

File No. 140005

Committee Item No. 5

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

### COMMITTEE/BOARD OF SUPERVISORS

#### AGENDA PACKET CONTENTS LIST

Committee: Rules

Date January 16, 2014

Board of Supervisors Meeting

Date \_\_\_\_\_

#### Cmte Board

- Motion
- Resolution
- Ordinance
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- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

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Completed by: Alisa Miller Date January 10, 2014

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



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  
 SAN FRANCISCO  
 2012 OCT 24 PM 3:09

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

Name of Board, Commission, Committee, or Task Force: Balboa Park Station Community Advisory Committee

Seat # or Category (If applicable): 1, 2, 3 or 9 District: 11

Name: Warren R. Longmire

Home Address: Caine Avenue, San Francisco Zip: 94112

Home Phone: 415-██████████ Occupation: Product Manager

Work Phone: 408-974-0978 Employer: Apple Inc.

Business Address: 1 Infinite Loop, Cupertino, CA Zip: 95014

Business E-Mail: wlongmire@apple.com Home E-Mail: wlongmire@██████████

**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:**

Who I am: I've been a resident of San Francisco since 1997. My partner and I have lived in District 11 since 2006, and are happy to call it our permanent home. This area is unique and precious in San Francisco for its economic and demographic diversity, relative affordability, and transit richness. I'd like to summarize the qualifications and perspectives I would bring to the following seats:  
 (1) Muni rider: I've been a Muni rider for 15 years. I often take the M or J from Balboa Park. The special mix of Muni, BART and freeways provide this hub with great advantages as well as significant challenges, which planning should integrate into an overall experience.  
 (2) BART rider: I take BART almost every day for my work commute (from Balboa Park to Colma, where I catch a coach). I'm passionate about accessibility, safety, reliability, cleanliness and the visual appeal of the BART experience. For example, over the past 2 years I've engaged with DPW (especially through Sandra Zuniga) to keep the wooded area of the walkway to BART from San Jose Avenue clean and safe (until then, it was essentially treated as a garbage dump. Thanks to DPW for adding it to a regular maintenance route.)  
 (3) Bicyclist and pedestrian: Until joining Apple in 2005, I commuted mostly by bike and on foot/Muni. I still bike as much as I can, and often bike and walk through the Station area. I've been a member and volunteer with the San Francisco Bicycle Coalition for 13 years.  
 (9) Neighborhood resident: I'm deeply committed to this neighborhood. I work informally with residents of my block to create steady improvements, and now wish to find ways to help the neighborhood beyond my block. There is so much unrealized potential here.

**Business and/or professional experience:**

My career's been focused in three areas: education, project management, and product management. Each of these disciplines affords experiences and skills that would be valuable on the CAC. Education teaches you how to adapt to each person's style to create understanding. Project management teaches you how to achieve results with diverse teams. Product management teaches you how to evangelize an idea by listening, refining concepts, and including stakeholders. Here are my key professional experiences:

- Teacher, English as a Second Language: Soros Foundation (Lithuania), JET Program (Japan), The New England School of English
- M.A. English (University of Chicago) & Ph.D. English (University of Massachusetts, Amherst); Composition instructor
- Project Manager and Learning Designer: Informania and DigitalThink (San Francisco); Apple Inc.
- Product manager: Apple Inc.

I also have worked in San Francisco at the Federal Home Loan Bank and as a learning consultant.

**Civic Activities:**

Formal activities:

- Member and volunteer, San Francisco Bicycle Coalition
- Campaign volunteer for Matt Gonzalez and Eileen Hansen
- Volunteer monitor, San Francisco Pride parade
- Former Board member, Harvey Milk Institute

Informal activities:

- With my neighbor Lynne, established network of residents on our block to improve the street (safety, clean-up, median plantings)
- Worked with John Avalos staff and neighbors to propose improvements in access, safety and beauty to Ridge Lane (recently received funding for Ridge Lane Steps).

Have you attended any meetings of the Board/Commission to which you wish appointment?      Yes  No   
(My understanding is that it has not met yet.)

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: 10/20/2012 Applicant's Signature: (required) Wanda R. Lequino

**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 CAL

Seat # or Category (If applicable): G - Econ Development District: \_\_\_\_\_

Name: Gwynn Kaliner-Mackellen (Gwynn Mackellen)

Home Address: \_\_\_\_\_ Faxon Ave SF Zip: 94112

Home Phone: 925-\_\_\_\_\_ Occupation: Safety Coordinator

Work Phone: 415-585-0110 Employer: Excelsior Action Group

Business Address: 35 San Juan Ave SF Zip: 94112

Business E-Mail: gmackellen@eagst.org Home E-Mail: Green Gwynn @ \_\_\_\_\_

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:

For 2.5 years (2006-2008) I lived on Hawth St, a few blocks from Balboa Park BART station. For 5 years (2003-2008), I attended classes at the Ocean Ave campus of City College. I returned to City College this year. I currently live on Faxon Ave + walk down Ocean every day to work on San Juan Ave, near Mission St. I have never owned a car + use Muni + BART frequently.

**Business and/or professional experience:**

I am Safety Coordinator at Excelsior Action Group. I work on improving pedestrian safety in the Excelsior neighborhood + on improving quality of life along the business corridor. As part of my work, I sit on the Ingleside Community Police Advisory Board.

**Civic Activities:**

Current board member of the San Francisco Women's Political Committee. Interned with Supervisor John Avalos for three semesters from 2010-2011. Petitioned SFMTA for stop light at Geneva + Hawth in 2007; that stop light is currently being installed. I frequently attend + speak at community + city meetings + hearings.

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: 11/4/13 Applicant's Signature: (required) [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

**Gwynn Kaliher-Mackellen**

— Faxon Avenue  
San Francisco, CA 94112

(415) 585-0110  
gmackellen@eagsf.org

Angela Calvillo  
Clerk of the Board  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102

November 14, 2013

Ms. Calvillo:

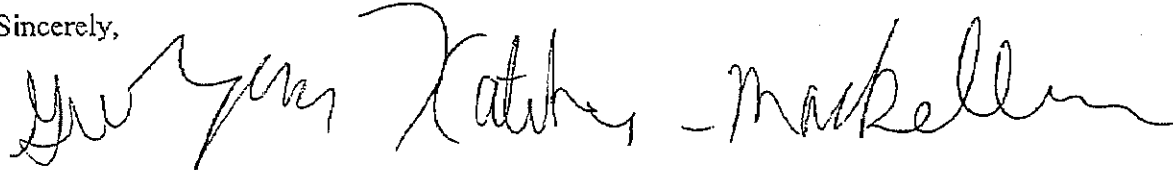
I am applying for Seat 6, Community and Economic Development, on the Balboa Park Station Citizen Advisory Committee (BPS CAC). I have lived near the station for a total of four years, and took classes at the main campus of City College for five. I walk or use Muni and BART at or near the station daily, including a twice-daily trip by foot along Ocean Ave to my workplace. My job as Safety Coordinator at the Excelsior Action Group allows me to work on issues related to pedestrian and bicycling safety, as well as supporting local businesses with neighborhood beautification, frequent public events, and crime prevention. Being a member of the BPS CAC would tie in well with my goal of making sure that streets in my community are safe and accessible to all, and small businesses are able to thrive.

I am committed to civic participation, as exemplified by my positions on the Community Police Advisory Board and the San Francisco Women's Political Committee. I have been attending and speaking at public hearings and meetings at City Hall for seven years. I interned for Supervisor John Avalos for three semesters, where I created a park for PARK(ing) Day to focus attention on the need of more public space and improved street life in District 11. I stay up-to-date on pedestrian, bicycling, transit, and planning news by reading SF Streetsblog and Livable City's Car-Free Living mailing list, and frequently attending public meetings. I reached out to my neighbors to petition the Municipal Transportation Agency to install a traffic signal at the intersection of Geneva Ave and Howth St where my housemate was hit by a car while walking to City College. The signal is currently being built.

I graduated with a bachelor's degree in Political Science from San Francisco State University, where I took Jason Henderson's Urban Transportation class. In the future, I plan to obtain a dual master's in Urban Planning and Public Health, which will allow me to further serve the people of San Francisco.

I feel that I could make a strong contribution to the Balboa Park Station Citizen Advisory Committee. Thank you for your consideration and I look forward to hearing from you.

Sincerely,



Gwynn Kaliher-Mackellen

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2013 NOV 14 PM 3:26

San Francisco  
BOARD OF SUPERVISORS

Date Printed: October 23, 2013

Date Established: February 28, 2012

Active

**BALBOA PARK STATION COMMUNITY ADVISORY COMMITTEE**

**Contact and Address:**

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

Phone: (415) 701-5667

Fax:

Email: mari.hunter@sfmta.com

**Authority:**

Resolution No. 63-12

**Board Qualifications:**

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 to be filled shall represent the following stakeholder groups: 1) Muni rider interests; 2) BART rider interests; 3) pedestrian and bicycle interests; 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.

The Board of Supervisors established the Balboa Park 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.

That CAC meetings shall be held at the minimum of once every quarter, and the CAC meetings shall be open to the public, providing opportunities for the community to receive station-related information and reports. Public postings and announcements shall be used to raise awareness regarding the meetings.

Sunset Date: The CAC shall sunset two years after the date of the first meeting, unless the Board of Supervisors, by resolution extends its term, based on community need and progress on

San Francisco  
BOARD OF SUPERVISORS

projects.