

MEETING MINUTES

File: #0100

Meeting Subject: Site 6A/CTO27 Kick-Off Meeting Removal Site Evaluation Plan.		Meeting Date: August 11, 1993 Meeting Time: 1:00 P.M.
Attendees: (*Part Time)		
<u>Navy</u> <u>Southwest Division</u>	<u>Bechtel</u>	<u>Other</u>
Alan Lee, RPM Kate DeMane, Counsel Jack Wells, BRAC Linda Geldner, BRAC	Krish Kapur, RPM Bong Kown, SF Aklile Gessesse, CTO Lead Maryam Tasnif-Abbasi Conrad Sherman, SF Oksana Semkin Wayne Shipman Walter Remsen Bashar Alhajjar	Jim Ross, RWQCB Jenny Au, RWQCB Hugh Marley, RWQCB Allen Winnans, DTSC-HQ John P. Christopher, DTHQ Alvaro Gutierrez, DTSC Craig O'Rourke, DTSC Maria Gillette, DTSC Betsy Mitchell, World Port LA
<u>Naval Complex Long Beach</u>		
C. Anna Ulaszewski, LBNSY LCDR Kevin Barr LCDR John.L. Snyder Duane Rollefson, NAUSTA Alen Miclat, NAUSTA		
Additional Distribution (In Addition to Attendees)		

Description of Discussion/Action Items: (Next Page)

Background:

The Boat Disposal Location, Site 6A, is anticipated to be leased by the Port of Los Angeles by July 30, 1994. The RSE Plan will be conducted at the site, and will focus on the particular area where the Port has planned to build a temporary highway and a permanent construction of a portion of a railroad track.

MEETING MINUTES

Item No	Description of Discussion/ Actions Items	Responsible Individual	Due Date
1	Aklile Gessesse presented and discussed the scope of work for CTO-027, and the deliverables associated with the RSE. He discussed a detailed project schedule, project execution strategy, project team and responsibilities, current project status and forecast, agency, port and navy coordination, and other open issues and discussion items. Bechtel will issue the draft work plan on the 20 of August, and a technical review meeting will be held on the 26 of August.		
2	Craig O' Rourke of DTSC said that he may have a problem meeting the schedule, and would get back to Bechtel.		
3	Jim Ross of RWQCB said that he would be able to meet the schedule if he actually received the documents on the 20th of August.		
4	Aklile brought up the NEPA issue. Kate DeMane said that the RSE will satisfy NEPA requirement, and that CEQA may not be needed. Maria Gillette said that CEQA may, or may not be required, depending on the level of contamination which exists at the site. A determination will be made after more data is available.	Maria Gillette	
5	Jim Ross said that RWQCB would like to participate in the sampling activities by taking duplicate soil samples.		
6	The outline for the RSE plan was distributed to all attendees. Bechtel requested input and comments on the outline by early the following week.		
7	Kate DeMane and Linda Geldner requested that some agenda items need to be clarified. Krish Kapur summarized all the items on the agenda.		
8	Betsy Mitchell of the World Port LA requested that will Geotechnical data be available from the site.	A. Lee	
9	Craig O'Rourke of DTSC asked Commander J. L. Snyder if the five items on the letter send to the Navy dated May 14 were addressed.		

CTO-0027
Removal Site Evaluation (RSE)
for Site 6A (Boat Disposal Location)

**August 11, 1993
KICK-OFF MEETING
SIGN-IN SHEET**

BECHTEL CONTACT	NAME	AFFILIATION	CITY	PHONE/FAX
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