

# **AGENDA**

**September 16, 2008 • 7:00 to 8:30 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 8/19/08 Meeting Minutes**

- Clara Johnson, BBCAG Chairperson
- BBCAG member discussion and decision on each item

**7:10 - 7:50    Presentation**

- Brisbane Lagoon and the Baylands, Opinions and Recommendations, A BCDC Perspective by Will Travis, Executive Director, Bay Conservation and Development Commission
- BBCAG member discussion and Public questions

**7:50 - 8:15    Old Business**

- Improve participation in the EIR alternatives process
- BBCAG member discussion and Public questions

**8:15 - 8:20    Sub-Committee Reports/ Announcements/Committee Matters**

- Remediation Committee: Questions & Comments Landfill Reports (continued to October BBCAG meeting)
- Committee Member Cris Hart, announcement
- Next BBCAG Meeting Tuesday, 10/21/08, 7-9pm Brisbane Community Center-Agenda: TBA

**8:25 - 8:30    Public Comments to the BBCAG Members**

**8:30            Adjourn**

**You are invited : Starting at 8:30 Wayne Hagen, DTSC Public Participation Specialist, will schedule interview times for any BBCAG member interested in participating in the Department of Toxic Substance Control Public Participation Process.**

*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.*