



# Memorandum

**Date:** 05.07.14 **RE:** Plans and Programs Committee  
May 13, 2014

**To:** Plans and Programs Committee: Commissioners Mar (Chair), Kim (Vice Chair), Breed, Campos, Yee and Avalos (Ex Officio)

**From:** Maria Lombardo – Chief Deputy Director for Policy and Programming *mel*

**Through:** Tilly Chang – Executive Director *TC*

**Subject:** **ACTION** – Recommend Appointment of Two Members to the Citizens Advisory Committee

## Summary

The Transportation Authority has an eleven-member Citizens Advisory Committee (CAC). CAC members serve two-year terms. Per the Transportation Authority's Administrative Code, the Plans and Programs Committee recommends and the Transportation Authority Board appoints individuals to fill any CAC vacancies. Neither Transportation Authority staff nor the CAC make any recommendations on CAC appointments, but we maintain an up-to-date database of applications for CAC membership. A chart with information about current CAC members is attached, showing ethnicity, gender, neighborhood of residence, and affiliation. There are two vacancies on the CAC requiring committee action. One of the vacancies is the result of the upcoming term expiration of Angela Minkin. Ms. Minkin is seeking reappointment. **We are seeking a recommendation to appoint two members to the CAC.**

## BACKGROUND

There are two vacancies on the Citizens Advisory Committee (CAC) requiring Plans and Programs Committee action. One of the vacancies is the result of the upcoming term expiration of Angela Minkin at the end of May. Ms. Minkin is seeking reappointment. There are currently 14 applicants to consider for the existing vacancies.

## DISCUSSION

The CAC is comprised of eleven members. The selection of each member is recommended at-large by the Plans and Programs Committee (Committee) and approved by the Transportation Authority Board. Per Section 6.2(f) of the Transportation Authority's Administrative Code, the eleven-member CAC:

“...shall include representatives from various segments of the community, including public policy organizations, labor, business, senior citizens, the disabled, environmentalists, and the neighborhoods; and reflect broad transportation interests.”

An applicant must be a San Francisco resident to be considered eligible for appointment. Attachment 1 is a tabular summary of the current CAC composition. Attachment 2 provides similar information on current applicants for CAC appointment. Applicants are asked to provide residential location and areas of interest. Applicants provide ethnicity and gender information on a voluntary basis. CAC applications are distributed and accepted on a continuous basis. CAC applications were solicited through the Transportation Authority's website, public service announcements on SFGovTV, Commissioners' offices, mailings and e-mail blasts to community-based organizations, advocacy groups, business

organizations, as well as at public meetings attended by Transportation Authority staff or hosted by the Transportation Authority.

All applicants have been advised that they need to appear in person before the Committee in order to be appointed, unless they have previously appeared before the Committee. An asterisk following the candidate's name in Attachment 2 indicates that the applicant has not previously appeared before the Committee.

### **ALTERNATIVES**

1. Recommend appointment of two members to the CAC.
2. Recommend appointment of one member to the CAC.
3. Defer action until additional outreach can be conducted.

### **CAC POSITION**

None. The CAC does not make recommendations on appointment of CAC members.

### **FINANCIAL IMPACTS**

None.

### **RECOMMENDATION**

None. Staff does not make recommendations on appointment of CAC members.

Attachments:

1. Current CAC members
2. CAC applicants

Enclosure:

1. CAC Applications

**Attachment 1**  
**CITIZENS ADVISORY COMMITTEE <sup>1</sup>**

<b>Name</b>	<b>Gender</b>	<b>Ethnicity</b>	<b>District</b>	<b>Neighborhood</b>	<b>Affiliation</b>	<b>First Appointed</b>	<b>Term Expiration</b>
Angela Minkin	F	C	11	Excelsior	Environmental, Neighborhood, Public Policy	May 12	May 14
Joseph Flanagan, Jr.	M	C	6	Civic Center	Disabled	Mar 11	Feb 15
Brian Larkin	M	C	1	Richmond	Neighborhood	May 04	Sep 14
Glenn Davis, Chair	NP	NP	8 <sup>2</sup>	Mission	Neighborhood	May 09	Dec 14
Christopher Waddling, Vice Chair	NP	NP	10	Silver Terrace/Bayview	Environmental, Neighborhood	Dec 12	Dec 14
Wells Whitney	NP	NP	3	Telegraph Hill	Environmental, Neighborhood, Public Policy, Senior Citizen	May 13	May 15
Jacqueline Sachs	F	C	2	Western Addition	Disabled, Neighborhood	Jun 97	Jul 15
Myla Ablog	F	Filipina	5	Japantown	Environmental, Neighborhood	Sep 13	Sep 15
Eric Rutledge	NP	NP	4	Outer Sunset	Environmental, Neighborhood, Public Policy	Nov 13	Nov 15
Peter Tannen	M	C	8	Inner Mission	Environmental, Neighborhood, Public Policy	Feb 08	Feb 16
John Larson	NP	NP	7	Miraloma Park	Neighborhood, Public Policy	Mar 14	Mar 16

A – Asian American      AA – African American      C – Caucasian      H – Hispanic      NA – Native American      NP – Voluntary Information, Not Provided

<sup>1</sup> Shading denotes open seats on the CAC.

<sup>2</sup> District was 9 when appointed, revised to 8 as a result of redistricting in 2012.

**Attachment 2 (Updated 05.07.14)**

**APPLICANTS**

<b>Name</b>	<b>Ethnicity</b>	<b>Gender</b>	<b>District</b>	<b>Neighborhood</b>	<b>Affiliation/Interest</b>
<b>1</b> James Autry*	NP	M	8	Diamond Heights	Business, Environmental, Public Policy, Senior Citizen
<b>2</b> Rachel Frederick*	NP	NP	4	Central Sunset	Business, Environmental, Neighborhood, Public Policy
<b>3</b> Aaron Goodman	NP	NP	11	Lakeside/ Parkmerced	Disabled, Environmental, Labor, Neighborhood, Public Policy, Senior Citizen
<b>4</b> Tom Hubbard*	C	M	5	Cole Valley	Environment, Neighborhood
<b>5</b> Michele Jacques	NP	NP	7	Oceanview	Neighborhood, Public Policy
<b>6</b> Johnny Jaramillo*	NA	M	2	Van Ness Corridor	Business, Disabled, Environmental, Labor, Neighborhood, Public Policy, Senior Citizen
<b>7</b> Jessica Lunney	C	F	2	Cow Hollow	Business, Environmental, Neighborhood, Public Policy
<b>8</b> Mary Newson*	AA	F	8	Haight-Ashbury	Neighborhood, Public Policy
<b>9</b> Mark Plevin*	NP	NP	2	Pacific Heights	Business, Neighborhood, Public Policy
<b>10</b> Glenn Rogers	NP	NP	7	NP	Business, Disabled, Environmental, Labor, Neighborhood, Senior Citizen
<b>11</b> Sunaina Seelam	S. Asian	NP	9	Mission	Environmental, Neighborhood, Public Policy
<b>12</b> Daniel Sisson	H/C	M	1	Inner Richmond	Neighborhood
<b>13</b> Diane Smith*	AA	F	10	Bayview- Hunters Point	Disabled, Environmental, Neighborhood, Public Policy, Senior Citizen
<b>14</b> Howard Strassner*	NP	NP	7	NP	Environmental, Neighborhood, Public Policy, Senior Citizen

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\* Applicant has not appeared before the Plans and Programs Committee.