

## **BALBOA PARK STATION COMMUNITY ADVISORY COMMITTEE (BPSCAC)**

### *Meeting Minutes*

**Tuesday, October 27 2015, 6:00-8:00pm**

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

#### CAC Members Attendance:

1. Mark Kress, MUNI Riders interests - Present
2. Rita Evans, Vice Chair, BART riders' interests – Present
3. Alex Mullaney, Pedestrian and Bicyclists interests - Present
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 – Arrived at 6:19PM
7. Christina Hue Dang, Land Use and Housing Group – Arrived at 6:19PM
8. Aaron Goodman, Youth and Families Interests - Present
9. Robert Muehlbauer, Chair, Neighborhood Resident' interests - Present

#### **Chairman Muehlbauer called the meeting to order at 6:01 PM**

##### 1. Order of Business, Committee Chair Robert Muehlbauer (10 minutes)

###### a. Welcome and Opening Remarks

Robert Muehlbauer announced that the November 24, 2015 BPSCAC Meeting would be cancelled due to SFMTA staffing issues.

###### b. Vacancy Reminder for Seat 4 representing Students, Faculty + Staff interests

Committee Liaison, Danielle J. Harris would share the vacancy notice with the Balboa Reservoir Community Advisory Committee (BRCAC) and Rita Evans would share contact the Guardsman about the vacancy.

###### c. Brief update on Balboa Reservoir Community Advisory Committee (BRCAC)

Robert Muehlbauer provided an update for the October 19 BRCAC meeting which focused on the programming for the four acres of open space slated for the development. Committee members Aaron Goodman and Rita Evans were also in attendance. A special meeting for the committee is scheduled for November 5, 2015.

Committee debriefed on the October 6, 2015 Construction Kick Off for the Balboa Park Station Area and Plaza Improvements and that construction has been postponed from November to January.

Aaron Goodman announced he attended the September 30, 2015 San Francisco Transportation Authority Community Advisory Committee (SFCTA CAC) meeting.

*Agenda Item 5 moved before Item 2.*

2. Informational Presentation on public outreach process for Muni Forward Geneva Avenue/ Visitacion Valley Corridor; Matt Brill and Tony Henderson, SFMTA (20 minutes)
3. Informational Presentation on City College Master Plan, Jeff Hamilton (30 minutes)
4. Discussion and potential action on motion regarding Transit Impact Fees and proposed Subway Plan, Rita Evans and Aaron Goodman (30 minutes)

Aaron Goodman made the motion and was seconded by Dan Weaver.

**BPSCAC Motion 151027.02**

Whereas, the San Francisco Board of Supervisors created the Balboa Park Station Community Advisory Committee (CAC) to review and provide public input and feedback on the improvement, future planning and general safety of the Balboa Park Station Area Plan;

Whereas, the districts around the Balboa Park Station, have and will increase in density and population based on the "priority development area" designation resolution 150896 heard at the San Francisco Board of Supervisors on September 15, 2015, and prior the requirements of AB32 and SB375;

Whereas, SFMTA funding is insufficient for necessary transit improvements throughout transit network to balance the current infrastructure needs and capacity issues of existing transit systems including the districts surrounding Balboa Park Station Plan Area;

Whereas, SFMTA funding is needed specifically to improve the district's major transit platforms and for planning efforts to address local transit needs;

Whereas, the intent of the Balboa Park Station CAC is to provide input on the immediate need for funding for transit improvements and assisting the public agencies with the priority interests of the general public;

Therefore be it resolved, that the Balboa Park Station Community Advisory Committee hereby requests that the San Francisco Board of Supervisors, SFCTA/SFMTA and SF Planning Commission provide for improved planning, and infrastructure changes required to improve capacity, frequency, maintenance, repair, and the adequate studies to design and transform older stations into functional future transit hubs to handle the increased capacity required by the priority development designations of ABAG, by increasing the business and residential development tax by 50% and designating those funds for SFMTA and the SF Planning Department for those designated purposes;

Be it further resolved, that the San Francisco Board of Supervisors, SFCTA/SFMTA and SF Planning Commission meet with and review projects and proposals to ascertain and provide information on projects and proposals that will focus on increased funding to improve transit capacity equitably in the districts surrounding Balboa Park Station Plan Area.

On the motion:

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

**Agenda Item 5 moved before Item 2.**

5. Committee Administrative Business, Committee Chair Robert Muehlbauer (20 minutes)

a. Committee Elections

Dan Weaver nominated Alex Mullaney for Chair; Alex Mullaney accepted the nomination which was then seconded by Mark Kress.

On the nomination:

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

Aaron Goodman nominated Mark Kress for Vice Chair; Mark Kress accepted the nomination which was then seconded by Dan Weaver.

On the nomination:

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

b. Discussion and potential action on Draft BPSCAC Rules of Order

After revisions, Robert Muehlbauer made the motion and was seconded Dan Weaver.

**BPSCAC Motion 151027.01**

Balboa Park Station Community Advisory Committee hereby approves the Balboa Park Station Community Advisory Committee Rules of Order.

On the motion:

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

6. Discussion and potential action on request for responses from City Departments and Transportation Agencies on previous committee recommendations

7. Discussion and potential action requesting Supervisor Avalos to provide funding (NTIP) for proposed Geneva Avenue/ San Jose Avenue Intersection Specific Plan

Mark Kress made the motion and was seconded by Robert Muehlbauer.

**BPSCAC Motion 151027.03**

Balboa Park Station Community Advisory Committee hereby requests Supervisor Avalos to provide Neighborhood Transportation Improvement Projects (NTIP) funding for a Geneva Avenue/ San Jose Avenue Intersection Specific Plan to the Balboa Park Station Area Plan

On the motion:

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

8. Closing Business (10 minutes)

- a. Approval of September 22, 2015 BPSCAC Meeting Minutes

Aaron Goodman made the motion and was seconded by Rita Evans.

**BPSCAC Motion 151027.04**

The Balboa Park Station Community Advisory Committee motions to approve the September 22, 2015 Balboa Park Station Community Advisory Committee Meeting Minutes

On the motion:

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

- 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.

**Chairman Mullaney adjourned the meeting at 8:00 PM**

