

AGENDA

Wednesday, February 17, 2010 • 7:15 to 9:00 P.M.

Brisbane Baylands Community Advisory Group
Mission Blue Community Center, 475 Mission Blue Drive
Brisbane, CA 94005

- 7:00-7:10** **Opening of Meeting**
 Adoption of Agenda
 Review and Approval: Minutes 1/19/10 (no quorum)
 BBCAG member discussion and decision on each item
 Introduction of new Member, Clarke Conway, Mayor of Brisbane
- 7:10-7:40** **Presentation:**
 Vapor Intrusion, the DTSC Perspective
- 7:40-8:15** **Five Year Update, BBCAG Accomplishments 2005-2010**
 The Baylands 2010 Report
- 8:15 -8:35** **BBCAG Election of Officers, Nominations and Election of Chair and**
.....Secretary per By-Laws at “January” Meeting in even numbered years
- 8:35-8:55** **Committee Matters /Sub-Committee Reports/ Announcements**
 Announcements Requested (eg high speed rail)
 Grassroots Fund Grant Application submitted 2/1/10 w/attachments
 Purpose of funds: general support
 Member Gallagher Suggestion : BBCAG should meet every other
 month with Executive and Remediation Coms. meeting in the month
-----between (Discuss, Decide)
 Status-Member Request from M. Barnes-re: high school site
 Review Responses Received from RWQCB, BAAQMD and San
 Mateo County Environmental Health, awaiting DTSC
 Discuss/Decide: Should we invite M. Barnes to be a community rep to ---
-----BBCAG?
 Thanks to Members from Chair Johnson
 Executive Committee Proposed Meeting 2/25/10 4pm
 Remediation Sub-Committee, Proposed Mtg. Thurs., 3/4/10 5pm
 Next BBCAG Meeting: 3/16/10 Agenda: TBA
- 8:55-9:00** **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.