

agenda [note mtg. room change]

DATE:	February 28, 2019	MEETING:	EIR Coordination Meeting #18
LOCATION:	City of Oakland - Bureau of Planning 250 Frank H. Ogawa Plaza – 3rd Fl. Dimond Conference Room – 1:30-3:30 (This agenda estimated 1 hr 45 mins)	ADDITIONAL INVITEES:	A's Engineering Team ESA Analysts (Item #2)
		CONF. CALL- IN NO.:	<div>Redacted</div> US Toll Free Access Code: <div>Redacted</div>

TOPIC	LEAD
1. Project Variants (<i>follow-up from 2/7 and 2/14</i>) (15 mins)	A's
1.1 Adeline Connection: Middle Harbor Road Right-Turn Approach (F&P)	
1.2 Oakland Power Plant Update	
2. ADEIR Analysis Preview Session #2 and Questions (60 mins)	ESA
2.1 Hydrology/Water Quality and Utilities (<i>Eric Cooke</i>)	
2.2 Sea Level Rise (<i>Matt Brennan</i>)	
2.3 Land Use (including marine navigation conflicts) (<i>Jill Feyk-Miney</i>) Public Trust / BCDC (<i>Eli Davidian/Hillary Gitelman</i>)	
2.4 Public Services (partial) and Recreation (<i>Jill Feyk-Miney</i>)	
2.5 Population and Housing (<i>Hillary Gitelman/Jennifer Ostner</i>)	
3. Initial ADEIR Project Description Chapter Comments (if any) (15 mins)	ESA
4. Project Data Update (<i>see reverse</i>) (5 mins)	ESA/A's
5. Wrap-up (10 mins)	ESA/All
5.1 Schedule: Milestones and Updates	
○ Comments on 2/25 Draft Project Description due Mon 3/4	
5.2 Action Items: Status and Follow-ups	
○ Report out of 2/27 Port Tenant Relocation Factors Call (Pete)	
5.3 Next Meeting Agenda Items (3/7)	
○ SB 32-compliant GHG threshold (ESA/Ramboll)	
○ Noise – Friant Ranch (tentative) (ESA)	

(Upcoming Milestones on Reverse)

agenda planning + milestones

TOPICS CARRIED FORWARD

- Friant Ranch re: Other CEQA Topics
- EVA Conversion

MILESTONES

Key Data Inputs / Assumptions: LATE JANUARY (1/31)

- ✓ Confirm Cumulative Inputs and Model (City/ESA)
- ✓ Confirm Sensitive Receptors (City/ESA)
- ✓ Stable Site Plan
- ✓ Serrated Wharf Variant Detail
- ✓ Gondola Variant Detail

Key Data Inputs / Assumptions: MID FEBRUARY (2/14) or Later (*as shown on DEIR Calendar*)

- ✓ Shadow Study
- ✓ Preview Photosimulations
- ✓ Geotechnical Report
- Water Demand / WSA Approach
- ✓ Wastewater/Stormwater Plan (Utilities package)
- ✓ Mass / Conceptual Grading
- ✓ Access / Circulation
- ✓ Ballpark Design
- ✓ Illustrative Renderings
- ✓ Construction Schedule and Activities
- ✓ Pedestrian Overcrossing Variant
- ~~PG&E/Vistra~~ Oakland Power Plant Variant (3/1)
- ✓ Project Description Narratives (*Ongoing*)
- ✓ Updated 1/31 Project Plans
- Lighting (2/28)
- ✓ Draft Photosimulations and Shadow (2/14)
- Wind Testing Study (4/1)

Further Milestones

- | | |
|---|---------------------------------|
| ✓ Submit Revised Phase 2 Scope of Work | 1/14 |
| ✓ ESA submits EIR Scoping Comments Summary | 1/24 |
| ✓ All Inputs for 3/15 ADEIR pt.1 Due | Mid Feb (<u>Ongoing</u>) |
| • ESA Submits ADEIR pt.1 / Roundtable | Mid/Late-March |
| • All Inputs to 4/15 ADEIR pt.2 Due (F&P/Ramboll) | Early April |
| • ESA Submits ADEIR pt.2 / Roundtable | Mid/Late-April |