



BALBOA PARK STATION AREA COMMUNITY ADVISORY COMMITTEE (BPSACAC)
Approved Meeting Minutes

Tuesday, July 25, 2017, 6:00-8:00pm

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

CAC Members Attendance

Seat No.	Name	Representing	Attendance
1	Tiffany Ng	Low-income or underserved interests	Present
2	Nell Selandar	Youth and Families interests	Present
3	VACANT	Student, faculty, and staff interests	As of February 28, 2017
4	Glenda Hope	Senior/Disabled Community Interest	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 & 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)

2. BPSACAC Rules Change, Aaron Goodman (10 minutes)

Aaron Goodman made the motion and it was seconded by Nell Selander

BPSACAC Motion 170725.01

The Balboa Park Station Community Advisory Committee (CAC) recommends that the scheduled meetings are reduced to the set required meetings legislated by the SF Board of

Supervisors, from “every month” to “every other month” and that the rules of the CAC are in alignment with the legislation approved by the SF Board of Supervisors.

On the Motion to Approve

ADOPTED: AYES- Aaron Goodman, Luis Licea, Nell Selander, Jessie Fernandez, Tiffany Ng
NAYES- Robert Muehlbauer, Glenda Hope
ABSENT- Faye-Denise Lacanilao

Glenda Hope made the motion and was seconded by Robert Muehlbauer

BPSACAC Motion 170725.02

The Balboa Park Station Area CAC recommends that the CAC send a letter to Supervisor Ahsha Safai, Chairperson of the SF Board of Supervisors Rules Committee requesting that the current rules be changed so that the Balboa Park Station Area CAC would meet every month (12 times a year). In addition a discussion on the rules and meeting frequency should be added to the September 2017 CAC meeting agenda.

On the Motion to approve:

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

3. Informational presentation on Lick Wilmerding High School modernization, Eric Temple, Head of School, (15 minutes)

PUBLIC COMMENT

Ms. Agguire stated that she would like that during the construction period more lanes of traffic open for bicycles and cars.

Mr. Winston stated that the Board of Supervisors should be asked for funds to redo Ocean Avenue streetscape.

Resident (not identified) inquired if the sidewalks around Lick Wilmerding would be wider after the construction is completed.

David Pilpel thanked Lick Wilmerding for coming and being involved.

4. Informational Presentation on I-280 Interchange Modifications at Balboa Park Project, Michael Tam, SFCTA (20 minutes)



PUBLIC COMMENT

Jennifer stated there is still an underpass exit at Geneva Avenue and inquired if there would be any changes to the off ramp.

Tom Standing stated there might be pedestrian conflicts mostly during the day. He stated that a pedestrian activated signal be installed along with a flashing beacon.

Mr. Winston stated that more pedestrians will be walking on Ocean Avenue in the near future and he was glad to see that changes will happen.

Ms. Agguire inquired as to if the signals would be coordinated with Geneva Avenue.

Jennifer inquired if the schedule of improvements be coordinated with the build out of the Balboa Park Reservoir.

David Pilpel stated that it makes sense for SFCTA is the lead agency with Caltrans the approving body. He inquired about funding and if Caltrans would be conducting any outreach meetings on the project. He stated that he was concerned about Element 1 and that he was looking for information to come out of the Circulation Study.

5. **Informational Presentation on Balboa Park Station Eastside and Balboa Park Modernization, Tim Chan, BART, (20 minutes)**

PUBLIC COMMENT

Ms. Agguire inquired about the number of elevators and their locations.

David Pilpel stated that he was encouraged and stated that there were actually three plaza areas – Kiss and Ride, Geneva and I-280 and Muni East Side Access.

Glenda Hope left at 7:35 pm

6. **Closing Business (Chair) (20 minutes)**


- a. Approval of May 23, 2017 BPSCAC Meeting Minutes

Nell Selandar made the motion and was seconded by Tiffany Ng.

BPSACAC MOTION 170725.03

The Balboa Park Station Community Advisory Committee motions to approve the May 23, 2017 Balboa Park Station Area Community Advisory Committee Meeting Minutes.





CAC member Nell Selander stated that a correction is to be made to the May 23, 2017 minutes which showed that “Faye-Denise Selander” not “Faye Denise Lacanilao.

On the motion to approve with corrections:

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

- 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.

Ms. Agguire stated that there are trees on Geneva Avenue that are falling down and are unsafe for pedestrians.

David Pilpel stated that the letterhead used for the agenda should be updated. He stated that the agenda for future meetings should show each item as “presentation, discussion, and action.”

Nell Selander made the motion and it was seconded by Tiffany Ng.

BPSACAC MOTION 170725.4

Adjourn the Balboa Park Station Community Advisory Committee July 25, 2017 meeting.

On the motion to approve:

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

Committee Chair Aaron Goodman adjourned the meeting at 7:57 pm

