



BALBOA PARK STATION COMMUNITY ADVISORY COMMITTEE (BPSCAC)

Meeting Minutes

Tuesday, September 22 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 – Present
7. Christina Hue Dang, Land Use and Housing Group – Present
8. Aaron Goodman, Youth and Families Interests - Present
9. Robert Muehlbauer, Chair, Neighborhood Resident' interests - Present

Chairman Muehlbauer called the meeting to order at 6:03 PM

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)

The Balboa Reservoir Community Advisory Committee (BRCAC)'s first meeting was highly attended and due to an overwhelming attendance was forced to continue multiple items to a special meeting - date is to be determined. The meeting was not attended by committee member Robert Muehlbauer, but Aaron Goodman and Rita Evans were present.

2. Follow-Up Items: Moved to Item 3

- 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)

Alex Mullaney made the motion and was seconded by Rita Evans.

BPSCAC Motion 150922.01

The Balboa Park Station Community Advisory Committee recommends that the Mayor's Office of Housing's RFP for the Upper Yard development project include an urban design plan dealing with the building's massing, how it interfaces with BART's kiss-and-ride, and the Geneva and San Jose Avenue streetscape.

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

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

BPSCAC Motion 150922.02

The Balboa Park Station Community Advisory Committee recommends a public planning process for the San Jose and Geneva Avenue intersection as detailed in Geneva and San Jose Avenues resolution (attached) drafted by Robert Muehlbauer and redefined by BPSCAC.

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. Discussion and potential action on motion regarding PODER (People Organizing to Demand Environmental & Economic Rights) Affordable Housing Survey, Christina Dang (15 minutes)

Christina Dang made the motion and was seconded by Aaron Goodman.

BPSCAC Motion 150922.03

The Balboa Park Station Community Advisory Committee recommends the Mayor's Office of Housing to use the study performed by Communities United for Health and Justice and to use up to 50% AMI to inform the site programming for upper yard and RFP development process.

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

Mark Kress made the motion and was seconded by Alex Mullaney

BPSCAC Motion 150922.04

The Balboa Park Station Community Advisory Committee recommends that Chairman Robert Muehlbauer bring the BPSCAC Motion 150922.03 to the Balboa Reservoir Community Advisory Committee (BRCAC).

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

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)
Item was moved before Item 2 as a courtesy to staff.
- b. Discussion and potential action on Motion to regarding Transit Impact Fees and proposed Subway Plan, Rita Evans and Aaron Goodman (30 minutes)
Item continued to October 27, 2015 regular BPSCAC Meeting.

4. Closing Business, Committee Chair Robert Muehlbauer (20 minutes)

- a. Approval of August 25, 2015 BPSCAC Meeting Minutes

Mark Kress made the motion and was seconded by Rita Evans.

BPSCAC Motion 150922.05

The Balboa Park Station Community Advisory Committee motions to approve the August 25, 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. Future Meeting Dates and Topics
 - i. BPSCAC Rules of Order
Item continued to October 27, 2015 regular BPSCAC Meeting.
 - ii. Officer Elections
Item continued to October 27, 2015 regular BPSCAC Meeting.
 - iii. City College Master Plan
Item continued to October 27, 2015 regular BPSCAC Meeting.
- 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.

Meeting adjourned at 8:00 PM

