



AGENDA

East Pleasanton Specific Plan Task Force Meeting #10
Thursday, August 1, 2013, 6:30 pm – 9:30pm
Pleasanton Operations Service Center Conference Room –
3333 Busch Road

- Outcomes:**
- (1) Receive presentations on technical reports
 - (2) Discuss and provide input for refining options
- 6:30 pm **I. Welcome and Prior Meeting Summary Notes**
- A. Welcome and Agenda Overview
 - B. Action Regarding Meeting #9 Summary Notes
(Attachment: [Meeting #9 Summary](#))
- 6:35 pm **II. Meeting Open to the Public** (*items not on the agenda*)
- 6:40pm **III. Planning Process Update**
- A. City Council Comments on EPSP Options
(Attachments: [City Council Agenda Report for June 18, 2013](#); [Working Draft Alternatives, June 18, 2013](#); [Excerpt of Planning Commission minutes of June 12, 2013](#); [Excerpt of City Council minutes of June 18, 2013](#))
 - B. Recent Plan Option Refinements
(Attachment: [Proposed Alternatives for Task Force Review, August 1, 2013](#))
 - C. Task Force Questions and Answers
- 6:55 pm **IV. Technical Report Presentations**
- A. Traffic Analysis
(Attachment: [Traffic Analysis: Comparison of Land Use Options for East Pleasanton Specific Plan](#))
 - B. Utility, Infrastructure and Water Supply Preliminary Engineering
(Attachment: [East Pleasanton Specific Plan Infrastructure Summary; Water Supply Assessment](#))
 - C. Fiscal Impact Analysis
(Attachment: [Fiscal Impact Analysis of the East Pleasanton Specific Plan](#))
 - D. Financial Feasibility Analysis
(Attachment: [EPSP Infrastructure Feasibility Analysis](#))

E. Task Force Questions and Answers

8:45 pm V. **Land Use Plan Options**

A. Task Force Discussion and Input Regarding Option Plans and evolving a Preferred Plan.

9:20 pm VI. **Task Force and Staff Brief Announcements**

9:25 pm VII. **Review of Next Meeting Agenda Topics**

9:30 pm **Close**

Accessible Public Meetings

The City of Pleasanton will provide special assistance for disabled citizens to participate in public meetings upon reasonable advance notice. If you need an auxiliary hearing aid, sign language assistance, or other accommodation, please contact the following staff at least two working days before the meeting date: Cristina Morales, Senior Office Assistant, (925) 931-5603, cmorales@cityofpleasantonca.gov