From: Lutenski, Leigh (ECN)

Sent: Monday, August 26, 2019 9:26 PM

To: jon winston

Cc: Nickolopoulos, Sheila (CPC); Exline, Susan (CPC); Balboa Reservoir Compliance (ECN)

Subject: RE: BRCAC - annual report

Hi Jon,

Below is a draft agenda for the 9/30 BRCAC meeting for your review and comment. I've included the annual report and the transportation topic as the two substantive items. Let me know if you have any thoughts.

Please also share with the other BRCAC members for their thoughts and input as well.

Agenda for BRCAC 9/30 Meeting

- 1. Call to Order and Roll Call (BRCAC chair)
- 2. Opening of Meeting (BRCAC chair)
- 3. BRCAC Annual Report (BRCAC chair)
- 4. Transportation (City/Developer presentation)
 - a. Introduction
 - b. SEIR transportation analysis and findings
 - c. Non-CEQA supplemental analysis and findings
 - d. On-site transportation improvements and programs
 - e. SFMTA Ocean Ave Safety Project update

Thank you! Leigh

From: Lutenski, Leigh (ECN)

Sent: Friday, August 23, 2019 1:52 PM **To:** jon winston <jwinstonsf@gmail.com>

Cc: Nickolopoulos, Sheila (CPC) <sheila.nickolopoulos@sfgov.org>; Exline, Susan (CPC) <susan.exline@sfgov.org>

Subject: RE: BRCAC - annual report

Thank you Jon. And definitely keep Sue and Sheila (copied here) in the loop re: the annual report in case I am on leave earlier than expected! As to you question about the meeting – yes, we'll have high-level transportation staff from MTA at the meeting. I'll pass along your point so that they are aware and can prepare to respond to it.

Leigh

From: jon winston [mailto:jwinstonsf@gmail.com]
Sent: Wednesday, August 21, 2019 7:38 AM

To: Lutenski, Leigh (ECN) < leigh.lutenski@sfgov.org>

Cc: Nickolopoulos, Sheila (CPC) <sheila.nickolopoulos@sfgov.org>; Exline, Susan (CPC) <susan.exline@sfgov.org>

Subject: Re: BRCAC - annual report

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Hi Leigh, et al,
Yes, 9/16 should not be a problem. I spent last Sunday working on the first draft. I'd like to run it past Robert, make some changes and additions and hopefully get it to you early next week.
Regarding the next meeting, I hope we can have a high level speaker from SFMTA who can tell us how the agency is <i>proactively</i> planning to accommodate the increased projected traffic in the area with a higher level of transit service. We discussed this so I'm sure its already on your radar.
In case we don't talk before your maternity leave, I hope you have wonderful time getting to know your new baby!
jon
On Tue, Aug 20, 2019 at 10:41 AM Lutenski, Leigh (ECN) < leigh.lutenski@sfgov.org > wrote: Hi Jon,
Thanks for your note about the annual report. It reminded me that we should work out a schedule for City review of the doc prior to the 9/30 CAC meeting. As we've discussed, we're just looking at it for accuracy and not content. Do you think you will have a final draft by the week of 9/16?
In preparation for the 9/30 meeting we are working on a meeting agenda that you and the members can review. It will include the annual report and transportation items. We've also confirmed the room reservation and captioner for the new date. Once the agenda is final we'll post it to the CAC webpage and send an email blast to the large listsery. We are also preparing the transportation materials with the goal of sending to you and the members a week in advance.
Let us know any thoughts or feedback. NOTE: I'll be out on maternity leave starting on September 20 th . Sue and Sheila (copied on this email) will be your main contacts while I am out and will be facilitating the meeting on 9/30.

Thanks, Leigh

Leigh Lutenski

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