

AGENDA

March 18, 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, Adoption of Agenda , Review and Approval of 2/21/08 Meeting Minutes <ul style="list-style-type: none">• Clara Johnson, BBCAG Chairperson• BBCAG member discussion and decision on each item
7:10-7:20	Membership <ul style="list-style-type: none">• Continued discussion and decision regarding membership for Steve Mobia. BBCAG member discussion and decision
7:20-8:00	Presentation by Mr. Robert Keliiaa, Hazardous Materials Specialist IV of the San Mateo County Environmental Health Department on the department's new role as the Certified Unified Public Agency for oversight of the above ground tanks at the Kinder Morgan Petroleum Distribution Facility in Brisbane. <ul style="list-style-type: none">• BBCAG member discussion and decision• Public Discussion
8:00-8:30	Overview of Plan to complete the Interim Remediation of the Contaminated Drainage Ditch to Improve the Remaining Existing Wetland and Wildlife Habitat. (OU1) Speakers: Sandra Etchell and Steven Hanson, UPC – Continued from 1/15/08 and 2/18/08 meeting with a decision and recommendation from the BBCAG <ul style="list-style-type: none">• BBCAG member discussion and decision• Public Discussion
8:35-8:50	Old Business <ul style="list-style-type: none">• Continued discussion and decision regarding Template for Reviewing Reports• Budget – Receipt of Grassroots Grant• BBCAG member discussion and decision
8:50 -8:55	Sub-Committee Reports/ Announcements/Committee Matters <ul style="list-style-type: none">• Communication Committee: Post Card, Web Site, Quarterly Newsletter• Remediation Committee• Next BBCAG Meeting Tuesday, 3/18 7-9pm Brisbane Community Center
8:55-9:00	Public Comments to the BBCAG 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.