



BALBOA PARK STATION COMMUNITY ADVISORY COMMITTEE (BPSCAC)

Meeting Minutes - APPROVED

Tuesday, April 26, 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 - Absent

Committee Chair Mullaney called the meeting to order at 6:03 PM

1. Order of Business, Chair (20 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)
Committee Chair Mullaney read notes previously transcribed by Robert Muehlbauer
 - d. Update on Joint CAC Meeting, SFMTA Liaison Keith Tanner & Chair
2. Presentation and Potential Action regarding Geneva-San Jose Intersection Specific Plan; Tony Henderson, SFMTA (30 minutes)
3. Discussion and Potential Action regarding City College of San Francisco Master Plan, Chair (20 minutes)

Dan Weaver made the motion and was seconded by Aaron Goodman.

BPSCAC Motion 160426.01

The Balboa Park Station Community Advisory Committee recommends the document **"Issues and Proposals for City College of San Francisco's Ocean Campus Streetscape"** be distributed to SFMTA, the San Francisco Planning Department, the Department of Public Works, the Balboa Reservoir Community Advisory Committee, tBP Architecture, and City College of San Francisco's Office of the Chancellor, Board of Trustees, and Capital Planning Projects Committee after final edits are made.

On the motion:

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

4. Discussion of BPSCAC term, Chair (15 minutes)

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

BPSCAC Motion 160426.02

The Balboa Park Station Community Advisory Committee recommends that it be reauthorized for a two-year term at the end of its current term.

On the motion:

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

5. Introduction of New Business (10 minutes)

6. Closing Business (10 minutes)

a. Approval of March 22, 2016 BPSCAC Meeting Minutes

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

BPSCAC Motion 160426.03

The Balboa Park Station Community Advisory Committee (BPSCAC) motions to approve the March 22, 2016 BPSCAC Meeting Minutes.

On the motion:

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

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 Chuck Burwell.

BPSCAC Motion 160426.04

The Balboa Park Station Community Advisory Committee motions to adjourn the April 26, 2016 Meeting.

On the motion:

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

NAYES - None

ABSENT - Robert Muehlbauer

Committee Chair Mullaney adjourned the meeting at 7:38 PM

