

File No. 201323

Committee Item No. 2

Board Item No. 12

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date Dec. 14, 2020

Board of Supervisors Meeting

Date January 5 2021

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 checked="" type="checkbox"/> | <input checked="" 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 |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

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Completed by: Victor Young Date Dec 10, 2020

Completed by: _____ Date _____

1 [Reappointments, Bicycle Advisory Committee - Marc Brandt and Kisai Henriquez]

2

3 **Motion reappointing Marc Brandt and Kisai Henriquez, terms ending November 19,**
4 **2022, to the Bicycle Advisory Committee.**

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6 MOVED, That the Board of Supervisors of the City and County of San Francisco does
7 hereby reappoint the hereinafter designated person to serve as 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 terms specified:

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

13 Kisai Henriquez Seat 9, succeeding themselves, term expired, must be a nominee of the
14 District 9 Supervisor, to serve a two-year term ending November 19, 2022, or for the tenure of
15 the nominating Supervisor, whichever is shorter in duration.

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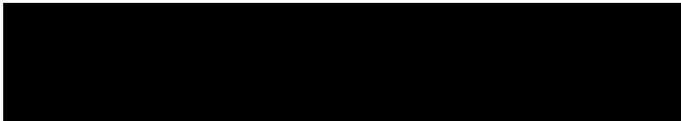
MEMORANDUM

TO: Rules Committee Clerk
FROM: Calvin Yan
DATE: December 2, 2020
SUBJECT: Appointment by Supervisor Aaron Peskin

Please be advised that Supervisor Aaron Peskin has selected Marc Brandt to be appointed to the Bicycle Advisory Committee.

This appointment will fill seat 3.

Marc Brandt's address is:



Attachment: BAC2020-MarcBrandt-application

For Clerk's office use only:

Seat #: _____ 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) 554-7714**

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: _____

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

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:

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:

Business and/or professional experience:

Civic Activities:

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: _____ **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: _____

MEMORANDUM

TO: Rules Committee Clerk
FROM: Amy Beinart, Legislative Aide
DATE: November 20, 2020
SUBJECT: Appointment by Supervisor Hillary Ronen

Please be advised that Supervisor Ronen has selected Kisai Henriquez to be appointed to the Bicycle Advisory Committee

This appointment will fill seat 9



Attachment: [Application must be attached]

For Clerk's office use only:

Seat #: _____ 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) 554-7714

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: Bicycle Advisory Committee

Seat # or Category (If applicable): District: 9

Name: Kisai Henriquez

[Redacted] Zip: 94110

Home Phone: Occupation: Program Manager

Work Phone: 415-437-3500 Employer: Huckleberry Youth Programs

Business Address: 44 Gough St. Suite 104 Zip: 94103

Business E-Mail: khenriquez@huckleberryyouth.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 [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 a queer Domini-Rican womxn born, raised and currently living on occupied Yelamu, Ramaytush Ohlone territory, San Francisco. Growing up in the city I participated in several youth development agencies and experienced significant contact with the juvenile justice system. I use my bikes as a tool for transportation and transformation.

Business and/or professional experience:

I am a program manager for Huckleberry Youth Programs, Project READY, a program focused on supporting the academic and social-emotional development of youth and their families. She is also the founder and creator of Comm(UNITY), a mobile space for community-service based providers and educators to build community and heal collectively. I have 20+ years of experience as a community worker in the San Francisco Bay Area.

Civic Activities:

I am an action team member with Bicis Del Pueblo, PODER, focusing on bike access, education, and equity for intergenerational communities of color. I am the current District 9 representative for the San Francisco Bicycle Advisory Committee.

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: 11/19/20 **Applicant's Signature: (required)** Kisai Henriquez

(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 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.

Reports: The Advisory Committee shall establish rules and regulations for its own organization and procedures.

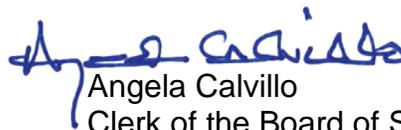
Sunset Date: None.

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/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.

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.



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

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

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.
