

File No. 160339

Committee Item No. 4

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date April 14, 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"/> | <u>Information Sheet</u> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Vacancy Notice</u> |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
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Completed by: Derek Evans Date April 11, 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.

MEMORANDUM

TO: Derek Evans, Clerk, Rules Committee
FROM: Barbara Lopez
DATE: March 30, 2016
SUBJECT: Bicycle Advisory Committee
Appointment by Supervisor Jane Kim

Please be advised that Supervisor Kim has selected Mark Kay Chin to be appointed to the Bicycle Advisory Committee.

This appointment will fill seat #6.

Mary Kay's address:

██████ Hyde Street ██████ San Francisco, CA 94109

Attachment: Application

For Clerk's office use only:

Seat No. _____ 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) 554-5163**

Application for Boards, Commissions, Committees, & Task Forces

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

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

Name: _____

Home Address: _____ Zip: _____

Home Phone: _____ Occupation: _____

Work Phone: _____ Employer: _____

Business Address: _____ Zip: _____

Business E-Mail: _____ 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:

Business and/or professional experience:

Civic Activities:

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: _____

Evans, Derek

From: Chema Hernández Gil <chema@sfbike.org>
Sent: Wednesday, March 30, 2016 1:14 PM
To: Lopez, Barbara (BOS)
Cc: Evans, Derek; Mary Kay; Janice Li
Subject: Re: FW: Vacant D6 seat on the Bicycle Advisory Committee

Thank you Barbara!

Derek, as we told Supervisor Kim's office, the SF Bicycle Coalition believes Mary Kay Chin would be a stellar District 6 representative on the BAC. Let us know if there's anything else we can do.

On Wed, Mar 30, 2016 at 1:08 PM, Lopez, Barbara (BOS) <barbara.lopez@sfgov.org> wrote:

Hi Derek,

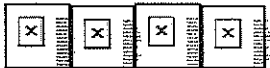
Attached please find our memo and the BAC vacancy application for seat #6, for Mary Kay Chin. Let us know if we need to do anything else to support this amazing applicant.

Sincerely,

Barbara Lopez

--

Chema Hernández Gil
Organizer | Organizador



San Francisco Bicycle Coalition
Promoting the Bicycle for Everyday Transportation

(415) 431-BIKE (2453) x321
1720 Market Street
San Francisco, CA 94102

Evans, Derek

From: Janice Li <janice@sfbike.org>
Sent: Thursday, April 07, 2016 5:20 PM
To: Tang, Katy (BOS); Mar, Eric (BOS); Cohen, Malia (BOS)
Cc: Evans, Derek; Ang, April (BOS)
Subject: Rules Committee - Bicycle Advisory Committee appointments

To Supervisors Tang, Mar and Cohen,

I'm writing to you today to express the SF Bicycle Coalition's strong support of the appointments of Devon Warner (District 1) and Mary Kay Chin (District 6) to the Bicycle Advisory Committee when the matter comes before the Rules Committee on April 14.

Both women have been long-time champions of biking in San Francisco. Devon has organized and led the Ride of Silence SF for several years, which is an annual bike ride in May to honor those who have lost their lives on our streets while biking. I have attended this event, and the silent procession of a mass of people riding to remember has been emotionally moving and something that is deeply important to the biking community.

Mary Kay is the founder of the San Francisco Yellow Bike Project, a grassroots, volunteer-driven bike shop located in the Tenderloin, which seeks to increase access to bicycles, bike parts and bike repair. They've been hugely successful in just the few years they've been around and as such, the SF Bicycle Coalition honored them last year with our annual Golden Wheel Award.

I also want to add that it's critically important to our organization that the BAC represents the diversity of San Francisco residents, particularly women and people of color. Appointing both these women today goes a long way in having more diverse voices on the BAC in helping guide the city's bicycle policies.

Thank you for your attention to this email, and I look forward to the appointment of Devon Warner and Mary Kay Chin.

Best regards,
Janice Li

--

Janice Li
(415) 431-2453 x302
Advocacy Director

San Francisco Bicycle Coalition
Promoting the Bicycle for Everyday Transportation
1720 Market St.
San Francisco, CA 94102



San Francisco
BOARD OF SUPERVISORS

Date Printed: March 5, 2015

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@sfhills.org

Authority:

Administrative Code, Section 5.130 (Added by Ordinance No. 365-90; Amended by Ordinance Nos. 179-02, and 287-08)

Board Qualifications:

The Bicycle Advisory Committee shall consist of a total of 17 members, 11 of whom are voting members. Each member of the Board of Supervisors shall nominate one (1) member for appointment by the full 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: 1) Police Department, 2) Department of Public Works, 3) Municipal Transportation Agency, and 4) Department of City Planning. The Board of Supervisors also requests that the 1) San Francisco Unified School District and the 2) 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

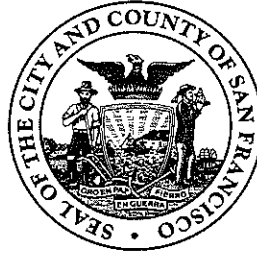
San Francisco
BOARD OF SUPERVISORS

Municipal Transportation Agency, the San Francisco County 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 San Francisco County 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; and 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 Municipal Transportation Agency and the San Francisco County Transportation Authority.

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

Sunset Date: Non

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

BICYCLE ADVISORY COMMITTEE

Replaces All Previous Notices

Notice is hereby given of the following vacancies:

Vacant seat 1, succeeding Kevin Dole, resigned, must be a nominee of the District 1 Supervisor, to serve the unexpired portion of a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Vacant seat 2, succeeding Winston Parsons, term expiring on November 19, 2016, must be a nominee of the District 2 Supervisor, to serve a two-year term ending November 19, 2018, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Vacant seat 3, succeeding Marc Brandt, term expiring on November 19, 2016, must be a nominee of the District 3 Supervisor, to serve a two-year term ending November 19, 2018, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Vacant seat 4, succeeding Edward Nicolson, term expiring on November 19, 2016, must be a nominee of the District 4 Supervisor, to serve a two-year term ending November 19, 2018, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Vacant seat 5, succeeding Melyssa Mendoza, term expiring on November 19, 2016, must be a nominee of District 5 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2018, or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

Vacant seat 6, succeeding Richard May, resigned, must be a nominee of District 6 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2016, or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

Vacant seat 7, succeeding Elbert Hill, term expiring on November 19, 2016, must be a nominee of the District 7 Supervisor, to serve a two-year term ending November 19, 2018, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Vacant seat 8, succeeding Diane Serafini, term expiring on November 19, 2016, must be a nominee of the District 8 Supervisor, to serve a two-year term ending November 19, 2018, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Vacant seat 9, succeeding Ilyse Iris Magy, term expiring on November 19, 2016, must be a nominee of the District 9 Supervisor, to serve a two-year term ending November 19, 2018, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Vacant seat 10, succeeding Paul Wells, term expiring on November 19, 2016, must be a nominee of the District 10 Supervisor, to serve a two-year term ending November 19, 2018, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Vacant seat 11, succeeding Casey Allen, term expiring on November 19, 2016, must be a nominee of the District 11 Supervisor, to serve a two-year term ending November 19, 2018, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

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

Sunset Date: None.

Additional information relating to the Bicycle Advisory Committee may be obtained by reviewing Administrative Code Section 5.130 available at <http://www.sfbos.org/sfmunicodes> or by visiting their website at <http://sfgov3.org/index.aspx?page=579>.

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

Next Steps: Applicants who are nominated by a District Supervisor and 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 meeting 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.

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 554-7702.



Angela Calvillo
Clerk of the Board

DATED/POSTED: April 1, 2016