



SAN FRANCISCO PLANNING DEPARTMENT

Meeting AGENDA

Balboa Reservoir Project / Case No. 2018-007883ENV

Tuesday, September 11, 2018, 11:00 a.m. to 12:00 p.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 | |
| Jeff Horn | SF Planning | |
| Robb Kapla | SF City Attorney | |
| Joel Roos | Pacific Union Development Company | |
| Joe Kirchofer | Avalon Bay Communities | |
| Karen Murray | Van Meter Williams Pollack | |
| Steve Vettel | Farella Braun + Martel LLP | |
| Kearstin Dischinger | BRIDGE Housing | |
| Tim Erney | Kittelson & Associates, Inc. | |
| Amanda Leahy | Kittelson & Associates, Inc. | |
| Mike Alston | Kittelson & Associates, Inc. | |
| Susan Yogi | ESA | |
| Karl Heisler | ESA | |

1. Status of Action Items (see last page)
2. Upcoming Deliverables and Issues
 - EP comments on Draft #2 Air Quality scope of work and Draft Abbreviated Part 1 HRE due to ESA on 9/25/18.

- EP comments on NOP Draft 1 due to ESA on 9/17/18
- EP/ESA to finalize noise scope of work the week of 9/11/18

3. Scoping Meeting

4. NOA/NOP Distribution

5. Team Schedules

- Jeanie – out 9/19/18 – 9/28/18
- Wade – out 9/12/18 – 9/28/18
- Karl – out 10/11/18 – 10/26/18
- Others?

6. Tracking Action Items

7. Confirmation of Next Meeting

| Action Item | Critical Path Item? | Responsibility | Due Date | Status | Delivered Date/Comments |
|---|---------------------|----------------|-----------------------------|-------------|---|
| ESA | | | | | |
| Sponsor Team | | | | | |
| Complete construction data request | X | Joe/Joel | Friday, August 17, 2018 | In Progress | Received 7/25/18. ESA followed up with questions and requested additional information. J breakdown. |
| Complete operational data request | X | Joel | Mid-August | Cancelled | 8/14/18 meeting - Joel is working with sponsor team and design consultants. Ready in ~3 w up -utility spreadsheet not needed with the exception of a few questions in Karl's email on |
| Submit Maher application | | Joel | July | In Progress | DPH has not received application as of 9/5/18. |
| Reach out to Fire Station 15 | | Joe/Joel | | In Progress | from 8/16/18 transportation scoping meeting. 8/28/18 meeting - leave until next infrastruc |
| Project sponsor/SFMTA/Kittelson to coordinate on neighborhood parking analysis. | | Joe/Joel | | Cancelled | from 8/16/18 transportation scoping meeting. 8/28/18 meeting - not related to CEQA, ther |
| Decide on addition of analysis of automobile delay and/or neighborhood | | Joe/Joel | | In Progress | from 8/16/18 transportation scoping meeting |
| AB 900 Decision | | Joe/Joel | End of September | In Progress | |
| Sponsor team comments on Air Quality SOW and Abbreviated Part 1 Draft | | Steve | Friday, September 14, 2018 | In Progress | |
| Kittelson | | | | | |
| Kittelson/EP to coordinate on approach for redistribution of existing trips | | Amanda | on going | In Progress | |
| EP Action Items | | | | | |
| CCSF cumulative assumptions | | Jeremy | September | In Progress | 9/24 Facilities Committee meeting to present cumulative assumptions. |
| Transportation SOW comments to Kittelson | | Jeanie | Tuesday, September 11, 2018 | In Progress | Latest SOW submitted 9/5/18 |
| Provide advance approval of Kittelson's data collection | X | Liz? | Friday, August 24, 2018 | In Progress | |
| Air Quality SOW, Abbreviated Part 1 Draft HRE comments to ESA | | Jeanie | Tuesday, September 25, 2018 | In Progress | |
| NOP Draft 1 comments to ESA | | Jeanie | Monday, September 17, 2018 | In Progress | |
| Noise scope of work comments to ESA. | | Jeanie | Friday, September 7, 2018 | In Progress | |