

File No. 161305

Committee Item No. 1

Board Item No. \_\_\_\_\_

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date December 8, 2016

Board of Supervisors Meeting

Date \_\_\_\_\_

#### Cmte Board

- |                                     |                          |  |
|-------------------------------------|--------------------------|--|
| <input type="checkbox"/>            | <input type="checkbox"/> | Motion                                       |
| <input type="checkbox"/>            | <input type="checkbox"/> | Resolution                                   |
| <input type="checkbox"/>            | <input type="checkbox"/> | Ordinance                                    |
| <input type="checkbox"/>            | <input type="checkbox"/> | Legislative Digest                           |
| <input type="checkbox"/>            | <input type="checkbox"/> | Budget and Legislative Analyst Report        |
| <input type="checkbox"/>            | <input type="checkbox"/> | 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 type="checkbox"/> | Application                                  |
| <input type="checkbox"/>            | <input type="checkbox"/> | Public Correspondence                        |

#### OTHER (Use back side if additional space is needed)

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|-------------------------------------|--------------------------|-------------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Information Sheet |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Vacancy Notice    |
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Completed by: Derek Evans Date December 2, 2016

Completed by: \_\_\_\_\_ Date \_\_\_\_\_

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 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: [Redacted] San Jose Avenue Zip: 94110

Home Phone: [Redacted] 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 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.

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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 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: \_\_\_\_\_



**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.

**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) 554-7714

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BOARD OF SUPERVISORS
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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): 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: \_\_\_\_\_

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             
24           \_\_\_\_\_  
25           JON GIVNER  
                Deputy City Attorney

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City and County of San Francisco  
Tails  
Ordinance

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

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

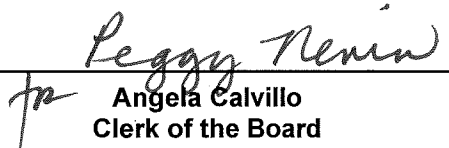
Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

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.

  
for Angela Calvillo  
Clerk of the Board

  
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**

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

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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.

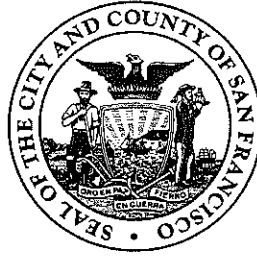
**161306 Appointments, Citizens General Obligation Bond Oversight Committee**  
Hearing to consider appointing three members, terms ending November 21, 2018, to the Citizens General Obligation Bond Oversight Committee.

**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.

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](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

San Francisco  
BOARD OF SUPERVISORS

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.