

DRAFT AGENDA
Balboa Reservoir Project
Infrastructure Planning Kickoff
August 9, 2018

- 1. Introductions**
- 2. Overview of Proposed Project**
 - a. Horizontal improvements and proposed ownership
 - b. Anticipated schedule
 - c. Key issues
- 3. Infrastructure Phasing Discussion**
 - a. Developer's proposed phasing of streets and utilities (or single-phase?)
 - b. Initial City feedback and guidance
- 4. Overview of Infrastructure Documents (Pre-Entitlement Stage)**
 - a. Documents in Approvals Package
 - i. Infrastructure Plan
 - ii. Streets & Streetscape Plan (D4D Chapter)
 - iii. Basis of Design List
 - b. Informational Documents
 - i. Agency review responsibilities (Infrastructure Plan and D4D chapters)
 - ii. Improvement matrix (ownership and maintenance responsibilities)
 - iii. List of requested exceptions
 - iv. List of anticipated post-DA submittals (e.g., Basis of Design, 30% drawings, etc.)
- 5. Subdivision Mapping Discussion**
 - a. Developer's proposed tentative map approach (timing, number of maps, etc.)
 - b. Initial City feedback and guidance
- 6. Next Steps**
 - a. Monthly meetings
 - b. Anticipated timing of first draft submittals