



BALBOA PARK STATION COMMUNITY ADVISORY COMMITTEE (BPSCAC)

Meeting Agenda

Tuesday, August 25 2015, 6:00-8:00pm

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

1. Order of Business, Committee Chair Robert Muehlbauer (5 minutes)
 - a. Welcome and Opening Remarks
 - b. Administrative Changes to meeting minutes, notification and packets
2. Update and Discussion regarding Balboa Park Station Southside Improvements (80 minutes)
 - a. PODER (People Organizing to Demand Environmental & Economic Rights) Overview, Charlie Carlo Sciammas, PODER Community Organizer
 - b. Balboa Park BART Station Improvement Projects Update, Tim Chan, Manager of Planning, Bay Area Rapid Transit (BART)
 - c. Upper Yard Development Project Update, Kevin Kitchingham, Project Manager, Mayor's Office of Housing and Community Development (MOHCD)
 - d. M-Line Terminus Improvement Overview, Tony Henderson, Engineer, Transit Engineering SFMTA
3. BPSCAC Recommendation Matrix Overview, Danielle J. Harris BPSCAC Liaison, SFMTA (15 minutes)
 - a. Introduction to BPSCAC Recommendation Matrix
 - b. Summary of Future Meeting Topics
4. Closing Business, Committee Chair Robert Muehlbauer (15 minutes)
 - a. Approval of July 28, 2015 BPSCAC Meeting Minutes
 - b. Discussion of BPSCAC Rules of Order
 - c. Officer Elections in September
 - d. Upcoming Construction Kick-Off Meeting for Balboa Park Station Area + Plaza Improvements
 - e. 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.

Directions to City College Ocean Campus:

Transit: 511.org

- BART or MUNI (J/M/K) to Balboa Park Station and Muni Routes 8X, 8BX, 29, 43, 49
- Parking: Permits are required to park in any lot, day or evening. For more information, contact Campus Police, Cloud Hall 119, (415) 239-3200.