



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

### *Meeting Minutes*

**Tuesday, December 15, 2015, 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. Rita Evans, BART riders' interests – Present
3. Alex Mullaney, Chair, Pedestrian and Bicyclists interests - Absent
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 – Absent
8. Aaron Goodman, Youth and Families Interests - Present
9. Robert Muehlbauer, Neighborhood Resident' interests - Present

#### **Vice Chair Mark Kress called the meeting to order at 6:03 PM**

##### 1. Order of Business, Committee Vice Chair Mark Kress (10 minutes)

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

Mark Kress announced that Danielle Harris will be transitioning role of SFMTA liaison to new staff Keith Tanner, who was introduced and provided brief biography

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

###### c. Brief update on Balboa Reservoir Community Advisory Committee (BRCAC) and other relevant meetings.

Robert Muehlbauer and Aaron Goodman provided an update for the December Balboa Reservoir Community Advisory Committee (BRCAC) meeting, which discussed the principles of sustainability and coordination with City College, while the topic of community benefits would be continued at the next meeting.

##### 2. Pedestrian Safety Presentation and Response to July BPSCAC Recommendations, SFMTA SSD Livable Streets Manager Jamie Parks and Planner Jennifer Wong (30 minutes)

##### 3. Discussion regarding September BPSCAC Geneva and San Jose Avenue Intersection Specific Plan Recommendation, SFMTA SSD Complete Streets Manager Graham Satterwhite and SFCTA Assistant Deputy Director for Policy and Programming Amber Crabbe (20 minutes)

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

**BPSCAC Motion 151215.01**

Balboa Park Station Community Advisory Committee hereby designates committee member Robert Muehlbauer to represent the committee in discussions with BART, Mayor's Office of Housing, Planning, SFCTA, SFMTA, and Supervisor Avalos' staff to assist in scoping out the Geneva and San Jose Avenue Intersection Specific Plan.

On the motion:

ADOPTED: AYES - Mark Kress, Rita Evans, Dan Weaver, Aaron Goodman, Robert Muehlbauer, Chuck Burwell

NAYES - None

ABSENT - Alex Mullaney and Christina Dang

**Agenda Item 4 moved before Item 6.**

4. Discussion with Supervisor Avalos regarding October BPSCAC Neighborhood Transportation Improvement Program (NTIP) Recommendation (30 minutes)
5. Informational Presentation on Expansion of Ocean Avenue Neighborhood Commercial Transit (NCT) Zoning District, Tom Radulovich, Jen Low, and Diego Sanchez (20 minutes)

**Agenda Item 4 moved before Item 6.**

6. Closing Business (10 minutes)
  - a. Approval of October 27, 2015 BPSCAC Meeting Minutes

Aaron Goodman noted a correction that needed to be made to the previous week's minutes. Dan Weaver made a motion and was seconded by Aaron Goodman.

**BPSCAC Motion 151215.02**

Balboa Park Station Community Advisory Committee motions to approve the October 27, 2015 Balboa Park Station Community Advisory Committee Meeting Minutes with noted a correction.

On the motion:

ADOPTED: AYES - Mark Kress, Rita Evans, Dan Weaver, Aaron Goodman, Robert Muehlbauer, Chuck Burwell

NAYES - None

ABSENT - Alex Mullaney and Christina Dang

- 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.

**Vice Chairman Kress adjourned the meeting at 8:04 PM**