



Memorandum

Date: 06.09.11 **RE:** Plans and Programs Committee
June 21, 2011

To: Plans and Programs Committee: Commissioners Campos (Chair), Chu (Vice Chair), Avalos, Chiu, Wiener and Mirkarimi (Ex Officio)

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

Through: José Luis Moscovich – Executive Director *José Luis*

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

Summary

The Authority has an eleven-member Citizens Advisory Committee (CAC). CAC members serve two-year terms. Per the Authority's Administrative Code, the Plans and Programs Committee recommends and the Authority Board appoints individuals to fill any CAC vacancies. Neither 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. The vacancies resulted from the term expirations of Rosie West and Jackie Sachs. **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. The vacancies resulted from the term expiration of Rosie West and Jackie Sachs. Ms. West's term, per Article III, Section 3 of the Authority CAC By-Laws, was automatically terminated after being absent for four (4) of any twelve (12) regularly scheduled consecutive meetings. Ms. West and Ms. Sachs have both indicated interest in being reappointed to the CAC. There are currently six 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 and approved by the Authority Board. Per Section 6.2(f) of the 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 Authority's website, media advisories, public service announcements on SFGTV, Commissioners' offices, mailings to community-based organizations, advocacy groups, business organizations, as well as at public meetings attended by Authority staff or hosted by the 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.

We are seeking a recommendation to appoint two members to the CAC.

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

Enclosures

1. CAC applications

Attachment 1
CITIZENS ADVISORY COMMITTEE ¹

Name	Gender	Ethnicity	District	Neighborhood	Affiliation	First Appointed	Term Expires
Jacqueline Sachs	F	C	2	Western Addition	Disabled/Neighborhood	June 97	Jul 11
Rosie West	F	AA	11	Ocean View-Merced Heights-Ingleside	Senior/Disabled	Sep 09	Sep 11
Robert Switzer	NP	NP	7	Ingleside Terraces	Neighborhood	Nov 09	Nov 11
Peter Tannen	M	C	8	Inner Mission	Public Policy/Environmental/Neighborhood	Feb 08	Feb 12
Chris Jones, Vice Chair	NP	NP	5	Haight	Neighborhood	Mar 08	Mar 12
Conrad Wu	M	A	4	Sunset	Public Policy/Neighborhood	May 10	May 12
Brian Larkin	M	C	1	Richmond	Neighborhood	May 04	July 12
Fran Martin	F	C	10	Visitation Valley	Environmental/Neighborhood	June 03	Oct 12
Glenn Davis, Chair	NP	NP	9	Mission	Neighborhood	May 09	Dec 12
Wendy Tran	F	A	3	North Beach	Neighborhood/Public Policy	Feb 07	Feb 13
Joseph Flanagan, Jr.	M	C	6	Civic Center	Disabled	Mar 11	Mar 13

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

¹ Shading denotes members whose terms have expired or who have resigned from the CAC.

Attachment 2 (Updated 06.16.11)

APPLICANTS

	Name	Gender	Ethnicity	District	Neighborhood	Affiliation
1	Greg Doxey	M	AA	10	Bayview/Hunters Point	Neighborhood
2	Francis Ha	M	A	4	NP	NP
3	Rick Hauptman	M	C	6	Tenderloin/Civic Center	Neighborhood
4	Michele Jacques*	F	Mixed	11	Ocean View	Neighborhood
5	Gillian Moxey*	F	AA	6	Hayes Valley	Neighborhood
6	Rebecca Woodbury*	F	C	9	Mission	Public Policy

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

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