

File No. 171092

Committee Item No. 15

Board Item No. 40

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date April 11, 2018

Board of Supervisors Meeting

Date April 17, 2018

Cmte Board

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| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Memorandum of Understanding (MOU) |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 126 - Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 700 |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Vacancy Notice |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Information Sheet |
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OTHER

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Completed by: Alisa Somera

Date April 6, 2018

Completed by: Alisa Somera

Date April 13, 2018

1 [Appointments, Balboa Park Station Community Advisory Committee - Bahlam Vigil, Nellie
2 Selander, and Jason Chommanard]

3 **Motion appointing Bahlam Vigil, term ending February 28, 2019, and Nellie Selander**
4 **and Jason Chommanard, terms ending February 28, 2020, to the Balboa Park Station**
5 **Community Advisory Committee.**

6
7 MOVED, That the Board of Supervisors of the City and County of San Francisco does
8 hereby appoint the hereinafter designated persons to serve as members of the Balboa Park
9 Station Community Advisory Committee, pursuant to the Administrative Code, Sections 5.12-1
10 et seq., for the terms specified:

11 Nellie Selander, seat 2, succeeding herself, term expired, 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, 2020.

15 Bahlam Vigil, seat 3, succeeding Alexander Mullaney, term expired, must be held by a
16 student, faculty member or staff member at City College of San Francisco or another school
17 served by Balboa Park Station, for the unexpired portion of a two-year term ending February
18 28, 2019.

19 Jason Chommanard, seat 6, succeeding Faye-Denise Lacanilao, resigned, must be
20 held by a person who advocates for the interests of pedestrians and bicyclists in the
21 neighborhoods served by Balboa Park Station, for the unexpired portion of a two-year term
22 ending February 28, 2020.



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 (Youth & Families) or Seat 6 (Bikes & Peds) District: 11

Name: Nellie Selander

Home Address: Baywood Court, San Francisco Zip: 94112

Home Phone: Occupation: Deputy Director, Economic & Community Development

Work Phone: 650-829-6613 Employer: City of South San Francisco, California

Business Address: 400 Grand Avenue, South San Francisco, CA Zip: 94080

Business E-Mail: nell.selander@ssf.net 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 reappointment to my current seat (Seat 2, Youth and Families) on the Balboa Park Station Community Advisory Commission, which expires February 28, 2018. I am also interested in and willing to serve in Seat 6, Bikes and Pedestrians. I would be happy to switch seats if the opportunity arises, but foremost, I would like to remain on the Committee. I was appointed to the Committee in May 2017 and it has been a privilege and an honor to represent my community on this Committee and I hope to be able to continue to do so.
I am a native San Franciscan. I 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). I have lived on both "sides" of the Balboa Park Station - currently, Mission Terrace, and previously, Ingleside. I bike to work in South San Francisco and take BART home. I shop in the area, frequent the neighborhood's parks, and try my best to strike a balance between championing the area, while not exposing the undiscovered gem that is Balboa Park. 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 earned a BA in American Studies from Stanford University and a Masters in Urban Planning from New York University's Wagner Graduate School of Public Service. Prior to moving back to the Bay Area, I worked for the Columbus Downtown Development Corporation in Columbus, Ohio, managing federal and state grants for major public projects and the budget for a seven-acre public park, among other responsibilities. More recently, I served as Economic Development Coordinator and subsequently Economic Development & Housing Manager for the City of San Carlos, where I administered the City's affordable housing program and worked on economic development-related projects. Currently, I serve as Deputy Director of the Economic & Community Development Department with the City of South San Francisco.

Civic Activities:

I currently serve on the Balboa Park Station Community Advisory Commission. Since my appointment to the Committee in May 2017, I have dutifully attended meetings, dug into the material provided by staff to review, and attended community events when able. After seven months on the Committee, I feel more connected to my community and more settled on the Committee. I look forward to continuing to serve on the Committee, bringing my unique perspective to our discussions of important public infrastructure projects.

In my day job, I prepare for and present at Commission and City Council meetings. I also staff the Bike and Pedestrian Advisory Committee and understand well the constraints and opportunities born of the public process, and the balance between the role of staff and appointed committees.

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: January 8, 2018 **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: _____



Board of Supervisors
 City and County of San Francisco
 1 Dr. Carlton B. Goodlett Place, Room 244
 (415) 554-5184 FAX (415) 554-5163

RECEIVED
 BOARD OF SUPERVISORS
 SAN FRANCISCO

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BY AB

Application for Boards, Commissions, Committees, & Task Forces

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

Seat # or Category (If applicable): 2 District: 11

Name: Javier Jr Vigil (Bahlam Vigil)

Home Address: [Redacted] Lisbon St Zip: 94112

Home Phone: [Redacted] Occupation: _____

Work Phone: 415-240-3608 Employer: _____

Business Address: _____ Zip: _____

Business E-Mail: Bahlamjavier@gmail.com Home E-Mail: [Redacted]

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:

My qualifications to represent D11 youth in the Balboa station CAC involved my race my income level my identities and also my experience living in district 11 since I was 3. I am a low-income young gay first-generation Latino who has used Balboa park and its station to get to work, school, meetings, and recreational activities such as the pool at Balboa Park pool and other activities. I like any youth know the importance of Balboa Park station a station that helps us connect to the inner city. I understand both as a low-income person and a first-generation Latino the importance that Balboa Park station has for our community because I like all of us first generations must work twice as hard across the city to work to maintain ourselves and our families I understand the importance of the need in economic accessibility

Business and/or professional experience:

I am district 11 youth commissioner and serve both in the executive committee and employment and justice committee within the youth commission. I am also the secretary of the Latino Democratic Club starting January this year. I was a founder of a political activist club in my high school at Leadership High School where we took on local political issues like LGBT issues and women issues and reproductive rights. I am also part of a TAY mental health services consumer advisory board for the department of mental health.


Civic Activities:

My civic activities range from volunteering at the SFDCCC to Balboa pool. Other civic activities are attending community meetings such as democratic club meetings/events and community organized meetings/events and organizing. I also visit once in a while my old elementary school class to talk to our future generation. As a youth commissioner, I attend youth meetings and do advocacy work. I also am a dedicated voter and make sure I vote on every election.

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: 2/9/18

Applicant's Signature: (required) 

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

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

FOR OFFICE USE ONLY:

Appointed to Seat #: _____ Term Expires: _____ Date Seat was Vacated: _____



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 Adv

Seat # or Category (If applicable): Vacant Seat 2 or 3 District: Ingelside

Name: Rezwana Chisti

Home Address: Grafton Avenue Zip: 94112

Home Phone: Occupation:

Work Phone: 415-216-7303 Employer:

Business Address: Zip:

Business E-Mail: rec2133@tc.columbia.edu 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:

My experiences growing up as a low-income American Muslim Indian woman in San Francisco has shaped my passion for improving my community. I would like to serve on the Balboa Park Station Advisory Committee because advocating for low-income families in this area is very important to me. I am a product of the educational system in San Francisco and have volunteered and worked in schools throughout the city as a substitute teacher. I attended and previously worked for a program called Aim High, a summer school program for low-income students that took place at Lick-Wilmerding High School. The facilities at and around Balboa Park Station were a critical component in providing my students with an enriched summer experience. After working as a substitute teacher in San Francisco, I decided to pursue my Masters in Education Policy from Columbia University, so that I could better equip myself to advocate for low-income families in San Francisco.

Business and/or professional experience:

U.S. Fulbright Scholarship, Skopje, Macedonia
English Teaching Assistant

- Demonstrated cross-cultural understanding and communication skills by planning, developing, and executing lesson plans to teach core English concepts to over 120 Elementary school students in an under-resourced school.
- Lectured at universities on topics related to education policy and diversity in America.
- Conducted interviews and created a survey to research the role of students in higher education in the policy process.

Civic Activities:

Aim High Summer School, San Francisco, CA
Teaching Assistant

- Planned and executed seventh grade curriculum for over 60 students from economically disadvantaged backgrounds to provide a hands-on learning experience.
- Mentored students and utilized personal experiences as a previous student in Aim High in order to further engage students and develop a stronger sense of community.
- Collaborated with teachers to develop engaging curriculum and also led teacher training workshops for new teachers.

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: 7/14/2017 Applicant's Signature: (required) Rezwana Chisti

(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: _____

Congress of the United States
Washington, DC 20515

To Whom It May Concern:

I am writing to highly recommend Ms. Rezwana Aliya Chisti.

I had the pleasure of overseeing the work of Aliya while she interned in the Washington, D.C. office of Congresswoman Yvette D. Clarke from July through August 2015. During her time in our office, I was impressed with how quickly she delved into the fast-paced environment on Capitol Hill. She approached every assignment with enthusiasm and a curiosity for the American political processes. Aliya exhibited a rare combination of speed and thoroughness that enabled her to produce high volume work while maintaining high standards of excellence.

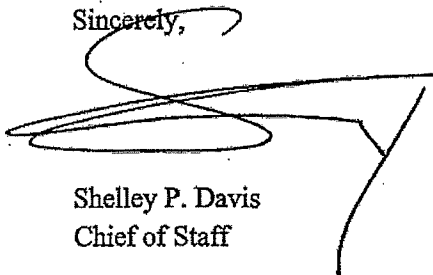
Aliya's commitment to education, policy, and underserved populations was evident in her writing assignments. Her positive attitude and eagerness to take on various tasks, led her to work with our Senior Policy Advisor to analyze various issues related to early childhood education. Aliya took the initiative to better understand federal oversight of Head Start, a comprehensive early childhood education program for low-income families and children, by attending policy briefings and working with the Congressional Research Service to conduct comprehensive legislative research. Her efforts led her to ultimately draft a legislative proposal for how Head Start can be further improved.

Aliya's proposal was so impressive that our office decided to advance her ideas into a legislative proposal that could be considered to be written as a bill and become law. Her strong verbal and written communications skills allowed her to relay information in a clear and coherent manner.

Aliya's upbeat demeanor brightened the office and her strong human relations skills enabled her to interface very effectively with constituents as well. She demonstrated an immense amount of professionalism and initiative, always eager to shadow staff members in meetings with lobby groups and constituent associations on Capitol Hill.

I give my strongest recommendation to this outstanding young woman. If you have any questions, please do not hesitate to contact me via email at Shelley.Davis@mail.house.gov or via phone at 202-225-6231.

Sincerely,



Shelley P. Davis
Chief of Staff



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): 6 District: 7

Name: Jason Chommanard

Home Address: [Redacted] Genessee St. Zip: 94112

Home Phone: [Redacted] Occupation: Programs Assistant

Work Phone: (415) 984-1458 Employer: Chinatown Community Development Center

Business Address: 663 Clay St. Zip: 94111

Business E-Mail: jason.chommanard@chinatowncdc.org Home E-Mail: [Redacted]

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

Check All That Apply:

Registered voter in San Francisco: Yes No If No, where registered: _____

Resident of San Francisco Yes No If No, place of residence: _____

Pursuant to Charter section 4.101 (a)1, please state how your qualifications represent the communities of interest, neighborhoods, and the diversity in ethnicity, race, age, sex, sexual orientation, gender identity, types of disabilities, and any other relevant demographic qualities of the City and County of San Francisco:

For nearly my entire life, I have lived in the Sunnyside area in District 7 which borders Balboa Park. I was recently a student at City College and at UC Berkeley. While studying at Berkeley for 3 years, I rode my bike to the station and took Bart to Berkeley. My neighborhood is not currently represented on the Balboa Park CAC because we fall outside of District 11, despite many of my neighbors, including myself, being frequent users of the transportation hub.

Additionally, I am a first generation Asian American; my parents immigrated from Thailand. Asians make up about a third of the population in the city with significant concentrations in District 11 (47%) and in District 7 (35%).

Business and/or professional experience:

Student Advisory Council Representative for Balboa High School (August 2011 - May 2012) -- I participated in the Free Muni for Youth Campaign by attending MTA meetings and gathering signatures from other students in support of the proposed program.
Legislative Intern, Office of Supervisor Sandra Lee Fewer (January 2017 - May 2017) -- While in Supervisor Fewer's office, I shadowed the supervisor on transportation related meetings and issues. Some of the topics I was involved in were: automated speed enforcement, purchasing electric vehicles for city use, Chariot regulation, and Scoot parking.
Programs Assistant, Chinatown Community Development Center (CCDC) (May 2017 - Present) -- I recently started at this organization and am still learning, but I have participated in community meetings promoting pedestrian safety and equitable access to transit.
Member, Chinatown Transportation Research and Improvement Project (TRIP) (July 2017 - Present) -- TRIP is one of the founding organizations of CCDC focused on improving transportation access to Chinatown. They hold monthly meetings which I recently started attending. We've discussed about how to improve Muni service, improving Chinatown Park and Ride, VisionZero, and other transportation/pedestrian safety related issues.

Civic Activities:

SAC Representative, Balboa High School (August 2011 - May 2012)
Student Body President, Balboa High School (August 2011 - May 2012)
Volunteer Fencing Coach, Balboa High School (August 2012 - May 2014)
Volunteer and Intern Coordinator, Sandra Lee Fewer for Supervisor 2016 (July 2016 - November 2016)

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: 9/11/17 Applicant's Signature: (required) Jason Chommanard

(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

Jason Chommanard



Educational Background

August 2014 – May 2016 *University of California, Berkeley*
B.A. in Political Science



June 2012 – May 2014 *City College of San Francisco*
A.S. in Social and Behavioral Sciences with highest honors



Work Experience

May 2017 - Present **Programs Assistant**
Chinatown Community Development Center
San Francisco, CA

As a Program Assistant, I am responsible for event coordination, scheduling meetings, assist with assembling audit and report materials, and performing other various administrative duties.

January 2017 - May 2017 **Legislative Intern**
Sandra Lee Fewer, District 1 Supervisor
San Francisco, CA

I was responsible for fielding constituent phone calls and emails, greeting visitors to the office and taking meeting requests, managing the Supervisor's event scheduling, and assisting with the supervision of part-time volunteers and interns.

August 2012 – April 2014 **Assistant Fencing Coach**
Balboa High School
San Francisco, CA

I instructed students about the sport of fencing as part of the school's goal of teaching students to live a healthy lifestyle. I treated injuries, taught proper form and technique, and instilled sportsmanship.

August 2011 – May 2012 **Student Advisory Council Representative**
Balboa High School
San Francisco, CA

While on the SAC representing Balboa High School, I was participated in the Free Muni for Youth Campaign by gathering signatures in support and attending MTA meetings. We also proposed a passed a resolution to improve bathroom access.

Member, Board of Supervisors
District 7



City and County of San Francisco

NORMAN YEE

September 13, 2017

Dear Colleagues,

I am nominating Jason Chommanard to the Balboa Park Station Citizen Advisory Committee, Seat 6, because of his lifelong experience living in the Sunnyside neighborhood and frequent use of the Balboa Park BART Station.

Jason is an active and engaged civic member who has volunteered to support events throughout the Westside neighborhoods, as well as, served as a long-time legislative intern at City Hall. He now serves low-income community members as staff at the Chinatown Community Development Center and continues to be an active public transit user. As a young professional, he will bring an important perspective to the transit needs of the Balboa Park Station area. I hope my colleagues will support his appointment.

Sincerely,

A handwritten signature in black ink, appearing to read "Norman Yee", written over a large, stylized loop.

Norman Yee

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 seat information and term expirations (**in bold**), appointed by the Board of Supervisors:

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.

Seat 2, succeeding Nell Selander, term expires February 28, 2018, 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 a two-year term ending February 28, 2020.

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, succeeding 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 ending February 28, 2020.

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.

Vacant Seat 6, succeeding Faye-Denise Lacanilao, resigned, 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 ending February 28, 2020.

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.

Seat 8, succeeding 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 ending February 29, 2020.

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 related to land use or housing in the neighborhoods served by Balboa Park Station, for a two-year term.

Reports: None.

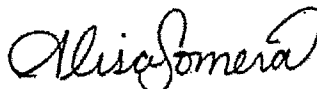
Sunset Date: The Committee is scheduled to sunset on February 28, 2019.

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) 554-5184.


A Angela Calvillo
Clerk of the Board

DATED/POSTED: January 2, 2018

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.

