

RESTORATION ADVISORY BOARD (RAB) COMMUNITY MEETING  
Naval Station Long Beach, Officers' Club  
April 14, 1994, 7:00 P.M.

## AGENDA

7:00 P.M.

### Introduction

Claire Best, Public Participation Specialist with the California Department of Toxic Substances Control and meeting facilitator

### Welcome

Captain B. Janov, Commander, Long Beach Naval Shipyard  
Captain I.J. Jones, Commanding Officer, Naval Station Long Beach

7:15 P.M.

The following RAB discussions will be led by Alan Lee and Anna Ulaszewski, Navy Co-Chairs:

### Welcome and Overview of Selection Process

### Introduction of RAB Members

### Selection of Community Co-Chair

### RAB Discussion Items

- RAB Mission Statement or Charter
- Meeting frequency, time and location
- Orientation and training

9:00 P.M. ADJOURN

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The Long Beach Naval Complex held a community meeting to introduce the selected Restoration Advisory Board (RAB) members on 14 April 1994 at 7:00 P.M. in the Officer's Club, Naval Station Long Beach.

Claire Best, Public Participation Specialist for the Department of Toxic Substances Control, opened the meeting with introductions.

Captain B. Janov, Commander for the Long Beach Naval Shipyard, and Captain I.J. Jones, Commanding Officer for the Naval Station Long Beach, welcomed the audience and congratulated the new RAB members.

Naval Station Co-chair Alan Lee provided an overview of the RAB selection process and welcomed the new RAB members. The RAB members were introduced and asked to briefly present their qualifications.

Naval Shipyard Co-chair Anna Ulaszewski presented the process for selection of the Community Co-chair. When asked, 7 RAB members wanted to be appointed Co-chair. The 7 members were: Joy Baggish, David Breuning, Daniel Cartagena, Joan Greenwood, Robert Hamm, Don May and Bea Morrow. The 7 members again presented their qualifications and the vote was taken by secret ballot. Daniel Cartagena was elected Community Co-chair and congratulated by the RAB membership.

Alan Lee presented the idea of a RAB Charter to the members. It was agreed that a draft Charter would be prepared and sent out to the RAB membership with the announcement of the next RAB meeting. The RAB membership would review the Charter prior to the May 17 meeting and come prepared to discuss any comments or concerns.

The time and place of the RAB meetings was discussed. It was agreed by the RAB members that the Naval Station Officer's Club was a good location and that

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the 3rd Tuesday of the month is the preferred time. For at least the next two months, the meetings will be held monthly. At the June 21 meeting, the RAB membership will re-evaluate the need to meet monthly or bi-monthly.

Alan Lee explained that the first action of the RAB membership will be to participate in orientation (IRP site visit) and training. The May 17 meeting will include an overview of the regulatory laws applicable to the cleanup of the Long Beach Naval Complex and a presentation on the role of U.S. EPA and the State DTSC. The June 21 meeting will include an overview of the Installation Restoration Program.

The RAB members requested that the Navy prepare a deliverable schedule so that the RAB members could be made aware of the documents they will be asked to review. It was agreed that the Navy will work to prepare a list of deliverables and a schedule for RAB review and comment.

The meeting was adjourned at 9:00 P.M.

The next RAB community meeting is scheduled for Tuesday, 17 May 1994, at 7:00 P.M. in the Officer's Club, Naval Station Long Beach.