

AGENDA

June 16, 2009 • 7:00 to 9:00 P.M.

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

- 7:00-7:05** **Opening of Meeting**
Clara Johnson, BBCAG Chairperson
Adoption of Agenda
Review and Approval: Minutes 5/19/09
BBCAG member discussion and decision on each item
- 7:05-7:40** **Presentations**
Contamination- Remediation Update
Operable Unit(OU)-2, A Regulator's Perspective
Vic Pal, WRCE, SF Bay Regional Water Quality Control Board

DTSC Public Participation Update OU-1
Wayne Hagen, DTSC
- 7:40-8:00** **Old Business**
Discussion Among BBCAG Members & the Public (cont)
• What Do We Know and What Do We Need To Know?
• An Evolving Process, Emphasis OU-2
BBCAG member discussion, Public comments, BBCAG decision
- 8:00-8:25** **Review /Consider approval of letter to State Lands Commission (cont.)**
BBCAG member discussion with public comments, BBCAG decision
- 8:25 -8:40** **Consider and Adopt 2009 Budget (cont)**
- 8:40 -8:50** **Committee Matters /Sub-Committee Reports/ Announcements**
Communication Sub-Committee Report on Bookmark Distribution
Remediation Sub-Committee, mtg. scheduled Thurs., 7/9/2009 5pm

Next BBCAG Meeting:
Next Regular Meeting July 21, 2009 Agenda: TBA
- 8:50-9:00** **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.