

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

7 Members Present - See attendee roster, 6 BBCAG members and 5 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, February 17, 2009 minutes continued to 4/21/09 meeting

▪ **Universal Paragon Update, speaker Steve Hanson:**

- A comprehensive update on the Brisbane Landfill was provided by Steve Hanson, General Manager and UPC Representative, Tom Graf and Jason Lyn. The power point slide show covered the history and shed new light on the clean-up of the property. The map of the property, updates and concerns were provided including: site contaminations of OU-1 and OU-2, plume (moved from Schlage Lock into the railyard where the pump and treatment is being used) and groundwater flow, monitoring wells (biannual reports given to regulatory agency), and concerns on waste disintegration, VOCs, unionized ammonia (toxic to fish), VOCs, and other items. Also mentioned was the 197-foot wind tower dedicated to measure the amount of wind energy which will be installed in April structure will be the only tower dedicated to studying wind generation on the Peninsula. Documents distributed: glossary of terms and acronyms, recent report listing, CDM 2005 report, and what do we know and don't know illustrating the need to know the report of soil conditions after Tetrechloroethene removal.

New Business:

- Consider and Adopt 2009 Budget, continued to April 21, 2009 meeting as a quorum not present

Subcommittee Reports

- Remediation Sub-Committee, meeting is scheduled for Thursday, April 9, 2009
- Communication Sub-Committee Report distributed draft book marks for review. Suggestions made. Final copy of the book mark presented with changes suggested.

Announcements:

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

Next meeting: April 21, 2009 7:00 p.m. in the Community Center, 250 Visitacion Avenue below the Brisbane Library. Presentation: Peter Fuller, Principal of The Source Group Inc.

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