

AGENDA

November 17, 2009 • 7:00 to 9:00 P.M.

**Brisbane Baylands Community Advisory Group
Brisbane Community Center 250 Visitacion Ave. Brisbane, CA 94005**

- 7:00-7:10** **Opening of Meeting**
- Adoption of Agenda**
 Review and Approval: Minutes 10/20/09
 BBCAG member discussion and decision on each item
- Presentations**
- 7:10-8:00** **Vic Pal, WRCE, SF Bay Regional Water Quality Control Board**
 Topic: Landfill Leachate Management Plan
- 8:00 -8:55** **Committee Matters /Sub-Committee Reports/ Announcements**
- Announcements**
 Upcoming Election of Chair and Secretary January 2010
 Acknowledge letter to DTSC from Lenny Siegel, Ctr. for Public
Environmental Oversight re: Schlage OU RAP
 Review Letter sent to UPC re: background reports submitted for EIR
 Status-Member Request from M. Barnes-re: high school site
 Review Letter to be sent to Regulators
 Review Revised letter to V. Pal re: notification (D. Dillworth)
 Executive Committee Proposed Meeting 12/03/09 4pm
 Remediation Sub-Committee, Proposed Mtg. Thurs., 12/10/2009 5pm
 Next BBCAG Meeting: Jan. 17, 2010 Agenda: Lenny Siegel, Election
- 8:55-9:00** **Public Comments to the BBCAG Members**
- 9:00** **Adjourn Happy Holidays!**

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.