

AGENDA

Balboa Reservoir Project

Check-In Meeting

Tuesday, June 5, 2018, 11:00 a.m. to 12:00 p.m.

Conference Call

Dial in number: 855-339-3724

Access Code: 1013#

Host PIN: 2670

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	
Joel Roos	Pacific Union Development Company	
Joe Kirchofer	Avalon Bay Communities	
Karen Murray	Van Meter Williams Pollack	
Steve Vettel	Farella Braun + Martel LLP	
Tim Erney	Kittelson & Associates, Inc.	
Amanda Leahy	Kittelson & Associates, Inc.	
Mike Alston	Kittelson & Associates, Inc.	
Susan Yogi	ESA	
Karl Heisler	ESA	

- EE Application Submittal** Project Sponsor and EP
- Other Discussion Items** All
 - City-Sponsored Variant Timing and Coordination
 - Confirm meeting with CCSF (mid-July)
- Next Steps** All
 - Formal kick-off date
 - Finalize ESA's scope of work (draft submitted 5/30/18) ESA and EP
 - Construction data coordination ESA and Sponsor
- Schedule** All
- Tracking Action Items** ESA
- Meetings** All
 - Next meeting (June 12, 2018 – to be confirmed)
 - Transportation meetings and coordination with SFMTA