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 appointment of voting members shall be through the

13   Board of Supervisor's Rules Committee, with input from Supervisors of neighborhoods served

14   by the station, and the Rules Committee shall appoint a body that collectively ensures good

15   representation of communities served by the Balboa Park BART station, and such members

16   shall maintain regular attendance at CAC meeting, with the terms of member to be set at two

17   years; and be it,

18   FURTHER RESOLVED, That CAC meetings shall be held at a minimum of once every

19   quarter, and shall be open to the public, providing opportunities for the community to receive

20   station-related information and reports, utilizing public postings and announcements to raise

21   awareness regarding the meeting; and, be it

22   FURTHER RESOLVED, The SFMTA shall provide administrative support and work

23   with the CAC Chair and Vice Chair to establish the agendas, coordinate with additional

24   agencies as necessary, be responsible for preparing meeting packets and maintaining

25   minutes, and ensure noticing, in compliance with the Brown Act, of agendas to be posted on

1   the SFMTA website, and that the Planning Department, the SFMTA, the SFCTA, and BART

2   shall designate necessary and consistent staffing to be available to respond to relevant

3   agenda items as they arise.

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