



SAN FRANCISCO PLANNING DEPARTMENT

Meeting AGENDA

Balboa Reservoir Project / Case No. 2018-007883ENV

Thursday, June 6, 2019, 9:00 a.m. to 10:00 a.m.
San Francisco Planning Department | 1650 Mission Street, Ste. 400
Room 405

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	
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. ADSEIR-2/IS-Screencheck EP Comments
2. Air Quality Mitigation

- Offsets
- Engine Year
- Vendor Trucks

3. City College Assumptions

4. Non-CEQA Transportation Analysis Status Update (Sponsor Team)

5. Upcoming Deliverables and Issues

- ADSEIR-Screencheck/IS due to EP 6/18/19

6. Team Schedules

- Susan out 7/5
- 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

7. Schedule

8. Tracking Action Items

9. Confirmation of Next Meeting

Action Item	Critical Path Item?	Responsibility	Due Date	Status	Delivered Date/Comments
ESA					
Screencheck DSEIR/IS-Printcheck due to EP	Y	ESA	Tuesday, June 18, 2019		
Sponsor Team					
Kittelson					
EP Action Items					
AB 900 process		City team	ongoing	In Progress	