File No	200066	Committee Item No	40. <u>3</u>
	COMMITTEE/BOAR AGENDA PACKE	RD OF SUPERVET CONTENTS LIST	
Committee	Rules Committee		January 27, 2020
Board of Su	upervisors Meeting	Date	2/4/2020
Cmte Boa	Motion Resolution Ordinance Legislative Digest Budget and Legislative Youth Commission Rep Introduction Form Department/Agency Community Memorandum of Unders Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 - Ethics Community Award Letter Application	ort ver Letter and/or Re standing (MOU)	eport
	Form 700 Vacancy Notice Information Sheet Public Correspondence		

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Completed by:	Victor Young	Date	January 23, 2020
Completed by: _	N	Date	1-28-3

(Use back side if additional space is needed)

Motion reappointing Marc Brandt, term ending November 19, 2020, to the Bicycle

[Reappointments, Bicycle Advisory Committee - Marc Brandt]

Advisory Committee.

5.131 et seq., for the terms specified:

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby reappoint the hereinafter designated person to serve as member of the Bicycle Advisory Committee, pursuant to the provisions of Administrative Code, Sections 5.130 and

Marc Brandt, seat 3, succeeding themself, term expired, must be a nominee of the District 3 Supervisor, to serve for the unexpired portion of a two-year term ending November 19, 2020 or for the tenure of the nominating Supervisor, whichever is shorter in duration.

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

	ation for Boards, Cor	•	•	
Name of Board	I, Commission, Committe	e, or Task Force: _	3icycle Advisory	Committee
Seat # or Cate	gory (If applicable): <u>3 </u>		Distric	ct: <u>3</u>
				Zip: 94108
	Physics 2	Occupation: Su	ipervisor Mech	•
. Work Phone: _	415-202-8888			
Business Addr	_{ess:} 2715 Hyde S	treet		Zip: 94109
• •	nil:marc@blazingsaddle		Mail:	
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01/20/12

BOARD of SUPERVISORS

TO:



City Hall
1 Dr. Carlton B. Goodlett Place
Room 244
San Francisco, CA 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

MEMORANDUM

Rules Committee Clerk

FROM:	Calvin Yan
DATE:	January 23, 2020
SUBJECT:	Appointment by Supervisor Aaron Peskin
	that Supervisor Aaron Peskin has selected Marc Brandt to be cycle Advisory Committee.
This appointment w	rill fill seat 3.
Marc Brandt's addre	ess is:
Attachment: BAC2	020-MarcBrandt-application
For Clerk's office us	se only:
Seat #:	Term expiration date: Seat Vacated:

San Francisco BOARD OF SUPERVISORS

Date Printed:

March 23, 2017

Date Established:

August 29, 2002

Active

BICYCLE ADVISORY COMMITTEE 2002

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:

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

Board Qualifications:

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

"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: None.

"R Board Description" (Screen Print)

BOARD of SUPERVISORS



City Hall

1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
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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 seat information and term expirations (in **bold**), appointed by the Board of Supervisors:

Seat 1, Kristin Tieche, term expiring November 19, 2020, must be a nominee of the District 1 Supervisor, to serve a two-year term or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Seat 2, succeeding Charles Deffarges, term expired, must be a nominee of the District 2 Supervisor, to serve for the unexpired portion of a two-year term ending November 19, 2020 or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Seat 3, succeeding Marc Brandt, term expired, must be a nominee of the District 3 Supervisor, to serve for the unexpired portion of a two-year term ending November 19, 2020 or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Seat 4, succeeding Anne Brask, term expired, must be a nominee of the District 4 Supervisor, to serve for the unexpired portion of a two-year term ending November 19, 2020 or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Seat 5, Melyssa Mendoza, term expiring November 19, 2020, must be a nominee of District 5 Supervisor, to serve a two-year termor for the tenure of the nominating Supervisor, whichever is shorter in duration.

Seat 6, succeeding Mary Kay Chin, term expired, must be a nominee of District 6 Supervisor, to serve for the unexpired portion of a two-year term ending November 19, 2020 or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Seat 7, Elbert Hill, term expiring November 19, 2020, must be a nominee of the District 7 Supervisor, to serve a two-year term or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Seat 8, succeeding Diane Serafini, term expired, must be a nominee of the District 8 Supervisor, to serve for the unexpired portion of a two-year term ending November 19, 2020 or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Seat 9, Kisaj Henriquez, term expiring November 19, 2020, must be a nominee of the District 9 Supervisor, to serve a two-year term or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Seat 10, Paul Wells, term expiring November 19, 2020, must be a nominee of the District 10 Supervisor, to serve a two-year term or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Seat 11, succeeding Jeffrey Taliaferro, term expired, must be a nominee of the District 11 Supervisor, to serve a two-year term ending November 19, 2020 or for the tenure of the nominating Supervisor, whichever is shorter in duration.

<u>Reports</u>: 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/bac/.

Interested persons may obtain an application from the Board of Supervisors' website at 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.

<u>Next Steps</u>: 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 applicant(s) 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, 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.

Angela Calvillo
Clerk of the Board

DATED/POSTED: September 17, 2018

UPDATED: July 23, 2019