

AGENDA

Balboa Reservoir Project

Check-In Meeting

Tuesday, June 5, 2018, 11:00 a.m. to 11:30 a.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	
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	

- Discussion and Action Item Check-In**
 - Confirm team access to action item tracking sheet
 - City-Sponsored Variant Development (status update)
 - Confirm meeting date with CCSF (mid-July)
 - Construction data request (progress update)
 - EE application review
- Schedule**
- Other Items**
 - Develop outline of NOP, Initial Study, detailed Project Description
- Meeting**

ESA

Jeremy

Joe

Joe/Joel

EP

All

ESA/EP

All