



DRAFT BALBOA PARK STATION AREA COMMUNITY ADVISORY COMMITTEE (BPSACAC)

Meeting Minutes

Tuesday, November 28, 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	Absent
2	Nell Selandar	Youth and Families interests	Present
3		Student, faculty, and staff interests	VACANT- As of February 28, 2017
4	Glenda Hope	Senior/Disabled Community Interest	Present
5	Robert Muehlbauer	Muni Riders Interests	Present
6		Pedestrian and Bicyclist interests	VACANT- As of September 6, 2017
7	Aaron Goodman	Neighborhood Residents interests	Absent
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 6:05 PM

1. Order of Business (25 minutes)

Welcome and Call to Order. (Staff Liaison, Kim Walton)

a. Nominations for Chair for November 28, 2017 meeting:

Glenda Hope nominated Robert Muehlbauer and was seconded by Nell Selander.

Public Comment- None

On the motion:

ADOPTED: AYES Licea, Fernandez, Hope, Muehlbauer, Selander

NAYES – None

ABSENT– Goodman; Ng

Robert Muehlbauer was elected Chair for the November 28, 2017 meeting

b. Election of Committee Vice-Chair (Chair) to fill the position vacated by Faye Denise Lacanilo, September 6, 2017.

Robert Muehlbauer opened nominations for Vice-Chair

Nell Selander nominated Jessie Fernandez and was seconded by Robert Muehlbauer.

Public Comment- None

On the motion:

ADOPTED: AYES- Glenda Hope, Robert Muehlbauer, Nell Selander, Luis Lice, Jessie Fernandez

NAYES – None

ABSENT– Ng; Goodman

Jessie Fernandez was elected Vice Chairperson.

C. Election of 2018 Officers (Robert Muehlbauer, Chair)

Robert Muehlbauer made the motion and it was seconded by Glenda Hope.

BPSACAC MOTION 20171128.01

The Balboa Park Station Area CAC election of 2018 Chairperson and Vice Chairperson should be postponed and take place at the January 23, 2018 meeting in order to gain clarity regarding if a member can be nominated and elected for Chair or Vice Chair if they are not in attendance at the meeting at the time of the election.

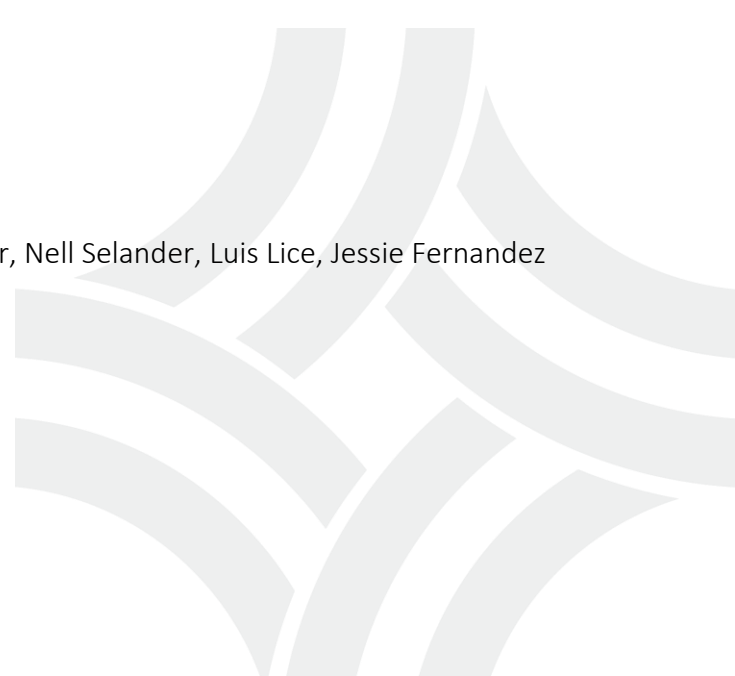
Public Comment – None

ON THE MOTION:

ADOPTED: AYES- Glenda Hope, Robert Muehlbauer, Nell Selander, Luis Lice, Jessie Fernandez

NAYES – None

ABSENT– Ng; Goodman



d. **Resignation of Vice Chair /CAC member Faye-Denise Lacanilao** (SFMTA Staff Liaison)

No discussion by CA members regarding the resignation of Faye-Denise Lacanilao

No public comment

2. **Presentation, discussion, and possible action regarding Balboa Park Station Area CAC Management**
(25 minutes)

Nell Selander made the motion and it was seconded by Luis Licea.

BPSACAC MOTION 20171128.02

That the SMTA provide a response to Robert Muehlbauer's memo regarding Balboa Park Station Area CAC management at the January 2018 meeting.

Discussion -None

Public Comment – None

ON THE MOTION:

ADOPTED: AYES- Glenda Hope, Robert Muehlbauer, Nell Selander, Luis Lice, Jessie Fernandez

NAYES – None

ABSENT– Ng; Goodman

Glena Hope made the motion and it was seconded by Luis Licea

BPSACAC MOTION 20171128.03

That the SFMTA provide a response to Robert Muehlbauer's memo only on Items #1, #2, and #3. The response should not include #4.

Discussion

Glenda Hope stated that #4 –Number of meetings isn't something that the CAC oversees and that the SFMTA should not have to respond to this concern.

Nell Selandar would like to see staff reports prior to meetings as well as background materials 72 hours prior to the meeting. The meetings can be more productive if they don't require the CAC members to conduct a "study session" of materials during the meeting. What can be done to try to provide staff reports.

Robert Muehlbauer would like to see a full day “inter-agency study session” with other “committees” to understand how all of the projects in the neighborhood relate/fit together. The community would be invited so that they can provide input into these projects.

In addition, #4 of the memo should be tabled at this time. It is already hard to maintain a quorum of CAC members.

Public Comment

Frank Markowitz, Manager, SFMTA stated that there are financial constraints to providing “full scale” support for the CAC. The majority of the reports made at the meetings are done by staff from other agencies, which would require SFMTA to “assume” their role to develop staff reports.

Max Ewald asked if someone was taking meeting notes.

Alex Mullaney said that the SFMTA has the funds to provide “full scope” staff support for the CAC and he did the research and said it would be only \$30,000 a year.

Theodore Randolph stated that new housing should be started before transit is finished, then fill in transit deficiencies. More meetings will cover all.

ON THE MOTION:

ADOPTED: AYES- Glenda Hope, Robert Muehlbauer, Nell Selander, Luis Lice, Jessie Fernandez
 NAYES – None
 ABSENT– Ng; Goodman

3. **Presentation, discussion, and possible action regarding ADA Capital improvement at the northwest corner of San Jose and Geneva.** (Kevin Jensen, ADA Coordinator, DPW) (20 minutes)

Discussion

Luis Licea stated that he has seen kids hanging onto the railing next to the ramp and that the “gaps” should be closed to prevent this. In addition it would have been nice to see art incorporated into the design of the railing.

Jessie Fernandez asked if there was any one to find out how the ramp is “performing.”

Robert Muehlbauer asked Kevin Jensen if he was aware of the NTIP safety study being conducted by Tony Henderson and that it would have been nice to have had community input into the design of the ramp.

Public Comment

Rita, stated that the corner is “programmatically” and that there are not a lot of options for making improvements.

John Winston asked about if there would be an increase in the amount of time a pedestrian would be given to cross the street.

Jason stated that the design requires people to “cut the corner” and that as a design the corner is “not good.”

Theodore stated that it would be good to do a road diet at San Jose and I-290 to get the cars to slow down.

Steve Martini asked if there were plans to close off the I-2880 ramp.

Dave, from Sunnyside, stated that he used the ramp in a wheelchair and that it worked.

4. Presentation, discussion, and possible action regarding Balboa Area Transportation Demand Management (TDM) Framework (20 minutes)

Robert Muehlbauer made the motion and it was seconded by Jessie Fernandez.

BPSACAC MOTION 20171128.04

That the Balboa Park Station Area CAC take no action regarding the TDM Framework at this time and that the Balboa Area Transportation Demand Management (TDM) Framework be discussed at a future BPSACAC meeting.

Discussion

Nell Selandar suggested that there be a link be provided directly to the data collection report or appendix.

Public Comment

Harvey Bernstein read an e-mail submitted by Mr. Ja.

Rita, expressed concerns regarding the shuttle, RPP, and data collection.

Cris Hanson asked if the CAC would be taking any action on the Framework at the meeting. She requested that the CAC not support/vote for the Framework. Also asked where on the website are the existing conditions.

Theodore, Excelsior, stated that the TDM is a good idea, car share is needed in the Excelsior, and that existing conditions study becomes obsolete as uses change.

Michael Ahrens, Westwood Park Association expressed concerns about the Framework and read a letter from the Westwood Park Association.

Martha Collins read a resolution from the City College of San Francisco

Jennifer H, Sunnyside, expressed that she accepts the concept of a TDM plan and felt that the ratings on Pages 3 and 4 of the Plan are arbitrary.

John Winston stated that the City College needed a Plan to guide all happening around the school.

David Hooper stated that if parking is diminished at City College cars will then begin to park in his area.

Lisa S., Sunnyside, expressed her concerns about the rating chart in the Framework is subjective and it should be removed. In addition the Executive Summary should have included language that the information provided is a starting point for future discussions.

Allan Ja expressed his concern over the Framework stating that the TDM plan is an excuse to facilitate the Balboa Park Reservoir project, it dumps mitigation responsibilities on to CCSF and the neighborhood.

ON THE MOTION:

ADOPTED: AYES- Glenda Hope, Robert Muehlbauer, Nell Selander, Luis Lice, Jessie Fernandez
NAYES – None
ABSENT– Ng; Goodman

5. Closing Business (15 minutes)

CAC member Glenda Hope left the meeting at 8:08 pm.

Due to the lack of a Quorum, the approval of the July 25, 2017 BPSCAC Meeting Minutes could not take place.

The meeting ended at 8:08 pm.