

AGENDA
May 19, 2009 • 7:00 to 9:00 P.M.

Brisbane Baylands Community Advisory Group
Please Note Change of Venue:
Brisbane City Hall 50 Park Place, Brisbane, CA 94005

- 7:00-7:05** **Opening of Meeting**
 Clara Johnson, BBCAG Chairperson
 Adoption of Agenda;
 Review and Approval: Minutes 4/21/09
 BBCAG member discussion and decision on each item
- 7:05-7:45** **Discussion Among BBCAG Members & the Public**
 What Do We Know and What Do We Need To Know?
 An Evolving Process, Emphasis OU-2
 BBCAG member discussion
 Public comments
 BBCAG decision
- 7:45-8:05** **Old Business**
 Review and consider approval of letter to State Lands Commission
 regarding Baylands areas under their regulatory jurisdiction
 or ownership
 BBCAG member discussion with Public comments
 BBCAG decision
- 8:05 -8:20** **New Business**
 Consider and Adopt 2009 Budget
- 8:20 -8:40** **Committee Matters /Sub-Committee Reports/ Announcements**
 Communication Sub-Committee Report on Bookmark
 Remediation Sub-Committee, mtg. scheduled Thurs., 6/4/2009 5pm
- Next BBCAG Meeting:**
 Next Regular Meeting June 16, 2009
 Agenda: Vic Pal, RWQCB - OU-2
 Venue: Community Center, 250 Visitacion Avenue, 1st Floor
- 8:40-9:00** **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.