

Brisbane Baylands Community Advisory Group (BBCAG) Minutes
January 18, 2008, Community Center 250 Visitacion Avenue

Members Present/Absent: *See attendee roster*

Welcome Remarks: Dana Dilworth, Chairperson opened the meeting at 7:00 p.m. A quorum was present. Motion made to accept agenda as amended, seconded and approved. Motion made, passed to accept 8/21/07, 11/20/07 Meeting Minutes

Business:

- Cliff Lentz resigned and requested to left on the e-mail list.
- Nancy Cook discussed the DTSC survey results. 4 percent were returned with 90 percent expressing interest in the bay land clean up. Survey was mailed to Little Hollywood, Daly City, Visitacion Valley and Brisbane.
- The BBCAG discussed the benefits of working closer with the San Mateo Community Advisory Group (San Mateo CAG). Tom Evans will be contacted to see if this is possible. Fran Martin and Ann Seeman will be asked to act as liaison between the BBCAG and the CAC and report on issues that are important to the BBCAG and vice versa. Letter written to CAC by Dana Dilworth requesting cooperation, information exchange and input with both community advisory groups. The e-mails of BBCAG members who would like to be included on the CAG were provided for Dana to send to the San Mateo Community Advisory Group.
- Kinder Morgan RAP of 30-page document reviewed. Fact Sheet stated that review period begins October 17 and ends 30 days later. Clara Johnson presented comments compiled from conversations and discussions of the BBCAG on the Kinder Morgan RAP. Comments read out of loud and discussed.
- Randy Breault proposed, Iris Gallagher seconded that a letter be sent addressed to Bruce Wolf, Chief Administrative Officer. Clara Johnson authorized to finalize comments and send them on BBCAG letterhead. Dana Dilworth and Randy Breault will review before Clara sends out. Comments will be posted on the Web site.
- Measure A transportation issues discussed. The BBCAG would like a letter written to say that the BBCAG is interested in being informed on developments.
- Randy Breault, Dana Dilworth, and Clara Johnson met with Stanford Law Clinic. Interest was expressed, but no commitment made.

Sub-Committee reports:

- Budget subcommittee, Clara Johnson, Iris Gallagher, and Dana Dillworth, will work on actual and projected budgets.
- Minutes, Agendas will be placed on the bbcag.com Web site.

Announcements:

- Please e-mail announcements to secretary for inclusion in the minutes.

Public Comments: None.

Next meeting: November 20 at 7:00 p.m. in the Community Center, 250 Visitacion Avenue below the Brisbane Library.

Adjourned: Meeting adjourned at 9:00 p.m.