

File No. 160339

Committee Item No. 4

Board Item No. 0

### COMMITTEE/BOARD OF SUPERVISORS

#### AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date April 14, 2016

Board of Supervisors Meeting

Date April 26, 2016

#### Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Legislative Analyst Report
- Youth Commission Report
- Introduction Form (for hearings)
- 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

#### OTHER (Use back side if additional space is needed)

- Information Sheet \_\_\_\_\_
- Vacancy Notice \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
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- \_\_\_\_\_
- \_\_\_\_\_

Completed by: Derek Evans Date April 11, 2016

Completed by: Derek Evans Date April 20, 2016

An asterisked item represents the cover sheet to a document that exceeds 25 pages.  
The complete document can be found in the file.

1 [Appointment, Bicycle Advisory Committee - Mary Kay Chin]

2  
3 **Motion appointing Mary Kay Chin to the Bicycle Advisory Committee, term ending**  
4 **November 19, 2016.**

5  
6 MOVED, That the Board of Supervisors of the City and County of San Francisco does  
7 hereby appoint the hereinafter designated person to serve as a member of the Bicycle  
8 Advisory Committee, pursuant to the provisions of Administrative Code, Sections 5.130 and  
9 5.131 et seq., for the term specified:

10 Mary Kay Chin, seat 6, succeeding Richard May, term expired, must be a nominee of  
11 the District 6 Supervisor, to serve a two-year term ending November 19, 2016, or for the  
12 tenure of the nominating Supervisor, whichever is shorter in duration.

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**MEMORANDUM**

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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:

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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: Bicycle Advisory Committee

Seat # or Category (If applicable): 6 District: 6

Name: Mary Kay Chin

Home Address: --- Hyde Street Zip: 94109

Home Phone: 510----- Occupation: Counselor/Community Organizer

Work Phone: \_\_\_\_\_ Employer: \_\_\_\_\_

Business Address: \_\_\_\_\_ Zip: \_\_\_\_\_

Business E-Mail: \_\_\_\_\_ Home E-Mail: marykaychin@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:

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:**

As a San Francisco native, I've grown up watching our city grow and expand. I believe we are at a turning point where we can build a future city where our streets are built for and occupied by people. I believe that bicycles are the easiest, healthiest and most equitable vehicle to get to that future. I have been an active member of the San Francisco Bicycle Coalition, most recently being elected to the board of directors.

My passion for equitable bicycle access led me to cofounding the San Francisco Yellow Bike Project (SFYBP). SFYBP is a community based bicycle resources that offers parts, tools and knowhow to our traditionally unserved and under-served communities. By providing accessible maintenance and resources, SFYBP helps to ensure all our community members can have access to such a joyful and freeing machine.

As a Tenderloin resident and every day bike rider, I see the increasing need for better infrastructure, education and enforcement to protect our residents. The Tenderloin has a unique set of challenges and strengths, which will help to gear the focus of the committee's work. I believe with commitment, education and enforcement we can change San Francisco into a city where biking is the norm.

**Business and/or professional experience:**

Cofounded the San Francisco Yellow Bike Project.  
Long time volunteer and new board member of the San Francisco Bicycle Coalition.  
Over 10 years of community organizing and activism.  
Over 6 years of project management and direct personnel management.

**Civic Activities:**

I am a regular volunteer for the SF Bicycle Coalition, San Francisco Yellow Bike Project, Sunday Streets, and the San Francisco Bike Party.

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: 3/16/16    Applicant's Signature: (required) Mary Kay Chin

(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

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**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,

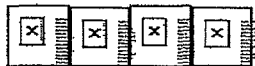
Attached please find our memo and the BAC vacancy application for seat #6, for Mary Kay Chin. Let us know if we need to do anything else to support this amazing applicant.

Sincerely,

Barbara Lopez

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**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**

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**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.

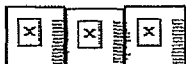
Thank you for your attention to this email, and I look forward to the appointment of Devon Warner and Mary Kay Chin.

Best regards,  
Janice Li

--  
**Janice Li**  
(415) 431-2453 x302  
Advocacy Director

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**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

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**BICYCLE ADVISORY COMMITTEE 2002**

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**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:**

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

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**Board Qualifications:**

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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

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"R Board Description" (Screen Print)



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.

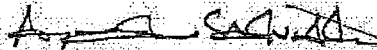
**Sunset Date:** None.

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](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