



BALBOA PARK STATION COMMUNITY ADVISORY COMMITTEE (BPSCAC)

Meeting Minutes - DRAFTED

Tuesday, August 23, 2016, 6:00-8:00pm

City College (55 Phelan Ave), Multi-Use Building on first floor, 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 – 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 Group – VACANT as of December 14, 2015
8. Aaron Goodman, Youth and Families Interests - ABSENT
- 9. Robert Muehlbauer, Neighborhood Resident' interests - Present**

Committee Chair Alex Mullaney called the meeting to order at 6:05 PM

1. Order of Business, Chair (15 minutes)
 - a. Welcome and Opening Remarks
 - b. Update on Geneva-San Jose Intersection Study, Robert Muehlbauer
Robert Muehlbauer provided an update to the Committee
 - c. Brief update on Balboa Reservoir Community Advisory Committee (BRCAC)
Robert Muehlbauer provided an update to the Committee
2. Informational Presentation regarding Balboa Reservoir, Jeremy Shaw, SF Planning (15 minutes)
3. Informational Presentation regarding Balboa Area Transportation Demand Management Plan, Jeremy Shaw, SF Planning (30 minutes)
4. Discussion and Potential Action regarding BPSCAC term, Supervisor Avalos (20 minutes)
5. Introduction of New Business (10 minutes)
6. Closing Business (15 minutes)
 - a. Approval of May 24, 2016 & June 28, 2016 BPSCAC Meeting Minutes

Mark Kress made the motion and was seconded by Chuck Burwell.

BPSCAC Motion 160823.01

The Balboa Park Station Community Advisory Committee (BPSCAC) motions to approve the May 24, 2016 and June 28, 2016 BPSCAC Meeting Minutes.

On the motion:

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

b. 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.

Chuck Burwell made the motion and was seconded by Aaron Goodman.

BPSCAC Motion 160823.02

The Balboa Park Station Community Advisory Committee motions to adjourn the August 23, 2016 Meeting.

On the motion:

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

Committee Chair Alex Mullaney adjourned the meeting at 7:48 PM

