



BALBOA PARK STATION AREA COMMUNITY ADVISORY COMMITTEE (BPSACAC)

Meeting Minutes

Tuesday, May 23, 2017, 6:00-8:00pm

SF City College -55 Phelan Avenue, Multi-Use Building, Room 140, First Floor

CAC Members Attendance

1. Tiffany Ng, Low-income or underserved interests- Absent
2. Nell Selandar, Youth and Families interests -Present
3. Seat 3, Student, faculty, and staff interests –VACANT as of February 28, 2017
4. Glenda Hope, Senior/Disabled Community interests – Present
5. Robert Muehlbauer, MUNI Riders interests - Present
6. Faye-Denise Lacanilao, Pedestrian and Bicyclist interests – Present
7. Aaron Goodman, Neighborhood Residents interests - Present
8. Luis Licea, Community and Economic Development interests– Present
9. Jessie Fernandez, Non-Profit organization/community group interests – Present

Staff Liaison Kim Walton called the meeting to order at 6:10 PM

1. Order of Business (5 minutes)

Welcome and Call to Order. (Chair, Aaron Goodman)

Chair Goodman introduced new member Nell Selander and welcomed her to the CAC.

2. Informational Presentation on Muni Route 28R 19th Avenue Rapid Line, Tony Henderson, SFMTA (20 minutes)

BPSACAC MOTION 170523.01

Robert Muehlbauer made the motion and was seconded by Luis Licea

Regarding the proposed bus zone extension on San Jose Avenue at Geneva Avenue, the BPSACAC accepts the recommendations presented by SFMTA staff as a temporary basis/measure until such time that a comprehensive solution has been identified.

On the motion:

- | | |
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| ADOPTED: AYES | Robert Muehlbauer, Faye Denise Lancañilao, Aaron Goodman, Luis Licea, Glenda Hope, Nell Selander, Jessie Fernandez |
| NAYES | None |
| ABSENT | Tiffany Ng |

BPSACAC MOTION 170523.02 – Amending Motion 170523.01

Jessie Fernandez made the motion and was seconded by Glenda Hope
SFMTA staff should return to the BPSACAC to provide a comprehensive overview of all transit and access to the area as well as all transit connections. In addition, SFMTA staff should provide an overview of neighborhood notification and outreach efforts.

On the motion:

ADOPTED: AYES Robert Muehlbauer, Faye Denise Lancanilao, Aaron Goodman, Luis Licea, Glenda Hope, Nell Selander, Jessie Fernandez

NAYES None
ABSENT Tiffany Ng

3. Informational Presentation on Balboa Area Transportation Demand Management (TDM) Plan, Jeremy Shaw, SF Planning (20 Minutes)

Public Comment

Tom Standing stated that there has not been an update at a recent CAC meeting from the SFCTA on the I-280 off ramp project.

Theodore Randolph stated that there should be a goal of decreasing VMTs (vehicle miles traveled) prior to proposed development are put into place.

Jennifer, from Sunnyside, commented on bus parking and how TNCs are congesting the street, the importance of getting data on who is driving in the evening, and the need to look at the frequency of evening buses, such as the #43 Masonic.

Chris Hanson expressed the importance of data in developing the TDM plan, including data from City College, including data focusing on people driving to City College in the evening. In addition, if students have difficulty parking then they are more likely not to attend school.

4. Discussion regarding 2017 Work Plan. (Chair, Aaron Goodman) (40 minutes)

BPSACAC MOTION 170523.03

Luis Licea made the motion and was seconded by Faye Denise Lacanilao
The Balboa Park Station Community Advisory Committee recommends that the Geneva/Ocean Corridor project be added to the proposed 2017 BPSACAC Work Plan.

On the motion:

ADOPTED: AYES Robert Muehlbauer, Faye Denise Lancanilao, Aaron Goodman, Luis Licea, Glenda Hope, Nell Selander, Jessie Fernandez

NAYES None
ABSENT Tiffany Ng

BPSACAC MOTION 170523.04

Robert Muehlbauer made the motion and was seconded by Luis Licea.

The Balboa Park Station Community Advisory Committee requests that the San Francisco County Transportation Authority (SFCTA) come to a BPSACAC meeting to update the CAC on the I-280 Interchange project.

On the motion:

ADOPTED: AYES Robert Muehlbauer, Faye Denise Lancanilao, Aaron Goodman, Luis Licea, Glenda Hope, Nell Selander, Jessie Fernandez

NAYES None
ABSENT Tiffany Ng

BPSACAC MOTION 170523.05

Nell Selandar made the motion and was seconded by Faye Denise Lacanilao

The Balboa Park Station Community Advisory Committee recommends the adoption of the Proposed 2017 Work Plan with the addition of the Ocean and Geneva Corridor Design project.

ADOPTED: AYES Robert Muehlbauer, Faye Denise Lancanilao, Aaron Goodman, Luis Licea, Glenda Hope, Nell Selander, Jessie Fernandez

NAYES None
ABSENT Tiffany Ng

5. Closing Business (Chair) (20 minutes)

- a. Approval of March 28, 2017 BPSCAC Meeting Minutes

BPSACAC MOTION 170523.06

Glenda Hope made the motion and it was seconded by Faye Denise Lacanilao

The Balboa Park Station Community Advisory Committee recommends the approval of the March 28, 2017 BPSACAC meeting minutes.

Public Comment:

Alex Mullaney stated that there were numerous spelling mistakes of CAC member's names. He clarified that the name of the group Mr. Licea works for is the Ocean Avenue Association, a hyphen should be placed in Ms. Mulkey-Meyer's last name and that the proper name of the building to be rehabilitated at the Cam Beach Yard is the Geneva Car Barn and Power house.

Amended Motion:

The Balboa Park Station Community Advisory Committee recommends the approval of the March 28, 2017 BPSACAC meeting minutes with the corrections as identified by Mr. Mullaney.

On the motion:

ADOPTED: AYES	Robert Muehlbauer, Faye Denise Lancanilao, Aaron Goodman, Luis Licea, Glenda Hope, Nell Selander, Jessie Fernandez
NAYES	None
ABSENT	Ng

- 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.

Chris Hanson thanked the CAC for their work

Aaron Goodman mentioned that the Balboa Park Reservoir plans will be presented in the Riordan High School Cafeteria on June 10, 2017

Committee Chair Aaron Goodman adjourned the meeting at 7:58 pm