



BALBOA PARK STATION COMMUNITY ADVISORY COMMITTEE (BPSCAC)

Meeting Agenda

Tuesday, September 22 2015, 6:00-8:00pm

City College (55 Phelan Ave), Multi-Use Building on first floor, Room 140

1. Order of Business, Committee Chair Robert Muehlbauer (10 minutes)
 - a. Welcome and Opening Remarks
 - b. Vacancy Reminder for Seat 4 representing Students, Faculty + Staff interests
 - c. Brief update on Balboa Reservoir Community Advisory Committee (BRCAC)
2. Follow-Up Items
 - a. Discussion and potential action on motion to recommend the creation of a Geneva and San Jose Avenue Specific Plan, Committee Chair Robert Muehlbauer (30 minutes)
 - b. Discussion and potential action on motion regarding PODER (People Organizing to Demand Environmental & Economic Rights) Affordable Housing Survey, Christina Dang (15 minutes)
3. New Items
 - a. Brief overview of October 6, 2015 Balboa Park Station Construction Kick-Off, Daniel Padilla Balboa Park Station + Plaza Improvements Project Manager, SFMTA (15 minutes)
 - b. Discussion and potential action on Motion to regarding Transit Impact Fees and proposed Subway Plan, Rita Evans and Aaron Goodman (30 minutes)
4. Closing Business, Committee Chair Robert Muehlbauer (20 minutes)
 - a. Approval of August 25, 2015 BPSCAC Meeting Minutes
 - b. Future Meeting Dates and Topics
 - i. BPSCAC Rules of Order
 - ii. Officer Elections
 - iii. City College Master Plan
 - c. 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.

Directions to City College Ocean Campus:

Transit: 511.org

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