File No. <u>141319</u>

Committee Item No. 2 Board Item No.

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date _ January 15, 2015 ____

Board of Supervisors Meeting

Date

Cmte Board

		Motion
		Resolution
\Box		Ordinance
\square	\square	Legislative Digest
Π		Budget and Legislative Analyst Report
П		Youth Commission Report
П		Introduction Form
П		Department/Agency Cover Letter and/or Report
Н		Memorandum of Understanding (MOU)
H		Grant Information Form
H		Grant Budget
H		Subcontract Budget
H		Contract/Agreement
		Form 126 - Ethics Commission
		Award Letter
		Application
		Form 700
Ş		Vacancy Notice
4		Information Sheet
		Public Correspondence
OTH	ER	(Use back side if additional space is needed)
		· · · · · · · · · · · · · · · · · · ·
\square	П	
Π		
	\Box	
Π		
\square	Π	
Π	\square	
\square		
\square		
·	L	

Completed by:	Alisa Somera	Date	January 9, 2015
Completed by:		Date	

Application	for Boards, Commissions, Commit	iees, & Task Forces
Name of Board, Con	nmission, Committee, or Task Force: Balb	oa Park Station CA
Seat # or Category (If applicable): <u>1,3,4</u>	District: 11
Name: Mark Kre	ess	
Home Address:	 Cayuga Ave 	Zip:
Home Phone: 415	 Cayuga Ave Occupation: Projection 	t Manager
Work Phone: 415-	-572-3717 Employer: IBM	
Business Address:	941 Cayuga Ave	Zip: 9411
Business E-Mail:	Home E-Mail: ^r	
the Charter mus	rter Section 4.101 (a)2, Boards and Comr t consist of electors (registered voters) o For certain other bodies, the Board of Su ement.	f the City and County of
the Charter must San Francisco.	t consist of electors (registered voters) o For certain other bodies, the Board of Su ement.	f the City and County of
the Charter must San Francisco. residency require Check All That Apply	t consist of electors (registered voters) o For certain other bodies, the Board of Su ement.	f the City and County of pervisors can waive the
the Charter must San Francisco. residency require Check All That Apply Registered voter	t consist of electors (registered voters) o For certain other bodies, the Board of Su ement. /:	f the City and County of pervisors can waive the
the Charter must San Francisco. residency require Check All That Apply Registered voter Resident of San Pursuant to Charte represent the comr ethnicity, race, age	t consist of electors (registered voters) o For certain other bodies, the Board of Su ement. /: in San Francisco: Yes I No I If No, wh	f the City and County of pervisors can waive the here registered: sidence: r qualifications he diversity in types of disabilities,

As a project manager and business professional for over 30 years, I understand how to work with committees and how projects proceed from concept to implementation.

Civic Activities:

I am Member of the Board of the New Mission Terrace Neighborhood Improvement Association. I have attended the Balboa Park Station CAC several times this past year.

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: 27-Aug-14

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.)

<u>Please Note</u>: Your application will be retained for one year. Once Completed, this form, including all attachments, become public record.

FOR OFFICE USE ONLY:		<u></u>	· · ·
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

• •	nmissions, Committees, & Task Forces
Name of Board, Commission, Committee	e, or Task Force: Balboa Park Station
Seat # or Category (If applicable): 1 OI	n 3 District: 7
Name: Alexander Mullaney	
	Zip:Zip
Home Phone: 415-	Occupation:
Work Phone: 415-215-4246	Employer: N/A
Business Address: N/A	Zip: N/A
Business E-Mail:	ht.com Home E-Mail: amullaney@
the Charter must consist of elector	(a)2, Boards and Commissions established by s (registered voters) of the City and County of odies, the Board of Supervisors can waive the
Registered voter in San Francisco: Y	es 🔳 No 🔄 If No, where registered:
Resident of San Francisco <a>Im <a>Yes	No If No, place of residence:
Francisco and San Francisco State Univ School of Journalism where I study inve transportation are public transit—BART	ntire adult life. I attended City College of San versity. I presently attend UC Berkeley's Graduate stigative reporting. My daily primary modes of and Muni—and bicycling. Three to five times a week I or Muni and then take BART to Berkeley. I walk hopping, dining, and entertainment.

I'm the founding publisher and editor of The Ingleside Light, a neighborhood newspaper with a circulation of 10,000 copies per month. Over the past six years, I have written, assigned and edited numerous stories about or related to the Balboa Park Station. I've attended the majority of public meeting about planning and operations in the area.

Civic Activities:

I sit on the board of directors of the Geneva Car Barn and Powerhouse, a non-profit working to rehabilitate the historic former Muni facility at Geneva and San Jose avenues so that it may become a community center focusing on neighborhood youth enrichment. I also sit on the board of directors of the Ocean Avenue Association, a community benefit district. I chair its widely successful Street Life Committee, which is charged with improving the corridor's safety and attractiveness. Presently, I am a student at UC Berkeley's Graduate School of Journalism.

Have you attended any meetings of the Board/Commission to which you wish appointment?

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: 9/22/2014

Applicant's Signature: (required)

Alexander Mullaney

(Manually sign or type your complete name. NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)

Yes No

<u>Please Note</u>: 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 City and Count 1 Dr. Carlton B. Go (415) 554-5184	odlett Place,	ncisco Room 244			•
Application 1	or Boards, Commis	ssions, Cor	nmittees, &	Task For	ces	
Name of Board, Com	nission, Committee, or	Task Force:	Balloon PAOL	CAC	/	
Seat # or Category (If	applicable): $(\#1)/(4$	+9)	· · ·	District:	[]	
Name: <u>AAQAN</u>	J GOODMAN	J				
-lome Address:	- Liston	4.	······	Zi	0:9412	
Home Phone: 415.	Occ	cupation:	Apotita	1		
Nork Phone:	<u>5-786-10929</u> Em	ployer:	-NA -	-		
Business Address:		••	•	Zi	p:	, ,
the Charter must	er Section 4.101 (a)2, consist of electors (re	Boards and gistered vote	ers) of the Cit	s establish y and Cou	nty of	
Pursuant to Chart the Charter must San Francisco. F residency require	er Section 4.101 (a)2, consist of electors (re or certain other bodie	Boards and gistered vote	() Commission ers) of the Cit	s establish y and Cou	nty of	
Pursuant to Chart the Charter must San Francisco. F residency require Check All That Apply:	er Section 4.101 (a)2, consist of electors (re or certain other bodie nent.	Boards and gistered vote s, the Board	() Commission ers) of the Cit of Superviso	s establish y and Cou rs can waiv	nty of	
Pursuant to Chart the Charter must San Francisco. F residency required Check All That Apply: Registered voter in	er Section 4.101 (a)2, consist of electors (re or certain other bodie	Boards and gistered vote s, the Board	Commission ers) of the Cit of Superviso No, where reg	s establish y and Cou rs can waiv	nty of	•
Pursuant to Chart the Charter must San Francisco. F residency require Check All That Apply: Registered voter in Resident of San F Pursuant to Charter represent the comm ethnicity, race, age,	er Section 4.101 (a)2, consist of electors (re or certain other bodies nent.	Boards and gistered vote s, the Board	Commission ers) of the Cit of Superviso No, where reg of residence: v your qualifi and the diver ntity, types of	s establish y and Cour rs can waiv stered: cations sity in disabilities	nty of /e the	
Pursuant to Chart the Charter must San Francisco. F residency require Check All That Apply: Registered voter in Resident of San F Pursuant to Charter represent the comm officity, race, age, and any other releva Francisco:	er Section 4.101 (a)2, consist of electors (re or certain other bodies ment. San Francisco: Yes ancisco Yes No section 4.101 (a)1, plea unities of interest, neig sex, sexual orientation nt demographic qualit	Boards and gistered vote s, the Board	Commission ers) of the Cit of Superviso No, where reg of residence: w your qualifi and the diver ntity, types of y and County	s establish y and Cour rs can waiv stered: cations sity in disabilities of San	nty of /e the 	
Pursuant to Chart the Charter must San Francisco. F residency require Check All That Apply: Registered voter in Resident of San F Pursuant to Charter epresent the comm thnicity, race, age, and any other releva francisco:	er Section 4.101 (a)2, consist of electors (re or certain other bodies nent. San Francisco: Yes ancisco Yes No section 4.101 (a)1, plea unities of interest, neig sex, sexual orientation nt demographic qualit	Boards and gistered vote s, the Board	Commission ors) of the Cit of Superviso No, where reg of residence: w your qualifi and the diver ntity, types of y and County who Se who Se	s establish y and Cour rs can waiv stered: cations sity in disabilities of San > CaSt yenTy	s, wost	
Pursuant to Chart the Charter must San Francisco. F residency require Check All That Apply: Registered voter in Resident of San F Pursuant to Charter epresent the comm thnicity, race, age, and any other releva francisco:	er Section 4.101 (a)2, consist of electors (re or certain other bodies ment. San Francisco: Yes ancisco Yes No section 4.101 (a)1, plea unities of interest, neig sex, sexual orientation nt demographic qualit	Boards and gistered vote s, the Board	Commission of superviso No, where reg of residence: wyour qualifi and the diver ntity, types of y and County who be Ma freq Muddre	s establish y and Cour rs can waiv stered: cations sity in disabilities of San cat Cast cat Cast cat Cast cat Cast	s, west	
Pursuant to Chart the Charter must San Francisco. F residency require Check All That Apply: Registered voter in Resident of San F Pursuant to Charter epresent the comment of any other relevant and any other relevant francisco: $IAM \land MOME$ TMST + a IMST + a IMST + a IMST + a	er Section 4.101 (a)2, consist of electors (re or certain other bodies nent. San Francisco: Yes ancisco Yes No section 4.101 (a)1, plea unities of interest, neig sex, sexual orientation nt demographic qualit	Boards and gistered votes, the Board I No \Box If D If No, place ase state how ghborhoods, h, gender ide ites of the Cit ExtClSior A MiS $CitMac MiS$ Cit	Commission ers) of the Cit of Superviso No, where reg of residence: wyour qualifi and the diver ntity, types of ty and County who we who we may free wwodore 0 = m	s establish y and Court rs can waive stered: cations sity in disabilities of San Cattors San	s, we'st	

• .

worker on transit facil wherenents COMICINS regardin ig systemu Worker with ANUNI (AMUT **Civic Activities:** (BOARD Menilian TOMOMON . Tana'sco Harsing, Transit, environmental issues Synchrow Swim Tear, Boxas Menles Morianne ł. TO NEIA Jar $\Lambda \alpha \gamma c$ 9 Have you attended any meetings of the Board/Commission to which you wish appointment? Yes 🖾 No MNCA

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 oplicant's Signature: (required)

(Manually sign or/type your complete name.

(Manually sign or type your complete name. NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)

<u>Please Note</u>: 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

San Francisco County Transportation Authority

1455 Market Street, 22nd Floor San Francisco, California 94103 415.522.4800 FAX 415.522.4829 info@sfcta.org www.sfcta.org



San Francisco County Transportation Authority Application for Membership on the Citizens Advisory Committee

COMPLETE FORM, PRINT, SIGN, AND SUBMIT VIA MAIL, EMAIL, OR FAX. IF USING ADOBE ACROBAT, SAVE TO A NEW FILE NAME BEFORE BEGINNING. IF USING ACROBAT READER, YOU CAN ONLY PRINT, NOT SAVE.

Aaron Benjamin Goodman

NAME Choose or write in	D11 - Excels	sior	c	aucasian	Male
SUPERVISORIAL DISTRICT	NEIGHBORHOOD		ETI	INICITY (OPTIONAL)	GENDER (OPTIONAL)
AFFILIATION/INTEREST CATEGORY: (CHECK ALL THAT APPLY)	BUSINESS	 ✓ DISABLED . ✓ PUBLIC POLICY 	ENVIRONMENTAL	LABOR	

Summary statement of applicant's qualifications for membership:

YOU MAY ATTACH A RESUME OR OTHER RELEVANT DOCUMENT. PLEASE LIMIT YOUR ATTACHMENT TO A MAXIMUM OF THREE PAGES.

1) Architect/Designer - 15 years experience working on transit, housing, open-space, infrastructure, schools, universities, and community buildings and facilities. Construction Administration Experience on Government Projects, and a keen sense of solutions, ideas, and how to get transit systems improved citywide. Experienced in ADA Caldag and Federal ADA issues on transit facilities.

2) Board Member of SF Tomorrow - (Housing/Transit/Environmental) issues of city-wide importance. Involved in public policy issues in SF, and connected to Labor and Neighborhood Organizations. I have also outreached and worked with tenants groups, senior organizations, and environmental groups such as SFT and Our-City.

3) Submitted ideas and alternatives/comments to the Parkmerced project, SFSU-CSU Masterplan, and 19th Ave Transit Study, along with outreach to many neighborhood organizations CSFN, WOTPCC, METNA, OMI, EDIA, PmAC, SPEAK, and National Organizations on preservation issues related to Parkmerced. Suggested ideas to solve construction and connectivity issues with the 19th Ave. Transit Study to the SFMTA/SFCTA.

4) Neighborhood Resident of D11 - Excelsior with a child attending Aptos Middle School (Prior Commodore Sloat Elementary) so I have distinct connectivity and understanding of the problems existing in the transit, bus, car, pedestrian and bike issues in the Balboa Park area Plan.

Statement of applicant's objectives if accepted for membership on the CAC:

1) ensure that adequate aesthetic design, connectivity/linkages and access is provided by maintaining the ideas of green and well designed buildings, facilities, and community based approvals of these projects.

2) continue the work of the CAC in providing the community with adequate information, and opportunity to provide input on the proposal, and the critical issues in terms of cost, program and schedule.

3) review the proposal in relation to already built and future proposed development and its impacts and look at how to best mitigate, and correct prior decisions that have been noted as problematic with the existing street design and layout of pedestrian, bike, and auto/train/ bus systems. Coordinate issues from business interests in relation to ongoing construction and concerns on parking/transit and access to small business's along and surrounding the facility.

4) help to suggest and implement changes to improve the design and functionality of the transit hub for all existing, future, and community members in neighboring districts in the area.

5) follow the rules of CAC members, and ensure that the best possible project is approved and built for the communities future.

San Francisco County Transportation Authority | Application for Membership on the Citizens Advisory Committee, page 2.

Please note that the information you provided on page one of this application will be made available to the public. If you do not want the information on page two disclosed, check the privacy request box below the signature line. The information will be redacted from the publicly available copies. Where residence is relevant, a portion of the address (such as street name and zip code) may be disclosed.

Resumes or other support material provided in connection with your application will be made public. If there is information you don't wish to be made public, please do not include it in those documents.

Elisbon St. San Francisco, CA 94112

HOME ADDRESS (YOU MUST BE A SAN FRANCISCO RESIDENT TO APPLY)				
415.	-NA-	amgodman@		
HOME PHONE	WORK PHONE	EMAIL ÁDDRESS		

Applications are considered to be active for two years from date of signature.

pritted by email to clerk@sfcta.org or to the address or fax listed above. Comp lication SIGNATU DATE PRIVACY REQUEST (OPTIONAL)

Revised October 9, 2013

Miller, Alisa

From:	Aaron Goodman <amgodman@< th=""></amgodman@<>
Sent:	Wednesday, October 08, 2014 5:22 PM
То:	Miller, Alisa
Cc:	Harris Danielle J; Hunter, Mari (MTA); Calvillo, Angela (BOS); Erika Cheng
Subject:	Re: Balboa Park CAC Application - A.Goodman (attached)
Attachments:	A_Goodman_SFBOSCACform.pdf

Please find the noted BOS form, for the Balboa Park Area Plan seats #1 and #8 seem most appropriate.

Based on my transit riders interests, and family/children safety issues (Parent from Commodore Sloat and Aptos Middle School) so my child does take muni back and forth and often has to switch or transfer at the Phelan Bus Loop. I take the K-Line and M-Line and often switch and transfer between Muni trains and bus routes in the district. D11 and D7. I live in D11 currently near Silver/Lisbon St.

I am also very interested as noted in disability access, and concerns on capacity, and ongoing housing infill while access and egress issues from trains is extremely dangerous.

I have attended the SFMTA CAC for the Geneva-Harney CAC, and have submitted prior for the general D11 CAC seat as well. I will be attending the Oct. 28th CAC Balboa Park Plan meeting this month.

Sincerely

Aaron Goodman

On Wednesday, October 8, 2014 3:27 PM, "Miller, Alisa" <a href="mailto: wrote:

Mr. Goodman... I also need to know which seats you are applying for on the Balboa Park Station CAC.

Alisa Somera

Assistant Clerk San Francisco Board of Supervisors 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, CA 94102 415.554.4447 direct | 415.554.5163 fax alisa.somera@sfgov.org

Click HERE to complete a Board of Supervisors Customer Service Satisfaction form.

~ ~ ~ ~ ~ ~

Disclosures: Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information provided will not be redacted. Members of the public are not required to provide personal identifying information when they communicate with the Board of Supervisors and its committees. All written or oral communications that members of the public for inspection and copying. The Clerk's Office does not redact any information from these submissions. This means that personal information—including names, phone numbers, addresses and similar information that a member of the public elects to submit to the Board and its committees—may appear on the Board of Supervisors website or in other public documents that members of the public elects to submit to the Board and its committees—may appear on the Board of Supervisors website or in other public documents that members of the public may inspect or copy.

1

Miller, Alisa

From: Sent: To:	Aaron Goodman <amgodman@ Tuesday, October 07, 2014 10:11 PM Hunter, Mari (MTA)</amgodman@
Cc:	'Erika Cheng' (erika.cheng@sfcta.org); Harris, Danielle J; Calvillo, Angela (BOS); Somera, Alisa (BOS)
Subject: Attachments:	Re: Balboa Park CAC Application - A.Goodman (attached) Aaron_Goodman_balboaCACapplication.pdf; combinedresume2014.pdf; Palermo.pdf; Smithgroup.pdf; Sverdrup.pdf

Here is the attached application for the CAC, (I was submitting for the Balboa Park Area Plan CAC but the application notates CAC only.)

The Geneva Harney was the other prior application that I had sent and attended the SFMTA/SFCTA meetings.

I was tonight at the Public Sites Meeting #1 and noted it to the planners from the SFMTA and Peter Albert, due to my prior discussions on transit needs and issues on development and systems linkage, housing development concerns, and open-space environmental issues, in the Southwest and Southeast quadrants.

I am a board member of SF Tomorrow, and can also possibly get a memo of support if needed from the organization for my interests in the two CAC panels. Though that may take a couple of days as we have a meeting weds. night.

Sincerely

Aaron Goodman

On Tuesday, October 7, 2014 12:13 PM, "Hunter, Mari E" <<u>Mari.Hunter@sfmta.com</u>> wrote:

Hi Aaron,

So pleased that you want to join the BP CAC. Apologies for any inconvenience but if you could resend your application and supporting materials to the following, they can ensure it's processed correctly:

alisa.somera@sfgov.org and Angela.Calvillo@sfgov.org

If you have any other questions you may reach out to Danielle Harris (cc'd), the new lead of the BP CAC.

Thanks

------ Forwarded message ------From: **Aaron Goodman** <<u>amgodman@</u> Date: Monday, October 6, 2014 Subject: Balboa Park CAC Application - A.Goodman (attached) To: "<u>clerk@sfcta.org</u>" <<u>clerk@sfcta.org</u>>

To the clerk at the SFCTA

1

SMITHGROUP

architecture engineering interiors planning

February 6, 2006.

Subject: Letter of Recommendation for Aaron Goodman

I have had the pleasure of working with Aaron in my studio for over a year. Of most significance during this time was his team involvement on the UC Berkeley CITRIS Headquarters project, UC Davis Genomics Laboratory record drawings and assistance in improving and updating our Detail Library.

Aaron's professional skills and natural ability to work with people in a team setting allowed him to appropriately respond to clients' interests and be a strong advocate for design. On both efforts, he contributed at every level in design, documentation, and team critique. He is articulate and direct. He is well on his way to being a well-rounded architect, always equally concerned for the technical quality of the product and design.

Specifically for the CITRIS project, Aaron utilized his skills in production, detailing, materials research, consultant coordination, and management of our ftp site. This was a fast moving, large, complex project which completed SD, DD and CD's within 11 months. Aaron always made an effort to comply with schedule demands and helped to encourage a team attitude on a stressful demanding project.

Given our recent reduction of work load following the cancellation of a few very large projects, it has been impossible to hold onto a number of very good architects. I recommend Aaron highly and wish him good luck in his new endeavors. I hope that our paths may cross again in the future.

Yours truly.

William L. Diefenbach, AIA Senior Vice President SmithGroup

SMITHGROUP INC. 225 BUSH STREET, 11TH FLOOR, SAN FRANCISCO, CA 94104 T415.227.0100 F415.908,0862

Aaron B. Goodman

- Lisbon St. San Francisco, California 94112 C: 415 E: amgodman@

work experience:

2010-present Lowe's Inc. (Sales Specialist) Assisting Customer's with Home Improvement Projects in multiple departments at a fortune 500 Home Improvement Store. Work in inventory, stocking, supplies, product sales and product selection for customers.

2010-present 25 Lisbon St. (Home Remodel) – Backyard Landscape and Kitchen/Bath and Attic Remodel work.

2006-2008 STUDIOS Architecture (Job Captain, Construction Administration), san francisco, ca SD-CA Phases of a Major tenant improvement project part of a global project for Barclay's Global Investment Headquarters and Corporate Design for International Strategies, and Barclay's Capital Group, (a 10 story t.i. project @ 400 howard st.) BGI's annex (2 story t.i. test project fit outs and mock-up 405 howard)

2005-2006 Smithgroup (Job Captain), san francisco, ca [cd re-design of project for clean-rooms and office lab facilities] c.i.t.r.i.s. re-design and cd's for davis hall north u.c. berkeley

- 2003-2005 Raymundo Stauber Architects (Job Captain, Construction Administration) san mateo, ca [craftsman-style re-siding projects on apartments sd-ca work on multiple projects] mansion grove apartments – residing of apartment complex – santa clara, ca kensington apartments – residing of apartment complex – santa clara, ca park central apartments – residing of apartment complex – santa clara, ca dorchester residence – design for a craftsman style home - san mateo, ca sterling village – apartment complex deck and roof repair – south jordan, utah orchard glen – apartment recreation center remodel – santa clara, ca brizzolara residence – kitchen / garage remodel – san mateo, ca
- 2002-2003 Hardison Komatsu Ivelich + Tucker Architects (Job Captain) oakland, ca [site masterplanning, sd-cd's on school, and senior housing projects] site 3 elementary school - oakland unified school district, oakland, ca rhaa veterans cemetery - redding, ca mission bay senior housing - mercy housing, san francisco, ca

2001-2002 7 month journey overseas (sabatical) [india, nepal, thailand, laos, vietnam, cambodia, malaysia, singapore]

2000-2001 SGPA Architects + Planning (Job Captain) san francisco, ca [sd-cd's on mutiple retail, masterplanning of housing + tenant improvements] waterford center shops – sitework + retail - dublin, ca safeway store - mission bay tenant improvements - san francisco, ca 1999-2000Deems Lewis McKinley Architects (Job Captain, Designer) san francisco, ca [school
masterplanning, design of k-12 school site, + library] homestead h.s. library - fremont
union h.s. district, sunnyvale, ca dublin m-1 school site schematic design - dublin, ca

1997-1999 Jacobs Engineers (Job Captain, Construction Administration) walnut creek, ca [sd-ca on multiple goverment, maintenance facilities, food processing, + air national guard, army corps of engineer's projects] national ignition facility – dept. of energy project - livermore, ca omnitrans - bus maintenance facility - san bernardino, ca a.n.g. - tank wash facility, army corps. of engineers, ft. irwin, ca nellis a.f.b. - f-22 hangar + maintenance facility, nellis air force base, nv a.v.c.r.a.d. - helicopter hangar + maintenance facility, fresno, ca b.n.s.f. - locomotive maintenance facility - haslet, tx

1996-1997 Becker Gewers Kuhn + Kuhn Architekten BDA (Intern Designer, Competition Concepts) berlin, germany [head designer for competition], old market dresden bank skyscraper design, berlin

internships:

1994	Alfred Jacoby, Architekt bda (Summer Internship Designer) frankfurt, germany [sd-cd		
	for housing, detailing, + synagogue concepts	housing designs in frankfurt, leipzig +	
	kelkheim synagogue designs in aachen, heidel	lberg, kassel	

1992-1993George Famous Designs Architects (Summer Intern) hayward, cahome + office designs / drafting / models / round office furniture sales

education:

1995-1996Columbia University (Master of Science in Advanced Architectural Design)new york city, ny (1 year specialty program)

1990-1995 university of oregon B.Architecture eugene, or (5 year program)

note: references, salary, and samples of work available upon request.



Barclay's Global Investment HQ / Annex – STUDIOS ARCHITECTURE



CITRIS UC Berkeley Labs - SMITHGROUP ARCHITECTS



National Ignition Facility – Jacobs Engineers (Sverdrup)



Homestead High School Library - Deems Lewis McKinley Architects



Waterford, Montecitio, Park Central, Orchard Glen, and Kensington Place Apartments- RSS Architects

E Sverdrup CRSS

Engineers, Architects, and Constructors

A Division of Jacobs Facilities Inc. 675 Anton Boulevard, Suite 400 Costa Mesa, California 92626 1.714.549.5050 Fax 1.714.549.5800

September 5, 2000

To whom it may concern:

Aaron Goodman worked for JE Sverdrup CRSS during a two year period as an architectural intern starting in Sept. 10 1997. During this time Mr. Goodman was entrusted with varied responsibilities within an Architectural and Engineering Firm.

The projects that Mr. Goodman participated in focused on maintenance facilities (which included work for the Army Corp. of Engineers, Air National Guard, Omnitrans, and BNSF). Mr Goodman's position often centered around the coordination and development of the architectural/structural/mechanical/ and electrical drawings.

Mr. Goodman performed exceptionally well amongst his peers in an office environment, learning from supervisors and each member of the team, often giving input and creative ideas to help in the development of the designs. His interest in the firm's well being often led to him undertaking additional tasks on his own initiative with a determination that showed his strong interest in improving himself and the office while employed within Sverdrup. He often helped assist other older and newer members of the staff explaining office computer systems, lending a hand when needed in anything requested. When asked to perform such tasks as a study model or coordinating consultants for a deadline, he was always there to perform and complete the tasks at hand given to him with hard work and energy.

His work ethic, creativeness and personality allow me to recommend him to you.

Sincerely, JE SVERDRUP CRSS

William G. Ramroth, Architect NCARB Director of Operations



17 October 2008

RE: Recommendation for Aaron Goodman

To Whom It May Concern:

I am delighted to offer this recommendation of Mr. Aaron Goodman.

Aaron joined our San Francisco office staff in May 2006, and I followed his career throughout his tenure.

Aaron served variously as Job Captain or Project Designer on some extremely important projects, and he ranked among our most competent staff. As business conditions changed, we asked Aaron if he was willing to take a short term assignment in our east coast offices, which he willingly accepted. Such temporary reassignments are quite delicate, and they are successful only when the staff member has both the right technical skills and the right personal temperament. Aaron was a great hit with his east coast colleagues, and the exchange was considered one of our most effective.

STUDIOS has an interesting and challenging culture, one where the baseline for technical skills is extremely high and almost taken for granted, and people are recognized for the social intangibles they bring in addition to their skills. Aaron was a terrific office activist, frequently offering ideas on how to do things better, particularly with regard to safety and environmental sustainability. Some office operations today reflect his positive influence.

We also encourage our staff to be active citizens, to engage the community outside of work. Aaron was exemplary in this regard too. He is a dedicated community activist, father, and husband, who clearly cares about people and the role of architecture in making life better for all. He genuinely grasps *why* we practice architecture.

It was most unfortunate that our San Francisco business unit suffered so much during the recent economic turmoit, resulting in the decision to eliminate Aaron's position along with several others. I would strongly urge you to consider him for any appropriate architecture job.

If you would like any additional information, please do not hesitate to contact us.

Sincerely

Mark Palermo Chief Operating Officer

1625 M Streat, NW Washington, DC 20036 171 (202) 736 5900 185 (202) 736 5959

www.studiosarch.com

Solonine (Some for NECE (1987) SAN TRANCISCO LOS ANGELOS PARIS

Save Form	Print Form
Board of Supervisors City and County of San Francisco 1 Dr. Carlton B. Goodlett Place, Room 244 (415) 554-5184 FAX (415) 554-7714	RECEIVED BOARD OF SUPERVISION SAN FRANCISCO 1944-19725 PH 2:57
Application for Boards, Commissions, Committees,	& Task Forces
Name of Board, Commission, Committee, or Task Force: <u>Citizens Ad</u>	Wisory Committee
Seat # or Category (If applicable): 1-9	District:
Name: Robert Muchibauer	
Home Address: - Majeshic Ave, San Francisco, CA	Zip: <u>94//2</u>
Home Phone: 415, Occupation: refired	
Work Phone: hone Employer: hone	· · · · · · · · · · · · · · · · · · ·
Business Address: <u>hone</u>	Zip: <u>hone</u>
Business E-Mail: hone Home E-Mail: much	Ibauera
Pursuant to Charter Section 4.101 (a)2, Boards and Commission the Charter must consist of electors (registered voters) of the C San Francisco. For certain other bodies, the Board of Supervis residency requirement.	city and County of
Check All That Apply:	
Registered voter in San Francisco: Yes 🗹 No 🔲 If No, where re	
Resident of San Francisco \square Yes \square No If No, place of residence	9:
Pursuant to Charter section 4.101 (a)1, please state how your quali represent the communities of interest, neighborhoods, and the dive ethnicity, race, age, sex, sexual orientation, gender identity, types and any other relevant demographic qualities of the City and Coun Francisco:	ersity in of disabilities,
Ingleside resident, homeowner since 1979. 25+ year managing altordable housing, economic development and preservation programs for local government. Recent star active walker, daily user of public transit. B.A. Urban Studies; B.A. Social Work Education, St.	d neighborhood deist at CCSF,

Neighborhard Improvement and Housing Manager, City of San Hates, 94403 1985-2008 Housing Conservation and Development Corporation, Son Francisco 20194112 1980-1984

Civic Activities:

Balbon Park Avea Station Plan Committee member since 2012 Unity Plaza design committee since 2012 Ride Lane Neighbors neighborhood improvement association since 2010

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: 11-24-14

_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.)

<u>Please Note</u>: 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

JBERT MUEHLBAUER

Experience

City of San Mateo

San Mateo, CA

1994 to present 2008

Plan, organize and implement housing and neighborhood preservation programs in San Mateo. Responsible for all housing, code enforcement, social service sub-recipient grants and related neighborhood preservation programs. Manage Redevelopment Housing Set-Aside,

Community Development Block Grant, HOME and other funds with total capital and operating budget of \$7.0 million.

Housing Coordinator1990 to 1994Housing Specialist1986 to 1990

Summary of Qualifications

Ability to:

- Direct, supervise, motivate and evaluate the work of professional and administrative staff,
- Communicate effectively with a wide range of people including the general public, elected officials, other operating departments, commissioners, business organizations,
- Develop and promote a comprehensive work program,
- Coordinate and carry complex projects through to completion,
- Work under pressure and meet deadlines,

Neighborhood Improvement and Housing Manager

- Interpret and apply federal, state and local rules, regulations and ordinances governing land use, housing, building, redevelopment, code enforcement, general government,
- Develop, gain approvals for and implement innovative housing and economic development programs,
- Communicate succinctly both orally and in writing and prepare clear and concise records, reports, agreements, press releases, and correspondence.

Skills:

- > Operating budgets and capital project finance,
- Affordable housing development and finance.
- Historic preservation and adaptive reuse,
- Housing rehabilitation programs,
- First-time homebuyer programs,
- \triangleright Land acquisition,
- Property inspection for housing, zoning, nuisance and housing quality standards, .
- Redevelopment Agencies, and tax increment application,
- Community Development Block Grant and HOME Investment Partnership Act,
- Federal and State Tax Credits, Mortgage Credit Certificates,
- > For-profit and non-profit sectors for affordable housing and social service programs.

Majestic Avenue, San Francisco, CA 94112

Professional Achievements and Experience

- Division head for Neighborhood Improvement and Housing within Community Development Department, directly managing a budgeted staff of 10.
- Over twenty years experience in affordable housing production and housing rehabilitation programs.
- Fifteen years experience in first-time homebuyer programs,
- Fifteen years experience in downtown revitalization, preservation, adaptive re-use, and seismic safety,
- > Ten years experience in code enforcement and neighborhood preservation,
- Distinguished Leadership Award in 1993 for affordable housing
- California Preservation Foundation 1999 President's award for comprehensive neighborhood preservation program and 1999 Outstanding Design award for Adaptive reuse (Hotel St Matthews).
- Awarded Peninsula Interfaith Action (PIA) San Mateo Organizing Group's "Community Hero" in 2002 for support of affordable housing.

Housing Conservation and Developm	San Francisco, CA	
Executive Director	1980 to 1984	•

Citizens Action League

Community Organizer

1976 to 1979

San Francisco, CA

Education, Qualification, Affiliations

BA Urban Studies; B.A Social Work Education, San Francisco State University, 1977 Member - California Preservation Foundation Associate Member – Urban Land Institute Associate Member – California Redevelopment Association Member – California Code Enforcement Officers Association

Majestic Avenue, San Francisco, CA 94112

Somera, Alisa (BOS)

From: Sent: Subject: robert muehlbauer <rmuehlbauer@ Tuesday, December 02, 2014 3:40 PM RE: Application Question: Balboa Park Station CAC

Hi Alisa,

I think I qualify for seats #'s 1, 2, 3, 4, 5, 6, 7, 8, and 9. I'm a SFSU graduate and 35-year Ingleside resident and homeowner, have raised two daughters here with my wife: one daughter is currently attending undergraduate studies at SFSU, and an older daughter just graduated from there with her Masters. My wife and I have attended City College and probably will again. I use MUNI and BART nearly every day. Each week I typically walk about 25 miles all over the City. Before I retired I was the division manager within the City of San Mateo's Community Development Department as the Neighborhood Improvement and Housing Manager where I managed 10 employees doing new construction and rehabilitation for affordable housing in addition to downtown historic commercial rehabilitation and economic development. I bring all this experience to the table in my work on the BPCAC.

Thanks,

-RM

Seat 1	Must represent Muni riders' interests	
Seat 2	Must represent BART riders' interests	
Seat 3	Must represent pedestrian and bicycle interests	
Seat 4	Must represent students, faculty, and staff (particularly from City College or other area schools)	
Seat 5	Must represent the senior/disabled community	
Seat 6	Must represent community and economic development	
Seat 7	Must be from a land use and housing group	
Seat 8	Must represent youth and families	
Seat 9	Must represent neighborhood resident interests	



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): 2 District: 7
Name: Rita Evans
Home Address: <u>Judson Avenue</u> Zip: 94112
Home Phone: 415
Work Phone: 510-643-3564 Employer: Univ of California, Berkeley Business Address: 412 McLaughlin Hall, UC Berkeley, Berkeley, CA Zip: 94720
Business Address: 412 McLaughlin Hall, UC Berkeley, Berkeley, CA Zip: 94720
Business E-Mail: rita.evans@berkeley.edu Home E-Mail: rita.transport@
 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 applying for the seat to represent BART riders. I commute on BART daily from SF to my job in the east Bay and routinely take BART on evenings and weekends. I'm a woman who's 60 years old and regularly walks to and from BART stations.

I have worked at the Institute of Transportation Studies at the University of California, Berkeley, since 2001. I manage one of the largest collections of transportation information in the U.S. and routinely provide access to technical information to transportation agencies in the Bay Area. I have expertise in information resources for public transportation, pedestrians, bicyclists, land use, complete streets, and transit oriented development.

Civic Activities:

o As a concerned citizen and Sunnyside Neighborhood Association (SNA) representative, I began attending Balboa Park Station Area meetings in 2006. In 2007 I wrote and submitted SNA's response to the Balboa Park Station Area Plan Draft EIR, noting in particular no mitigation for problems related to traffic and parking. I have continued to attend meetings and provide input on the Balboa Park Station plan and related projects such as the Phelan Loop and Avalon developments. o I have lived in Sunnyside since 1987. I have been active in the SNA, serving over the years as Acting President, Vice President and most recently as Secretary. I've edited SNA's newsletter for two decades. I've also chaired and served on several committees.

o I have served on the Balboa Park Station CAC as the Seat 2 representative for the past year and a half and have attended meetings of the committee. I've assisted the chair for the past year in identifying items for meeting agendas.

Have you attended any meetings of the Board/Commission to which you wish appointment?

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: 11/23/2014

Applicant's Signature: (required) Rita Evans

(Manually sign or type your complete name. NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)

Yes 🔳 No

<u>Please Note</u>: 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:

Save Form





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): Vacant seat 3 District: 11
Name: Chuck Burwell
Home Address: Cayuga Avenue Zip: 94112
Home Phone: 415 Occupation: Analytics
Work Phone: 415.644.6482 Employer: Wells Fargo
Business Address: 45 Fremont Street Zip: 94105
Business E-Mail: burwellc@wellsfargo.com Home E-Mail: igetletters@
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 I 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 regularly ride a bicycle from my Mission Terrace neighborhood for commuting, recreation and errands. I also use the Balboa Park station on those occasions when I commute by BART or travel by air via SFO. I use the J Church as an alternate. I have been a resident of this neighborhood for ten years and of San Francisco for +35 years. I own my home. I am a straight black male aged 58.

My current position is that of capacity and analytics planner. I evaluate, plan, forecast and track usage of electronic collaboration tools such as email, chat and mobile devices for 290,000 users in my company. This task includes a number of moving data points including over 400 million monthly emails, 2700+ computer servers, 52 software applications and 24/7 operation. I produce weekly and monthly reports which are reviewed by management, auditors, system architects and governance staff.

Civic Activities:

I'm a member of the New Mission Terrace Improvement Association and of the San Francisco Bike Coalition. I was a member of San Francisco City Guides leading walking tours in the Mission, on the Marina District and Crissy Field, and the San Francisco Fire Museum. In 1997 I was selected to be among those to guide delegates from the U.S. Conference of Mayors on city streets. I'm also a member of the California Academy of Sciences, The San Francisco Parks Alliance, the Golden Gate National Parks Conservancy and the Exploratorium.

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: 10/21/2014

Applicant's Signature: (required) Charles E Burwell II

(Manually sign or type your complete name. NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)

<u>Please Note</u>: 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 Transit Station CAC District: 11 Seat # or Category (If applicable): Senior _{Name:} Daniel J Weaver

 Home Address:
 Jules Ave.
 Zip: 94112

 Home Phone:
 415 Occupation:
 urban and environmental planner

 Work Phone:
 415-404-1296
 Employer:
 Ocean Avenue Association

 Business Address: 1728 Ocean, PMB 154, San Francisco, CA Zip: 94112 Business E-Mail: ______info.oacbd@gmail.com Home E-Mail: _djpweaver@ 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 long time resident of District 11who has worked on public space planning issues in this community. I am currently the Executive Director of the Ocean Avenue Association, a San Francisco Community Benefits District. I have served on the Balboa Community Advisory Committee since its beginning. I am confident that with new members to achieve our full membership, we can be even more adept at advancing this transit station village project.

Urban and environmental planner in San Francisco and the East Bay areas.

Civic Activities:

Member and officer of OMI Neighbors in Action Member Geneva Car Barn and Powerhouse non-profit organization Board of Directors Member of the District 11 Council Member and Chair of the MTA Citizens Advisory Committee

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: 11/5/2014

Applicant's Signature: (required)

Daniel J Weaver

(Manually sign or type your complete name. NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)

<u>Please Note</u>: 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 CAC
Seat # or Category (If applicable): District:
Name: Gwynn Kaliher-MacKellen
Name: <u>Gwynn Kaliher-MacKellen</u> Home Address: <u>Otsego Ave</u> , <u>San Francisco</u> , <u>CA</u> zip: <u>94/12</u>
Home Phone: <u>125-</u> Occupation: <u>COMMUNITY OCGANIZES</u>
Work Phone: Employer:
Business Address: Zip:
Business E-Mail: 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:
Long-term resident of SF graduate of City

college +SFSU, lived in or been involved in DII for 8 years, worked with small business owners through Excelsion Action Group

Community Organizer (Sierra (lub) Volunteer Coordinator (election campaign) Safety Coordinator (Excelsion Action Group) Legislative Intern (Supervisor John Avalos)

Civic Activities:

Vision Zero Coalition (Walk SF) Ingleside Station Community Police Advisory Board Dept of the Environment volunteer Youth mentoring Election campaign volunteenna

Have you attended any meetings of the Board/Commission to which you wish appointment?

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 _Applicant's Signature: (required)

Yes No

(Manually sign or type your complete name. NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)

<u>Please Note</u>: 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 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 1, succeeding Nicole Agbayani, resigned, must represent Muni riders' interests in the neighborhoods served by the Balboa Park Station, for a two-year term yet to be determined.

Vacant seat 2, succeeding Rita Evans, term expiring on January 9, 2015, must represent BART riders' interests in the neighborhoods served by the Balboa Park Station, for a two-year term yet to be determined.

Vacant seat 3, succeeding David Mauroff, resigned, must represent pedestrians' and bicyclists' interests in the neighborhoods served by the Balboa Park Station, for a two-year term yet to be determined.

Vacant seat 4, succeeding William Walker, 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 a two-year term yet to be determined.

Vacant seat 5, succeeding Daniel Weaver, term expiring on January 9, 2015, must represent the senior and disabled community in the neighborhoods served by the Balboa Park Station, for a two-year term yet to be determined.

Vacant seat 6, succeeding Gwynn Kaliher-Mackell, term expiring on January 9, 2015, must represent community and development in the neighborhoods served by the Balboa Park Station, for a two-year term yet to be determined.

Vacant seat 7, succeeding Scott Falcone, term expiring on January 9, 2015, must be from a land use and housing group that has a stake in the neighborhoods served by the Balboa Park Station, for a two-year term yet to be determined.

Vacant seat 8, succeeding Veronica Garcia, resigned, must represent youth and families in the neighborhoods served by the Balboa Park Station, for a two-year term yet to be determined.

Vacant seat 9, succeeding Robert Muchlbauer, term expiring on January 9, 2015, must represent neighborhood resident interests in the neighborhoods served by the Balboa Park Station, for a two-year term yet to be determined.

Reports: None.

Sunset Date: Two years from the date of the first meeting in 2015.

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.

Interested persons may obtain an application from the Board of Supervisors website at <u>http://www.sfbos.org/vacancy_application</u> 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. <u>All applicants must be</u> 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(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment(s) of the 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, these 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) 554-4447.

Les H

Angela Calvillo Clerk of the Board

DATED/POSTED: December 26, 2014

San Francisco BOARD OF SUPERVISORS

Date Printed: December 26, 2014

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;

"R Board Description" (Screen Print)

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).