



San Francisco Bicycle Advisory Committee
City Hall, Room 408
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

MEETING AGENDA

Monday, December 2, 2019 at 6:30 P.M.

Members: District 1 – Kristin Tieche, District 2 – Charles Deffarges, District 3 - Marc Brandt, District 4 – Anne Brask, District 5 -Melyssa Mendoza (Secretary), District 6 – Mary Kay Chin, District 7 - Bert Hill (Chair), District 8 - Diane Serafini, District 9 – Kisai Henriquez, District 10 - Paul Wells (Vice Chair), District 11 – Jeffrey Taliaferro

ORDER OF BUSINESS

1. **Roll Call – Determination of Quorum**
2. **Announcements & Acknowledgments -**
3. **Approve Minutes** – Monday, October 28, 2019 Meeting

4. **Public Comment** (*Discussion Item*)

The public may address the Committee on any matter within the jurisdiction of the Committee. This should not relate to any item on this agenda since the Committee will take public comment after it discusses and/or before voting on each agenda item. The Committee requests that each person limit him/herself to three minutes

5. **Committee Member Reports** (*Information*)

- a. Chairman's Report - Continued Improvements in the website & Facebook
- b. Committee Member Reports

6. **Governmental/Organizational/Committee Reports** (*Discussion Item*)

- a. SFPD Report – A/Capt. Luke Martin
- b. DPW Report – Jeremy Spitz
- c. MTA Bicycle Program Report - Maia Moran & Jenn Chan
- d. BART Bicycle Advisory Task Force Report - Rick Goldman (Absent)
- e. Vision Zero Coalition Report – Bert Hill (No Change)
- f. Communications Committee – Charles Deffarges
- g. Ghost Bike Memorial Committee – Charles Deffarges

7. Approval of BAC 2020 Meeting Schedule (Discussion) Bert Hill – The draft 2020 meeting schedule follows the pattern set when we were rescheduled to the fourth Monday of the month, establishing meeting days on, or near three holidays – Memorial Day in May, Thanksgiving Week, and the December Holiday Week. To offset the loss of these three meetings, we tried to schedule a meeting in early December. Last year, we requested December 9, but was rejected due to the preponderance of already scheduled meetings. This year is unique, in that we have a Fifth Monday in November, which is unlikely to have a conflict. We would then skip the December meeting. Alternatively, we could request December 2 or December 9,

9. Adjournment

DISABILITY ACCESS:

Room 408 of City Hall is wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. For more information about MUNI accessible services, call 923-6142. There is accessible parking in the vicinity of City Hall at Civic Center Plaza.

Large print copies of the agenda, sign language interpreters, or assistive listening systems can be made available by contacting the DPT staff liaison, Lorraine R. Fuqua, at 415-554-9808. The deadline for these services shall be 4:00 p.m. of the last business day of the preceding week.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity, or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals^[1]_[SF]. Individuals with chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554- 6789.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE^[1]_[SF]

Know your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, by mail to Chris Rustom, Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, CA 94102-4683; by telephone 415-554-7724, by Fax 415-554-7854, or by email: sotf@sfgov.org

LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220 San Francisco, CA 94102, Phone: (415) 252-3100/Fax: (415) 252-3112, Email: ethics.commission@sfgov.org.