



Memorandum

Date: 12.02.15 **RE:** Plans and Programs Committee
December 8, 2015

To: Plans and Programs Committee: Commissioners Tang (Chair), Christensen (Vice Chair), Breed, Farrell, Yee and Wiener (Ex Officio)

From: Maria Lombardo – Chief Deputy Director *mel*

Through: Tilly Chang – Executive Director *asc*

Subject: **ACTION** – Recommend Appointment of One Member 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 is one vacancy on the CAC requiring committee action. The vacancy is the result of the resignation of Raymon Smith. Attachment 1 shows current CAC membership and Attachment 2 lists applicants.

BACKGROUND

There is one vacancy on the Citizens Advisory Committee (CAC) requiring Plans and Programs Committee action. The vacancy is the result of the resignation of Raymon Smith, effective September 30. There are currently 27 applicants to consider for the existing vacancy.

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, Commissioners' offices, 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 one member to the CAC.
2. 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 recommendation on appointment of CAC members.

Attachments (2):

1. Current CAC Members
2. CAC Applicants

Enclosure:

1. CAC Applications

Attachment 1

CITIZENS ADVISORY COMMITTEE ¹

Name	Gender	Ethnicity	District	Neighborhood	Affiliation	First Appointed	Term Expiration
Raymon Smith	M	NP	6	NP	Disabled, Environmental, Neighborhood, Public Policy, Senior Citizen	Jul 14	Jul 16
Peter Tannen	M	C	8	Inner Mission	Environmental, Neighborhood, Public Policy	Feb 08	Feb 16
John Larson	M	NP	7	Miraloma Park	Neighborhood, Public Policy	Mar 14	Mar 16
Brian Larkin	M	NP	1	Richmond	Neighborhood	May 04	Sep 16
Chris Waddling, Chair	M	NP	10	Silver Terrace	Neighborhood	Dec 12	Dec 16
Santiago Lerma	M	H	9	Mission	Business, Environmental, Labor, Neighborhood, Public Policy	Dec 14	Dec 16
Myla Ablog	F	Filipina	5	Japantown/Western Addition	Disabled, Environmental, Neighborhood, Public Policy, Senior Citizen	Sep 13	Mar 17
Wells Whitney, Vice Chair	M	C	3	Telegraph Hill	Environmental, Neighborhood, Public Policy, Senior Citizen	May 13	May 17
John Morrison	M	NP	11	Crocker-Amazon	Business, Disabled, Environmental, Labor, Neighborhood, Public Policy, Senior Citizen	May 15	May 17
Jacqueline Sachs	F	C	2	Western Addition	Disabled, Neighborhood	Jun 97	Jul 17
Peter Sachs	M	NP	4	Outer Sunset	Environmental, Labor, Public Policy	Jul 15	Jul 17

A – Asian

AA – African American

AI – American Indian or Alaska Native

C – Caucasian

H/L – Hispanic or Latino

NH – Native Hawaiian or Other Pacific Islander

NP – Not Provided (Voluntary Information)

¹ Shading denotes open seats on the CAC.

Attachment 2 (Updated 12.03.15)

APPLICANTS

Name	Ethnicity	Gender	District	Neighborhood	Affiliation/Interest
1 Renee Anderson*	C	F	11	Outer Mission	Disabled, Environment, Neighborhood, Public Policy, Senior Citizen
2 Charles Baird*	NP	M	6	South of Market	Business, Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen
3 Margaret Bonner*	C	F	5	West NOPA	Business, Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen
4 Virginia Calkins*	C	F	6	South of Market	Business, Environment, Neighborhood, Public Policy
5 Karwana Dyson*	AA	F	10	Bayview Hunters Point	Business, Neighborhood
6 Peter Fortune	NP	M	2	Marina	Business, Neighborhood, Public Policy, Senior Citizen
7 Rachel Frederick*	C	F	4	Central Sunset	Business, Environment, Neighborhood, Public Policy
8 Aaron Goodman	C	M	11	Lakeside/ Parkmerced	Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen
9 Hristo Gyoshev*	NP	NP	11	Mission Terrace	Business, Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen
10 Rebecca Hogue*	C	F	6	Treasure Island	Disabled, Neighborhood
11 Doreen Horstin*	NP	F	6	South of Market	Environment, Labor, Neighborhood, Public Policy
12 Johnny Jaramillo*	NA	M	2	Van Ness Corridor	Business, Disabled, Environment, Labor, Neighborhood, Public Policy, Senior Citizen
13 Lee Jewell*	C	M	5	Hayes Valley	Disabled, Neighborhood, Senior Citizen
14 Jack Kleytman*	C	M	4	Outer Sunset	Business, Neighborhood
15 Roger Kuo	A	M	3	Financial District	Business, Disabled, Environment, Neighborhood, Public Policy, Senior Citizen
16 Joe Lake*	C	M	6	South of Market	Environment, Labor, Neighborhood, Public Policy

Name	Ethnicity	Gender	District	Neighborhood	Affiliation/Interest
17 Rachel Morgan*	NP	F	3	South of Market	Business, Disabled, Neighborhood, Public Policy
18 Catherine Orland	C	F	9	Mission	Business, Environment, Labor, Neighborhood, Public Policy
19 Steven Riess*	C	M	6	South Beach	Business, Disabled, Environment, Neighborhood, Senior Citizen
20 Glenn Rogers	C	M	7	Ingleside Heights	Business, Disabled, Environment, Labor, Neighborhood, Senior Citizen
21 Glenn Savage*	NP	M	2	Pacific Heights	Business, Neighborhood, Public Policy
22 Deborah Schrimmer	C	F	5	Cole Valley	Neighborhood, Public Policy
23 Daniel Sisson	C/H	M	1	Inner Richmond	Business, Neighborhood, Public Policy
24 Howard Strassner	NP	NP	7	Inner Parkside	Environment, Neighborhood, Public Policy, Senior Citizen
25 Elliott Talbot*	NP	NP	2	Marina	Neighborhood, Public Policy
26 Jeffrey Wood	NP	M	8	Noe Valley	Environment, Labor, Neighborhood, Public Policy
27 David Zebker*	NP	NP	6	Tenderloin	Environment

A – Asian

AA – African American

AI – American Indian or Alaska Native

C – Caucasian

H/L – Hispanic or Latino

NH – Native Hawaiian or Other Pacific Islander

NP – Not Provided (Voluntary Information)

* Applicant has not appeared before the Plans and Programs Committee