



**CITY OF SOUTH SAN FRANCISCO
BICYCLE AND PEDESTRIAN
ADVISORY COMMITTEE**

**CITY HALL ANNEX CONFERENCE ROOM
315 MAPLE AVENUE
SOUTH SAN FRANCISCO, CA 94080**

AGENDA

If this is the first time you have been to a Committee meeting, please read the following procedures.

Under Oral Communications at the beginning of the meeting, persons desiring to address the Committee on any subject not on the Agenda will be given five (5) minutes to present their item. If you wish to speak, please fill out a card (available from the Clerk) and return it as soon as possible to the Clerk with the required information. Your name will be announced for the record when it is your turn.

For business items on the agenda, the Committee may limit the amount of time the person may present their proposal to the Committee to 20 minutes. Questions from Committee members will be allowed by using additional time to respond to the questions. It is asked that no new items will be discussed after 8:00 pm.

When the Committee is not in session, please contact the Engineering Division at the City Hall Permit Center at 315 Maple Avenue or telephone at (650) 829-6652, e-mail at public.works@ssf.net.

**Karen Sumner
Chairperson**

**Al Meckler
Vice-Chairperson**

**Teresa Avelar
Committee member**

**Jill Eyres
Committee member**

**Ari Gerrits
Committee member**

**Dan Sherman
Committee member**

**Cassandra Woo
Committee member**

**Tracy Scramaglia
Secretary to the Bicycle and Pedestrian Advisory Commission**

**Heather Ruiz
Clerk**

Please turn off Cellular Phones, Pagers and other electronic equipment.

American with Disabilities Act

Individuals with disabilities who require auxiliary aids or services to attend and participate in this meeting should contact the ADA Coordinator at (650) 829-3800, five working days in advance of the meeting.



**CITY OF SOUTH SAN FRANCISCO
BICYCLE AND PEDESTRIAN
ADVISORY COMMITTEE**

**CITY HALL ANNEX CONFERENCE ROOM
315 MAPLE AVENUE
SOUTH SAN FRANCISCO, CA 94080**

**Wednesday, September 5, 2012
6:00 PM**

NOTICE IS HEREBY GIVEN, pursuant to Section 54956 of the Government Code of the State of California, the Bicycle and Pedestrian Advisory Committee of the City of South San Francisco will hold its regular meeting on Wednesday, September 5th, 2012, at 6:00 p.m., in the City Hall Annex Conference Room, 315 Maple Avenue, South San Francisco, California.

CALL TO ORDER

ROLL CALL/ CHAIR COMMENTS

AGENDA REVIEW

ORAL COMMUNICATIONS (PUBLIC PARTICIPATION)

APPROVAL OF MINUTES (FROM 7/11/12)

ADMINISTRATIVE BUSINESS

1. Introduce New BPAC Members/Review BPAC Duties – Presentation by Tracy Scramaglia, Engineering Division
2. Discuss Brown Act Requirements for BPAC Members - Presentation by Tracy Scramaglia, Engineering Division
3. Announce Upcoming Special BPAC Meeting with Planning Commission on 10/4/12 for PMP/Recommendation to Cancel Regular BPAC Meeting on 10/3/12 – Presentation by Tracy Scramaglia, Engineering Division
4. Discuss preparation of BPAC Work Plan for 2012-2013 – Presentation by Tracy Scramaglia, Engineering Division

COMMISSION COMMENTS

STAFF COMMENTS

ADJOURNMENT

NEXT MEETING: WEDNESDAY, OCTOBER 3RD, 2012 (6 PM) – TENTATIVE (MAY BE CANCELLED PENDING AGENDA ITEMS)