

## **BALBOA PARK STATION COMMUNITY ADVISORY COMMITTEE (BPSCAC)**

### *Meeting Minutes*

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

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

#### CAC Members Attendance:

1. Mark Kress, MUNI Riders interests - Present
2. Rita Evans, Vice Chair, BART riders' interests – Present
3. Alex Mullaney, Pedestrian and Bicyclists interests - Present
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. Christina Hue Dang, Land Use and Housing Group – Absent (excused)
8. Aaron Goodman, Youth and Families Interests - Present
9. Robert Muehlbauer, Chair, Neighborhood Resident' interests - Present

Chairman Muehlbauer called the meeting to order at 6:04 PM

1. Order of Business, Committee Chair Robert Muehlbauer (5 minutes)
  - a. Welcome and Opening Remarks
  - b. Administrative Changes to meeting minutes, notification and packets  
Beginning with the current meeting, there are several changes in meeting materials, minutes, and meeting preparation:
    - i. CAC members' contact and meeting materials will be located on CAC webpage
    - ii. CAC members will no longer have prepared packets and can pick up meeting materials before sitting down
    - iii. Meeting minutes will now become Action Minutes, which report motions
    - iv. Prior to each meeting, a one hour meeting with staff will be held at SFMTA office to debrief and prepare for next meeting, particularly creating the agenda
2. Update and Discussion regarding Balboa Park Station Southside Improvements (80 minutes)
  - a. Upper Yard Development Project Update, Kevin Kitchingham, Project Manager, Mayor's Office of Housing and Community Development (MOHCD). Item moved to first presentation
  - b. Balboa Park BART Station Improvement Projects Update, Tim Chan, Manager of Planning, Bay Area Rapid Transit (BART). Item moved to second presentation.
  - c. M-Line Terminus Improvement Overview, Tony Henderson, Engineer, Transit Engineering SFMTA. Item moved to third presentation
  - d. PODER (People Organizing to Demand Environmental & Economic Rights) Overview, Lily Wong, PODER Community Organizer. Item was moved to fourth presentation.

Motion proposed by Alex Mullaney: Recommend City/TBD lead an urban design study with BART, DPW, SFMTA, and SFCTA in early 2016 or when the Mayor's Office of Housing has procured the site and development team, and present results in an urban design charrette with the community. Mark Kress seconded

After discussion, Mark motioned to table the previous motion to postpone until the next meeting to allow for further discussion. Aaron seconded the motion.

Withdraw motion per Robert's Rules of Order

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

Mark Kress made the motion and was seconded by Alex Mullaney.

**BPSCAC Motion 150825.01**

The Balboa Park Station Community Advisory Committee motions to approve the July 28, 2015 Balboa Park Station Community Advisory Committee Meeting Minutes

On motion to approve:

ADOPTED: AYES – Mark Kress, Alex Mullaney, Chuck Burwell, Aaron Goodman, Robert Muehlbauer, Rita Evans, Dan Weaver  
 NAYES – None  
 ABSENT – Christina Dang

- 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.

The meeting was adjourned at 7:59 PM

