

File No. 160574

Committee Item No. 6

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date May 26, 2016

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 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 May 20, 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) 554-7714

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BOARD OF SUPERVISORS
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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) 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.)

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: BPSCAC
 Seat # or Category (If applicable): 2 District: 11
 Name: Paul Roberts
 Home Address: [REDACTED] Zip: 94132
 Home Phone: [REDACTED] Occupation: _____
 Work Phone: 650-723-4286 Employer: Stanford University
 Business Address: 645 Knight Way, Stanford, CA Zip: 94305
 Business E-Mail: proberts@stanford.edu 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 want to College, S.F. STATE and have lived in S.F. for nearly 25 years. I love S.F. neighborhoods and commercial districts and am an advocate for them. I accept people of all races, ages, sexual orientation, genders, gender identity, disabilities as equal partners in this city. I am an Urban transportation advocate and my family and I have traversed the city many times on public transportation. The Balboa Park Station is my BART station and it needs a considerable amount of improvements. I'd love to help make the improvements the best.

Business and/or professional experience:

22 years at Stanford University as an IT Professional,
Project Management, Printing Specialist, Procurement,
Property Management, Relationship Management
3 years Import Export Business, Procurement, Sales
Project Mgmt.

Civic Activities:

Volunteer at the S.F. Food Bank
- Friends of the Urban Forest
- Brooks Community Garden
Transportation advocate - commuting for 20 years
Daily BART/Celtrain/Muni Rider - Daily neighborhood
Walker!

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: 5/18/16 Applicant's Signature: (required) Paul Roberts
(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**

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: _____

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

Name: _____

Home Address: [REDACTED] _____ Zip: _____

Home Phone: [REDACTED] _____ Occupation: _____

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:

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:

Business and/or professional experience:

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: _____ **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) 554-7714**

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: _____



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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 7 District: 11

Name: Kitsaun King

Home Address: [REDACTED] Zip: 94132

Home Phone: [REDACTED] Occupation: Retired

Work Phone: N/A Employer: N/A

Business Address: N/A Zip: N/A

Business E-Mail: N/A Home E-Mail: k [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 am a mixed race (African American/Caucasian) resident of San Francisco. I was born at Stanford Hospital (now CPMC) and attended San Miguel Elementary, James Denman Junior High, Lowell High School and CCSF. I have lived in the Ingleside for most of my life here in San Francisco and in fact lived in this neighborhood prior to the 280 FWY and the Balboa Bart Station.
I am very interested in the upgrading of the area around the Balboa BART Station and look forward to changes in the BART station itself. Over the last 5 years I have used BART on a regular basis and know first hand the needs to the station and the surrounding area.

Business and/or professional experience:

I retired from Santana Management in 2009. I managed the public relations for both Carlos Santana and the Santana Band. I served as Art Director for the company and coordinated all of the visual and printed pieces. I started and maintained the company archives. Managed the company contact database and worked with a vendor to create, maintain and upgrade the Santana website and the company 'intranet'. I worked in the merchandising division and was also a project manager for various company endeavors.

Civic Activities:

Volunteer Coordinator at the Museum of the African Diaspora.
Volunteer for the Daraja Academy

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: 5/19/2016 Applicant's Signature: (required) Kitoaun Ky

(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

FAX

DATE: May 19, 2016

To: Board of Supervisors

From: Kitsaun King

Re: **Application for Boards, Commissions, Committees and Task Forces.**

Pages: 3 (including cover)

To Whom It May Concern:

Attached please find the following:

Application for a seat on the Balboa Park Station Community Action Committee.

I could not find information about the delivery of said application so I am faxing it. If it needs to be delivered in person please advise.

Sincerely,



Kitsaun King

San Francisco, CA 94132

San Francisco
BOARD OF SUPERVISORS

Date Printed: February 6, 2015

Date Established: February 28, 2012

Active

BALBOA PARK STATION COMMUNITY ADVISORY COMMITTEE

Contact and Address:

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

Phone:

Fax:

Email: danielle.harris@sfmta.com

Authority:

Board of Supervisors Resolution Nos. 63-12; and 458-14.

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 CAC shall have a minimum of five voting members and no more than nine, representing diverse capacities and backgrounds, who also have a stake in the neighborhoods served by Balboa Park Station. The seats shall represent the following stakeholder groups:

- 1) Muni rider interests;
- 2) BART rider interests;
- 3) pedestrian and bicycle interests;

San Francisco
BOARD OF SUPERVISORS

- 4) students, faculty and staff (particularly from City College or other area schools;
- 5) senior/disabled community;
- 6) community and economic development;
- 7) land use and housing;
- 8) youth and families; and
- 9) neighborhood resident interests.

That CAC meetings shall be held at the minimum of once every quarter provide opportunities for the community to receive station-related information and reports.

The San Francisco Municipal Transportation Agency provides administrative support to the CAC . The SFMTA, BART, SFCTA, and Planning designates necessary and consistent staffing to be available to respond to relevant agenda items as they arise.

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 (date yet to be determined).

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:

Vacant seat 2, succeeding Rita Evans, resigned, must represent BART riders interests, for the unexpired portion of a two-year term ending February 24, 2017.

Vacant seat 4, succeeding Gwynn Kaliher-Mackellen, resigned, must represent students, faculty, and staff (particularly from City College or other area schools) in the neighborhoods served by the Balboa Park Station, for the unexpired portion of a two-year term ending February 24, 2017.

Vacant seat 7, succeeding Christina Hue Dang, resigned, must represent land use and housing group interests, for the unexpired portion of a two-year term ending February 24, 2017.

Reports: None.

Sunset Date: The Committee is scheduled to sunset on February 24, 2017.

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> 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, the 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.

Reggie Nevins
for Angela Calvillo
Clerk of the Board

DATED/POSTED: May 18, 2016