



BALBOA PARK STATION COMMUNITY ADVISORY COMMITTEE (BPSCAC)

Meeting Minutes -APPROVED

Tuesday, January 24, 2017, 6:00-8:00pm

City College of San Francisco (55 Phelan Ave), Multi-Use Building, Room 140 on first floor

CAC Members Attendance

1. Mark Kress, Vice Chair, MUNI Riders interests – Present
2. Seat 2, BART riders' interests – VACANT as of March 3, 2016
3. Alex Mullaney, Chair, Pedestrian and Bicyclists interests – Present
4. Seat 4, Students, Faculty and Staff – VACANT as of July 29, 2015
5. Dan Weaver, Senior/Disabled Community Interests – Present
6. Chuck Burwell, Community and Economic Development interests – Present
7. Seat 7, Land Use and Housing Group – VACANT as of December 14, 2015
8. Aaron Goodman, Youth and Families Interests – Present
9. Robert Muehlbauer, Neighborhood Resident' interests – Present

Committee Chair Alex Mullaney called the meeting to order at 6:00 PM

Attendance and introduction

1. Order of Business, Chair (15 minutes)

- a. Welcome and Opening Remarks
- b. Update on Ocean & Geneva Ave parcel beautification

Dan Weaver provided an update to the Committee

c. Brief update on Balboa Reservoir Community Advisory Committee (BRCAC)

Robert Muehlbauer provided an update to the Committee

2. Informational Presentation regarding TDM, Jeremy Shaw, SF Planning (20 minutes)

3. Informational Presentation regarding I-280 Interchange Modifications, Bob Masys & Mike Tan, SFCTA (20 minutes)

***NOTE: Item 3 postponed, to be presented at future date**

4. Informational Presentation regarding BART projects, Tim Chan, BART (20 minutes)

Alex Mullaney made the motion and was seconded by Dan Weaver.

BPSCAC Motion 170124.01

Whereas the BART Kiss-and-Ride is full of litter and Ocean Avenue Association (OAA) could provide service to the Balboa Park BART station, the Balboa Park Station Community Advisory Committee recommends that BART and OAA enter a service contract.

On the motion:

ADOPTED: AYES - Chuck Burwell, Robert Muehlbauer, Alex Mullaney, Dan Weaver,
Mark Kress, Aaron Goodman
NAYES - None
ABSENT - None

5. Discussion regarding 2017 Work Plan

Keith Tanner led discussion on Committee Work Plan for 2017

Dan Weaver made the motion and was seconded by Alex Mullaney.

BPSCAC Motion 170124.02

The Balboa Park Station Community Advisory Committee recommends the adoption of the Proposed 2017 Work Plan with the addition of the Ocean and Geneva Corridor Design project.

On the motion:

ADOPTED: AYES - Chuck Burwell, Robert Muehlbauer, Alex Mullaney, Dan Weaver,
Mark Kress, Aaron Goodman
NAYES - None
ABSENT - None

6. Closing Business (15 minutes)

a. Approval of December 13, 2016 BPSCAC Meeting Minutes

Mark Kress made the motion and was seconded by Alex Mullaney.

BPSCAC Motion 170124.03

The Balboa Park Station Community Advisory Committee (BPSCAC) approves the December 13, 2016 BPSCAC Meeting Minutes.

On the motion:

ADOPTED: AYES - Aaron Goodman, Alex Mullaney, Dan Weaver, Mark Kress, Chuck
Burwell, Robert Muehlbauer
NAYES - None
ABSENT - None

b. General Public Comment. Members of the public may address the Committee on matters that are within the Committee's jurisdiction not on the meeting agenda.

Mark Kress made the motion and was seconded by Alex Mullaney.

BPSCAC Motion 170124.04

The Balboa Park Station Community Advisory Committee adjourns the January 24, 2017 Meeting.

On the motion:

ADOPTED: AYES - Aaron Goodman, Chuck Burwell, Alex Mullaney, Dan Weaver, Mark
Kress, Robert Muehlbauer
NAYES - None
ABSENT - None

Committee Chair Alex Mullaney adjourned the meeting at 7:57 PM