

The City of Seattle – Legislative Department

Clerk File sponsored by: Drago

Appointment of Max Hepp-Buchanan as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2011.

Committee Action:

Date	Recommendation	Vote
	Pass	JD

Related Legislation File: _____

Date Introduced and Referred: <u>9-14-09</u>	To: (committee): <u>Transportation</u>
Date Re-referred:	To: (committee):
Date Re-referred:	To: (committee):
Date of Final Action: <u>10-5-09</u>	Disposition: <u>Confirmed</u>

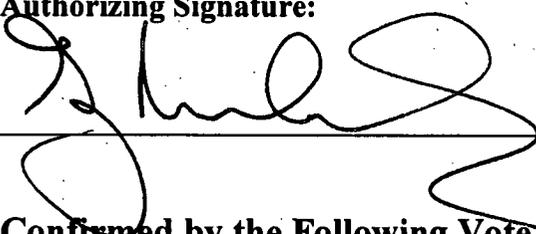
This file is complete and ready for presentation to Full Council. _____

Full Council Action:

Date	Decision	Vote
<u>10-5-09</u>	<u>Confirmed</u>	<u>9-0</u>

9-2-09
Date Filed with City Clerk
Theresa Dunbar
By

**City of Seattle
Notice of Appointment**

Name: Max Hepp-Buchanan		<input checked="" type="checkbox"/> Executive Appointment <input type="checkbox"/> Legislative Appointment <input type="checkbox"/> Agency Appointment <input type="checkbox"/> PDA Council <input type="checkbox"/> PDA Constituency
Residential Neighborhood: Northeast	Zip Code: 98115	Contact Phone No.: 206-920-0746
Appointed to: Seattle Bicycle Advisory Board		Date of Appointment: September 2, 2009
Authority (Ord., Res.): RES 30995		Term of Office: From: Confirmation To: August 2011
Comments: New Appointments		
Authorizing Signature: 		Name and Title of Officer Making Appointments: Mayor Greg Nickels
Confirmed by the Following Vote at City Council		
In Favor: 9	Against: 0	Date: 10-5-09
Attested by: 		Title:

Seattle Bicycle Advisory Board

August 24, 2009

Eleven total Board members plus one Get Engaged youth member
 Six appointed by Mayor
 Five appointed by City Council

Member	Term End Date	Position Number per Resolution	Nominating Body per Resolution
Allegra Calder	August 31, 2011	1	Mayor
Jean White	August 31, 2011	2	Council
Gabe Grijalva	August 31, 2011	3	Mayor
Neal Komedal	August 31, 2011	4	Council
Max Hepp-Buchanan	August 31, 2011	5	Mayor
Matthew Crane	August 31, 2011	6	Council
Evan Brown	August 31, 2010	7	Mayor
Blake Trask	August 31, 2010	8	Council
Ann Boyd	August 31, 2010	9	Mayor
Sean Cryan	August 31, 2010	10	Council
Craig Benjiman	August 31, 2010	11	Mayor
Kelsey Jones-Casey/Get Engaged	September 2010		Mayor (per SMC)

	Men	Women	Vacant	Minority	(1) Asian-American	(2) African-American	(3) Hispanic	(4) Native-American	(5) Other
Mayor	8	4	0	1	0	0	0	1	0

ALLEGRA CLAIRE CALDER

EDUCATION

OXFORD BROOKES UNIVERSITY, Joint Centre for Urban Design, Oxford, UK
MA in Urban Design. November 1999

MCGILL UNIVERSITY, Montréal, QU
BA in Art History, with distinction. June 1994
Dean's Honor List 1992-1994

EXPERIENCE

07/08 – present BERK & ASSOCIATES, Seattle, WA
Senior Associate

- Public Policy analyst and consultant working on projects related to public finance, economic development, fiscal impacts, and strategic planning for state agencies, local governments, ports, and non-profit organizations.

10/04 – 06/08 WASHINGTON MUTUAL (WaMu), Seattle, WA
Vice President and Compliance Manager

- Managed team of bank Compliance Officers (six direct reports) that analyzed internal lending data to test compliance with Federal fair lending laws, assess risk and make strategic risk mitigation recommendations to Senior Management.
- Served as point person responsible for drafting analytical and written responses to the Office of Thrift Supervision (Federal Bank Regulator), a critical component of the bank's effort to maintain a satisfactory compliance rating.
- Responsible for producing the Corporate Compliance Department's quarterly update to the Audit Committee of the Washington Mutual Board of Directors.

09/02-10/04 JOINT CENTER FOR HOUSING STUDIES, HARVARD UNIVERSITY, Cambridge, MA
Research Analyst and Project Manager

- Project Manager responsible for coordinating research agenda and producing the Center's annual *State of the Nation's Housing* report, including direct supervision of team of four researchers and collaboration with industry advisory group.
- Served as media contact for the Center on various housing related topics, including providing interviews for The Wall Street Journal, The New York Times, and NPR's Marketplace.
- Developed, designed and conducted economic and demographic research on housing and mortgage markets.
- Wrote reports and presented findings at various national conferences on issues related to the changing structure of the mortgage industry and access to financial services for low-income and minority borrowers.

07/00-12/05 NEIGHBORHOOD REINVESTMENT CORPORATION, Washington, DC
Consultant and Faculty Member

- Researched and wrote reports and training materials on issues related to manufactured housing and homeownership counseling.
- Designed and taught workshops on community development and manufactured housing.
- Conducted focus groups with lenders, housing practitioners, residents and counselors for a Ford Foundation Report.

02/00-09/02 LINCOLN INSTITUTE OF LAND POLICY, Cambridge, MA
Research Assistant, Department of Planning and Development

- Conducted research and wrote on land policy and markets, including vacant land, gentrification and the role of urban universities as major landholders.

PERSONAL

Avid cyclist, skier, urban enthusiast, and traveler.



FILED
CITY OF SEATTLE

309 SEP -2 AM 11:30

Gregory J. Nickels
Mayor of Seattle

CITY CLERK

MEMORANDUM

DATE: September 2, 2009
TO: The Honorable Richard Conlin
President, Seattle City Council
FROM: Mayor Greg Nickels 
SUBJECT: Appointments to Seattle Bicycle Advisory Board

I am happy to forward to the City Council the following appointments to the Seattle Bicycle Advisory Board for a two-year term ending August 30, 2011.

<u>Name</u>	<u>Term Ends</u>	<u>Position</u>	<u>Succeeding</u>
Allegra Calder	8/2011	Board Member	Jeff Frkonja
Gabe Grijalva	8/2011	Board Member	Ryan Dean
Max Hepp-Buchanan	8/2011	Board Member	John Beaulaurier

The Seattle Bicycle Advisory Board was created through Resolution 25534 on May 11th, 1977 to advise the city on the concerns and needs of the growing bicycling community. It is composed of 11 Seattle residents who serve for a 2-year term and in 2001 added an additional position for the YMCA Get Engaged Program that serves for a 1-year term.

All appointments are subject to City Council confirmation. Attached to this memorandum is the current membership roster of the Seattle Bicycle Advisory Board, including the new appointees.

The appointments' bios for all new appointees are as follows:

Allegra Calder

Allegra has a Masters in Urban Design from Oxford Brookes University. She currently is a Senior Associate at Berk & Associates where she does consulting work for a variety of projects for local and state government. She would like to see more intermodal connections with bike facilities and help promote the variety of transportation choices that are now available in Seattle. Her motto is "no spandex required."



Gabe Grijalva

Gabe earned a Bachelor's degree in Civil Engineering from the University of Arizona and has an extensive background as a professional Transportation Engineer. He currently owns his own firm where he works as a subconsultant for Sound Transit. He views strengthening inter-agency partnerships & identifying funding sources as being key components towards the advancement of bicycling in Seattle.

Max Hepp-Buchanan

Max is currently pursuing dual Master's degrees from the UW in Urban Planning & Public Affairs. He works as an intern with Sound Transit and recently co-authored an extensive report on bike-sharing for King County. He believes that making cycling more convenient for people, along with a focus on encouragement, will help achieve the goals identified in the Bicycle Master Plan.

1 Attachment

cc: Doug Cox, Liaison for SBAB, Seattle Department of Transportation.
Wayne Barnett, Executive Director, Ethics and Elections Commission
Kristine Kertson, Administrator, Boards and Commissions, Mayor's Office