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**CC:** Gilchrist, William; Dash Davidson; Ghalandari, Sara; Murphy, Mary G.; Manasse, Edward  
**Sent:** 12/12/2018 6:05:27 PM  
**Subject:** A's/Howard Terminal CEQA Coordination Meeting 12/13/18: AGENDA & ACTION ITEMS  
**Attachments:** AGENDA\_A's 121318 Coordination Meeting + Future Agendas-Milestones.pdf

All: Find today's meeting **Agenda** attached and updated **Action Items** below.

ACTION ITEM		DUE	STATUS
<b>NEW FROM 12/6 MEETING</b>			
<u>17</u>	<u>Refined ADEIR Review Schedule. ESA to update EIR schedule to reflect City preview of ADEIRs and other expediting strategies.</u>	<u>For 12/13 Coordination Meeting</u>	<u>In Progress.</u>
<b>ONGOING</b>			
14	<b>Aesthetics.</b> Approach Work Session (ESA lead) (11/29)	Before 12/10 (input for 12/13 DEIR Scope)	<b>Ongoing.</b> Initial Meeting 11/28; follow-ups (wind 12/3; sims 12/3; subs and BIG 12/11). <u>Next conf. call 12/14 (all subs).</u>
10	<b>Fire Dept.</b> Larry to set follow-up meeting between Betsy L. and Dept. Fire Chief. (11/15)		<b>In Progress.</b> <u>Scheduled for the 12/18 monthly internal City meeting.</u>
11	<b>DOSP/Howard Terminal.</b> ESA to provide dates to Betsy L./Ed Manasse for an ESA-Urban Planning Partners (L. Dias) meeting on NOP coordination (Howard Terminal / DOSP). (11/15)	Before 11/24	<b>Ongoing.</b> Initial Call 11/19. Follow-up 12/10. <u>Next mtg. first week of 2019.</u>
3	<del><b>Socio/Urban Decay and Equity.</b> ESA and Betsy Lake to connect S ESA/Subconsultant Amy Herman (Socioeconomic Analysis) to contact Darlene Flynn of the City's Dept. of Race and Equity (Equity Analysis) to ensure no redundancy in these scopes of work. City to clarify role of Iris Starr and Lily Brown in this coordination. (11/8)</del>	Before 12/13	<b>In Progress.</b>
<b>DONE</b>			
12	<b>TMP Preview.</b> 1-on-1 for Transportation Dept, if possible. Pete to schedule. (11/29)	Before 12/6	<b>Done.</b> Scheduled for 12/6 following Coordination Meeting. <u>Revised/Update TMP underway; which is tracked as a data input</u>

			<u>and will be on future EIR Coordination Meeting agendas.</u>
13	<b>BCDC.</b> A's research on BCDC Jurisdiction. (11/29)	Before 12/6	<b>Done.</b> <u>A's counsel and City will continue discussions as needed (incl. Port and State Lands coord).</u>
15	<del><b>ADEIR Schedule Strategies.</b> City review and feedback (Bijal/Betsy) (11/29)</del>	Before 12/6 (input for 12/13 DEIR Scope)	<b>Done.</b> <u>City report out on 12/6. Continued in Task 17.</u>
16	Court Reporter referral for Scoping Meetings. (11/29)		<b>Done.</b>
7	<del>Pete V. to send ESA City's NOP Distribution Lists for review. ESA provided recommendations 11/19. (11/15)</del>	19-Nov	<b>Done.</b>
8	<del><b>Community List.</b> A's to send Pete V. the contact lists for the Ballpark Community Workshops. (11/15)</del>	19-Nov	<b>Done.</b>
9	<del>Pete V. to contact City's Title 6 coordinator to confirm translation access requirements. (11/15)</del>	Before 11/21	<b>Done.</b>
1	<del>City/A's to confirm NOP project exhibit. (11/8)</del>	Before 11/15	<b>Done</b>
2	<del>ESA to prepare Screencheck NOP (11/8)</del>	Before 11/15	<b>Done</b>
4	<del>ESA/ALH to refine Socioeconomics scope of work. Include Iris Starr and Lily Brown in this coordination. (11/8)</del>	<del>To be incorporated with ESA's Draft Phase 2 Scope, due 12/13; ESA submitted scope 11/26, related to #3</del>	<b>Done</b>
5	<del>Pete Vollmann to email Oakland CEQA Thresholds to the Applicant Team (11/8)</del>	-	<b>Done</b>
6	<del><b>Traffic Peer Contract.</b> Pete Vollmann to follow up on status of contracting of City's traffic peer reviewer (Sam Schwartz) (11/8)</del>	Before 11/15	<b>Done.</b>

Crescentia Brown, ESA, on behalf of Peterson Vollmann, Bureau of Planning  
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