File No.	100259
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Committee	Item	No/	
Board Item	No.	<i>බ</i> ට	

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee:	Rules	Date	March 18, 2010
Board of Su	pervisors Meeting	Date	3/30/10
Cmte Boa	rd		
	Motion Resolution Ordinance Legislative Digest Budget Analyst Report Legislative Analyst Report Youth Commission Report Introduction Form (for hearings Department/Agency Cover Lette MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Award Letter Application Public Correspondence	•	port
OTHER	(Use back side if additional spa	ce is needed	
		Date <u>Malcir</u> Date <u>3/2</u>	

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

Motion appointing Catherine Liddell, Pi Ra, Richard Rothman, Mari Hunter, Howard Strassner, Dahianna Lopez and Paul Supawanich, terms ending March 28, 2011, and March 28, 2012, to the Pedestrian Safety Advisory Committee, residency requirement

[Appointments, Pedestrian Safety Advisory Committee]

waived. 👌 🦽 🤌

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Pedestrian Safety Advisory Committee, pursuant to the provisions of the Administrative Code Article IV, sections 5.20 and 5.21, for the terms specified:

Catherine Liddell, seat 1, succeeding herself, term expired, must be a representative from pedestrian safety organizations, for the unexpired portion of a two-year term ending March 28, 2012.

Pi Ra, seat 2, succeeding himself, term expired, must be a representative from pedestrian safety organizations, for the unexpired portion of a two-year term ending March 28, 2011.

Richard Rothman, seat 3, succeeding himself, term expired, must be a representative from senior or disability organizations, for the unexpired portion of a two-year term ending March 28, 2011.

Mari Hunter, seat 5, succeeding Catherine Liddell, term expired, must be a representative from bicycle or other non-motorized wheeled personal transport organization, for the unexpired portion of a two-year term ending March 28, 2011.

Howard Strassner, seat 6, succeeding himself, term expired, must be a representative from transit or environmental organization, for the unexpired portion of a two-year term ending March 28, 2012.

Dahianna Lopez (residency requirement waived), seat 8, succeeding Shirley Bierly, term expired, must be representative from a public health organization, for the unexpired portion of a two-year term ending March 28, 2012.

Paul Supawanich, seat 10, succeeding William Riggs, term expired, must represent the public at-large, for the unexpired portion of a two-year term ending March 28, 2012.

FURTHER MOVED, That the Board of Supervisors makes the following findings:

- 1. The membership of the Pedestrian Safety Advisory Committee has a goal to be representative of the diversity of the City and County of San Francisco.
- Applicant Dahianna Lopez, appointee, who is not a resident of San Francisco, is a
 person with experience that uniquely qualifies her to serve on the Pedestrian Safety
 Advisory Committee.
- 3. The Pedestrian Safety Advisory Committee has attempted to fill the position, for which Dahianna Lopez was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Dahianna Lopez is qualified to serve on the Pedestrian Safety Advisory Committee.
- 4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Pedestrian Safety Advisory Committee at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Dahianna Lopez, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to

boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.



Print Application

Application for Appointment to: Pedestrian Safety Advisory Committee Name of Board, Commission, Committee, or Task Force
Seat # or Category (If applicable): 1
Name: Catherine (Katy) Liddell
Home Address — Main Street # — Zip: 94105 1
Home Phone: 415 Occupation: Human Resources Specialist
Work Phone: 415-476-0420 Employer: UCSF
Business Address: 3333 California Street Zip: 94143
Check All That Apply:
A citizen of the United States. 🗸 At least 18 years old on or before Election Day.
Not in prison or on parole for a felony conviction 📝
A resident of San Francisco 📝 Yes: No: (Place of Residence):
Please state your qualifications (attach supplemental sheet if necessary)
Incumbent; Board Member, Walk San Francisco; President, South Beach/Rincon/Mission Bay Neighborhood Association; Main & Harrison Safety Committee; Rincon Point/South Beach CAC
Education:
BA, Management, Saint Mary's College of California
Business and/or professional experience:
27 years as a senior HR Specialist at Bechtel Corporation in Los Angeles, San Francisco, Mexico, & Chile. Currently Learning Consultant at UCSF Laurel Heights Campus
Civic Activities:
Incumbent; Board Member, Walk San Francisco; President, South Beach/Rincon/Mission Bay Neighborhood Association; Main & Harrison Safety Committee; Rincon Point/South Beach CAC
Ethnicity: (optional) Sex (optional) M F
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.)
(Please Note: Once completed, this form, including all attachments, become public record)
Date: 12/31/2009 Applicant's Signature: (required) Cathehine Siddello Please Note: Your application will be retained for one year.
FOR OFFICE USE ONLY: Appointed to Seat #: Date Seat was Vacated:



Board of Supervisors City and County of San Francisco 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, California 94102-4689 (415) 554-5184 FAX (415) 554-5163

				~~
Application for Application	ppointment to: Po	edestrian Safety	Advisory Committee,	PSAC
Name of Board, C	Commission, Comm	ittee, or Task For	ce	
	y (If Applicable): 2:	Pedestrian Adv	vocate	
Print Name F	'i Ra			0.14.17
Home Address	Hayes #A, Sa	n Francisco	Zip	94117
Home Phone:	415. —	Occupation:	Pedestrian Safety Co	ordinator
Work Phone:	415.546.2096	Employer:	Senior Action Networ	TK.
E-Mail Address:	— @comcast.	<u>net</u> Fax #	Pag	er
Business Address	965 Mission St	t. # 705, San Fra	Pag ncisco 94103	
Are you a United	States citizen, or a r	resident alien who	o is eligible for and has	applied for citizenship? Yes
Have you ever bee	en convicted of a fe	lony in this state,	or convicted of any offe	ense which, if committed in
this state, would b	e a felony? No			
·				
Education High	School diploma; 2	years Colgate U	niversity, 2 years SUN	Y at Potsdam New York,
2 years San Fran	cisco State, BS in	Transportation 1	Management, Glencull	<u>en University</u>
Business and/or p	rofessional experier	nce <u>19 years Pa</u>	<u>ratransit, 8 years Ped</u>	estrian Advocacy, (Walk San
Francisco and Se	enior Action Netwo	ork)		
Civic Activities 1	0 years with San F	rancisco Suicido	Prevention, 2 Years o	n the San Francisco Bicycle
Coalition Board.	2 Years as Bicycle	e Advisory Com	mittee <u>member, 6 Year</u>	s on the Pedestrian Safety
Advisory Comm	ittee, < 1 year as B	oard Member o	f the Bike Hut Founda	tion, EPAC member,
& San Francisco	County Transpor	tation Authority	TWIG member.	
		,		
Ethnicity: (option	al) Northern Eu	ropean Mongrel	Sex: (optional) M	
Have you attende	d any meetings of the	he Board/Commi	ssion to which you wish	appointment? Yes
Would you be abl	le to attend night me	eetings? Y Da	ny meetings? Y	
Please state vour	qualifications: Mar	v vears as a Par	atransit, Bicycle, and	Pedestrian Advocate.
Te this a Superviso	orial appointment?]	No		•
For a Supervisoria	al appointment, no	annearance befor	e a Board committee is	required, pursuant to Ordinance
Number 41-00.	ar appoint	· F K	•	
For a Roard of S	limervisors annoin	tment, annearar	ice before the RULES	COMMITTEE is a
requirement hefe	are any annointme	ent can be made.	(Applications must be i	eceived 10 days before the
scheduled hearing		THE COLUMN TO MAKE THE COLUMN TO THE COLUMN	(*-T-T	,
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			(H)	
Date January	2, 2010 Appl:	icant's Signature		
Please Note: You	ır application will b	e retained for one	e year.	
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For Office Use O	nly: Appointed to S	Seat #: To	erm Expires:	District #:



City and County of San Francisc 1 ... Carlton B. Goodlett Place, Room 244 (415) 554-5184 FAX (415) 554-7714

Application for Appointment to: Pedestria	n Safety Advistory Committee Name of Board, Commission, Committee, or Task Force
Seat # or Category (If applicable): Senior	and Disability Community Seat 3 District: District 1
Name: Richard Rothman	
Home Address 🦟 38th Ave	Zip: 多 121
Home Phone:	Occupation: Retreied City Worker
Work Phone: N/A	Employer: N/A
Business Address: N/A	Zip: N/A ? SEE C
Business E-Mail: N/A	Home E-Mail: — @pacbell net 🞖 🕺
Check All That Apply:	
A citizen of the United States. 🗸	At least 18 years old on or before Election Day.
Not in prison or on parole for a felony	conviction 🔽
	Yes: No: (Place of Residence):
Please state your qualifications (attach s I am a current mem Cammifee AND AS A Education: Been interested	Supplemental sheet if necessary) WER OF THE PEDESTRIAN advisory NATIVE SAN FRANCISCO I HALLE ALWAY IN TRANSPORTATION ISSUES.
	ity : Retired Sp City MANAGEMENT ASST
Civic Activities: SEILL, BOARD JEWISH DEMOCRATIC CI NATIONAL PARK.	MEMBER OF SF RAOUL WALLENBERG LUB. DOCENT AT MARIN HEAD LANDS
Ethnicity: (optional)	Sex: (optional) V M F
Have you attended any meetings of the	Board/Commission to which you wish appointment? ✔Yes No
(Applications must be received 10 days before the schedule (Please Note: Once Completed, this form, including all a	nttachments, become public record)
Date: 12-29-09 Applicant's S Please Note: Your application will be retained for one year.	ignature: (required) Namy DVO-man
FOR OFFICE USE ONLY: Appointed to Seat #: Term Expires:	Date Seat was Vacated:



Print Application

Application for Appointment to Redestrians	Safety Advisory Committee Name of Board, Commission, Committee, or Task Force
Seat # or Category (If applicable) #5, Bicyc	A. 熱熱性機能は自動性はは多数 表現の S. E. E. C. アイトを入れたという 分子 こじゃく さんれい たいしょうしん サービー・データー
Name: _{Mari Hunter} Home Address, _{PO Box} Home Phone: ₆₅₁	Zip. ₉₄₁₀₇ Occupation: _(currently unemployed)
Work Phone:	Employer:
Business Address Check All That Apply	ZIP:
A citizen of the United States	At least 18 years old on or before Election Day.
Not in prison or on parple for a felony conv	B. B
Airesident of San Francisco. Please state your qualifications (attach sur- Studied network (pedestrian; blke vehicle the Club Attend public meetings such as PSAG,	环腺素素溶解的涂皮或溶性 数表流 计环境的设计 计记引记录 法第二十二十二十二十二十二十二十二十二十二十二十二十二十二十二十二十二十二十二十
Education: BA, Mathematical Economics, Colorado Colled Master of Urban and Regional Planning, MS C Minnesota (2009) Business and/or professional experience City Planning Intern Hilton Head Island, Sum Research Assistant, Center for Urban and Rec	jivij Engineering (transportation), University of Minnesota, Minneapolis; mers 2007, 2008
Civic Activities: Volunteer with San Francisco Bicycle Coalition Sierra Club (offer input to promote SC goals a) (bike bump study for Calfrain capacity, database entry, event planning) and nd support campaigns), attend public meetings
Ethnicity: (optional) Caucasian Have you attended any meetings of the B	Sex (optional) M ☐ F ☑ oard/Commission to which you wish appointment? ☑ Yes ☐ No
any appointment can be made. (Application	isors; appearance before the RULES COMMITTEE is a requirement before is must be received 10 days before the scheduled hearing.) m, including all attachments; become public record)
Date: 01/13/2010 Applicant's <u>Please Note:</u> Your application will be retained for o	Signature: (required) // // // // // // // // // // // // //
FOR OFFICE USE ONLY. Appointed to Seat #:	pirësDatë Seat was Vacated;



Print Application

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Application for Appointment to: PEDESTRIAN SAFETY ADVISORY Name of Board, Commission, Committee, or	Task Force
Seat # or Category (If applicable): # 6 ENVIRONMENTAL OR TRO	PANSIT
Name: HOWARD STRASSNER	
Home Address: VICENTE	Zip: 94116
Home Phone: 415 - Occupation: RETIRED	
Work Phone: Employer:	
Business Address:	Zip:
Check All That Apply:	
A citizen of the United States. At least 18 years old on or before	e Election Day.
Not in prison or on parole for a felony conviction	•
A resident of San Francisco V Yes: No: (Place of Residence):	
Please state your qualifications (attach supplemental sheet if necessary) PLEASE SEND ATTACHMENT	
Education:	できる。
Business and/or professional experience:	
Civic Activities:	
Ethnicity: (optional) Sex (optional) M	F 🔲
Have you attended any meetings of the Board/Commission to which you wish ap	pointment? Yes No
For appointments by the Board of Supervisors, appearance before the RULES C any appointment can be made. (Applications must be received 10 days before the schedule (Please Note: Once completed, this form, including all attachments, become Date: 1/9/09 Applicant's Signature: (required) Please Note: Your application will be retained for one year.	OMMITTEE is a requirement before ed hearing.) e public record)
FOR OFFICE USE ONLY: Appointed to Seat #: Term Expires: Date Seat wa	s Vacated:

Resume for Howard Strassner - 11-6-2009

Education:

BS Mechanical Engineering Purdue University; about 50% of a MBA New York University

Professional Experience:

Over 40 years as a Mechanical Engineer, with California PE license. Work included mining and metals projects; steam, nuclear, and hydro power projects and microelectronic facility projects. I retired as a supervisor at Bechtel in SF. My work included air and water pollution; water distribution and mechanical facility components of projects.

Community Service:

Member of the Sierra Club since 1961 and have been an elected member of the SF Group Executive Committee and chair of the Transportation Committee since 1985. Member of the Greater West Portal Neighborhood Association, GWPNA, since 1972 and served three years as President and served as Editor. Represented GWPNA at the Coalition for San Francisco Neighborhoods and served as President, Editor and Chair of the CSFN Transportation Committee. Appointed by the Board of Supervisors to the Hazardous Materials Advisory Committee and served as chair. I was a member of the ad hoc Pedestrian Safety Task Force since 1994 and served as Convener. The Task Force was involved in the ordinance that formed the PSAC. I helped form Rescue Muni in 1996 and served as elected member of the Executive Committee and chair of the Metro Committee. I served as project director for the GWPNA grant from the Health Department to study traffic calming and pedestrian safety improvements in the neighborhood. I served as a member and Secretary of the Pedestrian Safety Advisory Committee since it was formed. I am a member of the Van Ness BRT Advisory Committee.

Statement:

It is important to integrate transit with pedestrian safety efforts. As a retired person in excellent health I have ample time to help make this happen.





Application for Boards, Commissions and Committees
Application for Appointment to: Pedestrian Safety Advisory Committee Name of Board, Commission, Committee, or Task Force
Seat # or Category (If applicable): 10 or 6
Name: Paul Supawanich
Home Address: — Oak Street Zip: 94102
Home Phone: 678- Occupation: Transportation Planner
Work Phone: 415-284-1544 Employer: Nelson/Nygaard Consulting Associates
Business Address: 785 Market Street, Suite 1300 Zip: 94103
Check All That Apply:
A citizen of the United States. 🗸 At least 18 years old on or before Election Day. 🔽
Not in prison or on parole for a felony conviction
A resident of San Francisco 📝 Yes: No: (Place of Residence): 512 Oak Street, Hayes Valley
Please state your qualifications (attach supplemental sheet if necessary) Attached. Also a current member of the PSAC (appointed November 2009)
Education:
BS - Industrial Engineering, Georgia Institute of Technology MS - Transportation Engineering, University of California, Berkeley MCP - City Planning, University of California, Berkeley Business and/or professional experience:
I have worked within the transportation / urban planning field for the past two years. My focuses have been predominately on public spaces, public transportation, and non-motorized transportation. LEED Accredited Profes.
Civic Activities:
San Francisco Planning and Urban Research (SPUR) Member, Toastmasters, Northern California Institute of Transportation Engineers (ITE), Northern California American Planning Association (APA)
Ethnicity: (optional) Thai Sex (optional) M 🗸 F
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.)
(Please Note: Once completed, this form, including all attachments, become public record)
Date:
FOR OFFICE USE ONLY: Appointed to Seat #: Date Seat was Vacated:

To whom it may concern,

My interest in urban spaces and the walkability of cities began years ago and led me into my current profession as a transportation planner. I feel quite strongly about the need for cities such as San Francisco to maintain and provide a safe environment for all residents who walk either by choice or necessity. In addition, I understand the needs for these spaces to be accessible by not only those who are physically able, but those who use the public realm that are physically disabled and/or elderly.

Paul Supawanich

address
-- Oak Street
San Francisco, CA 94102

My background in city planning with a focus on transportation provides me unique insight into pedestrian safety. While studying at UC Berkeley, I was a student researcher for the Traffic Safety Center and furthered my interest and knowledge of pedestrian safety and the factors that either enhance or detract from it. It was here where I developed a greater appreciation for the many intricacies of what goes into pedestrian safety and came to realize it is much more complex than simply building a sidewalk for individuals to use. In addition, I also understand that working within the confines of a diverse city and county framework, decisions are often more complex than what can be seen at the surface. Interactions between various city agencies, budgets, and needs in various parts of the city will always present interesting challenges. Yet, I feel that my basic knowledge in these will enable me to be more effective if I were given the opportunity to serve on the Pedestrian Safety Advisory Committee.

In closing, I hope to be considered for a role on the Pedestrian Safety Advisory Committee. I believe that my youth and my experiences thus far enable me to provide a unique perspective on pedestrian safety. As a member of the Hayes Valley neighborhood, I am looking forward to contributing not only to my neighbors, but my fellow San Franciscans as a whole. Thank you for your consideration and I look forward to answering any questions that you may have.

Best.

Paul Supawanich





Application for Appointment to: Pedestrian S	afety Advisory Committe (PSAC) Name of Board, Commission, Committee, or Task Force
Seat # or Category (If applicable): 8 (Public I	
Name: Dahianna Lopez	
Home Address: - Haste St. Apt 301	Zip: 94704
Home Phone: 510.	Occupation: Registered Nurse/ Public Health Practitioner
Work Phone: 415,206,3382	Employer: University of California, San Francisco
Business Address: 1001 Potrero Ave., Ward	3A, Box 0807, San Francisco, CA Zip: 94110
Check All That Apply:	
A citizen of the United States.	At least 18 years old on or before Election Day. ✓
Not in prison or on parole for a felony convic	ion
A resident of San Francisco Yes: 🗸	No: (Place of Residence): City of Berkeley
Please state your qualifications (attach supp	lemental sheet if necessary)
I am a registered nurse with graduate training in research. I currently manage two large pedestria	public health and experience implementing/evaluating health-related n injury research projects.
Education:	
Bachelor of Arts (Psychology); Master of Public I (Clinical Nursing Leadership); Doctor of Nursing	lealth (Community Health Sciences); Master of Science in Nursing Practice (Family Nurse Practitioner; In progress).
Business and/or professional experience:	
Prevention Director (UCSF; Current); Health Edu Associate (UCLA; 5 years); Stage Manager (UC	cation Coordinator (VA Greater Los Angeles; 2 years); Research Berkeley; 4 years).
Civic Activities:	
Current Secretary for the San Francisco Pedestri Employment Opportunity Program at the VA Grea	an Safety Advisory Committee; Hispanic Program Manager for the Equal ater Los Angeles Healthcare System
Ethnicity: (optional) Mexican	Sex (optional) M ☐ F 🗸
Have you attended any meetings of the Board	d/Commission to which you wish appointment? ☑ Yes ☐ No
or appointments by the Board of Supervisor any appointment can be made. (Applications m	s, appearance before the RULES COMMITTEE is a requirement before ust be received 10 days before the scheduled hearing.)
Please Note: Once completed, this form, i	ncluding all attachments, become public record)
Date: 02/02/20/0 Applicant's Sig	nature: (required) Alle Colored
OR OFFICE USE ONLY: vointed to Seat #: Term Expire:	s:Date Seat was Vacated:

San Francisco **BOARD OF SUPERVISORS**

Date Printed: March 9, 2010

Date Established:

June 7, 2002

Active

PEDESTRIAN SAFETY ADVISORY COMMITTEE

Contact and Address:

Oliver Gajda Department of Parking and Traffic 1 South Van Ness Avenue, 7th Floor San Francisco, CA 94103

Phone: (415) 701-4579 Fax: (415) 701-4343

Email: oliver.gajda@sfmta.com

Authority:

Administrative Code Sections 5.20 and 5.21. (Ordinance 85-02). Ordinance 127-07 reconstituted the membership..

Board Qualifications:

The Pedestrian Safety Advisory Committee shall consist of twenty-three (23) voting members. The Board of Supervisors shall appoint twenty-one members from the following categories: two representatives from pedestrian safety organizations; two representatives from a senior or disability organization; one representative from bicycle or other non-motorized wheeled personal transport organization; one representative from transit or environmental organization; one representative from child advocate or school support organizations; one representative from a public health organization; two at-large representatives; eleven (11) persons appointed by individual members of the Board of Supervisors. Each member of the Board shall appoint a representative who resides in his or her district.

The Superintendent of Schools shall appoint two members, one of whom shall be a student and one of whom shall be a parent.

In addition to the twenty-three voting members, the following City Departments shall select a non-voting representative: Parking and Traffic; Public Health; Municipal Railway; Public Works; Planning; Police; Recreation and Parks; District Attorney's Office; the Mayor's Office on Disability; and any other City departments whose work impacts pedestrians.

Advisory Committee members shall serve at the pleasure of the appointing authority. In addition, an Advisory Committee member's term shall expire by operation of law upon the

"R Board Description" (Screen Print)

San Francisco BOARD OF SUPERVISORS

issuance by the clerk of the Committee a notification adopted by the Advisory Committee certifying that the member in question has three consecutive unexcused absences from meetings of the Advisory Committee.

The term of each Advisory Committee member shall be two years. However, half of the members will serve an initial one year term and half will serve a two year term to be determined by lot.

The Pedestrian Safety Advisory Committee shall (1) Make recommendations to the Board of Supervisors and other City departments in order to improve pedestrian safety and ambiance; (2) Develop concepts and review policies and planning efforts regarding pedestrian improvements; (3) Make recommendations on funding opportunities and priorities; (4) Review and make recommendations on policies and programs related to pedestrians in the Transportation Element of the Master Plan of the City and County of San Francisco; (5) Support the development of a Pedestrian Master Plan.

The Advisory Committee shall be supported by the Department of Parking and Traffic.

Report: The Committee shall report to the Board of Supervisors on an annual basis, with quarterly appearances before the Board of Supervisors as needed, on statistics on pedestrians injury and fatality statistics, causes of pedestrian injuries and fatalities, recommendations for changes in policies, funding and enforcement, and other pertinent issues.

Within six months of the appointment of members of the Advisory Committee as newly constituted by File No. 070082, the Committee shall report to the Board of Supervisors, in writing, as to the number of meetings for which the Advisory Committee has had a quorum.

Sunset Date: None

"R Board Description" (Screen Print)