

1 [Extending the Term for the Balboa Park Station Community Advisory Committee]

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

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

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

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

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

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

1 and near the station through a Community Advisory Committee; and

2 WHEREAS, On March 5, 2012, the Board of Supervisors adopted Resolution No.  
3 111163, establishing the Balboa Park Community Advisory Committee (CAC) for the purpose  
4 of providing input and community oversight on the prioritization and implementation of the  
5 transportation and other public improvements; relaying information to community  
6 stakeholders; and serving as a forum for coordination, information-sharing, and collaboration  
7 between community, transportation agencies, and developers; and

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

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

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

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

24 FURTHER RESOLVED, That the CAC shall continue to monitor the progress of the  
25 SFMTA, the BART, the SFCTA, and the San Francisco Planning Department in advancing

1 plans and public improvement projects; tracking project development responsibilities and  
2 timelines, collaborating with transportation agencies and the Planning Department to prioritize  
3 community improvements projects, and help seek funding for high priority projects; and, be it

4 FURTHER RESOLVED, That the CAC shall have a minimum of five voting members  
5 and no more than nine, representing diverse capacities and backgrounds, who also have a  
6 stake in the neighborhoods served by the Balboa Park Station: The seats to be filled shall  
7 represent the following stakeholder groups: 1) Muni rider interests; 2) BART rider interests; 3)  
8 pedestrian and bicycle interests; 4) students, faculty and staff (particularly from City College or  
9 other area schools); 5) senior/disabled community; 6) community and economic development;  
10 7) land use and housing; 8) youth and families; and 9) neighborhood resident interests; and,  
11 be it

12 FURTHER RESOLVED, That the Board of Supervisors shall appoint members. The  
13 Board shall appoint a body that collectively ensures good representation of communities  
14 served by the Balboa Park BART station, and such members shall maintain regular  
15 attendance at CAC meeting, with the terms of member to be set at two years; and be it,

16 FURTHER RESOLVED, That CAC meetings shall be held at a minimum of once every  
17 quarter, and shall be open to the public, providing opportunities for the community to receive  
18 station-related information and reports, utilizing public postings and announcements to raise  
19 awareness regarding the meeting; and, be it

20 FURTHER RESOLVED, The SFMTA shall provide administrative support and work  
21 with the CAC Chair and Vice Chair to establish the agendas, coordinate with additional  
22 agencies as necessary, be responsible for preparing meeting packets and maintaining  
23 minutes, and ensure noticing, in compliance with the Brown Act, of agendas to be posted on  
24 the SFMTA website, and that the Planning Department, the SFMTA, the SFCTA, and BART  
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1 shall designate necessary and consistent staffing to be available to respond to relevant  
2 agenda items as they arise.

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**City and County of San Francisco**  
**Tails**  
**Resolution**

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

**File Number:** 141222

**Date Passed:** December 09, 2014

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**