

**LONG BEACH NAVAL COMPLEX
RESTORATION ADVISORY BOARD
FINAL MINUTES FROM 19 MAY 1998 MEETING**

The Long Beach Naval Complex held a Restoration Advisory Board (RAB) meeting on 19 May 1998, at the Navy Caretaker Site Office, off Navy Way and Ocean Boulevard, Long Beach, California.

RAB ATTENDANCE:

Alan Lee - Present
LCDR Tony DiDominico - Present
Martin Hausladen- Present
Alvaro Gutierrez - Present
Henry Brice - Absent
Mary Butler - Present
Carol A. Churchill - Absent
P. James Drake - Absent
Harold Ellis - Absent
John Essington - Present
Betsy Foley - Present
Howard Hargrove - Absent
Bob Kanter - Present
Joseph Petway - Absent
Darwin Thorpe - Present
Karl A. Tiedemann - Present
Anna Ulaszewski - Present
Maria Vargas - Present

OTHERS PRESENT:

Michelle L. Gallice, CDM Technical Support
Lee Saunders, SWDIV
Omer Kadaster, Bechtel National, Inc.
Tom McDonnell, Bechtel National, Inc.
Paul Ward, POLB
Ernie Jaramillo
Kenneth Butler
Greysen Edward Cooley
Terry Ulaszewski

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

The Chair welcomed the RAB members, and members of the audience, and reminded everyone to please sign in (PRINT LEGIBLY) - *"The sign-in sheet is the official record of attendance for each RAB meeting. It is the responsibility of each and every RAB member to sign into the official record. If you do not sign in, you did not attend the meeting"*.

The Chair reminded the RAB members that the meeting was being tape recorded. No objections were voiced from the floor.

Administrative Issues

The Chair asked for comments on the 17 March 1998 meeting minutes. The minutes were approved with no corrections.

Execution of the Rules of Operation

The Rules of Operation were approved by the RAB members, and were signed by Mr. Lee and Mr. Essington.

Community Relations Plan Update

Ms. Gallice announced that the Draft Community Relations Plan would be sent to the RAB Document Review Group Leaders and be available at the Information Repository for review by 3 June 1998. Comments should be provided to either of the co-chairs by 30 June 1998.

Fact Sheet No. 1

Ms. Gallice announced that the LBNC Fact Sheet No. 1 was complete and would be sent to everyone on the LBNC mailing list by the end of the week.

Draft Feasibility Study Work Plan for Installation Restoration (IR) Site 7

Mr. Kadaster, Bechtel National, Inc., presented an overview of the Draft Feasibility Study Work Plan for IR Site 7. Several RAB members and community members asked questions after the presentation, but no comments were received.

Extra copies of the handouts can be obtained from the RAB Technical Support representative.

Presentation of the TAPP Program

Mr. Saunders, SWDIV Environmental Public Affairs Officer, presented an overview of the Technical Assistance for Public Participation program. Several RAB members asked questions after the presentation, but no comments were received.

Extra copies of the handouts can be obtained from the RAB Technical Support representative.

Open Forum for RAB Members and Members of the Audience

- Mr. Essington requested that data be provided to the RAB in electronic format as well as hard copy. Mr. Lee said that he would look into this.
- Ms. Ulaszewski asked about the status of the Group B AOCs. Mr. Lee stated that the sampling for the 25 expedited AOCs will begin in June, the data are expected in July, and the draft report should be available in August.

- Mr. Tiedemann asked about the sampling that the Port of Long Beach has conducted at IR Site 7. Dr. Kanter provided an overview of the POLB activities at IR Site 7. Mr. Lee clarified the role of the Navy and the POLB, and their objectives for IR Site 7. The Navy is still evaluating the alternatives. Mr. Hausladen stated that the Navy and the POLB are both required to do sampling at IR Site 7, and some of the sampling is parallel.
- Mr. Lee announced the Public Meeting for the Proposed Plan for IR Sites 3-6A, which will be held on 27 May 1998.
- Mr. Tiedemann asked if anyone thought there was a current need for a TAPP at the LBNC RAB. The consensus of the RAB members was that they do not need a TAPP at this time.

Having no additional comments, the RAB meeting was adjourned at 9:00 P.M.

The next LBNC RAB meeting is scheduled for **21 July 1998** at the Navy Caretaker Site Office, off Navy Way and Ocean Boulevard.

These minutes were recorded by Michelle L. Gallice of CDM Federal Programs Corporation acting as the RAB Technical Support at 619-268-3383, and reviewed and approved by all members of the Long Beach Naval Complex Restoration Advisory Board.

Approved meeting minutes for the Long Beach Naval Complex (LBNC) RAB can be found at:

- (1) *The LBNC Information Repository located at the Long Beach Public Library, Government Publications Department; and*
- (2) *The Internet at the Southwest Division Naval Facilities Command Web page at <http://www.efdswest.navyfac.navy.mil/DEP/ENV/default.htm> - SWDIV Point of Contact: Mr. Lee Saunders (619) 532-3100.*