



BALBOA PARK STATION COMMUNITY ADVISORY COMMITTEE (BPSCAC)

Meeting Minutes - APPROVED

Tuesday, June 28, 2016, 6:00-8:00pm

City College of San Francisco (55 Phelan Avenue), Multi-Use Building, Room 140

CAC Members Attendance:

1. Mark Kress, Vice Chair, MUNI Riders interests - Present
2. Seat 2, BART Riders' interests – VACANT as of March 3, 2016
3. Alex Mullaney, Chair, Pedestrian and Bicyclists interests - Present
4. Seat 4, Students, Faculty and Staff interests – VACANT as of July 29, 2015
5. Dan Weaver, Senior/Disabled Community interests- Present
6. Chuck Burwell, Community and Economic Development interests – Present
7. Seat 7, Land Use and Housing interests – VACANT as of December 14, 2015
8. Aaron Goodman, Youth and Families Interests - Present
9. **Robert Muehlbauer, Neighborhood Resident' interests - Present**

Committee Chair Mullaney called the meeting to order at 6:01 PM

1. Order of Business, Chair (15 minutes)
 - a. Welcome and Opening Remarks
 - b. Vacancy Reminder for Seat 2, Seat 4, and Seat 7
 - c. Brief update on Balboa Reservoir Community Advisory Committee (BRCAC)
Robert Muehlbauer provided an update to the Committee.
 - d. Update on Geneva-San Jose Intersection Specific Plan, Robert Muehlbauer
Robert Muehlbauer provided an update to the Committee.
2. Discussion and Potential Action regarding Joint Meeting with Balboa Reservoir CAC, Chair (15 minutes)

Agenda Item 3 postponed.

3. Discussion and Potential Action regarding BPSCAC term, Supervisor Avalos (20 minutes)
4. Informational Presentation regarding Balboa Park Station Area Plaza and Improvement Project, Cynthia Hui, Cristina Padilla, and Daniel Padilla, SFMTA (10 minutes)
5. Informational Presentation regarding Balboa Park BART Station and Service Update, Molly Burke, Tim Chan, and Teresa Tapia, BART (25 Minutes)

Alex Mullaney made the motion and was seconded by Dan Weaver.

BPSCAC Motion 160628.01

The Balboa Park Station Community Advisory Committee moves to recognize Molly Burke and Tim Chan for their years of service to the Balboa Park Station Neighborhood and to celebrate the opening of the East Side Connector.

On the motion:

ADOPTED: AYES - Chuck Burwell, Aaron Goodman, Robert Muehlbauer, Alex Mullaney, Dan Weaver, Mark Kress
 NAYES - None
 ABSENT - None

6. Discussion and Potential Action regarding City College of San Francisco Pedestrian Crossings, Chair (15 minutes)

Alex Mullaney made the motion and was seconded by Mark Kress.

BPSCAC Motion 160628.02

The Balboa Park Station Community Advisory Committee moves to recommend that SFMTA investigate safety measures, including median bollards, that would encourage pedestrians to use existing crosswalks and sidewalks, and to study opening new crosswalks between Howth Street and San Jose Avenue.

On the motion:

ADOPTED: AYES - Chuck Burwell, Aaron Goodman, Robert Muehlbauer, Alex Mullaney, Dan Weaver, Mark Kress
 NAYES - None
 ABSENT - None

7. Introduction of New Business (10 minutes)

8. Closing Business (10 minutes)

- 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.

Mark Kress made the motion and was seconded by Alex Mullaney.

BPSCAC Motion 160628.03

The Balboa Park Station Community Advisory Committee motions to adjourn the June 28, 2016 Meeting.

On the motion:

ADOPTED: AYES - Aaron Goodman, Chuck Burwell, Robert Muehlbauer, Alex Mullaney, Dan Weaver, Mark Kress
 NAYES - None
 ABSENT - None

Committee Chair Mullaney adjourned the meeting at 7:59 PM