

agenda

DATE:	February 21, 2019	MEETING:	EIR Coordination Meeting #17
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)	ADDITIONAL INVITEES:	Port: Diane Heinze ESA Analysts (Item #3)
		CONF. CALL- IN NO.:	[Redacted] US Toll Free Access Code: [Redacted]

TOPIC	LEAD
1. Project Overview for Port Staff (10 mins)	A's/City
2. Air Quality (15 mins)	
2.1 Report out from 2/14 Air District, Ramboll & ESA Technical Call	Ramboll/ESA
2.2 Relocation of Existing Port Uses: Conservative Approach <i>(follow-up from 2/7)</i>	Ramboll/Port
3. ADEIR Analysis Preview Session #1 and Questions (55 mins)	ESA/All
3.1 Biological Resources (Brian Pittman)	
3.2 Geological Resources / Hazardous Materials (Michael Burns)	
3.3 Cultural and Paleontological Resources (except Gondola variant) (Becky Urbano)	
4. Project / Variant Updates and Data Inputs (30 mins)	
4.1 Variants <i>(follow-up from 2/7 and 2/14)</i>	
• Adeline Connection	
○ Middle Harbor Road: Alternative Right-Turn Approach (F&P)	
• 4.2 EVA Conversion (potential)	
• 4.3 Turning Basin – Maritime Land Reserve approach	
• 4.4 Oakland Power Plan (updated approach)	
4.2 Project Data Update <i>(see reverse)</i>	ESA/A's
5. Wrap-up (10 mins)	ESA/All
5.1 Schedule: Milestones and Updates	
5.2 Action Items: Status and Follow-ups	
• Sea-Level Rise Technical Call (2/15)	
• Fire Baseline: City Consultant and DOSP Call (2/19)	
• ALH – Coliseum Vendors Call (2/20)	
5.3 Next Meeting Agenda (2/28)	
• ADEIR Analysis Preview Session #2 <i>(to Be confirmed)</i>	

(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*)

- ✓ 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 Variant
- Project Description Narratives (*Request as part of the 2/25 Pre-ADEIR Project Description Review*)
- ✓ Updated 1/31 Project Plans
- 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 | <u>Late January Mid Feb</u> |
| • ESA Submits ADEIR pt.1 / Roundtable | Mid/Late-March |
| • All Inputs to 4/15 ADEIR pt.2 Due (F&P/Ramboll) | <u>Mid-March Early April</u> |
| • ESA Submits ADEIR pt.2 / Roundtable | Mid/Late-April |

(Upcoming Milestones on Reverse)