

LONG BEACH NAVAL COMPLEX RESTORATION ADVISORY BOARD MEETING NOTICE

To All RAB Members and interested parties:

The next LBNC RAB Meeting will be held on Tuesday, 20 February 1996 at 7:00 P.M. at the Long Beach Naval Shipyard, Building 300, 1st Floor (entering through Gate 5).

The Agenda for this RAB meeting will include:

- Revised 1996 RAB Schedule of Meetings and Deliverables
- Announcement of New RAB Members
- Response to RAB Comments on the draft BCP
- Presentation on the Engineering Evaluation/Cost Analysis for IRP Site 3
- Status of the RI/FS for NAVSTA IR Sites 1-6A

RAB Members are requested to review the enclosed 16 January 1996 Minutes, and provide any corrections at the 20 February 1996 meeting.

If you have any questions or comments about the LBNC RAB, please feel free to contact:

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or
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NAVSTA LONG BEACH
SSIC # 5090.3

ENCLOSURE

RESTORATION ADVISORY BOARD
MEETING MINUTES

DATED 16 JANUARY 1996

IS ENTERED IN THE DATABASE AND FILED AT
ADMINISTRATIVE RECORD NO. N68311.000721

RESTORATION ADVISORY BOARD (RAB) MEETING
Long Beach Naval Shipyard, Building 300, 1st Floor
20 February 1996

REVISED AGENDA

- 7:00 P.M. Administrative Issues - Chair: Alan K. Lee
- Approval of 16 January 1996 Meeting Minutes
 - Revised 1996 RAB Schedule of Meetings and Deliverables
 - Announcement of New RAB Members
 - Status of the RI/FS for the NAVSTA IR Sites 1-6A
- 7:30 P.M. DTSC RAB Survey - Presented by Jennifer Rich, Community Relations Specialist
- 8:00 P.M. Presentation on the Engineering Evaluation/Cost Analysis for IRP Site 3
- Kurt Baer, RPM at SWDIV, will discuss the status of the Engineering Evaluation/Cost Analysis being prepared for Site 3 on the Naval Station Mole.
- 8:30 P.M. Open Meeting to RAB members and members of the audience
- 9:00 P.M. Adjourn

**LONG BEACH NAVAL COMPLEX
RESTORATION ADVISORY BOARD
MINUTES FROM 20 February 1996 MEETING**

The Long Beach Naval Complex held a Restoration Advisory Board (RAB) meeting on 20 February 1996 at 7:00 P.M. in Building 300, 1st Floor, Long Beach Naval Shipyard, Long Beach, California.

RAB ATTENDANCE:

Alan Lee - Present
Anna Ulaszewski - Present
Mike Radecki - Present
Martin Hausladen- Present
Alvaro Gutierrez - Present
Hugh Marley - Absent
Dan Cartagena - Absent
Betsy Foley - Present
Bob Kanter - Absent
Donna DiRocco - Present
Bill Forrester - Absent
Joan Greenwood - Present
Bob Hamm - Absent
Howard Hargrove - Absent
Richard Landgraff - Present
Don May - Absent
Theresa Dodge - Absent
David Sundstrom - Present
Maria Ramirez - Present
Karl A. Tiedemann - Present

OTHERS PRESENT:

Kathy C. Stevens, BNI, Technical Support
Krish Kapur, BNI Project Manager
Braden J. Phillips, City of Long Beach
Capt. Pickering, LBNSY
CDR Jim Owens
Jennifer Rich, DTSC
Jerry Caligiuri, New RAB member
John Essington, New RAB member
Roberta Johnson, New RAB member
Tom Ferro, New RAB member

MEETING BEGAN AT 7 PM - Alan K. Lee, Navy Co-Chair presiding.

The RAB members and audience were reminded to please sign in - *"The sign-in sheet is the official record of attendance for each RAB meeting. If you do not sign in, you did not attend the meeting."*

Administrative Issues

The RAB meeting minutes of 16 January 1996 were approved with corrections.

David Sundstrom presented the result of the RAB Selection Committee Meeting held on 8 February 1996. The purpose of the meeting was to review the new RAB member applications received and choose six (6) new members. The Memorandum summarizing the meeting is attached to these meeting minutes and incorporated by reference.

The Chair then introduced the new RAB members in attendance - Tom Ferro, Roberta Johnson, John Essington and Jerry Caligiuri. The new members stood and briefly talked a little about their experience and qualifications. (The new members Christopher Lubner and Lawrence Pasta were unable to attend this meeting.)

WELCOME NEW MEMBERS!

The Chair presented the status of the RI/FS for Sites 1-6A - The Navy and the agencies met 31 January 1996 to discuss the comments on the draft Remedial Investigation/Feasibility Study. Additional confirmatory sampling was proposed, and agreed upon, to resolve agency concerns. The scope of the NAVSTA groundwater monitoring program was also discussed. The RI will be finalized with the confirmatory sampling data included as an appendix. As a result, it was also agreed that the EE/CA for IRP Site 3 would take the place of the draft FS.

Jennifer Rich, DTSC Public Participation Specialist, presented a survey for the RAB members to complete and return to her. The purpose of the survey is to determine how well the RAB is functioning and if it's meeting the community's needs.

Draft Responses to comments on the draft BCP document were presented to the RAB for review.

Workshop - Engineering Evaluation/Cost Analysis for IRP Site 3, Presented by Kurt Baer

SWDIV RPM Kurt Baer presented the EE/CA for a removal action at IRP Site 3 on the NAVSTA Mole. Mr. Baer provided handouts and a copy of the Executive Summary at the meeting. Mr. Baer addressed the RAB's questions and indicated that copies of the EE/CA are in the information repository for their review.

Open Meeting to RAB Members and Members of the Audience

The RAB members initiated a discussion about the poor RAB turnout and the level of commitment required to be a RAB member. The discussion included an action item to review the list of RAB members and their attendance to determine which members may be asked to resign in accordance with the Rules of Operation.

Braden Phillips from the City of Long Beach presented a list of Community Meetings currently being held to discuss the possible reuse of surplus Long Beach Naval Shipyard property. The meetings are being held on Thursday evenings from 7-9 PM. A copy of the Public Notice announcing the dates and locations is attached to these minutes and incorporated by reference.

The meeting was adjourned at 8:10 P.M.

The next LBNC RAB meeting is scheduled for Tuesday, 19 March 1996 at 7:00 P.M. at the Long Beach Naval Shipyard, Building 300, 1st floor, Long Beach, California.

These minutes were recorded by Kathy C. Stevens (of BNI, the CLEAN II Contractor), acting as the RAB Technical Support, and reviewed and approved by all members of the Long Beach Naval Complex Restoration Advisory Board.