

Brisbane Baylands Community Advisory Group (BBCAG) DRAFT Minutes

DRAFT June 16, 2009 City Hall, 50 Park Place in the Community Room

7 Members Present - See attendee roster, 9 BBCAG member, 5 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 May 19, 2009 minutes. Agenda approved as written.
- Vic Pal, WRCE, SF Bay Regional Water Quality Control Board provided a detail update on the contamination and remediation of OU-2. He stated that his group's goal is to deal with the landfill and watershed cleanup. Mr. Pal stated that risk factors are weighted when determining what level the land is cleanup is dependent upon the use of the land.
- In October Mr. Pal will address the landfill cleanup.
- Wayne Hagen spoke about fact sheets in English, Spanish, and Chinese. He also stated that a link to the Public Participation Plan is also posted under the Brisbane link.

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

Next meeting: July 21, 2009 7:00 p.m. at Community Center, 250 Visitation Ave., lower floor.

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