

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
- 3. 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: 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.

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

Balboa Park Station CAC Vacancies

Seat 7: Land Use and Housing Interests