CLIPPERS WEEKLY TEAM CHECK-IN CALL MEETING MIN AND ACTION ITEMS

February 26, 2018 11:00am-11:30am

1. Scoping meeting

- » Welcome Area and Boards that talk about the objectives
- » Presentation
 - ESA (Brian): City Team should be presenting about the project. Applicant team should not be at the podium or presenting.
- » Boards
 - Project Information Board (Applicant)
 - Transportation (Fehr and Peers)
 - CEQA (ESA)
 - City Entitlements (The City Staff)
 - o Community Outreach Board
 - o Comments
- » Action Items
 - Check in with Applicant Team regarding their attendance to the scoping meeting and role in the scoping process.
 - Presentation & Boards
 - **ESA** will work on the presentation then circulate for review.
 - FAQ and Press Kits
 - Applicant team will prepare and circulate
 - \circ City of Inglewood
 - Specific Materials like refreshments and setup

2. Scopes for next phase of work, including Traffic analysis scope

- » ESA is working on the Phase II Scope for the Clippers
 - Finalized Fehr and Peers scope over the weekend (2/24)
 - Action Item
 - Goal to submit the Phase II Scope by Thursday (3/1)

3. Agency coordination

- » Need to make a meeting with Caltrans
- » Project will have to assume that LAWA will implement roadway improvements. However, it might get implemented in time for the Clipper's project opening.
- » Action Items
 - Work with Peter to get LA County contacts
- 4. Thresholds of significance

5. Project description development / event profiles