

## **AGENDA**

**January 19, 2010 • 7:00 to 9:00 P.M.**

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

- 7:00-7:10**            **Opening of Meeting**  
**Acting Chair in absence of the Chair: Alison Wilson, Secretary**  
**Adoption of Agenda**  
**Review and Approval: Minutes 11/17/09**  
**BBCAG member discussion and decision on each item**
- 7:10-8:00**            **Presentation**  
**Lenny Siegel, Executive Director,**  
**Center for Public Environmental Oversight**  
**Topic: Vapor Intrusion in Buildings Above Toxics**
- 8:00 -8:20**            **New Business**  
**Nominations and Election of Chair and Secretary**  
**per By-Laws at January Meeting in even numbered years**  
**Brisbane City Council Representative open seat**
- 8:20-8:50**            **Committee Matters /Sub-Committee Reports/ Announcements**  
**Announcements Requested (e.g. high speed rail)**  
**Grassroots Fund Grant Application due 2/1/10 is in process**  
**Purpose of funds: general support**  
**Review Revised letter to V. Pal re: notification (D. Dillworth)**  
**Status high school site (discussion began 11/19/09 meeting)**  
**Review Responses Received from RWQCB, BAAQMD and San**  
**Mateo County Environmental Health, f/u sent to DTSC**  
**Executive Committee Proposed Meeting 2/04/10 4pm**  
**Remediation Sub-Committee, Proposed Mtg. Thurs., 2/11/10 5pm**
- 8:55-9:00**            **Public Comments to the BBCAG Members**  
**Next BBCAG Meeting: 2/16/10 Agenda: TBA**
- 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.*