

Brisbane Baylands Community Advisory Group
AGENDA
Tuesday, July 21, 2009 • 7:00 to 9:00 P.M.
Community Center (below the Brisbane Library)
250 Visitacion Avenue, Lower Floor • Brisbane, CA 94005

- 7:00-7:05** **Opening of Meeting**
Chair in absence of the BBCAG Chair: Alison Wilson, BBCAG Secretary
Adoption of Agenda
Review and Approval: Minutes 6/16/09
BBCAG member discussion and decision on each item
- 7:05-8:00** **Discussion Among BBCAG Members & the Public**
What Do We Know and What Do We Need To Know? An Evolving Process, Emphasis OU-2
BBCAG member discussion
Public comments
BBCAG decision
- 8:00-8:10** **Committee Matters /Sub-Committee Reports**
Treasurer's Report: Iris Gallagher
Consider and Adopt 2009 Budget
- 8:10 -8:40** **1st Remediation Sub-Committee Report: Cris Hart**
Discussion Re: Leachate Management Plan
The work being done to set up pumps to pump the leachate involves air hoses sitting on the ground for hundreds of feet. This seems to be a precarious way to conduct a leachate management plan.
Recommendation: BBCAG send a note to Vic Pal requesting clarification on this matter.
BBCAG member discussion, public comment and decision
- 2nd Remediation Sub-Committee Report: Dana Dillworth**
Discussion Re: OU-2 HVOC
Two questions were discussed at the Remediation Sub-Committee: (1) Will the plume be monitored by new wells once the remediation called for in the Remedial Action Order has been accomplished and (2) Will the groundwater alluvial fan be taken into account when siting the new wells?
Recommendation: BBCAG send a letter, composed by Dana Dillworth, to Vic Pal about the groundwater plume that is below the HVOC contaminated area.
BBCAG member discussion, public comment and decision
- 8:40-9:00** **Other Comments / Announcements**
Next BBCAG Meeting: Next Regular Meeting September 15, 2009 No Meeting in August
Public Comments to the BBCAG Members
- 9:00** **Adjourn**

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.