

# agenda

**DATE:** February 7, 2019

**LOCATION:** City of Oakland - Bureau of Planning  
250 Frank H. Ogawa Plaza – 2nd Fl.  
Joaquin Miller Conference Room –  
1:30-3:30 (This agenda: 1 hr 20 mins)

**MEETING:** EIR Coordination Meeting #15

**ADDITIONAL  
INVITEES:**

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



TOPIC	LEAD
1. Feb 1 SB 743 Meeting Report-out (15 mins)	
1.1 Transportation: 20% trip reduction for CEQA and SB 743	F&P
1.2 Other relevant discussion/clarifications	City/A's
2. Feb 1 Port of Oakland Meeting Report-out (15 mins)	Pete/Larry
2.1 Follow-up Feb 6 Port Transportation Meeting Report-out (10 mins)	
3. Project Updates and Data Inputs ( <i>see reverse</i> ) (20 mins)	A's
3.1 1/31 Submittals Overview: Site Plans, Wharf, Max Height, Land Use, Phasing, 3D Model and Gondola	
3.2 Technology for Data Transfers (A's to City)	
4. Peer Review and ADEIR Roundtable Schedule (5 mins)	ESA
5. Administrative Record Check-in (10 mins)	ESA
6. Wrap-up (5 mins)	ESA/All
6.1 Action Items: Status and Follow-ups	
• BAAQMD Coordination (policy and technical)	
• DOSP EIR Coordination Meeting and Follow-up (2/13, early March)	
• Noise Approach response to 2/1 A's Inquiry (ESA)	
6.2 Next Meeting Agenda (2/15)	
• Fire Station Relocation and Baseline Data Status ( <i>follow-up</i> )	
• Others (TBD)	

*(Upcoming Milestones on Reverse)*

# agenda planning + milestones

## TOPICS CARRIED FORWARD

- Friant Ranch re: Other CEQA Topics

## 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*)

- Geotechnical Report
- Water Demand / WSA Approach
- Wastewater/Stormwater Plan (Utilities package)
- Mass / Conceptual Grading
- Access / Circulation
- Ballpark Design
- Illustrative Renderings
- Shadow Study
- Construction Schedule and Activities
- Pedestrian Overcrossing Variant
- PG&E/Vistra Variant
- Lighting (2/28)
- Draft Photosimulations (3/14)
- Wind Testing Study (4/1)

### Further Milestones

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