

# agenda

**DATE:** December 6, 2018

**MEETING:** EIR Coordination Meeting #7

**LOCATION:** City of Oakland - Bureau of Planning  
250 Frank H. Ogawa Plaza – 3rd Fl.  
Dimond Conference Room - 1:30-3:30  
(This agenda – 120 mins)

**ADDITIONAL  
INVITEES:**

**CONF. CALL-  
IN NO.:**



TOPIC	LEAD
1. BCDC Bay Jurisdiction Follow-up (from 11/29) (10 mins)	A's Counsel
2. Draft TMP: Review Comments and Discussion ( <i>distributed 11/29</i> ) (30 mins)	F&P/All
3. Project Phasing for CEQA Analysis (from 11/29) (20 mins)	A's/All
4. Aesthetics CEQA Approach (from 11/29) (15 mins)	All
5. 12/6 Data Inputs Due (10 mins) ( <i>handout</i> )	ESA/A's
6. DEIR Schedule Strategy: City follow-up (from 11/1) (15 mins)	City
7. Agency Consultations during Scoping (from 11/1) (10 mins)	ESA/All
8. Wrap-up / Follow up (10 mins)	ESA/All
8.1 Status of "Action Items" ( <i>distributed prior to meeting</i> )	
8.2 Next Meeting Agenda Items (12/13)	
• <i>DOSP Plan Options, Project Description, Preliminary Draft Plan (City)</i>	
• <i>Draft DEIR Scope / Peer Review Process (ESA)</i>	
• <i>Draft TMP Strategy follow-up from 12/6, as warranted</i>	

(Open Items and Future Meeting Topics on Reverse)

# agenda planning + milestones

## TOPICS CARRIED FORWARD

- *EIR Analysis Scenarios* / ~~*Variants*~~
  - *TMP/TDM: Project/Mitigation and AB 734/EIR*
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NOP Release 11/30 – 1/7 (or 1/14) (DTSP 1/4 – TBD)

Landmark's Scoping Meeting 12/17 (DTSP TBD)

Planning Commission Scoping Meetings 12/19 (DTSP TBD)

### ☐ 12/20/18 Agenda Items

- Discuss Major Scoping Comments from
- ESA handout and walk-thru of Draft DEIR Scope / Peer Reviews (post City review)
- ESA handout and walk-thru of Pre ADEIR Project Description (post City review)
- Planning, Policy and Zoning Approach and Considerations (City, Port, BCDC, SLC, SCS)

### ☐ 12/27/18 Agenda (HOLIDAY WEEK)

### ☐ 2019

- City Traffic Peer Review #1 (Task 8.4)
- F&P submits Alternative Traffic Scenarios (Task 7.2)
- Final Draft TMP Session (Task 6.7)

**TBD**

**Early January**

**Mid January**

#### End of NOP Scoping Period

January 7 (or 14)

- ESA submits Scoping Comments Summary
- All Inputs for ADEIR pt.1 Due
- ESA Submits ADEIR pt.1 / Roundtable
- All Inputs to ADEIR pt.2 Due (F&P/Ramboll)
- ESA Submits ADEIR pt.2 / Roundtable

**Late January**

**Late January**

**Mid/Late-March**

**Mid-March**

**Mid/Late-April**