



BALBOA PARK STATION COMMUNITY ADVISORY COMMITTEE (BPSCAC)

Meeting Minutes - APPROVED

Tuesday, May 24, 2016, 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. 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 6:01 PM

1. Order of Business, Committee Vice Chair Mark Kress (10 minutes)
 - a. Welcome and Opening Remarks
 - b. Vacancy Update for Seat 2, Seat 4, and Seat 7
 - c. Brief update on Balboa Reservoir Community Advisory Committee (BRCAC)
Aaron Goodman provides update on most recent BRCAC meeting
 - d. Update on Geneva-San Jose Intersection Specific Plan, Robert Muehlbauer

Agenda Item 4 moved before Item 2.

2. Informational Presentation regarding Geneva Car Barn, Nicole Avril, Rec & Parks (20 minutes)
3. Discussion and Potential Action regarding City College of San Francisco Pedestrian Crossings, Chair (20 minutes)

Chief Andre' L. Barnes of San Francisco Community College Police Department and Executive Director Nicole Ferrara of WalkSF participate in discussion with BPSCAC. SFPD Lieutenant Riskin is in attendance but must leave for urgent police duty prior to discussion.

Agenda Item 4 moved before Item 2.

4. Informational Presentation regarding Interstate-280 Interchange Modifications, Bob Masys, SFCTA (30 minutes)

Dan Weaver made the motion and was seconded by Chuck Burwell.

BPSCAC Motion 160524.01

The Balboa Park Station Community Advisory Committee recommends that City College of San Francisco talks to City agencies for planning and design issues in the Balboa Station Area, particularly as it relates to their Ocean Campus.

On the motion:

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

NAYES - None

ABSENT - None

5. Introduction of New Business (10 minutes)

6. Closing Business (10 minutes)

a. Approval of April 26, 2016 BPSCAC Meeting Minutes

Mark Kress made the motion and was seconded by Chuck Burwell.

BPSCAC Motion 160524.02

The Balboa Park Station Community Advisory Committee (BPSCAC) motions to approve the April 26, 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.

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

BPSCAC Motion 160524.03

The Balboa Park Station Community Advisory Committee motions to adjourn the May 24, 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 7:47 PM