BALBOA RESERVOIR COMMUNITY ADVISORY COMMITTEE (BRCAC)
CITY & COUNTY OF SAN FRANCISCO

NOTICE OF MEETING
&
AGENDA

City College of San Francisco
Multi-Use Building, Room 140
55 Phelan Avenue, San Francisco, CA 94112

Monday, March 11, 2019
6:00 PM

Michael Ahrens	Christine Godinez	Maurice Rivers
Howard Chung	Robert Muehlbauer	Mark Tang
Brigitte Davila	Amy O'Hair	Jon Winston

The Agenda is available at the Government Information Center of the Main Public Library 100 Larkin St., 5th Floor, and on the website of the Balboa Reservoir CAC at https://sfplanning.org/project/balboa-reservoir (under CAC Meeting tab), and at the meeting.

Note: *All times listed below are approximate and subject to change.*

1. **Call to Order and Roll Call.** *6:00 PM*

2. **Opening of Meeting. (Action Item)** *6:00 – 6:10 PM*
   Approval of meeting minutes, meeting overview, and general updates.

3. **Project Milestone Schedule. (Discussion Item)** *6:10 – 6:40 PM*
   Review of the project milestone schedule including environmental review process.

4. **Update on discussions between Reservoir Community Partners and City College of San Francisco. (Discussion Item)** *6:40 – 7:00 PM*
   Review of discussions between City College and project developers.

5. **Design Update. (Discussion Item)** *7:00 – 7:30 PM*
   Review preliminary guidelines for building massing and design.

6. **General Public Comment. (Discussion Item)** *7:30 – 7:45 PM*
   Members of the public may comment on any item not already covered on the meeting agenda.

7. Close of Meeting. *7:45 PM*

CAC Ground Rules:

- Be respectful
- Let people finish their comments
- Staff presentations should be allowed to be completed before responses come
- One person speaking at a time
- Suspend judgment, make time to listen, process and reflect
- Gear towards solutions
- Keep non-verbal vocalizations of disgust to a minimum
- Get to the point; say what is core
- Don't take more time than is allotted
- Try to stay within the established timeframe of the meeting
- Chair to check-in with committee if meeting is anticipated to go over established timeframe
- Be honest with your perspectives, but maintain level of respect
- Golden rule
- No clapping or jeering
- When making a comment, identify who you are and where you live or what group you are a part of
- Stay on topic

Cell Phone and/or Sound-Producing Electronic Devices Usage at Hearings

Effective January 21, 2001, the Board of Supervisors amended the Sunshine Ordinance by adding the following provision: The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices *(67A.1 Prohibiting the use of cell phones, pagers and similar sound-producing electronic devices at and during public meetings).*

San Francisco Lobbyist Ordinance

Attention: Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign and Governmental Conduct Code Section 21.00-2.160] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; and web site http//www.sfgov.org/ethics.

Accessible Meeting Policy

This meeting will be held at City College of San Francisco, Multi Use Building, Room 140, at 55 Phelan Avenue, San Francisco, CA 94112. The closest accessible BART station is the Balboa Park station located at the intersection of San Jose Avenue and Geneva Avenue. Accessible MUNI lines serving the City College Multi Use Building are the 8X Bayshore, 8BX Bayshore, 29 Sunset, 43 Masonic, and 54 Felton. Accessible MUNI Metro lines are the J, K, and M. For more information regarding MUNI accessible services, call 415.701.4730 (TTY) or 415.701.4485 (voice). Access to accessible parking within the City College parking lot can be arranged by emailing BRCAC@sfgov.org or calling (415) 554-6512 in advance of the meeting.

Disability Accommodations: To request assistive listening devices, real time captioning, sign language interpreters, readers, large print agendas or other accommodations, please contact the Planning Department's ADA Coordinator, Candace SooHoo, at (415) 575-9157 or candace.soohoo@sfgov.org at least 72 hours in advance of the meeting to help ensure availability. Accessible seating for persons with disabilities (including those using wheelchairs) will be available at meetings.

Language Assistance: To request an interpreter, please contact the Candace SooHoo, at (415) 575-9157, or candace.soohoo@sfgov.org at least 72 hours in advance of the meeting.

SPANISH

Si desea asistir a la audiencia, y quisiera obtener información en Español o solicitar un aparato para asistencia auditiva, llame al (415) 575-9010. Por favor llame por lo menos 72 horas de anticipación a la audiencia.

CHINESE

聽證會上如需要語言協助或要求輔助設備，請致電(415) 575-9010。請在聽證會舉行之前的至少72個小時提出要求。

FILIPINO

Para sa tulong sa lengguwahe o para humiling ng Pantulong na Kagamitan para sa Pagdinig (headset), mangyari lamang na tumawag sa (415) 575-9121. Mangyaring tumawag nang maaga (kung maaari ay 72 oras) bago sa araw ng Pagdinig.

RUSSIAN

З а помощью переводчика или за вспомогательным слуховым устройством на время слушаний обращайтесь по номеру (415) 575-9121. Запросы должны делаться минимум за 72 часов до начала слушания.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102; telephone (415) 554-7724; fax (415) 554-5163; and website sotf@sfgov.org.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Library and on the City's website at www.sfgov.org/bdsupvrs/sunshine.

Public Comment

At this time, members of the public may address the Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee except agenda items. With respect to agenda items, your opportunity to address the Committee will be afforded when the item is reached in the meeting with one exception. When the agenda item has already been reviewed in a public hearing at which members of the public were allowed to testify and the Committee has closed the public hearing, your opportunity to address the Committee must be exercised during the Public Comment portion of the Calendar. Each member of the public may address the Committee for up to three minutes.

The Brown Act forbids a committee from taking action or discussing any item not appearing on the posted agenda, including those items raised at public comment. In response to public comment, the committee is limited to:

1. responding to statements made or questions posed by members of the public; or
2. requesting staff to report back on a matter at a subsequent meeting; or
3. directing staff to place the item on a future agenda. (Government Code Section 54954.2(a))
4. submitting written public comment to Thomas Shanahan, San Francisco City Hall, Room 448, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4653, or by E-mail: BRCAC@sfgov.org