Resolution extending the term for the Balboa Park Station Area Plan Community Advisory Committee to provide continued input and community oversight to area transportation and other public improvements.

WHEREAS, The Balboa Park Station Area Plan (BPSAP) was adopted on Tuesday, April 7, 2009, by the Board of Supervisors and signed into law on Friday, April 17, 2009; and

WHEREAS, The BPSAP identified recommended changes to improve the area's public realms; to promote a balanced mix of public benefits and infrastructure improvements in and around the Bay Area Rapid Transit District (BART) station, Upper Yard, Geneva Plaza, and transportation areas; to improve pedestrian safety and overall area security; and to ensure that new neighborhood infrastructure is provided concurrently with the demands generated by the BPSAP; and

WHEREAS, There is an ongoing need for community input and oversight to ensure timely implementation and follow-up on BPSAP recommendations; and

WHEREAS, In the Fall of 2011, the San Francisco Municipal Transportation Agency (SFMTA) completed a Balboa Park Station Capacity Study, which evaluated the transportation recommendation of the BPSAP and identified short-, medium-, and long-term projects for future study and development; and

WHEREAS, In the Fall of 2011, the San Francisco County Transportation Authority (SFCTA) was awarded a transportation planning grant by the California Department of Transportation to conduct the Balboa Park Station Circulation Study to explore the potential to modify or reduce freeway access and support desired station access improvements, and to facilitate community involvement in transportation planning and project development efforts at
and near the station through a Community Advisory Committee; and

WHEREAS, On March 5, 2012, the Board of Supervisors adopted Resolution No. 111163, establishing the Balboa Park Community Advisory Committee (CAC) for the purpose of providing input and community oversight on the prioritization and implementation of the transportation and other public improvements; relaying information to community stakeholders; and serving as a forum for coordination, information-sharing, and collaboration between community, transportation agencies, and developers; and

WHEREAS, The CAC is also charged with providing input to ensure balanced implementation of the plans for the Balboa Park Station Area, guiding prioritization, and overseeing timely progress of public improvement projects by monitoring the progress of the SFMTA, BART, the SFCTA, and the San Francisco Planning Department in advancing plans and public improvement projects; tracking development responsibilities and timelines; and collaborating with transportation agencies and the Planning Department to prioritize community improvement projects and help seek funding for high priority projects; and

WHEREAS, The CAC is scheduled to sunset on January 9, 2015, unless the Board of Supervisors, by resolution, extends its term, based on community need and progress on projects; now, therefore, be it

RESOLVED, That the CAC shall be continued an additional two years from the date of their first meeting in 2015, to ensure continued community oversight over the prioritization and implementation of plans for the Balboa Park Station Area; and, be it

FURTHER RESOLVED, That the CAC shall continue to provide input and community oversight on the prioritization and implementation of the transportation and other public improvements; and, be it

FURTHER RESOLVED, That the CAC shall continue to monitor the progress of the SFMTA, the BART, the SFCTA, and the San Francisco Planning Department in advancing
plans and public improvement projects; tracking project development responsibilities and
timelines, collaborating with transportation agencies and the Planning Department to prioritize
community improvements projects, and help seek funding for high priority projects; and, be it
FURTHER RESOLVED, That the CAC shall have a minimum of five voting members
and no more than nine, representing diverse capacities and backgrounds, who also have a
stake in the neighborhoods served by the Balboa Park Station: The seats to be filled shall
represent the following stakeholder groups: 1) Muni rider interests; 2) BART rider interests; 3)
pedestrian and bicycle interests; 4) students, faculty and staff (particularly from City College or
other area schools); 5) senior/disabled community; 6) community and economic development;
7) land use and housing; 8) youth and families; and 9) neighborhood resident interests; and,
be it
FURTHER RESOLVED, That the Board of Supervisors shall appoint members. The
Board shall appoint a body that collectively ensures good representation of communities
served by the Balboa Park BART station, and such members shall maintain regular
attendance at CAC meeting, with the terms of member to be set at two years; and be it,
FURTHER RESOLVED, That CAC meetings shall be held at a minimum of once every
quarter, and shall be open to the public, providing opportunities for the community to receive
station-related information and reports, utilizing public postings and announcements to raise
awareness regarding the meeting; and, be it
FURTHER RESOLVED, The SFMTA shall provide administrative support and work
with the CAC Chair and Vice Chair to establish the agendas, coordinate with additional
agencies as necessary, be responsible for preparing meeting packets and maintaining
minutes, and ensure noticing, in compliance with the Brown Act, of agendas to be posted on
the SFMTA website, and that the Planning Department, the SFMTA, the SFCTA, and BART
shall designate necessary and consistent staffing to be available to respond to relevant agenda items as they arise.
Resolution extending the term for the Balboa Park Station Area Plan Community Advisory Committee to provide continued input and community oversight to area transportation and other public improvements.

December 03, 2014 Rules Committee - AMENDED

December 03, 2014 Rules Committee - RECOMMENDED AS AMENDED

December 09, 2014 Board of Supervisors - ADOPTED

Ayes: 10 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 141222

I hereby certify that the foregoing Resolution was ADOPTED on 12/9/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

Date Approved