



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

Tuesday, January 23, 2018, 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	Absent
5	Robert Muehlbauer	Muni Riders Interests	Present
6	VACANT	Pedestrian and Bicyclist interests	As of September 6, 2017
7	Aaron Goodman	Neighborhood Residents interests	Present
8	Luis Licea	Community & Economic Development interests	Absent
9	Jessie Fernandez	Non-Profit Organization/community group interests	Present

1. Order of Business (25 minutes)

Welcome and Call to Order. (Chairperson Aaron Goodman)

a. Election of 2018 Chairperson (K. Walton, SFMTA staff liaison)

Nell Selander nominated Aaron Goodman for 2018 Chairperson and was seconded by Aaron Goodman.

CAC member comment/discussion-none

Public comments- None

On the Motion:

That Aaron Goodman be elected as the 2018 Balboa Park Station Area CAC Chairperson.

ADOPTED: AYES Goodman, Fernandez, Ng, Muehlbauer, Selander
NAYES – None

ABSENT– Licea; Hope

Aaron Goodman was elected 2018 Chairperson

b. Election of 2018 Vice-Chair (Aaron Goodman, Chair)

Aaron Goodman nominated Nell Selandar for 2018 Vice Chairperson and was seconded by Robert Muehlbauer.

CAC Member discussion- none

Public Comment- None

On the Motion:

That Nell Selandar be elected as the 2018 Balboa Park Station Area CAC Vice Chairperson.

ADOPTED:	AYES	Goodman, Fernandez, Ng, Muehlbauer, Selander
	NAYES	None
	ABSENT	Licea; Hope

c. Approval of July 25, 2017 and November 28, 2017 BPSACAC Meeting Minutes

Nell Selander motioned that the **July 25, 2017** minutes be approved and Jessie Fernandez seconded the motion

CAC comment/discussion – none

Public comment – none

On the motion:

The minutes of the July 25, 2017 minutes be approved as presented with no changes or corrections.

ADOPTED:	AYES	Goodman, Fernandez, Ng, Muehlbauer, Selander
	NAYES	None
	ABSENT	Licea; Hope

Approval of November 28, 2017 BPSACAC Meeting Minutes

Robert Muehlbauer motioned that the **November 28, 2017** minutes be approved and Jessie Fernandez seconded the motion

CAC comment/discussion

Aaron Goodman provided corrections to the minutes on Pages Number 4, 5, and 6.

Public Comments - none

On the motion:

The minutes of the November 28, 2017 minutes be approved with corrections to be made on Pages 4, 5, and 6.

ADOPTED:	AYES	Goodman, Fernandez, Ng, Muehlbauer, Selander
	NAYES	None
	ABSENT	Licea; Hope

d. Accessing BPSACAC documents on new SFMTA website (Kim Walton, SFMTA staff liaison to CAC)

CAC member comment

Nell Selandar commented that she appreciated receiving all meeting documents in one PDF.

Public comment

Ray Kutz stated that in order to find older Balboa Park Station Area CAC documents (minutes, reports, presentations,) person needs to know the date of the meeting.

2. SFMTA Response to Memo presented by Robert Muehlbauer, CAC member, regarding CAC Management (25 minutes)

CAC comments

Aaron Goodman stated that he appreciates the support that the SFMTA provides to the CAC. More coordination is needed between the different transit agencies, and while there are transit agencies to focus on regional transit issues and the CAC is the local group to focus on how transit links can be improved and the SFMTA helps the CAC come up with solutions to these concerns.

Nell Selandar stated that she liked the “one-page” mini report that will be used by all project managers presenting before the CAC and suggested that a section be added requesting information about coordination with other agencies/departments.

Robert Muehlbauer stated the CAC has a broad scope of work and would like to see it be all it can be. He did not hear on how to reconcile the purpose of the CAC in regards to what the SFMTA can offer in terms of a staff report or staffing support. He questioned if the SFMTA required more funds or support from other transit agencies in order to provide staff reports. During the last year of his term on the CAC he will continue to advocate for staff reports.

Public Comment

None

3. **Presentation regarding SFMTA/Muni's Service Equity Strategy. Informational Item Only. (Adrienne Heim, SFMTA Public Information Officer) 20 minutes**

CAC comments:

Tiffany Ng stated that the organization she works for has provided comments to the SFMTA on the Plan.

Aaron Goodman stated that he was glad to see the posters on the street He mentioned routes that go through the area such as the #49, the J Church Metro line and the future Geneva-Harney BRT line. Connections between the various lines/services are key and need to be met. Texting is one way to reach people and that having people at boarding areas, schools, and tables at functions was also important. He asked that additional information should be shown on some of the slide. He wants to see a 10 year vision and big picture look of how to link and connect to service areas currently not being serviced.

Nell Selander remarked that the #8 and #8x and #23 should be included in the list of area bus routes. She stated that she doesn't take two buses since they don't connect and missing a connection is not great. The issue of not allowing bikes on light rail is not good for someone who could use their bike at the beginning or end of a trip but can't. She stated that Lyft and Uber are "cannibalizing" public transit and while those who identify as "transit dependent" aren't taking them. Public transit is losing riders to Lyft and Uber and the Board of Supervisors should be restrict the numbers allowed to operate.

Jessie Fernandez commented on wanting to advocate for the extension of the policy and wanted to hear about the work leading up to extending the policy might look like. With the Identification of key needs and there are more needs, community engagement is will only get better. Free Muni was an example of a community led effort to advocate for the passes and an example a level of engagement that is key to understanding what the barriers are to making the transit system something that is going to serve people's needs especially the seven (7) equity neighborhoods.

Robert Muehlbauer commended the outreach effort to talk to people face to face including talking to Muni operators and youth riders. On bus is excellent way to find out what people are thinking.

Tiffany Ng requested information on outreach goals.

Public Comment

Theodore, Excelsior resident –commented on the lack of the #14 and #49. Routes might be different on various days of the week. Consider the different uses according to days of the week and the different activities people do.

4. **Presentation regarding Upper Yard Development. Informational Item Only (Sam Moss and Scott Falcon, Mission Housing Development Corporation) (20 minutes)**

CAC Comments

Jessie Fernandez stated that he is excited about the building design and commended the team on working well with community based groups.

Nell Selandar wanted to know about the phasing schedule and how it would impact the Kiss and Ride area. She also asked about how the project would be financed.

Robert Muehlbauer commented that without a back, the building's design needs to be exciting on three sides and that there is the opportunity to create a great building and site. He stated that it is important that the developer works with BART to make the development a special place.

Aaron Goodman stated that it is important that the building have a ground floor space for building residents and the community. San Jose Avenue shouldn't become one large bus parking lot and that the developer should work with the SFMTA to ensue this. In addition, the design of the building should be one that enlivens the site and could also offer vibrant plazas for all to use.

Public Comments

Bonnie Ora Scherk stated that the site of the proposed building is part of the Islais watershed and wanted to know what thoughts the developers might have regarding water usage on the site.

Theodore, Excelsior Resident sated that water reclamation is required in California.

5. Presentation regarding Balboa Park Reservoir. Informational Item Only (Robert Muehlbauer, Liaison to Reservoir CAC) 20 minutes

CAC Comments

Tiffany Ng stated that it was good to have an update on the project.

Nell Selander stated that she had the opportunity to attend a community meeting where they walked around the site.

Aaron Goodman commented on how the site can bring affordability to the neighborhood and be designed to connect without surrounding area.

Public Comments

Theodore, Excelsior resident stated that parking is a very contentious subject in the area and is a challenge for the SFMTA to balance the needs of students regarding a reduction in the number of parking spaces.

Ray Kutz, Sunnyside resident commented that the proposed TDM plan is a point of contention for many and implementation a concern since it the Plan is just a framework. Solutions proposed are not taking

into account the community. The parking problems will get worst with a decline in parking spaces for student use.

6. Closing Business (Chair)

a. **General public comment** –none.

CAC member information and Agenda Item Request (for discussion only) 15 minutes

Nell Selandar requested that the 2018 Work Plan be placed on the March 2018 agenda.

Robert Muehlbauer mentioned that there is graffiti on an Ocean Avenue wall.

Aaron Goodman requested that SFMTA facility planning information/presentation be placed on the March 2018 agenda.

Adjournment of January 23, 2018 Meeting

Robert Muehlbauer motioned that the January 23, 2018 meeting be adjourned and Tiffany Ng seconded the motion

On the motion:

That the January 23, 2018 meeting be adjourned.

ADOPTED:	AYES	Goodman, Fernandez, Ng, Muehlbauer, Selander
	NAYES	None
	ABSENT	Licea; Hope

The meeting ended at 7:57 pm.