

Edwin M. Lee, Mayor

Tom Nolan, *Chairman* Gwyneth Borden, *Director* Jerry Lee, *Director* Cristina Rubke, *Director* 

Cheryl Brinkman, *Vice-Chairman* Malcolm Heinicke, *Director* Joél Ramos, *Director* 

Edward D. Reiskin, *Director of Transportation* 

## DRAFT AGENDA

## BALBOA PARK STATION COMMUNITY ADVISORY COMMITTEE

Meetings and Agendas

## Tuesday, February 24, 2015, 6:30-8:30pm

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

- 1. Introductions & Admin, Chair (25 minutes)
  - a. Welcome and Opening Remarks from Supervisor Avalos
  - b. Committee Members Introductions
  - c. Approve December Meeting Minutes
  - d. Approve February Agenda
  - e. Reminder: Vacant Seat 7: Land Use and Housing
  - f. Public Comment (Members of the public may address the Balboa Park Station CAC on matters that are within the Board's jurisdiction not on today's calendar)
- 2. Welcome Nick Josefowitz, recently elected to BART Board of Directors (30 minutes) Director Nick Josefowitz, BART Board Member representing District 8
- Upper Yard Development Project Update Presentation (40 minutes) Presentation by Kevin Kitchingham, Project Manager, Mayor's Office of Housing and Community Development (MOHCD)
- Balboa Reservoir Site Study Project Update Presentation (20 minutes) Presentation by Jeremy Shaw, Project Manager, SF Planning Department
- 5. Closing business, Chair (5 minutes)

Directions to City College:

Transit: <u>511.org</u>

- BART or MUNI (J/M/K) to Balboa Park Station
- Muni Routes 8X, 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.

To join the Balboa Park Community Advisory Committee, please visit the city's website at: <u>http://www.sfbos.org/index.aspx?page=15921</u>

## **Balboa Park Station CAC Vacancies**

• Seat 7: Land Use and Housing Interests