

Balboa Park Station Community Advisory Committee.

Recommendation Matrix

Reference Number	Committee Member	Motion/Recommendation/Request	Agency/Staff Sent to	Staff Responsible	Status	Response	Notes
BPSCAC Motion 150623.01	Aaron Goodman; Gwynn Kaliher-Mackellen	The Balboa Park Station Community Advisory Committee requests the San Francisco Board of Supervisors amend the prior Balboa Reservoir Community Advisory Committee legislation (Ordinance No. 45-15 File No. 150247) to add two additional seats for residents of District 11.	Board of Supervisors, Clerk of the Board Angela Calvillo, Supervisor Norman Yee, Matthias Mormino, Supervisor Avalos, Frances Hsieh, Jeremy Shaw, Emily Lesk		COMPLETE July 16, 2015 Tim Papandreou sent to involved agencies		July 8, 2015 Supervisor Norman Yee's Office submitted press release with Balboa Reservoir appointed seats. July 22, 2015 Graham Satterwhite sent apology letter on behalf of Tim Papandreou explaining why BPSCAC recommendations were not sent prior to Balboa Reservoir seat appointments
BPSCAC Motion 150623.02	Alex Mullaney; Dan Weaver	The Balboa Park Station Community Advisory Committee requests the San Francisco Board of Supervisors allow Balboa Park Station Community Advisory Committee to work with the San Francisco Planning Department, Office of Economic and Workforce Development, and Mayor's Office of Housing and Community Development to serve as the community advisory committee to aid in the development of the Balboa Reservoir Request for Proposal (RFP) until the Balboa Reservoir Community Advisory Committee is seated and first meeting is scheduled.	Board of Supervisors, Clerk of the Board Angela Calvillo, Supervisor Norman Yee, Matthias Mormino, Supervisor Avalos, Frances Hsieh, Jeremy Shaw, Emily Lesk		COMPLETE July 16, 2015 Tim Papandreou sent to involved agencies		July 8, 2015 Supervisor Norman Yee's Office submitted press release with Balboa Reservoir appointed seats. July 22, 2015 Graham Satterwhite sent apology letter on behalf of Tim Papandreou explaining why BPSCAC recommendations were not sent prior to Balboa Reservoir seat appointments
BPSCAC Motion 150623.03	Robert Muehlbauer; Alex Mullaney	The Balboa Park Station Community Advisory Committee motions to extend the June 23, 2015 meeting from 7:30PM to 8:00PM.	BPSCAC	NA	NA	NA	
BPSCAC Motion 150623.04	Dan Weaver; Mark Kress	The Balboa Park Station Community Advisory Committee requests the San Francisco Municipal Transportation Agency (SFMTA) return the historic and vintage streetcar fleet headquarters to the Cameron Beach Yard after the completion of the Green Light Rail Center Track Replacement project.	SFMTA Board, Ed Reiskin, John Haley, Peter Albert; Julie Kirschbaum		COMPLETE July 16, 2015 Tim Papandreou sent to involved agencies	August 16, 2015 Secretary of the SFMTA Board conveyed the Board appreciate for the BPSCAC thoughtful recommendations and has forwarded them to Mr. Reiskin and staff for consideration.	
BPSCAC Motion 150623.05	Aaron Goodman; Dan Weaver	The Balboa Park Station Community Advisory Committee requests the San Francisco County Transportation Authority (SFCTA) and San Francisco Municipal Transportation Agency (SFMTA) amend the Geneva-Harney Bus Rapid Transit (BRT) extension and feasibility study to incorporate an assessment of light rail opposed to purely BRT.	Tilly Chang, David Uniman, SFMTA Board, Ed Reiskin, John Haley, Peter Albert; Julie Kirschbaum	SFMTA - Frank Markowitz (Peter Albert); SFCTA - Zabe Bent (David Uniman)	COMPLETE June 26, 2015 Tim Papandreou sent to SFCTA and July 16, 2015 sent to other involved agencies	June 26, 2015 Tilly Chang responded stating David Uniman and Zabe Bent would work to respond to the committee's recommendation. August 16, 2015 Secretary of the SFMTA Board conveyed the Board appreciate for the BPSCAC thoughtful recommendations and has forwarded them to Mr. Reiskin and staff for consideration.	
BPSCAC Motion 150623.06	Robert Muehlbauer; Dan Weaver	The Balboa Park Station Community Advisory Committee motions that the Committee Chair Robert Muehlbauer develop draft BPSCAC Rules Of Order to be reviewed and potentially acted on by the body at the next committee meeting.	BPSCAC	NA	NA	NA	

BPSCAC Motion 150623.07	Robert Muehlbauer; Dan Weaver	The Balboa Park Station Community Advisory Committee motions to extend all future meetings from 90 minutes to two hours.	BPSCAC	NA	NA	NA	
BPSCAC Motion 150623.08	Robert Muehlbauer; Dan Weaver	The Balboa Park Station Community Advisory Committee motions to approve the March 25, 2015 and April 22, 2015 Balboa Park Station Community Advisory Committee Meeting Minutes.	BPSCAC	NA	NA	NA	
BPSCAC Motion 150728.01	Alex Mullaney; Robert Muehlbauer	The Balboa Park Station Community Advisory Committee motions to support the Balboa Area Transportation Demand Management (TDM) Study proposed by the San Francisco Planning Department and San Francisco Municipal Transportation Agency.	Supervisor Yee, Planning Department, SFMTA Board, Ed Reiskin, Peter Albert - Kim Walton	DCP-Jeremy Shaw; SFMTA-Kim Walton	COMPLETE August 21, 2015 Graham Satterwhite sent to involved agencies	10/16/15 SFMTA staff Danielle Harris responded stating the Agency's Sustainable Streets Division is requesting to provide a presentation in response.	
BPSCAC Motion 150728.02	Mark Kress, Alex Mullaney	<p>Whereas, the San Francisco Board of Supervisors created the Balboa Park Station Community Advisory Committee (CAC) to review and provide public input and feedback on the improvement and general safety of all transit riders, including pedestrians, families, seniors, children and the disabled.</p> <p>Therefore be it resolved, that the Balboa Park Station Community Advisory Committee hereby requests that the San Francisco Board of Supervisors, San Francisco Municipal Transportation Agency, San Francisco County Transportation Authority and SF Planning Department ensure that adequate funding is set aside to review all intersections along lightrail systems especially near Muni Platforms, transfer points, and schools and implement marking along with signage and enforcement to reduce pedestrian injuries and fatalities.</p> <p>Be it further resolved, that the Balboa Park Station CAC suggests that the San Francisco Municipal Transportation Agency, San Francisco County Transportation Authority, and SF Department of Public Works review with the BPSCAC the individual intersections adjacent to the station and along the San Jose Avenue and Ocean Avenue corridors to determine on a case-by-case basis those short-term safety improvements that can be implemented for the upcoming SFUSD school year to reduce pedestrian injuries and fatalities and improve pedestrian safety in an equitable manner throughout San Francisco</p>	Board of Supervisors, SFMTA Board, SFMTA CAC, Ed Reiskin, Tom Maguire, SFCTA, Planning Department, Department of Public Works		COMPLETE August 21, 2015 Graham Satterwhite sent to involved agencies	10/16/15 SFMTA staff Danielle Harris responded stating the Agency's Sustainable Streets Division is requesting to provide a presentation in response.	
BPSCAC Motion 150728.03	Aaron Goodman, Alex Mullaney	The Balboa Park Station Community Advisory Committee motions to approve the June 23, 2015 Balboa Park Station Community Advisory Committee Meeting Minutes.	BPSCAC	NA	NA	NA	
BPSCAC Motion 150825.01	Mark Kress, Alex Mullaney	The Balboa Park Station Community Advisory Committee motions to approve the July 28 2015 Balboa Park Station Community Advisory Committee Meeting Minutes.	BPSCAC	NA	NA	NA	

BPSCAC Motion 150922.01	Alex Mullaney, Rita Evans	The Balboa Park Station Community Advisory Committee recommends that the Mayor's Office of Housing's RFP for the Upper Yard development project include an urban design plan dealing with the building's massing, how it interfaces with BART's kiss-and-ride, and the Geneva and San Jose Avenue streetscape.	Board of Supervisors, John Avalos (District 11), Frances Hsieh (Avalos), Norman Yee (District 7), Matthias Mormino (Yee), Angela Calvillo (BOS), Phil Ginsburg (Rec & Park), Todd Rufo (OEWD), Emily Lesk (OEWD), Nuru, Mohammed Nuru(DPW), John Dennis (DPW), Marth Ketterer (DPW), Fiona Cundy (DPW), John Rahaim (DCP), Gil Kelley (DCP), Jeremy Shaw (DCP), Lily Langlois (DCP), Patrick Race (DCP), BART Board, Grace Crunican (BART), Nick Josefowitz (BART), Tom Radulovich (BART), Tim Chan (BART), Mariana Parrerias (BART), Molly Burke (BART), Olson Lee (MOHCD), Kevin Kitchingham (MOHCD), Angie Lee (MOHCD), Kate Hartley (MOHCD), MTA Board, Roberta Boomer (MTA), Ed Reiskin (MTA), Tom Maguire (MTA), Peter Albert (MTA), Britt Tanner (MTA), Daniel Padilla (MTA), Lisa Chow (MTA), Frank Markowitz (MTA), Kim Walton (MTA), Mari Hunter (MTA), Tilly Chang (SFCTA), Chester Fung (SFCTA), Liz Rutman (SFCTA)	COMPLETE October 20, 2015	10/21/15 SFMTA Board confirmed receiving Graham Satterwhite recommendation from BPSCAC and referred sent to involved agencies the recommendations to Ed Reiskin
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BPSCAC Motion 150922.02	Aaron Goodman, Dan Weaver	The Balboa Park Station Community Advisory Committee recommends a public planning process for the San Jose and Geneva Avenue intersection as detailed in Geneva and San Jose Avenues resolution (attached) drafted by Robert Muehlbauer and redefined by BPSCAC.	Board of Supervisors, John Avalos (District 11), Frances Hsieh (Avalos), Norman Yee (District 7), Matthias Mormino (Yee), Angela Calvillo (BOS), Phil Ginsburg (Rec & Park), Todd Rufo (OEWD), Emily Lesk (OEWD), Mohammed Nuru(DPW), John Dennis (DPW), Marth Ketterer (DPW), Fiona Cundy (DPW), John Rahaim (DCP), Gil Kelley (DCP), Jeremy Shaw (DCP), Lily Langlois (DCP), Patrick Race (DCP), BART Board, Grace Crunican (BART), Nick Josefowitz (BART), Tom Radulovich (BART), Tim Chan (BART), Mariana Parrerias (BART), Molly Burke (BART), Olson Lee (MOHCD), Kevin Kitchingham (MOHCD), Angie Lee (MOHCD), Kate Hartley (MOHCD), MTA Board, Roberta Boomer (MTA), Ed Reiskin (MTA), Tom Maguire (MTA), Peter Albert (MTA), Britt Tanner (MTA), Daniel Padilla (MTA), Lisa Chow (MTA), Frank Markowitz (MTA), Kim Walton (MTA), Mari Hunter (MTA), Tilly Chang (SFCTA), Chester Fung (SFCTA), Liz Rutman (SFCTA)	COMPLETE October 20, 2015	10/21/15 SFMTA Board confirmed receiving Graham Satterwhite recommendation from BPSCAC and referred sent to involved agencies the recommendations to Ed Reiskin
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BPSCAC Motion 150922.03 Christina Dang, Aaron Goodman

The Balboa Park Station Community Advisory Committee recommends the Mayor's Office of Housing to use the study performed by Communities United for Health and Justice and to use up to 50% AMI to inform the site programming for upper yard and RFP development process.

Board of Supervisors, John Avalos (District 11), Frances Hsieh (Avalos), Norman Yee (District 7), Matthias Mormino (Yee), Angela Calvillo (BOS), Todd Rufo (OEWD), Emily Lesk (OEWD), John Rahaim (DCP), Gil Kelley (DCP), Jeremy Shaw (DCP), Lily Langlois (DCP), Patrick Race (DCP), Olson Lee (MOHCD), Kevin Kitchingham (MOHCD), Angie Lee (MOHCD), Kate Hartley (MOHCD), MTA Board, Roberta Boomer (MTA), Ed Reiskin (MTA), Tom Maguire (MTA), Peter Albert (MTA), Britt Tanner (MTA), Daniel Padilla (MTA), Lisa Chow (MTA), Frank Markowitz (MTA), Kim Walton (MTA), Mari Hunter (MTA)

COMPLETE
October 20, 2015
Graham Satterwhite sent to involved agencies

10/21/15 SFMTA Board confirmed receiving recommendation from BPSCAC and referred the recommendations to Ed Reiskin

BPSCAC Motion 150922.04	Mark Kress, Alex Mullaney	The Balboa Park Station Community Advisory Committee recommends that Chairman Robert Muehlbauer bring the BPSCAC Motion 150922.03 to the Balboa Reservoir Community Advisory Committee (BRCAC).	Board of Supervisors, John Avalos (District 11), Frances Hsieh (Avalos), Norman Yee (District 7), Matthias Mormino (Yee), Angela Calvillo (BOS), Todd Rufo (OEWD), Emily Lesk (OEWD), John Rahaim (DCP), Gil Kelley (DCP), Jeremy Shaw (DCP), Lily Langlois (DCP), Patrick Race (DCP), Olson Lee (MOHCD), Kevin Kitchingham (MOHCD), Angie Lee (MOHCD), Kate Hartley (MOHCD), MTA Board, Roberta Boomer (MTA), Ed Reiskin (MTA), Tom Maguire (MTA), Peter Albert (MTA), Britt Tanner (MTA), Daniel Padilla (MTA), Lisa Chow (MTA), Frank Markowitz (MTA), Kim Walton (MTA), Mari Hunter (MTA),		COMPLETE October 20, 2015 Graham Satterwhite sent to involved agencies	10/21/15 SFMTA Board confirmed receiving recommendation from BPSCAC and referred the recommendations to Ed Reiskin	
BPSCAC Motion 150922.05	Mark Kress, Rita Evans	The Balboa Park Station Community Advisory Committee motions to approve the August 25, 2015 Balboa Park Station Community Advisory Committee Meeting Minutes	BPSCAC	N/A	N/A	N/A	