



# SAN FRANCISCO PLANNING DEPARTMENT

## Meeting AGENDA

### Balboa Reservoir Project / Case No. 2018-007883ENV

Thursday, April 11, 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**

Fax:  
**415.558.6409**

Planning  
Information:  
**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	
Amanda Leahy	Kittelson & Associates, Inc.	
Susan Yogi	ESA	
Karl Heisler	ESA	
Brian Schuster	ESA	

1. Transportation
2. Air Quality Mitigation Follow Up
3. Alternatives

4. Upcoming Deliverables and Issues
  - ADSEIR-2/IS-Screencheck by 4/29/19
5. Team Schedules
6. Schedule
7. Tracking Action Items
8. Confirmation of Next Meeting

Action Item	Critical Path Item?	Responsibility	Due Date	Status	Delivered Date/Comments
<b>ESA</b>					
ADSEIR-2/IS Screencheck Submittal	Y	ESA	Monday, April 29, 2019	In Progress	
<b>Sponsor Team</b>					
Provide responses to ESA questions	Y	Joe/Steve	Monday, April 15, 2019	In Progress	
Provide updated set of graphics	Y	Karen	Wednesday, April 17, 2019	In Progress	
Discuss SFPUC easement loading and crosswalk	Y	Joe	Friday, April 12, 2019	In Progress	
Discuss loading solutions with 1150 Ocean before ADSEIR-2	Y	Joe	Friday, April 19, 2019	In Progress	
<b>Kittelson</b>					
Prepare redistribution of traffic for San Ramond Way	Y	Amanda	Friday, April 12, 2019	In Progress	
<b>EP Action Items</b>					
WSA direction		EP	March	In Progress	
AB 900 process		City team	Monday, February 25, 2019	In Progress	
Discuss SFPUC easement loading and crosswalk	Y	Seung Yen	Friday, April 12, 2019	In Progress	