

**NAVAL FUEL DEPOT, POINT MOLATE
RESTORATION ADVISORY BOARD (RAB)**

Minutes of 22 August 1996 Meeting

RAB Attendees: Please see attached list.

Handouts:

- (1) Navy's package with copies of overheads used, agenda, and contact list.
- (2) List of acronyms.
- (3) CAL EPA/DTSC package with copies of overheads used and examples of other RAB's by-laws.
- (4) Evaluation forms.

Meeting Items:

1. Mr. Larry Douchand opened the meeting by welcoming everyone to the first official Point Molate RAB Meeting. He introduced himself, talked about his background, and that he was appointed by the Navy to serve as Co-Chair for the RAB. Mr. Douchand then addressed his role as Co-Chair, several administrative issues, the focus of the meeting, and the agenda.
2. Ms. Susan Jun presented the Roles and Responsibilities of the RAB. She gave a historical perspective of the RAB followed by the actual role and responsibilities of RAB members, and the Community Co-Chair. Ms. Jun also highlighted that her handout package contained samples of by-laws from other RABs and that the samples will serve as a guide in developing this RAB's by-laws. Mr. Douchand then asked the individual RAB Members to introduce themselves.
3. The meeting followed the agenda with an overview of the environmental issues at Point Molate. Mr. Douchand talked about the national Fast Track Cleanup Program at closing military bases and identified the key provisions of that program. Mr. Izzat Ahmadiyya followed with site specific environmental issues at Point Molate. He specifically addressed the Installation Restoration Program sites. Four sites were identified and a summary of each site and the environmental concerns were addressed.
5. The meeting then broke for 10 minutes during which the community members talked to each other and with Navy and regulatory agency personnel.
6. After reconvening, Ms. Jo Avalos facilitated the RAB members with Interim Co-Chair selection. After several suggestions and comments, It was concluded that the following three RAB members would serve consecutively as Co-Chair: (1) Mr. Don Gosney, (2) Ms. Lois Boyle, and (3) Mr. Agbabiaka Nicholas. Thereafter, the RAB will vote on a final selection for the position of community Co-Chair.

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7. The meeting was then opened for general questions and comments. The Navy and CAL/EPA provided answers and guidance to all questions asked.
8. Mr. Douchand then summarized the topics covered at the meeting and followed with closing items. He reminded the community to complete meeting evaluation forms before leaving. Ms. Avalos pointed out that the members can identify on their evaluation forms, their preference of the best time and day for the next meeting. The members provided several suggestions for topics for the next meeting and future meetings.
9. Mr. Douchand then adjourned the meeting at approximately 8:15 pm.

Action Items:

- (a) The Navy will review the attendees evaluation forms and draft an agenda and select a time for the next meeting.
- (b) Community members will review sample RAB by-laws handed out, so that they can get a head-start and ideas for the Point Molate RAB by-laws.

Larry E. Douchand
Navy Co-Chair

"To be determined"
Community Co-Chair

ATTACHMENT

RESTORATION ADVISORY BOARD
ATTENDANCE LIST

THIS ATTACHMENT WAS NOT RECEIVED IN THE
RESTORATION RECORD FILE.

FOR ADDITIONAL INFORMATION, CONTACT:

DIANE C. SILVA, COMMAND RECORDS MANAGER, CODE EV33
NAVAL FACILITIES ENGINEERING COMMAND, SOUTHWEST
1220 PACIFIC HIGHWAY (NBSD BLDG. 3519)
SAN DIEGO, CA 92132

TELEPHONE: (619) 556-1280
E-MAIL: diane.silva@navy.mil