

Brisbane Baylands Community Advisory Group (BBCAG) DRAFT Minutes
DRAFT January 20, 2009 Community Center 250 Visitacion Avenue

11 Members Present - See attendee roster, 12 Citizens Present

Welcome Remarks: Clara Johnson, chair opened the meeting at 7:00 p.m. A quorum was present. Motion made to accept agenda, seconded and approved. Minutes of November 18, 2008 approved. Approval of December 2, 2008 Workshop Notes continued to 2/17/09 meeting

Presentation:

- Noreen Weeden, Chair, S.F. Conservation Committee Golden Gate Audubon Society gave a detailed presentation to the BBCAG about Pier 94, San Francisco, Wetlands Restoration and the creation on Wildlife Habitat. Notes from the presentation will be placed on the Web. Golden Gate Audubon Society Web site is: <http://www.goldengateaudubon.org/>.

Old Business:

- Discussion of Landfill Characterization Report completed by Mr. Haughey and authorize payment of \$5000. Mr. Haughey has agreed to address the BBCAG as he was unable to obtain aerial photographs as stated in the proposal. Ms. Dilworth objected to paying Golder Associates as report did not conform to the Scope of Work approved by the BBCAG. Fran Martin stated that Scope of Work was met. Motion made by Fran Martin to accept report and pay Golder Associates with the understanding the Mr. Haughey would speak to the BBCAG at the February 17 meeting to answer questions, seconded by Michael Barnes and approved with one nay vote.
- BBCAG would like more information re: collection gas on drainage channel; more wells to be a part of the approval process by DTSC.

New Business:

- Election of Vice-Chair and Treasurer was held per the BBCAG by-laws. Fran Martin and Iris Gallagher were asked and agreed to serve for an additional two-year term. Michael Barnes made the motion for Fran Martin to serve as Vice-Chair and Iris Gallagher as Treasurer for the two year term.. Mae Swanbeck seconded and motion passed unanimously
- Remediation Subcommittee will meet February 5 and report to the BBCA at the 2/17/09 meeting.
- Communication Subcommittee will meet to discuss book mark.
- Time frame for release of draft EIR for the Baylands Specific Plan is September/October 2009.

Universal Paragon Update:

- Steve Hanson reported that final leachate collections system is completed. BBCAG initiated; DTSC and City of Brisbane approved collection system.
- Open Space will be a topic at the City Council meeting

Announcements:

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

Next meeting: February 17, 2009 7:00 p.m. in the Community Center, 250 Visitacion Avenue below the Brisbane Library.

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