

Edwin M. Lee, Mayor

Tom Nolan, Chairman Cheryl Brinkman, Vice-Chairman Joél Ramos, Director Gwyneth Borden, Director

Malcolm Heinicke, Director Cristina Rubke, Director

Edward D. Reiskin, Director of Transportation

BALBOA PARK STATION COMMUNITY ADVISORY COMMITTEE (BPSCAC) Meeting Agenda

Tuesday, April 26, 2016, 6:00-8:00pm Lick-Wilmerding High School (755 Ocean Avenue), Room C

- 1. Order of Business, Chair (20 minutes)
 - a. Welcome and Opening Remarks
 - b. Vacancy Reminder for Seat 2, Seat 4, and Seat 7
 - c. Brief update on Balboa Reservoir Community Advisory Committee (BRCAC)
 - d. Update on Joint CAC Meeting, SFMTA Liaison Keith Tanner & Chair
- 2. Presentation and Potential Action regarding Geneva-San Jose Intersection Specific Plan; Tony Henderson, SFMTA (30 minutes)
- 3. Discussion and Potential Action regarding City College of San Francisco Master Plan, Chair (20 minutes)
- 4. Discussion of BPSCAC term, Chair (15 minutes)
- 5. Introduction of New Business (10 minutes)
- 6. Closing Business (10 minutes)
 - a. Approval of March 22, 2016 BPSCAC Meeting Minutes
 - 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.

Directions to Lick-Wilmerding High School:

Transit: 511.org

- 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.