

AGENDA

February 21, 2008 • 7 to 9 P.M.

Brisbane Baylands Community Advisory Group
Brisbane Community Center, 250 Visitacion Avenue, Brisbane

- 7:00-7:10** Opening of Meeting, Clara Johnson, BBCAG Chairperson
- Adoption of Agenda
 - Review and Approval 1/15/08 Meeting Minutes
 - BBCAG member discussion and decision on each item
- 7:10-7:20** Presentation to Dana Dillworth, founder and former Chair
- Election, Presentation, and Membership
 - Nominations & Election of Vice Chair to fill vacant seat per by-laws
 - Continued discussion and decision regarding membership for Steve Mobia.
- 7:20-8:00** Invited Speaker: Linda Zigler, Office of the State Fire Marshal regarding Kinder Morgan Petroleum Distribution Facility
- BBCAG member discussion and Public Input
- Old Business
- 8:00-8:15** Review of Plan to complete the Interim Remediation of the Contaminated Drainage Ditch to Improve the Remaining Existing Wetland and Wildlife Habitat. Speaker: Steven Hanson, UPC – Continued from 1/15/08 meeting
- BBCAG member discussion and Public Input
 - BBCAG recommendation
- 8:15-8:30** DTSC Presentation(s)
- Karen Toth re: update on Schlage Lock and OU1
 - BBCAG member Discussion and Public Input
- 8:35-8:45** RWQCB June 2007 Kinder Morgan Petroleum Distribution Facility RAP Additional comments have been requested on the new RWQCB Requirements released 1/30/08.
- Discussion on Site Clean-up Requirements (SCR) tool and BBCAG comments
 - BBCAG member discussion and Public Input
 - BBCAG decision
- 8:45-8:50** Budget: next steps and status of grant applications
Discussion and decision regarding Template for Reviewing Reports - Continued
- 8:50 -8:55** Sub-Committee Reports/ Announcements/Committee Matters
- Communication Committee: Web Site, Quarterly Newsletter
 - Remediation Committee: volunteers needed to review reports in teams
 - Next BBCAG Meeting Tuesday, 3/18 7-9pm Brisbane Community Center
- 8:55-9:00** Public Comments to the BCCAG Members
- 9:00** Adjourn

The purpose of the Brisbane Baylands Community Advisory Group is to provide an open forum and community-based input from the communities of Brisbane, Daly City and San Francisco and to advise the agencies charged with the remediation actions on three contiguous sites commonly referred to as the Brisbane Baylands.