



BALBOA PARK STATION COMMUNITY ADVISORY COMMITTEE (BPSCAC)

Meeting Minutes - DRAFT

Tuesday, October 18, 2016, 6:00-8:00pm

City College of San Francisco (50 Phelan Ave), Wellness Center, Room 103 (off Ocean Ave)

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 – Present
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 BPSCAC term
 - Kelth Tanner updated Committee on legislation's 30-day holding period**
 - c. Brief update on Geneva-San Jose Intersection Study
 - Alex Mullaney shared flyers announcing Oct. 26 community meeting**
 - d. Brief update on Balboa Reservoir Community Advisory Committee (BRCAC)
 - Robert Muehlbauer provided an update to the Committee**
2. Discussion regarding Ocean Avenue Corridor Design (20 minutes)

Alex Mullaney made the motion and was seconded by Mark Kress.

BPSCAC Motion 161018.01

The Balboa Park Station Community Advisory Committee recommends the Mayor of San Francisco, the San Francisco Board of Supervisors, the SFCTA, the SFMTA, the Department of Public Works, and Caltrans immediately identify and seek funding to implement the Ocean Avenue Corridor Design Long Term Plan.

On the motion:

ADOPTED: AYES - Chuck Burwell, Robert Muehlbauer, Alex Mullaney, Dan Weaver, Mark Kress, Aaron Goodman

NAYES - None

ABSENT - None

3. Discussion regarding Transportation to and from Ocean Campus of City College (10 minutes)

Alex Mullaney made the motion and was seconded by Dan Weaver.

BPSCAC Motion 161018.02

The Balboa Park Station Community Advisory Committee recommends City College of San Francisco examines and adjusts its parking rates to stop undercutting Muni and BART.

On the motion:

ADOPTED: AYES - Chuck Burwell, Robert Muehlbauer, Alex Mullaney, Dan Weaver,
Mark Kress

NAYES - Aaron Goodman

ABSENT - None

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

BPSCAC Motion 161018.03

The Balboa Park Station Community Advisory Committee recommends that funds that come available from any parking rate increases be dedicated to solutions determined by the Balboa Area Transportation Demand Management Plan.

On the motion:

ADOPTED: AYES - Chuck Burwell, Robert Muehlbauer, Alex Mullaney, Dan Weaver,
Aaron Goodman

NAYES - Mark Kress

ABSENT - None

Alex Mullaney made the motion and was seconded by Dan Weaver.

BPSCAC Motion 161018.04

The Balboa Park Station Community Advisory Committee recommends the Mayor of San Francisco, the San Francisco Board of Supervisors, City College of San Francisco (CCSF), the SFMTA, and BART open a process to create a transit pass for CCSF students, faculty, and staff equivalent to the San Francisco State University "Gator Pass."

On the motion:

ADOPTED: AYES - Chuck Burwell, Robert Muehlbauer, Alex Mullaney, Dan Weaver,
Mark Kress, Aaron Goodman

NAYES - None

ABSENT - None

Aaron Goodman made the motion and was seconded by Mark Kress.

BPSCAC Motion 161018.05

The Balboa Park Station Community Advisory Committee recommends that the City College of San Francisco and tBP Architecture look at funding and implementing Transportation Demand

Management alternatives that include pedestrian and bicycle-friends connections to transit nodes instead of funding new parking structures.

On the motion:

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

4. Introduction of New Business (10 minutes)

5. Closing Business (15 minutes)

a. Approval of September 27, 2016 BPSCAC Meeting Minutes

Mark Kress made the motion and was seconded by Alex Mullaney.

BPSCAC Motion 161018.06

The Balboa Park Station Community Advisory Committee (BPSCAC) approves the September 27, 2016 BPSCAC Meeting Minutes.

On the motion:

ADOPTED: AYES - Aaron Goodman, Alex Mullaney, Dan Weaver, Mark Kress, Chuck
Burwell, 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.

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

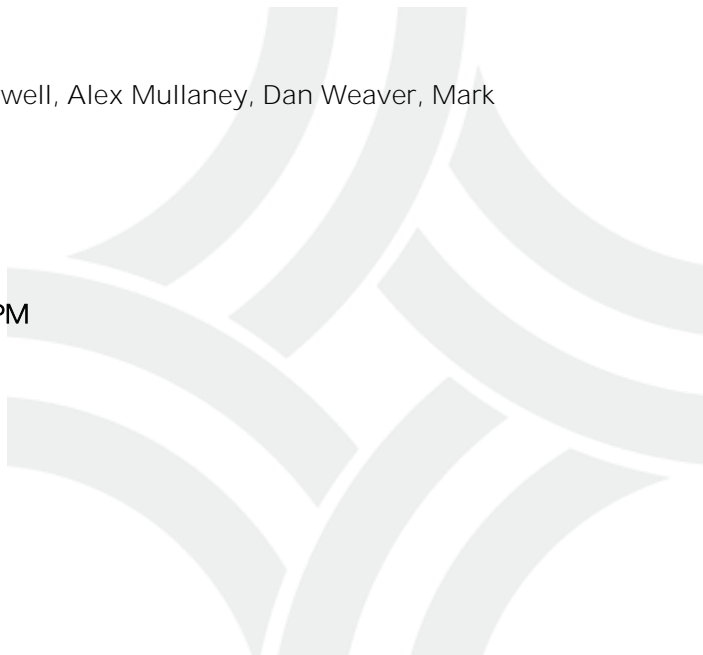
BPSCAC Motion 161018.07

The Balboa Park Station Community Advisory Committee adjourns the October 18, 2016 Meeting.

On the motion:

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

Committee Chair Alex Mullaney adjourned the meeting at 7:26 PM



Directions to City College of San Francisco:

Transit: 511.org

- BART or MUNI (J/M/K) to Balboa Park Station
- Muni Routes 8, 8BX, 29, 43, 49, 54

Parking: Permits are required to park in any lot, day or evening. For more information, contact Campus Police, Cloud Hall 119, (415) 239-3200.

