

agenda

DATE: January 31, 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: 2 hours)

MEETING: EIR Coordination Meeting #14

**ADDITIONAL
INVITEES:**

**CONF. CALL-
IN NO.:** Redacted US Toll Free
Access Code: Redacted

TOPIC	LEAD
1. Scoping Comments / DEIR Scope Implications (60 mins) <i>(Comment matrix updated with Public Hearing comments emailed with agenda)</i>	All
1.1 Noise (10 min)	A's/ESA
1.2 Air Quality (30 min)	Ramboll/ESA
1.4 Other Topics (20 min)	All
2. Transportation (Follow-ups) (10 mins)	F&P/DOT
3. Project Updates and Data Inputs <i>(see reverse)</i> (15 mins)	A's
3.1 Variants: Confirm and Update	
3.2 Narrative Project Description	
• Uses on balance of site during Phase 1	
3.3 Lighting Deliverables	
4. Updated Peer Review and DEIR Schedule (10 mins) <i>(emailed with agenda)</i>	ESA
5. Administrative Record Check-in (10 mins)	ESA
6. Wrap-up (10 mins)	ESA/All
5.1 Action Items: Status and Follow-ups	
• Port Scoping Letter Coordination Meeting (1/30)	
• DOSP EIR Coordination Meeting and Follow-up (1/21, Early March)	
5.2 Next Meeting Agenda (2/8)	
• Scoping Comments / DEIR Scope Implications (ongoing)	
• Fire Station Update (Larry/Betsy)	
• 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
- Stormwater Plan
- 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 | 1/14 |
| ✓ ESA submits EIR Scoping Comments Summary | 1/24 |
| • All Inputs for 3/15 ADEIR pt.1 Due | Late January Mid Feb |
| • ESA Submits ADEIR pt.1 / Roundtable | Mid/Late-March |
| • All Inputs to 4/15 ADEIR pt.2 Due (F&P/Ramboll) | Mid-March Early April |
| • ESA Submits ADEIR pt.2 / Roundtable | Mid/Late-April |