Meeting AGENDA

Balboa Reservoir Project / Case No. 2018-007883ENV

Thursday, May 16, 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

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				
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				

- 1. City College Assumptions
- 2. Upcoming Deliverables and Issues
 - ADSEIR-2/IS-Screencheck comments due 6/4/19
- 3. Team Schedules
 - Susan out 7/5

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

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Fax:

415.558.6409

Planning Information: **415.558.6377**

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- Karl out 5/13 5/27
- Steve out 6/10 6/25
- Jeanie out 6/12 6/17
- Wade out 6/24 7/5
- Amanda out 6/28 7/12
- Jen out 7/5, 7/29 7/31
- 4. Schedule
- 5. Tracking Action Items
- 6. Confirmation of Next Meeting

Action Item	Critical Path Item?	Responsibility	Due Date	Status	Delivered Date/Commo			
ESA .								
Sponsor Team	500		e	,				
ADSEIR-2 / IS- Screencheck comments due to EP	У	Steve	Thursday, May 16, 2019	In Progress				
Kittelson								
EP Action Items	_							
WSA direction		EP	March	In Progress				
AB 900 process		City team	Monday, February 25, 2019	In Progress				
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