



BALBOA PARK STATION COMMUNITY ADVISORY COMMITTEE (BPSCAC) *Meeting Minutes*

Tuesday, March 22, 2016, 6:00-8:00pm

Lick-Wilmerding High School (755 Ocean Avenue), Room C

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 interests – 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 interests – VACANT as of December 14, 2015
8. Aaron Goodman, Youth and Families Interests - Present
9. Robert Muehlbauer, Neighborhood Resident' interests - Present

Committee Chair Mullaney called the meeting to order at 6:01 PM

1. Order of Business, Chair (30 minutes)
 - a. Welcome and Opening Remarks
 - b. Vacancy Reminder for Seat 2, Seat 4, and Seat 7
 - c. Brief update on Balboa Reservoir Community Advisory Committee (BRCAC)
 - d. Staff updates, SFMTA Liaison Keith Tanner
2. Update on BART Projects, BART Manager of Planning Tim Chan (10 minutes)
3. Presentation and Discussion, BRCAC Transportation Parameters, SF Planning Department and BRCAC Liaison Jeremy Shaw (30 minutes)

Dan Weaver made the motion and was seconded by Chuck Burwell.

BPSCAC Motion 160322.01

The Balboa Park Station Community Advisory Committee recommends the Transportation Demand Management Study includes a plan for making Ocean Avenue from Phelan to San Jose and all other major streets within the station area into Complete Streets.

On the motion:

ADOPTED: AYES - Mark Kress, Alex Mullaney, Dan Weaver, Chuck Burwell, Aaron Goodman, Robert Muehlbauer

NAYES - None

ABSENT - None

4. Discussion and Potential Action regarding Geneva-San Jose Intersection Specific Plan Meeting, Robert Muehlbauer (10 minutes)
5. Discussion and Potential Action regarding CCSF Master Plan, Chair & Liaison (30 minutes)

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

BPSCAC Motion 160322.02

The Balboa Park Station Community Advisory Committee recommends that the San Francisco Community College District Police Department educates, warns, and possibly cites jaywalkers.

On the motion:

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

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

BPSCAC Motion 160322.03

The Balboa Park Station Community Advisory Committee recommends that the San Francisco Municipal Transportation Agency investigate the installation of a median barrier between the outbound and inbound streetcar tracks along Ocean Avenue between Howth Avenue and the I-280 on-ramp to prevent jaywalking.

On the motion:

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

6. Closing Business (10 minutes)
 - a. Approval of February 23, 2016 BPSCAC Meeting Minutes

Aaron Goodman made the motion and was seconded by Chuck Burwell.

BPSCAC Motion 160322.04

The Balboa Park Station Community Advisory Committee (BPSCAC) motions to approve the February 23, 2016 BPSCAC Meeting Minutes.

On the motion:

ADOPTED: AYES - Aaron Goodman, Robert Muehlbauer, Alex Mullaney, Dan Weaver, Mark Kress, Chuck Burwell
 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.

Dan Weaver made the motion and was seconded by Mark Kress.

BPSCAC Motion 160322.05

The Balboa Park Station Community Advisory Committee motions to adjourn the March 22, 2016 Meeting.

On the motion:

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

Committee Chair Mullaney adjourned the meeting at 7:52 PM

