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Meeting AGENDA

Balboa Reservoir Project / Case No. 2018-007883ENV

Thursday, January 3, 2019, 9:00 a.m. to 10:00 a.m.

Conference Call
Dial in number: 1-844-621-3956
Access Code: 805 988 530

Invited Participants

Name	Affiliation	In attendance?
Jeanie Poling	SF Environmental Planning	
Wade Wietgrefe	SF Environmental Planning	
Elizabeth White	SF Environmental Planning	
Jennifer McKellar	SF Environmental Planning	
Jeremy Shaw	SF Planning	
Seung Yen Hong	SF Planning	
Jeff Horn	SF Planning	
Robb Kapla	SF City Attorney	
John Malamut	SF City Attorney	
Leigh Lutenski	SF Office of Economic and Workforce Development	
Joel Roos	Pacific Union Development Company	
Joe Kirchofer	Avalon Bay Communities	
Nora Collins	Avalon Bay Communities	
Karen Murray	Van Meter Williams Pollack	
Steve Vettel	Farella Braun + Martel LLP	
Kearstin Dischinger	BRIDGE Housing	
Tim Erney	Kittelson & Associates, Inc.	
Amanda Leahy	Kittelson & Associates, Inc.	
Mike Alston	Kittelson & Associates, Inc.	
Susan Yogi	ESA	
Karl Heisler	ESA	

1. Transportation Issues

2. Water Supply Assessment

3. Status of Action Items (see last page)

4. Initial Study-1 Comments

5. Upcoming Deliverables and Issues
   - EP Administrative Draft Initial Study-1 comments due to ESA 1/25/19
     - Sponsor team comments due to Jeanie by 1/9/19
   - Preliminary air quality modeling results meeting
   - Preliminary noise results

6. Team Schedules
   - Jen – out 12/21/18 – 1/7/19
   - Others?

7. Schedule

8. Tracking Action Items

9. Confirmation of Next Meeting

Action Item	Critical Path Item?	Responsibility	Due Date	Status	Delivered Date/Comments
ESA					
Air Quality Preliminary Results	Y	ESA	end of December	In Progress	
Noise Results (2 wks before ADEIR submittal)	Y	ESA	Early February	In Progress	
Coordinate and schedule meeting for preliminary air quality results	Y	Susan	early January	In Progress	Likely week of 1/7/18
Sponsor Team					
IS-1 comments due to Jeanie by 1/9/19	Y	Joe/Joel/Steve	Wednesday, January 9, 2019	In Progress	
Kittelson					
Final Travel Demand Memo	Y	Amanda	week of 12/17/18	In Progress	
Transit Assessment Memo Draft 2	Y	Amanda	week of 12/17/18	In Progress	
EP Action Items					
AB 900 Schedule		Jeanie	after November 12, 2018		10/16/18 meeting - EP and team to revisit schedule after NOP comment per
Transit Assessment Comments to Kittelson	Y	Liz	Thursday, December 6, 2018	In Progress	