly rides public transit or who advocates for transit riders in the neighborhoods served by Balboa Park Station.
- Seat 6 shall be held by a person who advocates for the interests of pedestrians and bicyclists in the neighborhoods served by Balboa Park Station.
- Seat 7 shall be held by a resident of the neighborhoods served by Balboa Park Station.
- Seat 8 shall be held by a person who owns or works for a small business or who advocates for community and economic development in the neighborhoods served by Balboa Park Station.
- Seat 9 shall be held by a representative of a nonprofit organization or community group that works on issues related to land use or housing in the neighborhoods served by Balboa Park Station.

The members of the Committee generally should have a variety of diverse capacities and backgrounds, representing the diversity of the communities served by the Balboa Park Station.

No person may serve more than two successive terms as a member of the Committee beginning on or after March 1, 2017. No person having served two successive terms may serve as a member until at least two years after the expiration of the second successive term.

The Committee shall hold a regular meeting not less than once every three months until the sunset date set forth in Section 5.12-7. The Committee shall meet no more than a maximum of six times per calendar year.

The Board of Supervisors urges the Municipal Transportation Agency to provide clerical and administrative support and staffing for the Committee.

Reports: None.

Sunset Date: The CAC was originally scheduled to sunset two years after the date of the first meeting (January 9, 2015). On December 9, 2014, the Board of Supervisors adopted Resolution No. 458-14, which extended the CAC an additional two years from the date of the first meeting in 2015. On, November 22, 2016, the Mayor signed Ordinance No. 235-16, which extended the sunset of the Committee until February 28, 2019.