



BALBOA PARK STATION COMMUNITY ADVISORY COMMITTEE (BPSCAC)

Meeting Minutes - DRAFT

Tuesday, September 27, 2016, 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 6:03 PM

Attendance and introduction

1. Order of Business, Chair (15 minutes)
 - a. Welcome and Opening Remarks
 - b. Update on BPSCAC term

Beth Rubenstein of Supervisor Avalos's Office 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 Geneva-San Jose Intersection Study, Tony Henderson, SFMTA (20 minutes)
3. Informational Presentation regarding Upper Yard Development, Kevin Kitchingham, MOHCD (20 minutes)
4. Informational Presentation regarding BART projects, Tim Chan, BART (20 minutes)
5. Informational Presentation regarding City Speed Enforcement Efforts, Kathryn Angotti, SFMTA (15 minutes)

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

BPSCAC Motion 160927.01

The Balboa Park Station Community Advisory Committee supports the City and County of San Francisco's efforts to pass state legislation that would authorize an Automated Speed Enforcement pilot program in San Francisco.

On the motion:

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

6. Introduction of New Business (10 minutes)

Alex Mullaney made the motion and was seconded by Robert Muehlbauer.

BPSCAC Motion 160927.02

The Balboa Park Station Community Advisory Committee (BPSCAC) requests a joint meeting between the BPSCAC and the Geneva/San Jose Intersection Study SFMTA Project Team after the kickoff meeting for the Geneva/San Jose Intersection Study.

On the motion:

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

Robert Muehlbauer made the motion and was seconded by Alex Mullaney.

BPSCAC Motion 160927.03

The Balboa Park Station Community Advisory Committee (BPSCAC) requests a joint meeting between the BPSCAC and the Upper Yard Development Project Team, including staff from the **Mayor's Office of Housing** and Community Development, BART, and SFMTA, to take place in December to review and comment upon feedback received from the November Design Charrette.

On the motion:

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

7. Closing Business (15 minutes)

- a. Approval of August 23, 2016 BPSCAC Meeting Minutes

Alex Mullaney made the motion and was seconded by Aaron Goodman.

BPSCAC Motion 160927.04

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

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 Chuck Burwell.

BPSCAC Motion 160927.05

The Balboa Park Station Community Advisory Committee motions to adjourn the September 27, 2016 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 8:00 PM

