

File No. 141222

Committee Item No. 4

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date December 3, 2014

Board of Supervisors Meeting

Date _____

Cmte Board

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| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Memorandum of Understanding (MOU) |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 126 - Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 700 |
| <input type="checkbox"/> | <input type="checkbox"/> | Vacancy Notice |
| <input type="checkbox"/> | <input type="checkbox"/> | Information Sheet |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>	_____
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Completed by: Alisa Somera Date November 26, 2014

Completed by: _____ Date _____

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

2
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.**

6
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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Print Form

Introduction Form

By a Member of the Board of Supervisors or the Mayor

Time stamp
or meeting date

I hereby submit the following item for introduction (select only one):

- 1. For reference to Committee.
An ordinance, resolution, motion, or charter amendment.
- 2. Request for next printed agenda without reference to Committee.
- 3. Request for hearing on a subject matter at Committee.
- 4. Request for letter beginning "Supervisor [] inquires"
- 5. City Attorney request.
- 6. Call File No. [] from Committee.
- 7. Budget Analyst request (attach written motion).
- 8. Substitute Legislation File No. []
- 9. Request for Closed Session (attach written motion).
- 10. Board to Sit as A Committee of the Whole.
- 11. Question(s) submitted for Mayoral Appearance before the BOS on []

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

- Small Business Commission Youth Commission Ethics Commission
- Planning Commission Building Inspection Commission

Note: For the Imperative Agenda (a resolution not on the printed agenda), use a Imperative

Sponsor(s):

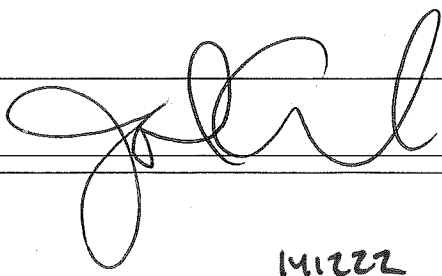
Avalos

Subject:

Extending Balboa Park Station CAC

The text is listed below or attached:

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

Signature of Sponsoring Supervisor: 

For Clerk's Use Only:

141222