

File No. 170550

Committee Item No. 7

Board Item No. 46

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date May 10, 2017

Board of Supervisors Meeting

Date May 16, 2017

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)

- Info Sheet
- Vacancy Notice 033017
- _____
- _____
- _____
- _____
- _____
- _____
- _____

Completed by: Derek Evans Date May 5, 2017
 Completed by: Derek Evans Date May 11, 2017

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

FILE NO. 170550

MOTION NO.

1 [Appointment, Balboa Park Station Community Advisory Committee - Nell Selander]

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3 **Motion appointing Nell Selander, term ending February 28, 2018, to the Balboa Park**
4 **Station Community Advisory Committee.**

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 Balboa Park
8 Station Community Advisory Committee, pursuant to the provisions in the Board of
9 Supervisors Resolution Nos. 63-12 and 458-14, and Ordinance No. 235-16, for the term
10 specified:

11 Nell Selander, seat 2, succeeding Raffaella Falchi, resigned, must be held by a person
12 who represents or is an advocate for families and young people, including youth ages 16 to
13 24, in the neighborhoods served by Balboa Park Station, for the unexpired portion of a two-
14 year term ending February 28, 2018.

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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 Community Advisory Committee

Seat # or Category (If applicable): Seat 2 (BART Riders) or Seat 9 (Resident Interests) District: 11

Name: Nellie Selander

Home Address: Baywood Court, San Francisco Zip: 94112

Home Phone: Occupation: Economic Development Coordinator

Work Phone: 650-802-4257 Employer: City of San Carlos, California

Business Address: 600 Elm Street, San Carlos Zip: 94070

Business E-Mail: nselander@cityofsancarlos.org Home E-Mail:

Pursuant to Charter Section 4.101 (a)2, Boards and Commissions established by the Charter must consist of electors (registered voters) of the City and County of San Francisco. For certain other bodies, the Board of Supervisors can waive the residency requirement.

Check All That Apply:

Registered voter in San Francisco: Yes [checked] No [] If No, where registered:

Resident of San Francisco [checked] 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 one vacant position (Seat 2) and one that is soon to become vacant (Seat 9). First, I will describe my qualifications for both seats: I am a woman (from the membership posted on the Committee's webpage, it appears all current members are male); I am a native San Franciscan, having attended Buena Vista Alternative Elementary School (now Buena Vista Horace Mann K-8), Live Oak (Middle) School, and School of the Arts (now Ruth Asawa School of the Arts); and I have lived in neighborhoods on both "sides" of the Balboa Park Station - currently, Mission Terrace, and previously, Ingleside. As my qualifications relate to Seat 2, representing BART riders, for the past two years I have taken BART to work nearly every single day. Currently, I take BART to Millbrae and transfer to the southbound Caltrain, in order to reach the town where I work - San Carlos. As my qualifications relate to Seat 9, representing neighborhood residents' interests, I have both rented and now own in close proximity to the Balboa Park Station. I shop in the area, eat out in the various neighborhoods nearby, frequent the area's parks, and try my best to strike a balance between not exposing the undiscovered gem that is Balboa Park, while also being a champion of the area. Having grown up in the Mission, I am now incredibly proud to call Mission Terrace my home.

Business and/or professional experience:

My professional experiences center around community and economic development, housing, and project management. I attended Stanford University, obtaining a BA in American Studies. My honors thesis explored the role of case management in housing the homeless - using St. Vincent de Paul's Multi-Service Center South, on 5th Street, as a case study. My first job out of college involved program and project management for Stanford's internship program in Washington, DC. I then attended New York University's Wagner Graduate School of Public Service where I earned a Masters in Urban Planning. I then worked for the Columbus Downtown Development Corporation in Columbus, Ohio where I managed federal and state grants for major public projects undertaken by the Corporation and managed the budget for a public park, among other responsibilities. Now I am an Economic Development Coordinator for the City of San Carlos. I administer the City's affordable housing program and work on economic development-related projects.

Civic Activities:

Currently, most of my civic activities happen at work - preparing for and presenting at various Commission and City Council meetings, as well as meeting the needs of the public that I serve in San Carlos. I staff the Economic Development Advisory Commission and understand well the constraints and opportunities born of the Brown Act, the public process, and the balance between the roles of staff and appointed commissions and committees.

While living in Ingleside, I attended a couple Ocean Avenue Association meetings and attempted to join their Board when a vacancy arose. However, because I did not own a business in the district boundaries, I was ineligible to fill the vacancy. I plan to attend the next meeting of the Balboa Park Station Community Advisory Committee meeting on January 24, 2017.

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: Jan. 3, 2017 Applicant's Signature: (required) Nellie Selander

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

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

FOR OFFICE USE ONLY:
Appointed to Seat #: _____ Term Expires: _____ Date Seat was Vacated: _____

01/20/12

Good afternoon, Supervisors.

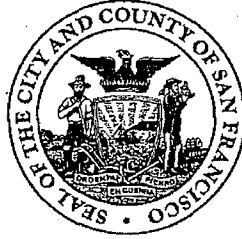
My name is Nell Selander. I was born at UCSF, raised in the Mission, and after moving to the east coast for a number of years after undergrad, I now live in Mission Terrace. Before buying a small home in Mission Terrace, my boyfriend and I rented in Ingleside. It was there that we fell in love with the neighborhoods surrounding the Balboa Park Station.

When I first submitted my application to be on the Balboa Park Station Community Advisory Committee, I applied for the Transit Rider or Resident Interest seat. I understand the position available now, for which I'm throwing my hat in the ring, is the seat representing families and children. Although my boyfriend and I do not have any children, yet, we set down roots in Mission Terrace because it embodies the values we hope to pass along to our children one day. Perhaps most importantly, it is unbelievably diverse. It is also densely populated; you really have to love and appreciate your neighbors. The food is fantastic; painstakingly prepared in countless family-run kitchens. There are killer parks and recreation facilities; how many San Franciscans can say they can walk to golf course with panoramic views of the Bay? And best of all – these assets all center on incredible transit resources. With advances on the horizon like the construction of more affordable housing, bus rapid transit, and continuing streetscape improvements, Balboa Park is on the cusp of proving to outsiders what residents already know – it's one of the best places in San Francisco to live.

I am applying to be on this Committee because I want to contribute my voice to the revitalization that is already underway. I have to admit that I also work in this industry. I received my master's degree in urban planning and am now the Economic Development and Housing Manager for the City of San Carlos. I love my work and appreciate how important the public process is. Becoming more involved in my community by serving on the Balboa Park Station Community Advisory Committee would be a tremendous honor.

Thank you for your consideration.

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 and term expirations (**in bold**):

Seat 1, Tiffany Ng, term expires February 28, 2019, must be held by a person who is a member of or an advocate for low-income or underserved communities in the neighborhoods served by Balboa Park Station, for a two-year term.

Vacant seat 2, Raffaella Falchi, resigned, must be held by a person who represents or is an advocate for families and young people, including youth ages 16 to 24, in the neighborhoods served by Balboa Park Station, for the unexpired portion of a two-year term ending February 28, 2018.

Vacant seat 3, succeeding Alexander Mullaney, term expired, must be held by a student, faculty member or staff member at City College of San Francisco or another school served by Balboa Park Station, for the unexpired portion of a two-year term ending February 28, 2019.

Seat 4, Glenda Hope, term expires February 28, 2018, must be held by a person who is senior or disabled or who advocates for senior or disabled communities in the neighborhoods served by Balboa Park Station, for a two-year term.

Seat 5, Robert Muehlbauer, term expires February 28, 2019, must be held by a person who regularly rides public transit or who advocates for transit riders in the neighborhoods served by Balboa Park Station, for a two-year term.

Seat 6, Faye-Denise Lacanilao, term expires February 28, 2018, must be held by a person who advocates for the interests of pedestrians and bicyclists in the neighborhoods served by Balboa Park Station, for a two-year term.

Seat 7, Aaron Goodman, term expires February 28, 2019, must be held by a resident of the neighborhoods served by Balboa Park Station, for a two-year term ending.

Seat 8, Luis Licea, term expires February 28, 2018, must be held by a person who owns or works for a small business or who advocates for community and economic development in the neighborhoods served by Balboa Park Station, for a two-year term.

Seat 9, Jesse Fernandez, term expires February 28, 2019, must be held by a representative of a nonprofit organization or community group that works on issues

Reports: None.

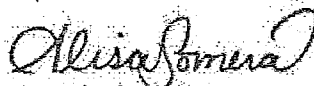
Sunset Date: The Committee is scheduled to sunset on February 28, 2019.

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>, and Ordinance No. 235-16, available at <http://sfbos.org/ordinances-2016>, or by visiting the Committee's website at <https://www.sfmta.com/about-sfmta/organization/committees/balboa-park-station-community-advisory-committee>.

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

Next Steps: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Committee is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-7702.


Angela Calvillo
Clerk of the Board

DATED/POSTED: March 30, 2017

San Francisco
BOARD OF SUPERVISORS

Date Printed: March 22, 2017

Date Established: February 28, 2012

Active

BALBOA PARK STATION COMMUNITY ADVISORY COMMITTEE

Contact and Address:

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

Phone: (415) 646-2345

Fax:

Email: keith.tanner@sfmta.com

Authority:

Board of Supervisors Resolution Nos. 63-12 and 458-14; Ordinance No. 235-16.

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 Committee shall consist of nine members, appointed by the Board of Supervisors:

- Seat 1 shall be held by a person who is a member of or an advocate for low-income or underserved communities in the neighborhoods served by Balboa Park Station.
- Seat 2 shall be held by a person who represents or is an advocate for families and young people, including youth ages 16 to 24, in the neighborhoods served by Balboa Park Station.
- Seat 3 shall be held by a student, faculty member or staff member at City College of San

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

Francisco or another school served by Balboa Park Station.

- Seat 4 shall be held by a person who is senior or disabled or who advocates for senior or disabled communities in the neighborhoods served by Balboa Park Station.
- Seat 5 shall be held by a person who regularly rides public transit or who advocates for transit riders in the neighborhoods served by Balboa Park Station.
- Seat 6 shall be held by a person who advocates for the interests of pedestrians and bicyclists in the neighborhoods served by Balboa Park Station.
- Seat 7 shall be held by a resident of the neighborhoods served by Balboa Park Station.
- Seat 8 shall be held by a person who owns or works for a small business or who advocates for community and economic development in the neighborhoods served by Balboa Park Station.
- Seat 9 shall be held by a representative of a nonprofit organization or community group that works on issues related to land use or housing in the neighborhoods served by Balboa Park Station.

The members of the Committee generally should have a variety of diverse capacities and backgrounds, representing the diversity of the communities served by the Balboa Park Station.

No person may serve more than two successive terms as a member of the Committee beginning on or after March 1, 2017. No person having served two successive terms may serve as a member until at least two years after the expiration of the second successive term.

The Committee shall hold a regular meeting not less than once every three months until the sunset date set forth in Section 5.12-7. The Committee shall meet no more than a maximum of six times per calendar year.

The Board of Supervisors urges the Municipal Transportation Agency to provide clerical and administrative support and staffing for the Committee.

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. On, November 22, 2016, the Mayor signed Ordinance No. 235-16, which extended the sunset of the Committee until February 28, 2019.

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