

Brisbane Baylands Community Advisory Group (BBCAG) DRAFT Minutes

May 19, 2009 City Hall, 50 Park Place in the Community Room

7 Members Present - See attendee roster, 7 BBCAG member, 3 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 April 21, 2009 minutes with addition 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 and correction of Tom Graf's name. Agenda approved as written. Dialogue of members on public on what the BBCAG knows what further investigation is needed.
- Clara Johnson, chair, spoke that the purpose of the meeting was to focus down on the purpose of the BBCAG and to determine where we are and what still needs to be accomplished. She stated that our emphasis is on OU2 and that Vic Pal, WRCE, SF Bay Regional Water Quality Control Board will speak on June 16 and provide a regulator's perspective on the contamination and remediation of OU-2.
- Specific information regarding "caps" was discussed. Members discussed the need for an impermeable moisture cap that would not allow moisture in, nor gas out. BBCAG stated that the surface water flow of the development into the bay is an ongoing concern and how to use the best water management so that water now and in the future does not flow into the bay.
- Pump and Treat system's goal is to meet drinking water level.
- Next step: the BBCAG wants to understand the RAP and to be an active participant in the Public Participation process of the RAP.
- Members discussed the need for the link to the DTSC www.dtsc.ca.gov The Envirostor to be placed on the BBCAG Web site so members can easily access new documents. Wayne Hagen stated that the Public Participation Plan posted on 4/30/2009 on the San Francisco Community Involvement page of the Envirostor. Schlage Lock Community Involvement button is located on the second page:
http://www.envirostor.dtsc.ca.gov/public/profile_report.asp?global_id=38340157&cmd=community_involvement

New Business:

- Continue consideration and adoption of 2009 Budget continued to June 19, 2009 meeting.

Subcommittee Reports:

- Communication Sub-Committee Report distributed book marks for distribution.
- 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: June 16, 2009 7:00 p.m. at Community Center, 250 Visitation lower floor.

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