Committee Item No. <u>1</u> Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee:	Rules Committee	
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Date Oct. 5, 2020

Date _____

Board of Supervisors Meeting

Cmte Board

	Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst Report Youth Commission Report Introduction Form Department/Agency Cover Letter and/or Report Memorandum of Understanding (MOU) Grant Information Form Grant Budget Subcontract Budget Subcontract Budget Contract/Agreement Form 126 - Ethics Commission Award Letter Application Form 700 Vacancy Notice Information Sheet
OTHER	Public Correspondence (Use back side if additional space is needed)

Completed by:	Victor Young	Date Oct 1, 2020	
Completed by:		Date	

MEMORANDUM

TO: Rules Committee Clerk

FROM: Angelina Yu

DATE: September 15, 2020

SUBJECT: Appointment by Supervisor Fewer

Please be advised that Supervisor Sandra Lee Fewer has selected Kristen Tieche to be appointed to the Bicycle Advisory Committee.

This appointment will fill seat 1.

Kristen Tieche's address is:

Attachment: Application Attached.

For Clerk's office use only:

Seat #: _____ Term expiration date: _____ Seat Vacated: _____



Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force:			
Seat # or Category (If applicable):		District:	
Kristen Tieche Name:			
		Zip:	
	Occupation:		
Work Phone:	Employer:		
Business Address:		Zip:	
Business E-Mail:	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:

Resident of San Francisco: Yes D No D 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:

I believe my leadership on the BAC will be beneficial to the Richmond and all San Franciscans.

Civic Activities:

Have you attended any meetings of the Board/Commission to which you wish appointment? Yes D No D

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:______Applicant's Signature: (required)

Kristin Tieche

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

Seat 1, succeeding Kristin Tieche, term expiring November 19, 2020, must be a nominee of the District 1 Supervisor, to serve a two-year term ending November 19, 2022, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Seat 2, succeeding Charles Deffarges, resigned, must be a nominee of the District 2 Supervisor, to serve for of a two-year term ending November 19, 2022, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Seat 3, succeeding Marc Brandt, term expiring November 19, 2020, must be a nominee of the District 3 Supervisor, to serve for a two-year term ending November 19, 2022, 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 a two-year term ending November 19, 2022, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Seat 5, succeeding Melyssa Mendoza, term expiring November 19, 2020, must be a nominee of District 5 Supervisor, to serve a two-year term expiring on November 19, 2022, or 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 a two-year term ending November 19, 2022, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Seat 7, succeeding Elbert Hill, term expiring November 19, 2020, must be a nominee of the District 7 Supervisor, to serve a two-year term ending November 19, 2022, 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 a two-year term ending November 19, 2022, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Seat 9, succeeding Kisaj Henriquez, term expiring November 19, 2020, must be a nominee of the District 9 Supervisor, to serve a two-year term ending November 19, 2022, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Seat 10, succeeding Paul Wells, term expiring November 19, 2020, must be a nominee of the District 10 Supervisor, to serve a two-year term ending November 19, 2022, 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, 2022, 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 <u>http://www.sfbos.org/vacancy_application</u> 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. <u>All applicants must be residents of San Francisco, unless otherwise</u> 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 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.

2 Cachedas Angela Calvillo

Clerk of the Board of Supervisors City and County of San Francisco

DATED/POSTED: July 27, 2020

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 nonvoting 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

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.