

File No. 170777

Committee Item No. 4

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date June 28, 2017

Board of Supervisors Meeting

Date _____

Cmte Board

- | | | |
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| <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 checked="" 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"/> | Vacancy Notice | _____ |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Info Sheet | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | | _____ |
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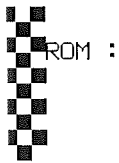
Completed by: Derek Evans

Date June 23, 2017

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: Pedestrian ^{safety} Advisory Co.

Seat # or Category (If applicable): 2 District: _____

Name: Rebecca Hogue

Home Address: [REDACTED] D Northpoint Dr Zip: 94102 94130

Home Phone: [REDACTED] Occupation: Disabled

Work Phone: _____ Employer: _____

Business Address: _____ Zip: _____

Business E-Mail: _____ Home E-Mail: [REDACTED]

Pursuant to Charter, Section 4.101(a)(2), Boards and Commissions established by the Charter must consist of electors (registered voters) of the City and County of San Francisco. For certain other bodies, the Board of Supervisors can waive the residency requirement.

Check All That Apply:

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 disabled for about 25 years. Plus I live on Treasure Island a district that is often forgotten, but is part of D6.

Business and/or professional experience:

I have ~~been~~ been chair of this committee for about a year and a half now through my work the committee now has quorums and is working together I worked for Pac Bell for 25 years as a 411 operator

Civic Activities:

I am VP for Disabilities of the FDR Dems I am a member of the Citizen Advisory Board of TI, also of the Navy's Restoration Advisory Board, A member of the SFCTA CAC

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: 4/24/17 Applicant's Signature: (required) Rebecca L. Hojua

(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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 2016 JUN 17 PM 3:05
 BY R

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: Pedestrian Safety Advisory Committee

Seat # or Category (If applicable): Bicycle Organization (5) District: 5

Name: Stephen Lynch

Home Address: [Redacted] Page St. [Redacted] Zip: 94117

Home Phone: [Redacted] Occupation: Public Relations Professional

Work Phone: _____ Employer: Linked In

Business Address: 2029 Stealin Court, Mountain View Zip: 94043

Business E-Mail: selynch@linkedin.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:

I have been an LGBT ally for most of my adult life, participating in a variety of pride, college outreach and similar activities. I have been in San Francisco for a decade and believe in preserving the city's unique culture and history.

Business and/or professional experience:


Over a decade of experience ~~in~~ in public ~~relations~~ ^{relations} and several years' experience in campus organizing.

Civic Activities:

Participation in ~~for~~ demonstrations for increased public safety
Speaking at BOS meetings for increased public safety.
Member of cycling advocacy organizations:
- Wigs Party
- SF Bike Coalition

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: June 14, 2016 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: _____

Evans, Derek

From: Morgan Fitzgibbons <morganfitzgibbons@gmail.com>
Sent: Tuesday, June 28, 2016 7:11 AM
To: Evans, Derek
Subject: Letter of Support for Stephen Lynch for PSAC Seat #5

To Whom It May Concern,

Today I'd like to offer my support for Stephen Lynch to be appointed to the Pedestrian Safety Advisory Committee Seat #5 - Bicycle and Non-Motorized Transportation. I was the last person to hold this seat from October 2013 until my resignation in December 2015.

When I announced I was leaving PSAC (as I was moving away from San Francisco) my fellow committee members asked me to conduct a search to find somebody who would be a worthy replacement. I put it out to my network and got a number of responses from many fine citizens. However, it was not a difficult decision to pick Stephen Lynch as my preferred successor.

I could not imagine a more intelligent, detail-oriented candidate than Stephen. He brings the same thoughtful, reasoned approach that has made him so successful in his professional career to everything he does. Stephen is also passionate about safe streets for all - I met Stephen in the context of the Amelie Le Moullac tragedy. He was friends with Amelie when she was so tragically killed on her bicycle in 2013. He helped me write my op-ed about the incident. He knows personally what kind of pain is wrought by the violence on our streets every day and he is sincere in his desire to bring about Vision Zero so no one has to feel that pain in San Francisco again.

I hope that you see the wisdom in appointing Stephen to the Committee. I also hope that you are proactive in filling any remaining empty seats on the Committee - the City Attorney has ruled that PSAC must have a majority of ALL seats (not just filled seats) present to obtain a quorum. Leaving seats empty on this Committee essentially neuters the Pedestrian Safety Advisory Committee and should be out right embarrassing for the Board of Supervisors.

Stephen will be a tremendous addition to the Committee and you should see him and the rest of the Committee as an asset in your quest to achieve Vision Zero - a mission that most be sincerely and actively pursued if you are to achieve any headway at all.

Respectfully,

Morgan Fitzgibbons
419-351-0466

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

PEDESTRIAN SAFETY ADVISORY COMMITTEE

Replaces All Previous Notices

NOTICE IS HEREBY GIVEN of the following vacancies and term expirations (**in bold**), appointed by the Board of Supervisors:

Seat 1, Howard Bloomberg, term expiring March 28, 2018, must be a representative from a pedestrian safety organization, appointed by the Board of Supervisors, for a two-year term ending March 31, 2020.

Seat 2, Rebecca Hogue, term expiring March 28, 2017, must be a representative from senior or disability organizations, appointed by the Board of Supervisors, for a two-year term ending March 31, 2019.

Vacant Seat 3, succeeding John Lowell, resigned, must be a representative from senior or disability organizations, appointed by the Board of Supervisors, for the unexpired portion of a two-year term ending March 31, 2018.

Vacant seat 4, succeeding Morgan Fitzgibbons, resigned, must be a representative from a bicycle or other non-motorized wheeled personal transport organizations, appointed by the Board of Supervisors, for a two-year term ending March 31, 2019.

Seat 5, Howard Strassner, term expiring March 28, 2018, must be a representative from a transit or environmental organizations, appointed by the Board of Supervisors, for a two-year term ending March 31, 2020.

Seat 6, Kevin Clark, term expiring June 30, 2017, must be a resident of Supervisorial District 1 and appointed by the District 1 Supervisor, for a two-year term ending March 31, 2019.

Seat 7, Dan Golub, term expiring June 30, 2017, must be a resident of Supervisorial District 2 and appointed by the District 2 Supervisor, for a two-year term ending March 31, 2020.

Vacant seat 8, succeeding Christina Tang, resigned, must be a resident of Supervisorial District 3 and appointed by the District 3 Supervisor, for a two-year term ending March 31, 2019.

Seat 9, Trevor McNeil, term expiring June 30, 2017, must be a resident of Supervisorial District 4 and appointed by the District 4 Supervisor, for a two-year term ending March 31, 2020.

Seat 10, Meredith Osborn, term expiring June 30, 2017, must be a resident of Supervisorial District 5 and appointed by the District 5 Supervisor, for a two-year term ending March 31, 2019.

Seat 11, Kevin Stull, term expiring June 30, 2017, must be a resident of Supervisorial District 6 and appointed by the District 6 Supervisor, for a two-year term ending March 31, 2020.

Seat 12, Christopher Coghlan, term expiring June 30, 2017, must be a resident of Supervisorial District 7 and appointed by the District 7 Supervisor, for a two-year term ending March 31, 2019.

Seat 13, Keith Folger, term expiring June 30, 2017, must be a resident of Supervisorial District 8 and appointed by the District 8 Supervisor, for a two-year term ending March 31, 2020.

Seat 14, Ellen Lee Zhou, term expiring June 30, 2017, must be a resident of Supervisorial District 9 and appointed by the District 9 Supervisor, for a two-year term ending March 31, 2019.

Seat 15, Thomas Rogers, term expiring June 30, 2017, must be a resident of Supervisorial District 10 and appointed by the District 10 Supervisor, for a two-year term ending March 31, 2020.

Seat 16, Jacqueline Lee Chavez, term expiring June 30, 2017, must be a resident of Supervisorial District 11 and appointed by the District 11 Supervisor, for a two-year term ending March 31, 2019.

Vacant seat 17, must be a parent of a student in the San Francisco Unified School District, appointed by the Superintendent of the San Francisco Unified School District, for the unexpired portion of a two-year term ending March 31, 2018.

Note: If at any time the Superintendent declines to appoint an individual to Seat 17 for 60 days or longer, the Board of Supervisors may appoint a new member with the same or different qualifications to fill the seat for the remainder of the term.

Report: The Committee shall report to the Board of Supervisors on an annual basis, with quarterly appearances before the Board of Supervisors, as needed, on pedestrian injury and fatality statistics, causes of pedestrian injuries and fatalities, recommendations for changes in policies, funding and enforcement, and other pertinent issues.

Sunset Date: October 1, 2019


Additional information relating to the Pedestrian Safety Advisory Committee, or other seats on this body that are appointed by another authority, may be obtained by reviewing Administrative Code, Sections 5.20 and 5.21, at <http://www.sfbos.org/sfmunicodes>, Board of Supervisors Ordinance No. 127-07 at <http://www.sfbos.org/ordinances>, or the Committee's website at <http://www.sfmata.com/psac>.

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 applying for seats 1 through 10, 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(s) at the hearing, and applicants may be asked to state their qualifications. The appointment(s) of individual(s) who are recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval. Applicants applying for seats 11 through 21 will be contacted by the staff of the Pedestrian Safety Advisory Committee once they are appointed by a District Supervisor.

Please Note: Depending upon the posting date, some vacancies may have already been filled. To determine if vacancies for this Committee are still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-7702.

Further Note: Additional seats on this body may be available through other appointing authorities.


Angela Calvillo
Clerk of the Board

DATED/POSTED: March 16, 2017

San Francisco
BOARD OF SUPERVISORS

Date Printed: March 16, 2017

Date Established:

June 7, 2002

Active

PEDESTRIAN SAFETY ADVISORY COMMITTEE

Contact and Address:

Neal Patel
Department of Parking and Traffic
1 South Van Ness Avenue, 7th Floor
San Francisco, CA 94103

Phone: (415) 701-5485

Fax: (415) 701-4343

Email: Neal.Patel@sfmta.com

Authority:

Administrative Code, Chapter 5, Article IV, Sections 5.4-1 through 5.4-3 (Ordinance Nos. 85-02, 127-07, 287-08, and 220-16).

Board Qualifications:

The Pedestrian Safety Advisory Committee, composed of concerned and informed residents, will provide a source of expertise on issues concerning pedestrian safety, convenience, ambiance, and planning. The Advisory Committee shall consist of seventeen (17) voting members.

- Seat 1 shall be held by a representative from a pedestrian safety organization, appointed by the Board of Supervisors.
- Seats 2 and 3 shall be held by representatives from senior or disability organizations, appointed by the Board of Supervisors.
- Seat 4 shall be held by a representative from a bicycle or other non-motorized wheeled personal transport organizations, appointed by the Board of Supervisors.
- Seat 5 shall be held by a representative from a transit or environmental organizations, appointed by the Board of Supervisors.
- Seats 6 through 16 shall be appointed by individual members of the Board of Supervisors, with each member of the Board appointing one member of the Advisory Committee.

San Francisco
BOARD OF SUPERVISORS

- Seat 17 shall be held by a parent of a student in the San Francisco Unified School District, appointed by the Superintendent of the San Francisco Unified School District. If at any time the Superintendent declines to appoint an individual to Seat 17 for 60 days or longer, the Board of Supervisors may appoint a new member with the same or different qualifications to fill the seat for the remainder of the term.

The terms for odd-numbered seats shall expire on March 31, 2018, and every two years thereafter. The terms for even-numbered seats shall expire on March 31, 2019, and every two years thereafter.

The Superintendent of the San Francisco Unified School District may appoint a member of the San Francisco Unified School District's Student Advisory Council to serve as a non-voting member of the Advisory Committee. The individual appointed to this seat may participate in Advisory Committee discussions to the same extent as other members of the Advisory Committee but may not vote on any matter and shall not be counted toward a quorum.

The following City departments shall select and send designate a non-voting representative to attend Advisory Committee meetings at the request of the Advisory Committee: the Department of Public Health, the Municipal Transportation Agency, the Department of Public Works, the Planning Department, the Police Department, the Recreation and Parks Department, District Attorney's Office, and the Mayor's Office on Disability, and any other City departments whose work impacts pedestrians shall also designate a non-voting representative to Advisory Committee meetings upon request of the Advisory Committee. Every year by July 1, each department required to designate a non-voting representative shall inform the Advisory Committee in writing of the name, work phone number, and work email address of its representative.

Report: The Committee shall report to the Board of Supervisors on an annual basis, with quarterly appearances before the Board of Supervisors as needed, on statistics on pedestrians injury and fatality statistics, causes of pedestrian injuries and fatalities, recommendations for changes in policies, funding and enforcement, and other pertinent issues.

Sunset Date: October 1, 2019.