



# CITY of BRISBANE

## Baylands Subcommittee Meeting Agenda

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Wednesday, June 10<sup>th</sup>, 2020 at 12:00 PM • Virtual Meeting

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*This meeting is compliant with the Governors Executive Order N-29-20 issued on March 17, 2020 allowing for deviation of teleconference rules required by the Brown Act. The purpose of this is to provide the safest environment for staff, subcommittee members and the public while allowing for public participation. The public may address the subcommittee using exclusively remote public comment options.*

The meeting will be an exclusively virtual meeting. The agenda materials may be viewed online at [www.brisbaneca.org](http://www.brisbaneca.org) at least 72 hours prior to the meeting.

### JOIN BY ZOOM

<https://zoom.us/j/93375734883?pwd=R2ptYzFjc2x4Yk81T2cxQUd5Uzk3QT09>

Meeting ID: 933 7573 4883

Password: Project

### JOIN BY PHONE

1 (669) 900-9128

Meeting ID: 933 7573 4883

### TO ADDRESS THE SUBCOMMITTEE

When an item you are interested in appears on the agenda, you may address the Subcommittee at that time. If the matter you are interested in is not on the Subcommittee's agenda but is a matter that is within the subcommittee's subject matter jurisdiction, you may address it under Public Comment.

### REMOTE PUBLIC COMMENTS

Meeting participants are encouraged to submit public comments in writing in advance of the meeting. The following email will be monitored during the meeting and public comments received will be read into the record during Public Comment or during an Item.

Email: [aibarra@brisbaneca.org](mailto:aibarra@brisbaneca.org)

### SPECIAL ASSISTANCE

If you need special assistance to participate in this meeting, please contact Angel Ibarra at [aibarra@brisbaneca.org](mailto:aibarra@brisbaneca.org) or (415) 508-2109. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

**Subcommittee Members:** Mayor Pro Tempore Cunningham, Councilmember Lentz, Planning Commission Chair Sayasane, Planning Commissioner Mackin

**1. PRESENTATIONS AND DISCUSSION ITEMS**

A. Baylands Update

**2. PUBLIC COMMENT**

**File Attachments for Item:**

Baylands Update



# MEMORANDUM

DATE: 10 June 2020

TO: Baylands Subcommittee

FROM: Clay Holstine  
City Manager

**SUBJECT: Baylands Status Report**

While the current pandemic and shelter in place order have impacted ongoing city operations and private business activities, a number of planning activities for the Baylands project continue to move forward as summarized below:

**Specific Plan Preparation** The developer's team continues to move forward with preparation of the draft specific plan and related supporting technical reports. There is ongoing dialogue between the city and UPC as this effort moves forward. It is expected that an administrative draft of the specific plan will be submitted to the City for review this summer.

**EIR Preparation** The City has published the EIR Notice of Preparation (NOP) and held a public scoping meeting before the first shelter in place was issued. The City's EIR consultant has initiated preparation of the EIR including various technical studies and collection of background information. The bulk of EIR preparation and analysis cannot be undertaken until the draft specific plan is submitted to the City.

**Remediation Efforts** UPC has been actively engaged in remediation efforts as summarized below:

*SM-OU (formerly OU-1)* UPC has prepared and submitted to DTSC a draft Remedial Action Plan (RAP) which has gone through several rounds of review and revision. DTSC initiated their public outreach process by performing a community survey. Staff was anticipating DTSC would initiate the formal public review of the RAP in Fall 2020, but this tentative time frame is subject to change depending on shelter in place requirements and DTSC's capacity/willingness to hold a remote public meeting if required.

*OU-2* A draft RAP has been submitted to RWQCB and gone through multiple reviews. No tentative schedule for release of the draft RAP for public review.

*Landfill Closure* Staff has no information regarding the developer's progress in designing or obtaining regulatory approval of a Title 27- compliant landfill closure plan.

### **Next Steps**

The city's next steps and timeline for moving forward are dependent on the UPC's continued progress. As noted above, preparation of the EIR is dependent on submission of a draft specific plan. Measure JJ further requires that the specific plan incorporate approved remediation plans. City staff will keep the subcommittee informed as to UPC's progress in moving the planning program along.