

00:13:54 Christine Hanson: It looks pretty much like the minutes were from the transcripts.

00:53:30 Alex Mullaney: The Balboa Park Station CAC would be useful right now to hold SFMTA accountable. The FOG Project, K-line Forward project, and Granda/Ocean intersection are delayed by months and years and the pandemic is not the only reason why.

00:53:52 Tomasita Medál: Please prioritize a shuttle from the BART station to CCSF around the CCSF loop and back to BART.

00:55:23 Megan Imperial, Supervisor Melgar's Office: Definitely!

00:56:03 Jennifer H: City College students need to be represented as one of the most impacted populations.

00:56:09 Ray: Peter - Excellent point Peter- Small business representation essential!!

01:03:21 Ray: Will meeting be accessible to the public via zoom , in person or a hybrid model?

01:04:04 Jen Low, Supervisor Melgar's Office: Likely hybrid for the time being

01:05:01 Ray: Great! Thank you Kate

01:06:49 firstname-lastname-AFT-Member: No responses-why?

01:08:04 Tomasita Medál: TRYING TO RAISE MY HAND BUT IT'S NOT REGISTERING

01:12:18 Jen Low, Supervisor Melgar's Office: The CAC was actually scheduled to sunset on May 8, 2020 (last year), but the Board of Supervisors extended it to July 1, 2021:
<https://sfgov.legistar.com/LegislationDetail.aspx?ID=4431186&GUID=4317D2E5-8760-46C6-B5A9-C7FF5FE1E621&Options>

01:14:02 Christine Hanson: There were many people who expressed an interest in continuing the CAC especially during construction.

01:16:19 Tomasita Medál: There should also be faculty representation.

01:17:08 Pauline: It would be great if CCSF really got involved. They have unfortunately not been involved much in the last 5 years.

01:17:34 Christine Hanson: How about people who have been showing up month after month for these meetings for six years volunteering to serve?

01:17:58 firstname-lastname-AFT-Member: Jon, you're running 20 minutes behind the posted schedule. Will you let the meeting play out tonight as needed?

01:19:10 Pauline: Will these charts be posted somewhere to share with others not at the meeting?

01:19:53 John Francis: Balboa Reservoir Listserv Signup:
bit.ly/balboalistserv)

01:20:07 seung yen hong: tonight's presentations have been posted at
<https://sfplanning.org/project/balboa-reservoir-and-community-advisory-committee-ca#c#meetings>

01:20:08 Mark Tang: @Pauline - The presentations are on the Balboa Reservoir CAC website:
<https://sfplanning.org/project/balboa-reservoir-and-community-advisory-committee-ca#c#meetings>

01:22:25 Pauline: Thanks!

01:22:40 Jennifer H: The CCSF Administration has not been active, but some faculty members have individually provided feedback. CCSF students have not provided an Associated Students rep and haven't been involved to my knowledge. However, transportation and access to classes may be more directly relevant to

them.

01:23:38 Pauline: It's sad that the students who will be impacted by the loss of parking haven't really been informed. It's too late now.

01:24:31 Nora Collins: bit.ly/balboalistserv

01:25:25 Alex Mullaney: This is an email newsletter not an actual list serve, no?

01:25:58 Nora Collins: yes -- email newsletter, not formal 'listserv'

01:41:51 Christine Hanson: The chart about community meetings is not in either of the presentations posted on the site the link above takes us to.

01:42:31 Tomasita Medál: Regarding students: there's the Student Body President, there's the Student Trustee on the Board of Trustees; there's student council presidents from each campus. All of these should probably be invited to participate since students from the far flung communities are the ones who come from afar and need access from MUNI and by vehicle.

01:45:36 Jennifer H: Good point Tomasita

01:45:51 firstname-lastname-AFT-Member: Will those managing this meeting have a response to Chris Hanson's observation? The chart about community meetings is not in either of the presentations posted on the site the link above takes us to.

01:50:32 Christine Hanson: Are these meetings in presentation #2 only regarding the design of the open space?

01:52:56 seung yen hong: Just saw the comment that the chart is missing in the posted presentation. We will get the updated version posted tomorrow.

01:53:24 Christine Hanson: thank you, its hard to read it on a small laptop screen.

01:53:55 John Francis: Public meetings will cover open space and building design

01:55:27 firstname-lastname-AFT-Member: Is this still agenda item # 4?

01:55:57 seung yen hong: yes item #4

01:56:08 Christine Hanson: What about construction interface issues that will likely come up?

02:00:14 John Francis: Hi Christine, once construction begins, the developer is required to hold two meetings a year to discuss construction issues. There will also be a construction liaison appointed by the developer as a day to day resource for community members.

02:05:05 Tomasita Medál: If the Development Agreement is being amended and being presented to six different agencies, when does the public get to see it?

02:05:39 Christine Hanson: Likely 72 hours before the meetings occur.

02:07:01 Ray: Correct - Item is calendared as a Discussion Item...Perhaps general consensus without a formal vote - Kate

02:13:00 Ray: Excellent idea !

02:14:49 Ray: Again this is a Discussion Item!!

02:16:27 Christine Hanson: Can you meet again in 2 weeks?

02:16:39 Christine Hanson: You will still have 2 days before sunset.

02:17:14 Theodore Randolph: My guess is that the Brown Act does allow a voting item that was not on the agenda if the need appeared after the agenda was posted and 2/3 of the members vote for the exception.

02:17:26 Christine Hanson: Why?

02:18:25 Amy O'Hair: The members of the BRCAC support the principle of interactive and open public dialogue for the community engagement process for the

Balboa Reservoir project, as it will now be led and designed by the Reservoir Community Partners, going forward into the future.

02:18:54 Brad Wiblin: Thanks Everyone for the years of work.

02:19:27 Brad Wiblin: See you in July at the design meeting!

02:19:40 Christine Hanson: Madeline..

02:19:45 Amy O'Hair: Thank you, Jon, for your chairmanship.

02:19:51 Christine Hanson: Hilda...

02:19:56 Christine Hanson: Francine...

02:20:29 Maurice Rivers: See you all next month! Thank you for your selfless dedication to seeing this project through. And hats off to my fellow CAC members for your service.

02:20:44 Jennifer H: Thanks for all your work, members of the CAC

02:20:52 Amy O'Hair: Thank you Leigh and Seung-Yen, for all your hard work over these last couple of years.