

Brisbane Baylands Community Advisory Group (BBCAG) DRAFT Minutes
DRAFT February 17, 2009 Community Center 250 Visitacion Avenue

7 Members Present - See attendee roster, 7 Citizens Present

Welcome Remarks: Clara Johnson, chair opened the meeting at 7:00 p.m. A quorum was not present.

Approval of December 2, 2008 Workshop Notes, January 20, 2009 minutes continued to 3/17/09 meeting

Presentation:

- Mr. Richard Haughey, PE, Solid Waste Practice Leader of Golder Associates, Inc. reviewed and answered BBCAG questions on the "Brisbane Landfill Characterization Study" report. Mr. Haughey reviewed Landfill rankings stating that the landfill at Mountain View is ranked 1 while Brisbane's rank is a 6 (10 being the worst). He spoke on landfill, what was in the record, and covered leachate management plan. Mr. Haughey stated clearly that housing should not be placed on the landfill. The report can be read on the web: <http://www.bbcag.com/BBCAG%20Packets/Golder%20Landfill%20Characterization%20Report.pdf>

Universal Paragon Update, speaker Steve Hanson:

- Demolition of Schlage Lock is scheduled to begin in March. Mr. Hanson invited BBCAG members to attend the *Schlage Lock* Factory Demolition Celebration at the corner of Leland Ave. and Bayshore Blvd. on Feb. 21.
- A leachate collection system will be installed.

New Business:

- Karen Toth distributed and spoke about the 2009 schedule for remediation of the former Schlage Lock Site and San Francisco portion of OU-1 (Southern Pacific). She stated that the first version of the draft RAP will be available for review at the end of February.
- A new advisory group, Technical Liaison Group, is being formed and looking for members to provide advice on the technical standards that underlie the remediation technology.

Subcommittee Reports

- Grassroots Fund Grant Application submitted 2/2/09-deemed complete
- Remediation Sub-Committee, meeting is scheduled for Thursday, March 5, 2009
- Communication Sub-Committee Report distributed draft book marks for review. Suggestions made. A final copy of the book mark will be presented at the next meeting.

Announcements:

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

Next meeting: March 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.