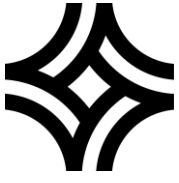


BALBOA PARK STATION CITIZEN ADVISORY COMMITTEE
Meetings and Agendas

Wednesday, September 11, 2013, 6-8pm*
City College (55 Phelan Ave), Multi-Use Building on the first floor, Room 140.

1. Introductions & Admin (10 minutes)
 - a. *Approve agenda to extend meeting past 7:30pm to 8pm
 - b. Approve minutes from July 10th meeting
 - c. Selection of Chair and Vice Chair
 - d. Public Comment (Members of the public may address the Balboa Park Station Community Advisory Committee on matters that are within the Board's jurisdiction and are not on today's calendar)
2. Presentation from Supervisor John Avalos on the Vision for the Balboa Park Station Area Community Advisory Committee (10 minutes)
 - a. Public comment
3. Discussion and possible action on the Maintenance of the Balboa Park Station Area (10 minutes)
4. Discussion on Priorities of the Community Advisory Council (30 minutes)
 - a. Discuss tools needed to become a more effective CAC
 - i. Matrix and Timeline of Balboa Park Station Area Activities
 - ii. Setting Priorities for the Year
 - iii. Develop Agendas for the November, January and March meetings
5. Discussion and possible action on the San Francisco Transit Effectiveness Project and an overview on decision making in regard to operating MUNI lines (30 minutes)
 - a. Information about how service is monitored/data evaluated to make service decisions, recent and upcoming changes (e.g. Phelan Loop, Transit Effectiveness Project, switchbacks) and providing the public an opportunity to comment on shortfalls they experience which may not be revealed in the data that is collected
 - b. Public comment
6. Geneva Car Barn presentation, Dan Weaver (15 minutes)
7. Discussion and possible action on Ocean Avenue Public Plaza Committee (5 minutes)
8. New Business and agenda review/CAC requests (5 minutes)
9. Upcoming CAC-related events, meetings or announcements
 - a. Thurs. Sept. 12, 7pm: Ocean Avenue Public Plaza Meeting, CCSF, 50 Phelan
 - b. Wed. Sept. 18, 12:30pm: Groundbreaking for 1100 Ocean Transitional Housing, Ocean at Lee.
 - c. Mon. Sept. 30, 6-8pm: Balboa Park Station Area Circulation Study Public Workshop, CCSF, 50 Phelan, Multi-use Building Room 140.
 - d. Mon. Oct. 7, 6:30pm: Town Hall with Congress member Jackie Speier, West Portal Playground, 89 Lenox at Ulloa.
10. Adjournment





Directions to City College:

Transit: 511.org

- BART or MUNI (J/K) to Balboa Park Station
- Muni Routes 8X, 8BX, 29, 43, 49, 54

Parking: Permits are required to park in any lot, day or evening. For more information, contact Campus Police, Cloud Hall 119, (415) 239-3200.