

AGENDA • August 19, 2008 • 7 to 9 P.M.
Brisbane Baylands Community Advisory Group
Brisbane Community Center, 250 Visitacion Avenue, Brisbane

- 7:00-7:05** **Opening of Meeting, Adoption of Agenda , Review and Approval of 5/20/08 Meeting Minutes (No Quorum Present at June 17 meeting)**
- Clara Johnson, BBCAG Chairperson
 - BBCAG member discussion and decision on each item
- 7:05-7:10** **Application for membership from Mary Gutekanst**
- Member Discussion and Decision
- 7:10-7:15** **By-Laws**
- Proposed Amendments to the By-Laws
 - Member Discussion and Decision
- 7:15-8:30** **Old Business**
- Update on Schlage Lock and OU1 contamination and clean-up proposal presented by DTSC and UPC
 - Improve participation in the EIR alternatives process
 - Budget-Recommendation by Executive Committee and Remediation Sub-Committee for Use of Grassroots Grant, Rose Foundation and a portion of funds from UPC, and
 - Member Discussion and Decision
- 8:30-8:45** **New Business**
- Proposal and Agreement with Golder Assoc to do a characterization study on the Landfill for a fee of \$5000 recommended by Remediation Sub-Committee and Executive Committee
 - Member Discussion and Decision
- 8:45-8:55** **Sub-Committee Reports/ Announcements/Committee Matters**
- Remediation Committee: Questions & Comments Landfill Reports due at September BBCAG meeting
 - Next BBCAG Meeting Tuesday, 9/16/08, 7-9pm Brisbane Community Center-Agenda: TBA
- 8:55-9:00** **Public Comments to the BBCAG Members**
- 9:00** **Adjourn**