



BALBOA PARK STATION AREA COMMUNITY ADVISORY COMMITTEE (BPSACAC)

DRAFT MINUTES

Tuesday, November 27, 2018

6:00 pm -8:00 pm

City College of San Francisco, 55 Frida Kahlo Way Multi-Use Building, First Floor, Room 140

1. Order of Business and Roll Call (SFMTA Staff Liaison) 20 minutes

Seat No.	Name	Representing	Attendance
1	Tiffany Ng	Low-income or underserved interests	Excused Absence
2	Nell Selander	Youth and Families interests	Present
3	Bahlam Vigil	Student, faculty, and staff interests	Present
4	VACANT	Senior/Disabled Community Interest	As of January 23, 2018
5	VACANT	Muni Riders Interests	As of November 8, 2018
6	Jason Chommanard	Pedestrian and Bicyclist interests	Present
7	Aaron Goodman	Neighborhood Residents interests	Present
8	VACANT	Community & Economic Development interests	As of February 2018
9	Jessie Fernandez	Non-Profit Organization/community group interests	Present

1a. Call to Order

Chairperson Aaron Goodman called the meeting to order at 6:06 pm.

1b. Approval of September 25, 2018 Meeting Minutes -Discussion and possible action (Chair)

Nell Selander provided changes to the September 25, 2018 minutes: Her last name is spelled Selander not Selandar.

Jessie Fernandez motioned that the September 25, 2018 minutes be approved with the previously noted changes and Bahlam Vigil seconded the motion.

Public comments- None

On the Motion:

That the September 25, 2018 minutes be approved with the aforementioned changes.

ADOPTED: AYES - Goodman, Fernandez, Selander, Chommanard, Vigil

NAYES – None

ABSENT– Licea, Ng

1c. Resignation of member Robert Muehlbauer –Discussion and possible action

Chairperson Aaron Goodman read the resignation letter and noted it should be included in the meeting minutes from Robert Muehlbauer.

Public Comment – none

Nell Selander put forth a motion thanking Robert for his six years of service on the CAC which was seconded by Bahlam Vigil.

On the Motion:

That the Balboa Park Station Area Community Advisory Committee thanks outgoing member Robert Muehlbauer for his 6 years of service and dedication as a member on the Balboa Park Station Area Community Advisory Committee. He will be missed.

AYES Goodman, Fernandez, Selander, Chommanard, Vigil

NAYS – NONE

ABSENT –Ng

2. Presentation on proposed #54 Felton Bus Route Changes. Informational Item Only. (SFMTA Public Relations Officer Bonnie Jean von Krog and SFMTA Transportation Planner Tracey Lin) 20 minutes

Public Comments:

Ren Volpe passed out a diagram showing the route. She stated that she was in favor of the shift and change due to the street width. She stated that there was not documentation of why the route was removed. She stated that many cars were hit by the bus due to the narrow width of the street. Larger buses have created problems with cars backing up and she is surprised that no one has been hurt.

3. Presentation Geneva Car Barn and Powerhouse Project. Informational Item only. SF Recreation and Parks Planner Reem Assaf), 20 minutes

No public comment on this item.

4. Presentation on Geneva -San Jose Intersection Study. Informational Item Only. (SFMTA Engineer Tony Henderson) 25 minutes

Public Comment- John Winston stated that it can be difficult to navigate the intersection on a bike especially when the tracks are wet. He wondered if something could be done to install a channel, similar to what is at Dubose and Church, where there is an island separated by a bike lane.

5. Presentation on Excelsior and Outer Mission neighborhood Strategy. Informational Item Only. (SF Planning, Planner Reanna Tong) 10 minutes

Reanna Tong was unable to make the meeting. This item will be included on a future CAC meeting agenda.

6. Closing Business (Chair)

a. 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. (20 minutes)

Johns Winston stated that he did not want the CAC to sun-set and felt that that the "City family" could provide staffing to the CAC. He stated that he shares Robert Muehlhauser's suggested that a "team" of City staff persons could provide support if the CAC were to continue. He also asked about Robert Muehlhauser's position as s the liaison to the Balboa Reservoir.

b. CAC member Information and Agenda Item Request (For Discussion Only) 15 minutes

- The January 22, 2019 agenda will include a discussion with potential CAC action about the continuation /re-legislation of the Balboa Park Station Area CAC.
- Aaron Goodman stated that San Francisco State University is seeking comments on the 2035 Master Plan. Comments are due on December 5, 2018. due to increased enrollment and lacking transit changes in D7 with Parkmerced, SFSU-CSU and Stonestown growth, that Ocean Ave and the Balboa Park Station will be impacted with SFSU-CSU and CCSF growth, and that it is important that CAC members and members of the public comment on these EIR's in relation to public transportation impacts.

Adjournment of November 27, 2018 Meeting

Nell Selander motioned that the November 27, 2018 meeting be adjourned and Jessie Fernandez seconded the motion

On the motion:

That the November 27, 2018 meeting be adjourned.

ADOPTED: AYES Goodman, Fernandez, Selander, Chommanard, Vigil
 NAYES None
 ABSENT Ng

The meeting ended at 7:40 pm.