



## BALBOA PARK STATION AREA COMMUNITY ADVISORY COMMITTEE (BPSACAC)

**Tuesday, January 23, 2018 6:00 pm -8:00 pm**

City College of San Francisco, 55 Phelan Avenue, Multi-Use Building, Room 140, First Floor

1. Order of Business -Welcome and Call to Order/Roll Call (A. Goodman, Chairperson) 25 minutes
  - a. Election of 2018 Chairperson (K. Walton, SFMTA staff liaison)
  - b. Election of 2018 Vice Chairperson (Newly elected Chairperson)
  - c. Approval of July 25, 2017 and November 28, 2107 BPSCAC Meeting Minutes (New Chairperson)
  - d. Accessing BPSACAC documents on new SFMTA website. (Kim Walton, SFMTA staff liaison to CAC)
2. SFMTA Response to Memo presented by Robert Muehlbauer, CAC member, regarding CAC management. Discussion and possible action. (Frank Markowitz, Approved Development Manager, SFMTA Planning Group) 20 minutes
3. Presentation regarding SFMTA /Muni's Service Equity Strategy. Informational Item Only. (Adrienne Heim, SFMTA Public Information Officer) 20 minutes
4. Presentation regarding Upper Yard Development. Informational Item Only (Kevin Kitchingham, Mayor 's Office on Housing and Community Development ) 20 minutes
5. Presentation regarding Balboa Park Reservoir. Informational Item Only (Robert Muehlbauer, Liaison to Reservoir CAC) 20 minutes.
6. Closing Business (Chair)
  - a. 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.
  - b. CAC member Information and Agenda Item Request (For Discussion Only) 15 minutes

Transit Directions to City College Ocean Campus: [511.org](http://511.org)

- BART or MUNI (J/M/K) to Balboa Park Station
- Muni Routes 8, 8BX, 29, 43, 49, 54
- Parking: Permits are required to park in any lot, day or evening. For more information, contact Campus Police, Cloud Hall 119, (415) 239-3200.

