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**CC:** Gilchrist, William; Dash Davidson; Ghalandari, Sara; Murphy, Mary G.; Manasse, Edward  
**Sent:** 12/6/2018 12:17:30 PM  
**Subject:** A's/Howard Terminal CEQA Coordination Meeting 12/6/18 - AGENDA / ACTION ITEMS  
**Attachments:** AGENDA\_A's 120618 Coordination Meeting + Future Agendas-Milestones.pdf

NOTE CONFERENCE ROOM CHANGE FOR TODAY'S MEETING ONLY - DIMOND ROOM, 3<sup>RD</sup> FLOOR.  
 Find today's meeting **Agenda** attached and updated **Action Items** below.

ACTION ITEM		DUE	STATUS
<b>11/29 MEETING</b>			
12	<b>TMP Preview.</b> 1-on-1 for Transportation Dept , if possible. Pete to schedule.	Before 12/6	<b>In Progress.</b> Scheduled for 12/6 following Coordination Meeting.
13	<b>BCDC.</b> A's research on BCDC Jurisdiction.	Before 12/6	<b>In Progress.</b>
14	<b>Aesthetics.</b> Approach Work Session (ESA lead)	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 TBD)
15	<b>ADEIR Schedule Strategies.</b> City review and feedback (Bijal/Betsy)	Before 12/6 (input for 12/13 DEIR Scope)	<b>Ongoing.</b> City report-out on 12/6.
16	Court Reporter referral for Scoping Meetings.		<b>Done.</b>
<b>11/15 MEETING</b>			
7	<del>Pete V. to send ESA City's NOP Distribution Lists for review. ESA provided recommendations 11/19.</del>	19-Nov	<b>Done.</b>
8	<b>Community List.</b> A's to send Pete V. the contact lists for the Ballpark Community Workshops.	19-Nov	<b>Done.</b>
9	<del>Pete V. to contact City's Title 6 coordinator to confirm translation access requirements.</del>	Before 11/21	<b>Done.</b>
10	<b>Fire Dept.</b> Larry to set follow-up meeting between Betsy L. and Dept. Fire Chief.		<b>In Progress.</b> Scheduled for 12/12.
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).	Before 11/21	<b>Ongoing.</b> Initial Call 11/19. Follow-up 12/10

## 11/8 MEETING

1	<del>City/A's to confirm NOP project exhibit.</del>	<del>Before 11/15</del>	<del>Done</del>
2	<del>ESA to prepare Screencheck NOP</del>	<del>Before 11/15</del>	<del>Done</del>
3	<b>Socio/Urban Decay and Equity.</b> ESA and Betsy Lake to connect subconsultant Amy Herman (Socioeconomic Analysis) with Darlene Flynn of the City's Dept. of Race and Equity (Equity Analysis). Include Iris Starr and Lily Brown in this coordination.	Before 11/30	In Progress.
4	<del>ESA/ALH to refine Socioeconomics scope of work. Include Iris Starr and Lily Brown in this coordination.</del>	<del>To be incorporated with ESA's Draft Phase 2 Scope, due 12/13; ESA submitted scope 11/26, related to #3</del>	<del>Done</del>
5	<del>Pete Vollmann to email Oakland CEQA Thresholds to the Applicant Team</del>	<del>-</del>	<del>Done</del>
6	<b>Traffic Peer Contract.</b> Pete Vollmann to follow-up on status of contracting of City's traffic peer reviewer (Sam Schwartz)	Before 11/15	In Progress

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