

Brisbane Baylands Community Advisory Group (BBCAG) Minutes

April 21, 2009 Community Center 250 Visitacion Avenue

7 Members Present - See attendee roster, 10 BBCAG members , 8 Citizens present

Welcome Remarks: Clara Johnson, chair opened the meeting at 7:00 p.m. A quorum was present.

Approval of Agenda/Minutes:

- Approval of December 2, 2008 Workshop Notes, January 20, 2009, February 17, 2009 and March 18, 2009 minutes.

Process for EIR, Alternatives for Baylands Specific Plan, speaker Clay Holstine, City Manager:

- City manager Clay Holstine spoke to BBCAG on the status of the EIR and the inclusion of the BBCAG's comments. He also stated that the city looks forward to the input of the BBCAG comments on contamination and remediation so that these concerns are addressed in the draft EIR. Copy of letter and handout are on the BBCAG Web site bbcag.com. Mr. Holstine indicated that he would have the EIR consultant attend one of the BBCAG meetings and that the comment period would be at least 120 days.

Universal Paragon Update on the Baylands, speaker Steve Hanson

- Steve Hanson, Tom Graf, Steven Huay, and Jason Lim of UPC spoke on OU-1 and OU-2. The presentation can be reviewed on the Web site bbcag.com. Two methodologies of cleanup were discussed; (1) **Enhanced Reductive Dechlorination** (ERD) that uses sodium lactate to enhance enzyme and bacteria dechlorination of CVOC; and In-Situ Chemical Oxidation (ISCO) plus the use of modified Fenton's reagent (MFR) (catalyzed H₂O₂ propagations (CHP)) treatment of surface soils and the in situ remediation of the subsurface to restore ground water and eco system. These are two separate procedures, not mixed, but ERD can follow (ISCO). Also discussed was the VOC spill location south of the Roundhouse which needs cleanup in advance. The soil type is not suitable for ERD or ISCO cleanup of the old oil.

New Business:

- Consider and Adopt 2009 Budget continued to May 19, 2009 meeting.

Subcommittee Reports

- Proposed By-law change on quorum discussed. Motion made and seconded to amend by-laws as follows: Section 3. (c) A quorum shall consist of seven (7) members; and Section 3. (d) Votes shall take place when three members are present.
- Communication Sub-Committee Report distributed draft book marks for review. Book mark approved as is for printing.
- Remediation Sub-Committee, meeting is scheduled for Thursday, 6/4/2009 5pm

Announcements:

- *Please e-mail announcements to secretary for inclusion in the minutes, web site bbcag@bbcag.com.*

Next meeting: May 19, 2009 7:00 p.m. at City Hall, 50 Park Place in the Community Room. Venue changed due to State of California special election.

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