



CITY OF BRISBANE

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OPEN SPACE AND ECOLOGY COMMITTEE
CITY COUNCIL OPEN SPACE AND ECOLOGY COMMITTEE LIAISON SUBCOMMITTEE
JOINT MEETING

Proposed AGENDA

Wednesday, September 10, 2008, 7:00PM

Main Conference Room, City Hall
140 Valley Drive, Brisbane, CA 94005

1. Adoption of the agenda.
2. Presentation by Jonathan Scharfman on Renewable Energy in the Baylands.
 - a. Discussion
3. Meeting with City Council Liaison Subcommittee.
 - a. Review of Work Plan
 - b. Role of Committee in Review of Remedial Action Plans in the Baylands
 - c. Sustainability Cost Analysis in the Baylands
 - d. City Policy on Renewable Energy requirements for new projects requiring discretionary approval.
4. Community Festival booth.
5. Other Committee Matters.
 - a. CAG update
 - b. Letter to Sloat's Garden Center
6. Approval of minutes of July 23, 2008.
7. Next meeting date: October 8, 2008.
8. Public Comment.
9. Adjournment.

