File No. <u>211005</u>

Committee Item No. _____ Board Item No. 49

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: _____ Board of Supervisors Meeting

Date:

Date: September 28, 2021

Cmte Board

	\square	Motion Resolution
		Ordinance
		Legislative Digest
		Budget and Legislative Analyst Report
		Youth Commission Report
	\boxtimes	Introduction Form
		Department/Agency Cover Letter and/or Report
		MOU
		Grant Information Form
		Grant Budget
		Subcontract Budget
		Contract/Agreement
\Box	\Box	Form 126 – Ethics Commission
		Award Letter
\square	\Box	Application
		Public Correspondence

OTHER

	\square	Supervisor Appointment Memo - 9/17/21
	\boxtimes	Application Form
	\bowtie	Vacancy Notice
\square		
\square		
\square		

Prepared by:	Lisa Lew	Date:	September 24, 2021
Prepared by:		Date:	

MOTION NO.

1	[Reappointment, Bicycle Advisory Committee - Diane Serafini]
2	
3	Motion reappointing Diane Serafini, term ending November 19, 2022, to the Bicycle
4	Advisory Committee.
5	
6	MOVED, That the Board of Supervisors of the City and County of San Francisco does
7	hereby appoint the hereinafter designated person to serve as a 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	Diane Serafini, seat 8, succeeding themself, must be a nominee of the District 8
11	Supervisor, to serve a two-year term ending November 19, 2022, or for the tenure of the
12	nominating Supervisor, whichever is shorter in duration.
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BOARD of SUPERVISORS



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

- TO: Alisa Somera, Legislative Deputy Director
- FROM: Tom Temprano, Legislative Aide to Supervisor Rafael Mandelman
- DATE: September 17, 2021
- SUBJECT: Bicycle Advisory Committee Appointment by Supervisor Mandelman

Please be advised that Supervisor Mandelman has selected Diane Serafini to be appointed to the Bicycle Advisory Committee.

This appointment will fill seat #8

Applicant's address:

Attachment: Application

For Clerk's office use only:

Seat No. _____ 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: 8
Diane Serafini		
	co, CA	Zip: <u>94131</u>
	ccupation:	er, Bike Educator
Work Phone: 415 218-9309	Employer:	
Business Address:	Francisco, CA	Zip: ⁹⁴¹³¹
Business E-Mail: dserafini12@gmail.c	om Home F-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	No 🗌 If No, where registered:
---------------------------------------------	-------------------------------

Resident of San Francisco I 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 have lived and worked in San Francisco since 1982 and have a riden a bike for most of that time. I commute to work, shop, run errands and ride for pleasure. I teach bike safety and learn to ride classes for all ages. Because biking is my main form of transportation and I ride thousands of miles per year on the streets of San Francisco I am familiar with the joys and challenges of biking in our beautiful city and am very aware of what is working well and what we could do better. I have seen the changes in infrastructor and attitudes that have made biking here easier and my committment to doing my part to create a cooperative transportation culture is reflected in my riding behavior and teaching. I was one of the first women to become a League of American Bicyclists certified instructor in the Bay Area. I would like to continue seving on the BAC because our work to counter global warming with better transportation options has hardly begun, and we can get more people to ride safely and

Business and/or professional experience:

I owned and operated a hair salon first on Guerrero, then on Valencia Street for 24 years. Now work at a salon on Guerrero and Market.

I am a League of America Bicyclits certified safety instructor and have been teaching bike safety and learn to ride classes for 14 years.

Civic Activities:

Have served on the San Francisco BAC for 5 years. Have spoken before the Board of Supervisors and the SFMTA Board for bike education funding.

Lobbied in Washinton for Complete Streets legislation and federal stimulous money for bike education.

I vote. Urge others to vote and bike.

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:11/19/2020

Applicant's Signature: (required) Diane Serafini

(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. (415) 554-5184 Fax No. (415) 554-5163 TDD/TTY No. (415) 554-5227

VACANCY NOTICE

BICYCLE ADVISORY COMMITTEE

Replaces All Previous Notices

NOTICE IS HEREBY GIVEN of the following **vacancies**, **upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors:

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

Seat 2, Sarah Boudreau, term expiring November 19, 2022, must be a nominee of the District 2 Supervisor, for a two-year term or for the tenure of the nominating Supervisor, whichever is shorter in duration.

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

Vacant Seat 4, succeeding Maelig Morvan, resigned, must be a nominee of the District 4 Supervisor, for the unexpired portion of a two-year term ending November 19, 2022, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

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

Seat 6, Mary Kay Chin, term expiring November 19, 2022, must be a nominee of District 6 Supervisor, 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 expired, must be a nominee of the District 7 Supervisor, for the unexpired portion of 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, for the unexpired portion of a two-year term ending November 19, 2022, or for the tenure of the nominating Supervisor, whichever is shorter in duration. Seat 9, Kisaj Henriquez, term expiring November 19, 2022, must be a nominee of the District 9 Supervisor, for 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, 2022, must be a nominee of the District 10 Supervisor, for 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, for the unexpired portion of 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 <u>https://codelibrary.amlegal.com/codes/san_francisco/latest/overview</u> or by visiting their website at <u>http://sfgov3.org/bac/</u>.

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 stated.</u>

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

vy:ams

Introduction Form

By a Member of the Board of Supervisors or Mayor

Time stamp or meeting date

I hereby submit the following item for introduction (select only one):

1. For reference to Committee. (An Ordinance, Resolution, Motion or Charter Amendn	nent)
 2. Request for next printed agenda Without Reference to Committee. 	
3. Request for hearing on a subject matter at Committee.	
4. Request for letter beginning :"Supervisor	inquiries"
5. City Attorney Request.	
6. Call File No. from Committee.	
7. Budget Analyst request (attached written motion).	
8. Substitute Legislation File No.	
9. Reactivate File No.	
10. Topic submitted for Mayoral Appearance before the BOS on	
Please check the appropriate boxes. The proposed legislation should be forwarded to the for	following: Commission
Planning Commission Building Inspection Comm	ussion
Note: For the Imperative Agenda (a resolution not on the printed agenda), use the Imp	perative Form
Sponsor(s):	
Clerk of the Board	
Subject:	
Reappointment, Bicycle Advisory Committee - Diane Serafini	
The text is listed:	
Motion reappointing Diane Serafini, term ending November 19, 2022, to the Bicycle Advis	ory Committee.
	- A
Signature of Sponsoring Supervisor:	smeia
For Clark's Use Only	

For Clerk's Use Only