



BALBOA PARK STATION COMMUNITY ADVISORY COMMITTEE (BPSCAC)

Meeting Minutes - DRAFT

Tuesday, December 13, 2016, 6:00-8:00pm

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

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 6:03 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 passage and approval of members

Alex Mullaney made the motion and was seconded by Robert Muehlbauer.

BPSCAC Motion 161213.01

The Balboa Park Station Community Advisory Committee thanks Supervisor Avalos and his three aides, Jeremy Pollock, Beth Rubenstein, and Frances Hsieh, for reauthorizing the CAC to continue its vital work for transportation and livability over the next two years.

On the motion:

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

NAYES - None

ABSENT - None

Robert Muehlbauer made the motion and was seconded by Aaron Goodman.

BPSCAC Motion 161213.02

The Balboa Park Station Community Advisory Committee thanks the outgoing members of the CAC, Alex Mullaney, Dan Weaver, Mark Kress, and Chuck Burwell, for their years of service overseeing development activities in accordance with the Balboa Park Station Area Plan.

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Balboa Park Station Citizen Advisory Committee

Mark Kress | Alex Mullaney | Dan Weaver | Chuck Burwell | Aaron Goodman | Robert Muehlbauer

On the motion:

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

NAYES - None

ABSENT - None

2. Update on Balboa Reservoir RFO, Robert Muehlbauer (10 minutes)
3. Update on Geneva-San Jose Intersection Study, Tony Henderson, SFMTA (20 minutes)
4. Informational Presentation on City College of San Francisco Facilities Master Plan, Linda da Silva, CCSF (30 minutes)

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

BPSCAC Motion 161213.03

Whereas City College of San Francisco has embarked on its ten-year Facilities Master Plan;
and,

Whereas the San Francisco Community College District has considerable land use needs
because of the Balboa Reservoir development project; and,

Whereas San Francisco Community College District operates on land owned by the San
Francisco Recreation and Park Department; and,

Whereas once the Ocean Avenue 280 Off-Ramp straightening will free up Caltrans owned land
beside Ocean Campus for potential use;

So be it moved that the Balboa Park Station Community Advisory Committee urges the
Recreation and Parks Department and Caltrans to grant, swap or sell for a nominal price their
land to the San Francisco Community College District.

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 Alex Mullaney.

BPSCAC Motion 161213.04

Whereas the Balboa Park Station Area Plan, which included an exhaustive community
outreach effort, specified that the existing Ocean Avenue pedestrian bridge be removed or
replaced with a structure that does not touch down to Ocean Avenue; and,

Whereas the new Tony Sacco Ocean Avenue BART Station connection is superior to the
pedestrian bridge access to/from City College and Ocean Avenue; and,

Whereas the existing pedestrian bridge is not code compliant; and,

Whereas the existing pedestrian bridge does not meet Americans with Disabilities Act
requirements; and,

Whereas the existing pedestrian bridge is unsafe for users because they often cannot be seen or heard from street level; and,
 Whereas the bridge blights the area of Geneva and Ocean Avenues at street level; and,
 Whereas the existing pedestrian bridge may **impede the City's/City College of San Francisco's** plans for redeveloping the campus/Ocean Avenue; and,
 Whereas in order to improve pedestrian and bicycle transportation along Ocean Avenue, the City College retaining wall must be removed/relocated; and,
 Whereas to do that the pedestrian bridge and its North abutment that rests on the retaining wall must be removed first;
 Therefore the Balboa Park Station Community Advisory Committee recommends that the Ocean Avenue pedestrian bridge be removed as soon as possible.

On the motion:

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

***Motion does not have the votes to pass**

5. Informational Presentation on Upper Yard Development, Development Team (30 minutes)

6. Closing Business (15 minutes)

a. Approval of October 18, 2016 BPSCAC Meeting Minutes

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

BPSCAC Motion 161213.05

The Balboa Park Station Community Advisory Committee (BPSCAC) approves the October 18, 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.

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

BPSCAC Motion 161213.06

The Balboa Park Station Community Advisory Committee adjourns the December 13, 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 8:06 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.

