



SAN FRANCISCO PLANNING DEPARTMENT

Meeting AGENDA

Balboa Reservoir Project / Case No. 2018-007883ENV

Thursday, March 28, 2019, 9:00 a.m. to 10:00 a.m.

Conference Call

Dial in number: 1-844-621-3956

Access Code: 805 988 530

1650 Mission St.
Suite 400
San Francisco,
CA 94103-2479

Reception:
415.558.6378

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415.558.6409

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415.558.6377

Invited Participants

Name	Affiliation	In attendance?
Jeanie Poling	SF Environmental Planning	
Wade Wietgreffe	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	
Susan Yogi	ESA	
Karl Heisler	ESA	
Brian Schuster	ESA	

1. Status of Action Items (see last page)
2. Alternatives
3. Upcoming Deliverables and Issues
 - EP comments on ADSEIR-1/IS-2 by 4/1/19

4. Team Schedules
5. Schedule
6. Tracking Action Items
7. Confirmation of Next Meeting

Action Item	Critical Path Item?	Responsibility	Due Date	Status	Delivered Date/Comments
ESA					
Shadow - bring on subconsultant to incorporate graphics into ADSEIR-1/IS Screencheck	Y	Karl		In Progress	
Sponsor Team					
ADSEIR-1/IS-2 comments due to EP	Y	Joe/Steve	Friday, March 15, 2019	In Progress	
Kittelson					
EP Action Items					
WSA direction		EP	March	In Progress	
Follow up with SFFD 15 re: transportation comments		Liz	?	In Progress	
Discuss layout of various open spaces with project team		Seung Yen	end of month	In Progress	
AB 900 process		City team	Monday, February 25, 2019	In Progress	
ADSEIR-1/IS-2 comments due to ESA	Y	Jeanie	Monday, April 1, 2019	In Progress	