

File No. 130141

Committee Item No. 3

Board Item No. 7

### COMMITTEE/BOARD OF SUPERVISORS

#### AGENDA PACKET CONTENTS LIST

Committee: Rules

Date 2/21/13

Board of Supervisors Meeting

Date 3/5/13

#### Cmte Board

- |                                     |                                     |                                              |
|-------------------------------------|-------------------------------------|----------------------------------------------|
| <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 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 checked="" type="checkbox"/> | <input checked="" 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"/>            | Award Letter                                 |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Application                                  |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Public Correspondence                        |

#### OTHER

(Use back side if additional space is needed)

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Completed by: Linda Wong

Date 2/15/13

Completed by: L.W.

Date 2/28/13

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

1 [Appointments, Bicycle Advisory Committee]

2

3 **Motion appointing Edward Nicolson and Morgan Fitzgibbons, terms ending**  
4 **November 19, 2014, to the Bicycle Advisory Committee.**

5

6 MOVED, That the Board of Supervisors of the City and County of San Francisco does  
7 hereby appoint the hereinafter designated persons to serve as members of the Bicycle  
8 Advisory Committee, pursuant to the provisions of the Administrative Code Section 5.130 et  
9 seq.; and amended by Ordinance No. 179-02, for the terms specified:

10 Edward Nicolson, seat 4, succeeding himself, term expired, must be a nominee of  
11 District 4 Supervisor. The member shall serve the unexpired portion of a two-year term  
12 ending November 19, 2014, or for the tenure of the supervisor who nominated the member,  
13 whichever is shorter in duration.

14 Morgan Fitzgibbons, seat 5, succeeding Jared Cohen, term expired, must be a  
15 nominee of District 5 Supervisor. The member shall serve the unexpired portion of a two-year  
16 term ending November 19, 2014, or for the tenure of the supervisor who nominated the  
17 member, whichever is shorter in duration.

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# MEMORANDUM

**TO:** Rules Committee Clerk  
**FROM:** Cammy Blackstone  
**DATE:** February 11, 2013  
**SUBJECT:** Appointment by Supervisor Carmen Chu

RECEIVED  
BOARD OF SUPERVISORS  
SAN FRANCISCO  
2013 FEB 11 AM 10:29

Please be advised that Supervisor Carmen Chu would like to reappoint Edward Nicolson to the Bicycle Citizens Advisory Committee

This appointment will fill seat 4.

Edward Nicolson's address is:

— 23<sup>rd</sup> Ave.  
San Francisco, CA 94116  
(415- ———)

————— @yasakawa.com

Attachment: Application and resume

For Clerk's office use only:

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Seat #: \_\_\_\_\_ Term expiration date: \_\_\_\_\_ Seat Vacated: \_\_\_\_\_



Board of Supervisors  
 City and County of San Francisco  
 1 Dr. Carlton B. Goodlett Place, Room 244  
 (415) 554-5184 FAX (415) 554-7714

**Application for Boards, Commissions, Committees, & Task Forces**

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

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

Name: Edward John Nicolson

Home Address: \_\_\_\_\_ 3rd Ave. Zip: 94116

Home Phone: 415 \_\_\_\_\_ Occupation: Engineer

Work Phone: 415-495-2636x2801 Employer: Yaskawa America, Inc.

Business Address: 100 Spear St., Suite 300 Zip: 94105

Business E-Mail: edward\_nicolson@yaskawa.com Home E-Mail: \_\_\_\_\_ @ieee.org

**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 wish to represent District 4 on the Bicycle Advisory Committee. I commute to work from District 4 to downtown San Francisco by bicycle 3-5 times a week. During these commutes I often encounter issues to be addressed by the BAC that are likely also issues for other members of the District. I regularly speak with residents and advocate use of bicycles for commuting purposes. During my 2 year tenure on the BAC many issues relevant to District 4 have been brought up and discussed.

**Business and/or professional experience:**

Sr. Director of Development at Yaskawa America, Inc. Employer since 1994. Yaskawa makes electric motors and controllers that are used in Semiconductor manufacturing, machine tools, and packaging equipment.  
M.S. Ph.D U.C. Berkeley, Electrical Engineering and Computer Science.

**Civic Activities:**

Bicycle Advisory committee member, November 2010 until November 2012  
Boy Scouts of America Cub Scout Pack 108 Chairman, 2004 to present

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: 2/10/2013 Applicant's Signature: (required)



**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: \_\_\_\_\_

01/07/12

# MEMORANDUM

**TO:** Rules Committee Clerk  
**FROM:** London Breed  
**DATE:** February 11, 2013  
**SUBJECT:** Appointment by Supervisor London Breed

Please be advised that Supervisor London Breed has selected Morgan Fitzgibbons to be appointed to the Bicycle Advisory Committee.

This appointment will fill seat 5.

Morgan Fitzgibbons' address is:

— Fulton Street  
San Francisco, CA 94117

Attachment: See Attached

For Clerk's office use only:

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Seat #: \_\_\_\_\_ Term expiration date: \_\_\_\_\_ Seat Vacated: \_\_\_\_\_



**Board of Supervisors  
City and County of San Francisco  
1 Dr. Carlton B. Goodlett Place, Room 244  
(415) 554-5184 FAX (415) 554-7714**

**Application for Boards, Commissions, Committees, & Task Forces**

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

Seat # or Category (If applicable): \_\_\_\_\_ District: 5

Name: Morgan Fitzgibbons

Home Address: Fulton St. Zip: 94117

Home Phone: 419 Occupation: Resident Community Organizer

Work Phone: \_\_\_\_\_ Employer: The Wigg Party

Business Address: 1571 Fulton St. Zip: 94117

Business E-Mail: morgan@wiggparty.org 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've worked for 3 years to organize in District 5 around bicycle and other related interests. As a person under 30 years of age, I represent a profoundly under-represented demographic in SF government.

**Business and/or professional experience:**

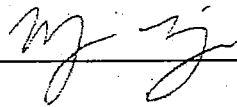
3+ years as active organizer in DB, specifically around the Wiggle bicycle route. Co-founder of the Wiggle Party. Adjunct Professor at USF in Environmental Studies.

**Civic Activities:**

Actively involved in various civic duties in my capacity as Program Director of the Wiggle Party.

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: 2-8-13 Applicant's Signature: (required) 

**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: \_\_\_\_\_



San Francisco  
BOARD OF SUPERVISORS

Date Printed: February 12, 2013

Date Established: August 29, 2002

Active

**BICYCLE ADVISORY COMMITTEE 2002**

**Contact and Address:**

Elbert Hill  
38 El Sereno Ct  
San Francisco  
San Francisco, CA 94127

Phone: (415) 337-1156  
Fax: (415) 672-3458  
Email: echill@sfill.org

**Authority:**

Administrative Code Section 5.130 et seq.; Added by Ord. No. 365-90; Amended by Ord. 179-02, Approved 8/29/02.

**Board Qualifications:**

The Bicycle Advisory Committee shall consist of a total of 18 members, 11 of whom are voting members, one nominated by each member of the Board of Supervisors for appointment by the Board of Supervisors.

In addition to the 11 voting members, the following City departments will each provide a non-voting representative to attend Advisory Committee meetings: the Police Department, the Department of Public Works, the Municipal Railway, the Department of City Planning, and the Bureau of Engineering of the Department of Parking and Traffic. The Board of Supervisors also requests that the San Francisco Unified School District and the Golden Gate National Recreation Area each be asked to send a non-voting representative to the Advisory Committee.

This Advisory Committee will be composed of concerned and informed residents and will provide the best single source of expertise and perspective for transportation planners.

The term of each member of the Advisory Committee shall be two years or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

The Advisory Committee shall have the power and duty to (a) set up subcommittees as necessary; (b) develop a plan for bicycle-related improvements including but not limited to bicycle routes, secure parking, and transit interface, and make recommendations to the

"R Board Description" (Screen Print)

San Francisco  
BOARD OF SUPERVISORS

Municipal Transportation Agency, the Transportation Authority, and the Board of Supervisors on related funding from local, State and Federal agencies, including, but not limited to Transportation Development Act funds and Transportation Authority funds; (c) Review the policies and programs related to bicycling in the Transportation Element of the Master Plan of the City and County of San Francisco, and make recommendations on the goals and their implementation to the Planning Commission of the City and County of San Francisco; (d) develop a plan for outreach to, and education of, the public to promote the safe sharing of public roadways, and submit the plan to the Transportation Authority.

Sunset Date: None

Reports: The Advisory Committee shall establish rules and regulations for its own organization and procedures.