

every Friday 12:30-2, their team meets

**Agenda – 6/26/2012 – Case No. 2011.1300E**

1. Introductions of Team, Roles (including main contacts for the project sponsor, environmental review, and any other reviews required) (Project Sponsor and Planning Department) (5 Minutes)
2. Healthcare Reform, Delivering Care and Campos (Project Sponsor -Jay Murphy) (5 minutes)
3. The Showplace Square Community/Community Outreach/Political Support (Project Sponsor - Josh Smith/Randy Wittorp) (10 minutes)
4. Project Presentation, including elevations, building siting, Kaiser Green, Kaiser Alley, adjacent buildings (Project Sponsor - KMD/Cammy White/Josh Smith) (15 minutes)
5. Community Plan Exemption Process - CEQA Context, Eastern Neighborhoods EIR, Criteria needed to qualify, Determination if a Focused MND or EIR is required, Examples and Instructions (Planning Department - Wade Wietgreffe, Sarah Jones; and Environmental Consultant Scott Gregory) (20 minutes)
6. Environmental topics
  - Transportation - steps in the review, potential issues (Planning Department - Wade Wietgreffe, Sue Mickelsen; and Transportation Consultant - Paul Stanis) (10 minutes)
  - Air Quality - Eastern Neighborhoods EIR impacts, steps in the review, potential issues (Planning Department - Wade Wietgreffe and Jessica Range) (10 minutes)
  - Historic Preservation - steps in the review (Planning Department -Gretchen Hilyard) (5 minutes)
  - Other topics - shadow, hazards, archeology, etc. (Planning Department - Wade Wietgreffe) (5 minutes)
7. Next Steps, Follow-up, Deliverables -- (Planning Department – Wade Wietgreffe) (5 Minutes)