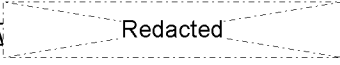


agenda

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.:	1 A 

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*
-

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