Ordinance amending the Administrative Code to change the membership requirements for the Pedestrian Safety Advisory Committee, and to establish a sunset date for the Advisory Committee.

NOTE:  Unchanged Code text and uncodified text are in plain Arial font.  Additions to Codes are in single-underline italics Times New Roman font.  Deletions to Codes are in strikethrough italics Times New Roman font.  Board amendment additions are in double-underlined Arial font.  Board amendment deletions are in strikethrough Arial font.  Asterisks (* * * *) indicate the omission of unchanged Code subsections or parts of tables.

Be it ordained by the People of the City and County of San Francisco:

Section 1. The Administrative Code is hereby amended by renumbering Sections 5.20 and 5.21 as Sections 5.4-1 and 5.4-2, respectively, revising those sections, and adding Section 5.4-3, to read as follows:

SEC. 5.205.4-1. FINDINGS; ESTABLISHMENT AND ORGANIZATION.

* * * *

(b) There shall be established a Pedestrian Safety Advisory Committee. This Advisory Committee, composed of concerned and informed residents, will provide a source of expertise on issues concerning pedestrian safety, convenience, ambiance, and planning. The Advisory Committee shall consist of 23/17 voting members appointed as set forth below.

(1) The Board of Supervisors shall appoint 21 members from the following categories:

(a) Seat 1 shall be held by a Two representatives from a pedestrian safety organizations, appointed by the Board of Supervisors.
(b2) Seats 2 and 3 shall be held by representatives from senior or disability organizations, appointed by the Board of Supervisors.:

(e3) Seat 4 shall be held by a representative from a bicycle or other non-motorized wheeled personal transport organizations, appointed by the Board of Supervisors;

(d4) Seat 5 shall be held by a representative from a transit or environmental organizations, appointed by the Board of Supervisors.:

(e) One representative from child advocate or school support organizations;

(f) One representative from a public health organization;

(g) Two at-large representatives.

(h5) Seats 6 through 16 shall be Eleven persons appointed by individual members of the Board of Supervisors, with each member of the Board shall appointing one member of the Advisory Committee, a representative who resides in his or her district.

(26) Seat 17 shall be held by a parent of a student in the San Francisco Unified School District, appointed by the Superintendent of the San Francisco Unified School District.

Schools shall appoint two members, one of whom shall be a student and one of whom shall be a parent. If at any time the Superintendent declines to appoint an individual to Seat 17 for 60 days or longer, the Board of Supervisors may appoint a new member with the same or different qualifications to fill the seat for the remainder of the term.

(c) The Superintendent of the San Francisco Unified School District may appoint a member of the San Francisco Unified School District’s Student Advisory Council to serve as a non-voting member of the Advisory Committee. The individual appointed to this seat may participate in Advisory Committee discussions to the same extent as other members of the Advisory Committee but may not vote on any matter and shall not be counted toward a quorum.

(ed) In addition to the (23) voting members, the following City departments shall select and send designate a non-voting representative to attend Advisory Committee meetings at the
request of the Advisory Committee: the Department of Public Health, the Municipal
Transportation Agency, the Department of Public Works, the Planning Department, the Police
Department, the Recreation and Parks Department, District Attorney's Office, and the Mayor's
Office on Disability. Any other City departments whose work impacts pedestrians shall
also designate a non-voting representative to Advisory Committee meetings upon request of the
Advisory Committee. Every year by July 1, each department required to designate a non-voting
representative shall inform the Advisory Committee in writing of the name, work phone number, and
work email address of its representative.

(e) All City departments, commissions, boards, and agencies shall cooperate with
the Advisory Committee in conducting its business. The Board of Supervisors also requests
that the San Francisco County Transportation Authority, San Francisco Unified School
District, the Successor Agency to the San Francisco Redevelopment Agency, and the Golden Gate
National Park Service assist in the work of the Advisory Committee.

(df) Advisory Committee members shall serve at the pleasure of the appointing
authority. In addition, an Advisory Committee member's term shall expire by operation of law upon
the issuance by the clerk of the Committee a notification adopted by the Advisory Committee certifying
that the member in question has three consecutive unexcused absences from meetings of the Advisory
Committee. Any Advisory Committee member who misses three regular meetings of the Advisory
Committee within a six-month period without the express approval of the Advisory Committee at or
before each missed meeting shall be deemed to have resigned from the Advisory Committee 10 days
after the third unapproved absence. The Advisory Committee shall inform the Clerk of the Board of
Supervisors of each such resignation, and the appointing authority shall appoint a successor to that
seat.

(eg) The term of each Advisory Committee member shall be two years, provided,
however, that the member initially appointed shall, by lot, classify their terms so that half of the
members will serve a one year term and half will serve a two year term. In the event a vacancy occurs during the term of office of any member, a successor shall be appointed to complete the unexpired term of office vacated. The seats formerly numbered 2, 7, 8, 9, 10, and 23 shall terminate on the effective date of the ordinance in Board File No. 160964 amending this Article IV. The terms for all other seats on the Advisory Committee shall continue following the effective date of that ordinance, and the members holding those seats may continue to hold the renumbered seats until the expiration of the term as provided in this subsection (g) unless removed by the appointing authority. The terms for seats 1, 3, 5, 7, 9, 11, 13, 15, and 17 shall expire on March 31, 2018, and every two years thereafter. The terms for seats 2, 4, 6, 8, 10, 12, 14, and 16 shall expire on March 31, 2019, and every two years thereafter.

(fh) At the initial meeting of the Advisory Committee, and annually thereafter, the members of the Advisory Committee shall select a Chair, and any other officers as deemed necessary by the Advisory Committee.

(gf) The Advisory Committee shall establish rules for its own organization and procedures and shall meet when necessary as determined by the Advisory Committee. All meetings shall, except as provided by law, be open to the public.

(hf) The Board of Supervisors urges the Municipal Transportation Agency to support the Advisory Committee with funding and staff resources and to present a monthly interdepartmental report to the Advisory Committee.

SEC. 5.215.4-2. DUTIES OF THE COMMITTEE.

(a) The Pedestrian Safety Advisory Committee shall have the power and duty to:

(1) Create subcommittees as necessary;

(2) Make recommendations to the Board of Supervisors and other City departments, commissions, boards and agencies in order to improve pedestrian safety and ambiance;

(b) The Advisory Committee may utilize outside sources including consultants, contractors, and professional experts to assist in the development of recommendations and policy guidance.
(23) Develop concepts and review policies and planning efforts regarding pedestrian improvements including, but not limited to, issues of safety, traffic calming, education, and sidewalk and crosswalk treatments;

(34) Make recommendations on funding opportunities and priorities to the Board of Supervisors, the Municipal Transportation Agency, the Citizens Advisory Committee of the County Transportation Authority, and other City departments, commissions, boards, and agencies;

(45) Review and make recommendations on policies and programs related to pedestrians in the Transportation Element of the Master General Plan of the City and County of San Francisco, and make recommendations on the goals and their implementation to the Planning Commission;

(56) Report to the Board of Supervisors on an annual basis, with quarterly appearances before the Board of Supervisors as needed, on statistics on pedestrian injury and fatality statistics, causes of pedestrian injuries and fatalities, recommendations for changes in policies, funding, and enforcement, and other pertinent issues; and

(67) Support the development of a Pedestrian Master Plan, in conjunction with City agencies and community input, which will offer a comprehensive review of the policies, procedures, practices, and physical infrastructure of the City that affect pedestrians, and will also provide recommendations to make walking safer and more convenient through sidewalk improvements, new City policies, educational programs, promotional efforts, and transit access.

**SEC. 5.4-3. SUNSET.**

Unless the Board of Supervisors by ordinance extends the term of the Advisory Committee, this Article IV shall expire by operation of law, and the Advisory Committee shall terminate, on October 1.
2019. After that date, the City Attorney shall cause this Article to be removed from the Administrative Code.

Section 2. Effective Date. This ordinance shall become effective 30 days after enactment. Enactment occurs when the Mayor signs the ordinance, the Mayor returns the ordinance unsigned or does not sign the ordinance within ten days of receiving it, or the Board of Supervisors overrides the Mayor's veto of the ordinance.

Section 3. Scope of Ordinance. In enacting this ordinance, the Board of Supervisors intends to amend only those words, phrases, paragraphs, subsections, sections, articles, numbers, punctuation marks, charts, diagrams, or any other constituent parts of the Municipal Code that are explicitly shown in this ordinance as additions, deletions, Board amendment additions, and Board amendment deletions in accordance with the "Note" that appears under the official title of the ordinance.

APPROVED AS TO FORM:
DENNIS J. HERRERA, City Attorney

By: JON GIVNER
Deputy City Attorney

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Ordinance amending the Administrative Code to change the membership requirements for the Pedestrian Safety Advisory Committee, and to establish a sunset date for the Advisory Committee.

October 13, 2016 Rules Committee - RECOMMENDED

October 25, 2016 Board of Supervisors - PASSED, ON FIRST READING
Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

November 01, 2016 Board of Supervisors - FINALLY PASSED
Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

File No. 160964

I hereby certify that the foregoing Ordinance was FINALLY PASSED on 11/1/2016 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Date Approved

11/10/2016