

Brisbane Baylands Community Advisory Group (BBCAG) Minutes
June 15, 2010 Community Center 250 Visitation Avenue, 1st Floor

9 Members Present - See attendee roster, 5 Citizens present

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

Approval of Agenda/Minutes:

- Minutes of February 2010 minutes approved. Minutes for approval of April 20, 2010 not approved as quorum not present.

New Member

- Carolyn Parker application reviewed for membership. Motion made to approve Carolyn Parker passed. Carolyn Parker, address 614 Callippe Court Brisbane 94005 phone 415-508-1000 e-mail cparker1@ix.netcom.com.

Treasurer Report:

- Update on Peace Development Foundation (PDF) as our fiscal sponsor.

New Business

- Remediation Committee requested, studied, and proposed to the BBCAG to accept the proposal of G. Fred Lee & Associates Lee for \$5000 for landfill study. A lively discussion ensued. Motion made, seconded and passed to pay \$5000 to Dr. Lee.
- Motion made, seconded, and passed to review bylaws to clarify the authority, duties and activities of the Community Group and how the role of the sub-committee fit; e.g. which group initiates proposals/actions and which group refers matters for discussion.
- New Name Tags were requested.

Announcements:

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

Next meeting: July 20, 2010 7:00 p.m. at Community Center, 250 Visitation lower floor. DTSC asked to provide their perspective on Vapor intrusion.

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