

**AGENDA**  
**April 21, 2009 • 7:00 to 9:00 P.M.**

**Brisbane Baylands Community Advisory Group**  
**Brisbane Community Center, 250 Visitacion Avenue, Brisbane, CA 94005**

- 7:00-7:05**      **Opening of Meeting**  
                    **Clara Johnson, BBCAG Chairperson**  
                    **Adoption of Agenda;**  
                    **Review and Approval: 12/2/08 Workshop Notes, 1/20/09, 2/17/09, and**  
                    **3/17/09 Meeting Record (no quorum)**  
                    **BBCAG member discussion and decision on each item**
- 7:05-7:25**      **Update on Baylands EIR Process & Schedule**  
                    **Clay Holstine, Brisbane City Manager**  
                    **BBCAG member discussion**  
                    **Public comments**
- 7:25-8:20**      **Presentation: Review and Update: OU-2 and OU-1 Contamination & Remediation**  
                    **Steve Hanson, General Manager and UPC Representatives**  
                    **BBCAG member discussion**  
                    **Public comments**
- 8:20 -8:30**      **New Business**  
                    **Consider and Adopt 2009 Budget (continued from 2/17/09)**
- 8:30 -8:45**      **Committee Matters /Sub-Committee Reports/ Announcements**  
                    **Consider By-Laws Change on Quorum**  
                    **Communication Sub-Committee Report on Bookmark**  
                    **Remediation Sub-Committee, mtg. scheduled Thurs., 5/7/2009**  
                    **5pm**
- Next BBCAG Meeting:**  
                    **Next Regular Meeting May 19, 2009 Agenda: TBA**
- 8:45-9:00**      **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.*