

Brisbane Baylands Community Advisory Group (BBCAG) Minutes
March 16, 2010 Community Center, 250 Visitacion Avenue, Lower Floor

Quorum present

Welcome Remarks: Chris Hart, chair opened the meeting at 7:15 p.m.

Minutes: Minutes of 2/17/10 will be approved at the April 20, 2010 meeting.

Discussion

- **High School Site Responses:** Michael Barnes, CAG member, requested 9/1/09 environmental safety information on the siting of the High School on the Baylands. He was concerned about the suitability of this site for a high school. Responses Motion made, seconded and passed to forward to the High School group correspondence received from RWQCB, BAAQMD and San Mateo County and DTSC.
- **Five Year Update, BBCAG Accomplishments 2005-2010:** Clara Johnson prepared this report. Updated 5 year report can be found on the bbcag.com website. BBCAG discussed sending copies to the Brisbane City Council, libraries, and the possibility of making a presentation at a City Council meeting.
- **Agenda Topics for 2010:** BBCAG members suggested the possible agenda topics – wetlands, army corp; methane gas; EIR update; what do we know, where are we; what are we doing; information on high speed rail (toxicity on maintenance facility); state of art on bio-remediation; follow-up on wetlands remediation; how is the wetlands being monitored; Autobon society); other larger Brownfield projects and treatment of toxics; Shiela Davis Silicon Valley; global warming, sea level rise' land use, what can be done according to CEQA in the EIR.

Committee Matters

- **Resignation:** Mae Swanbeck resigned due to health.
- **UPC:** environmental consultant gave update on dust exposure.
- **Treasurer Report:** Agape is closing its door. Peace Development Foundation (PDF) may replace Agape as our fiscal sponsor.

Next BBCAG Meeting: 4/20/10

Adjourned: Meeting adjourned at 8:35 p.m.