

PAGE 2

THIS PAGE IS NOT AVAILABLE.

EXTENSIVE RESEARCH WAS PERFORMED BY NAVFAC
SOUTHWEST RECORDS OFFICE TO LOCATE THE MISSING
PAGE. THIS PAGE HAS BEEN INSERTED AS A
PLACEHOLDER AND WILL BE REPLACED SHOULD THE
MISSING ITEM BE LOCATED.

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

A T T E N D E E S

U.S. NAVY:

JAMES B. SULLIVAN (BEC and Navy Co-Chair)

SAN FRANCISCO MAYOR'S OFFICE:

MARTHA WALTERS (SFRA)

REGULATORY AGENCY:

DAVID RIST (DTSC)

SARAH RAKER (RWQCB)

COMMUNITY MEMBERS:

NATHAN BRENNAN (Alternate Community Co-Chair)

THEODORE S. CONNELLY

ALICE LA PIERRE

SCOTT LUNT

LEW SCHALIT

TETRA TECH EM, INC.:

GINA BARTLETT

JOHN BAUR (IT)

JOHN NEILL MORGAN

TALAMANTEZ, ANTHONY

GUTIERREZ-PALMENBERG, INC. (GPI)

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20

A T T E N D E E S (Continued)

MICHAEL STONE

SONNY SONIA

GUESTS:

STUART GRIPMAN

MICHAEL JAMES

JENNIFER LIPPMAN

1 CO-CHAIR SULLIVAN: Okay. I think we will get
2 started.

3 MR. SCHALIT: Great.

4 CO-CHAIR SULLIVAN: There is at least one
5 person who is stuck in traffic on the bridge, but it's
6 hard to predict.

7 So welcome to our August Restoration Advisory
8 Board meeting.

9 There is some, if you didn't otherwise get a
10 copy of the agenda, there is some additional copies on
11 the back table.

12 Are there any comments concerning tonight's
13 agenda?

14 (No response.)

15 CO-CHAIR SULLIVAN: Okay. Well, with that, we
16 will proceed.

17 The next item is public comment. We provide
18 time at the beginning of each meeting for members of the
19 general public to make comment on anything regarding the
20 Treasure Island cleanup program.

1 We are happy to see at least two members of the
2 public here. Welcome. Thank you for coming.

3 So we do have the floor open at the beginning
4 of the meeting for anyone who would like to ask a
5 question or make a comment.

6 (No response.)

7 CO-CHAIR SULLIVAN: Okay. There being no
8 public comment, we will proceed into the BRAC cleanup
9 process, which is the technical part of the meeting.

10 First, we have a brief update on our petroleum
11 program, which includes the 9 Corrective Action Plan
12 sites as well as the fuel, former fuel pipeline.

13 And so Neill Morgan is here to give us a brief
14 update on this.

15 We are still in the field, so we are not, we
16 haven't completed the field work yet.

17 MR. MORGAN: Just to remind people, since it's
18 been a while since I talked to the RAB about the
19 petroleum program, there really are three components to
20 the petroleum program:

1 There is the pipelines, the former pipelines
2 that were removed from the facility.

3 There are also a number of underground storage
4 tanks that are kind of separate from other sites located
5 around Treasure Island.

6 And then there are also the 9 so-called CAP
7 sites that we are dealing with in the petroleum program.

8 That includes sites like the fire training
9 school down at this end (indicating).

10 Also two sites here (indicating), 14 and 22,
11 that are the old service station. You may have seen it
12 if you have driven on the eastern side avenue end. It
13 looks like, it says the next service station or
14 something to that effect.

15 And then right next to it, there used to be
16 some aboveground storage tanks. You can see those kind
17 of clustered up there.

18 There is also another two sites right in this
19 middle area (indicating), the facility that used to be a
20 waste storage area and a waste transfer facility.

1 There was another one over here (indicating),
2 which was back when the Expo was on Treasure Island.
3 Rather than having the tanks stored over here, the Expo
4 had them stored over here (indicating), and so this
5 ended up being a site.

6 There is one right by Building 2, the Nash
7 Bridges building over here (indicating), related to the
8 time when Pan-Am had activities here and had tanks in
9 the ground, presumably for their Clipper, the China
10 Clipper flew out of here.

11 And then one other site -- well, actually, two
12 other sites: One here, that is close to the residential
13 areas (indicating). This was the auto hobby shop. You
14 could see a big sign, or you used to, anyway. I think
15 some signs still have it indicating that one.

16 And then over here (indicating), there is a
17 little picnic area, parking lot or something, right on
18 the isthmus of the two islands. That used to have a
19 number of aboveground storage tanks.

20 So when we talk about the CAP sites, we are

1 talking about these 9 sites around the facility.

2 And in the investigation, we recently completed
3 round two.

4 We are now out in the field doing round three,
5 which we expect to be the final round of
6 characterization of the petroleum in the ground before
7 we move forward to actually write the Corrective Action
8 Plan.

9 The Corrective Action Plan is expected to be
10 delivered next spring.

11 We will do some additional field work to deal
12 with other constituents.

13 Before these sites got transferred over into
14 the petroleum program, we kind of looked, broadbrush, at
15 what other activities may have gone on out there.

16 And as a result, we have some issues we need to
17 look at and resolve whether or not things such as
18 metals, whether there are issues of metals at these
19 sites that may need to be addressed.

20 So we will probably be going back in a couple

1 of months to finalize and fill out all the data gaps on
2 that and roll that all into one document.

3 MR. SCHALIT: A few moments ago, you said a
4 waste storage area.

5 What kinds of waste, petroleum wastes or wastes
6 in general?

7 MR. MORGAN: The waste storage over here was,
8 in fact, investigation derived waste. So it's where
9 drums of material were stored.

10 MR. SCHALIT: What kinds of materials?

11 MR. MORGAN: Waste oil is the only thing that's
12 really known to have been out there.

13 MR. SCHALIT: Thank you.

14 MR. MORGAN: And that's the primary thing that
15 we have been investigating is oil staining right at the
16 surface out there.

17 MR. SCHALIT: Thank you.

18 MR. MORGAN: The site right next to it is the
19 waste transfer facility. And that one, if you have
20 walked over there, it has a little ramp. It is still

1 used for, I believe, transferring trash from one to
2 another.

3 CO-CHAIR SULLIVAN: Yes. Actually, it's a
4 refuse transfer facility.

5 Some people inappropriately call it the dump.
6 The military people call it that.

7 All it was was a place where refuse was
8 transferred, household type and business type refuse was
9 transferred into larger containers to be hauled off the
10 base. There was nothing actually disposed of there. It
11 was a transfer point for refuse, but not for hazardous
12 materials.

13 MR. SCHALIT: And not for things like paint.

14 CO-CHAIR SULLIVAN: Well, not for things like
15 paint nowadays, but we investigated the site to look to
16 see whether anything had been spilled there.

17 I think we have found some level of petroleum
18 derived substances in the refuse area.

19 MR. MORGAN: Yes.

20 Whether it was paint -- at this point, it looks

1 like it was mostly motor oil out there.

2 MR. SCHALIT: The reason why I ask, 90 percent
3 of civilian paint has gone to civilian dumps, and it
4 contains pigments, which are heavy metals.

5 And in all sorts of landfills, we find cadmium
6 and lead and a lot of other metals, which are paint
7 derived.

8 MR. MORGAN: Well, we have looked at metals out
9 here, and metals have not come up as an issue.

10 MR. SCHALIT: Marvelous.

11 CO-CHAIR SULLIVAN: All of these nine sites
12 were originally investigated in the CERCLA program.

13 It was only after we had looked for all of the
14 CERCLA constituents that we came to the conclusion on 9
15 out of our 25 total sites, that these 9, we were dealing
16 primarily with petroleum. It made sense to take them
17 out of the CERCLA program and put them into the
18 petroleum program.

19 MR. SCHALIT: Sure.

20 MR. MORGAN: If there aren't any other

1 questions about the CAP sites, as I say, the
2 investigation is, I think, nearly complete. It will be
3 complete presumably by the end of October, I would
4 guess, at the latest.

5 We are expecting to issue the Corrective Action
6 Plan by next spring.

7 It's actually a draft final. This is a revised
8 plan that the RAB would have received in '97. We got a
9 lot of comments on it, and, as a result, went back and
10 reevaluated the sites.

11 So you will get a draft final next spring.

12 In addition to that, as I mentioned, there is a
13 pipeline and the underground storage tanks. The
14 underground storage tank sites which are not otherwise
15 part of these nine that I already mentioned, all but two
16 of them that we know, there were two tanks recently
17 discovered that I had been pursuing for a while.

18 We recently confirmed their existence on Yerba
19 Buena Island. Plans are underway to deal with those.

20 The rest of them, any of the known tanks have

1 all been removed, and the investigation, at this point,
2 is either to close out the site or collect additional
3 data to get regulator approval to close the sites.

4 The pipeline investigation, similarly to the
5 CAP site investigation, we have been doing a lot of
6 field work. That field work is probably also going to
7 wrap-up, probably more toward the end of this year.

8 Once that is done, I would guess at this point
9 we are looking at roughly this time next year to see
10 that Corrective Action Plan come out as a draft.

11 Are there any questions about that pipeline?

12 MR. SCHALIT: Those nine underground storage
13 tanks -- excuse me, the USTs which are not part of the
14 nine CAP sites, what types of fuels were in them, oil,
15 diesel, gasoline?

16 MR. MORGAN: Gas.

17 MR. SCHALIT: Leaded gasoline?

18 MR. MORGAN: Fuel oil, like bunker fuel.

19 MR. SCHALIT: Leaded gasoline?

20 MR. MORGAN: In some cases, yes.

1 MR. SCHALIT: Did the tanks leak?

2 MR. MORGAN: Sorry?

3 MR. SCHALIT: Did the tanks leak?

4 MR. MORGAN: Many of them, or some of them, I
5 should say.

6 Some of those sites, I would have to admit,
7 these sites have just been transferred back to our
8 oversight. I'm with Tetrattech, and so I'm not as
9 familiar with those sites. I can't speak to them as
10 knowledgeably as with the other ones.

11 But I do know that, for instance, one of the
12 tanks down here (indicating), in Building 227, which is
13 the next building down, was one that had some more
14 significant problems. And as far as I recall, there was
15 gasoline.

16 So my expectation would be, that being the
17 case, you would certainly see lead.

18 CO-CHAIR SULLIVAN: Most of these tanks were on
19 the small side. These were tanks that were, some were
20 500, some 1,000 gallons, maybe a little bit bigger than

1 that.

2 Some of them were used for probably -- well,
3 actually, the UST program includes things like former
4 home heating oil tanks in the housing area of YBI, and
5 other small tanks that either were used for auxiliary
6 emergency generator fuel, or, in some cases, boilers
7 that had been around the island.

8 MR. MORGAN: Let me correct myself on that one
9 particular.

10 I do recall now, as Jim reminds me, most of
11 these are, in fact, fuel oil tanks, because they were
12 actually, originally, it appears as though they were put
13 in either as part of the fuel pipeline system, kind of a
14 point of use tank, or they were put in to replace it.

15 I know, let's see, this building here, which is
16 201, that was the case (indicating). It was a
17 relatively small tank here. It was directly tied into
18 the pipeline.

19 Same deal here (indicating). This is a very
20 old pipeline that stretched over here. My guess would

1 be that they actually put the tank in to replace the
2 pipeline when the pipeline was taken out of service.

3 Most of the gasoline ones are actually in the
4 CAP sites.

5 The only one that comes to mind that I know is
6 gasoline are the two new ones that we found. Those are
7 associated with an old gas station which records show
8 was built by the authority that built the bridge. They
9 had tanks there. Whether or not the building was torn
10 down, or whatever, they left the tanks. It may be that
11 the Navy never used them, but we will have to deal with
12 them now.

13 CO-CHAIR SULLIVAN: And the majority of these
14 smaller USTs, I think, were removed in about 1991 or '92
15 time frame. I remember seeing the work.

16 So all of these were removed under the UST
17 program where you would remove, or look at the tank, see
18 if it had contents in it, pump out the contents if it
19 still had contents, excavate it out, note the condition
20 of the tank, sample underneath the tank, look for

1 possible leakage or not. This built up the
2 documentation as to whether or not this UST required
3 further investigation or not.

4 In some cases, we did reach closeout on some of
5 these tanks with the regional board at an earlier time.

6 MR. SCHALIT: And even if they had leaked after
7 nine years, there was a good deal of oil degradation
8 that took place.

9 MR. MORGAN: Right.

10 I would say about half the tanks that are
11 outside of the CAP sites are actually closed. We have
12 letters of closure.

13 That probably leaves something on the
14 neighborhood of about 10 remaining.

15 MR. SCHALIT: It doesn't sound like a big
16 number.

17 MR. MORGAN: And some of them basically could
18 be closed out. We haven't provided all the
19 documentation. It's just something we have to get on
20 and kind of close the loop.

1 Anyway, are there other questions?

2 (No response.)

3 CO-CHAIR SULLIVAN: Okay. Thanks a lot.

4 MR. MORGAN: Thank you.

5 CO-CHAIR SULLIVAN: Okay. Our next item is an
6 update on the former storage yard removal.

7 We just completed the excavation and backfill
8 for the project, and John Baur is here to give us an
9 update on that.

10 MR. BAUR: Thanks, Jim.

11 Where to begin? Basically, all things went
12 very well with the removal action that we undertook.

13 I'm trying to think. The last RAB meeting was
14 the third week of July, so we were still pretty heavy
15 into the excavation activities.

16 This was the original footprint (indicating).
17 The red hashed area was the original footprint of the
18 excavation, the planned excavation. And for the most
19 part, with the exception of a few small areas, we had
20 planned to go two and a half feet in depth.

1 There were a couple of spots we knew we were
2 going to go to four feet.

3 We did have a mobile laboratory on the site.
4 And as we were reaching the point of the planned
5 excavation extent, we were collecting fairly extensive
6 amount of samples along the sidewalls, as well as the
7 depths of the removal where we were at two and a half
8 feet.

9 We actually ended up collecting about 850
10 samples that went into our on site mobile laboratory for
11 screening purposes that we were using to drive the
12 excavation.

13 For the most part, the excavation extent stayed
14 within the bounds of what we had felt it was going to.

15 There were a couple of small areas, basically
16 right in this corner (indicating). We ended up taking
17 it out to the blue line that shows the extent of our
18 perimeter fence.

19 We also did take a little bit extra along the
20 area in front of 1108.

1 We took a little bit more lateral extent along
2 13th Street in here (indicating), and we came down south
3 here towards Flounder Court (indicating).

4 The rest of it, the sidewalls of the planned
5 excavation did screen and end up confirming to be a
6 lower action level.

7 The excavation did grow quite substantially,
8 however, from the standpoint of depth. We were really
9 hoping a lot of the removal was going to be two and a
10 half feet. It did quite extensively go to four feet,
11 particularly in the Haliburton Court area, which was
12 near the area of highest concentration that we did not
13 fully have a good characterization under the pavement.
14 Quite a bit more of that went to four feet than we had
15 kind of planned for.

16 So excavation activities actually wrapped up
17 around the 3rd of August.

18 And the entire site was at least backfilled to
19 at least a foot of backfill material by the 4th of
20 August.

1 And with that said, we were able to take down
2 the tarping of the 1108/1110 buildings and of the
3 elementary school on August 4th.

4 We also, as part of just general housekeeping
5 procedures, swept the playground area of the elementary
6 school just to make sure that any material or just
7 lingering dust was cleaned up.

8 There was not anything of a substantial nature,
9 but as one precautionary measure, we went through to
10 street sweep the elementary school parking lot, as well
11 as just the street. We even cleaned backfill material
12 that had gotten tracked down the Street a little bit,
13 and so we swept all of that up.

14 So as of today, actually, the entire area is up
15 to grade. We are currently completing some of the
16 utility repairs.

17 Basically, in order to try to get this done
18 within the time frame we were given, we isolated all the
19 utilities in this area (indicating).

20 To expedite it, we basically just took

1 everything out as part of the removal and figured we
2 would replace it at the end.

3 So all of the electrical utilities to the
4 houses is completed.

5 The gas line, any gas line repairs which were
6 needed, which actually turned out to be minimal, was
7 completed.

8 The sanitary sewer lines that we either removed
9 or that broke as we were undermining them have been
10 repaired.

11 We are completing the water line utilities this
12 week.

13 And final compaction and grading of the area
14 will be completed by the end of this week, basically.

15 What we planned to do is, we had set up a
16 pretty extensive buffer area with our perimeter fence.
17 And we do plan to go ahead and shrink that into as small
18 an area as we can to be as convenient to the residents
19 as possible, yet consider it is still a construction
20 area.

1 All of the environmental concerns have been
2 eliminated, but there are still slips, trips, falls type
3 hazards that we want to make sure everybody is
4 protected. So we do want to eliminate that out there.
5 We want to shrink that.

6 That's basically, in a real quick nutshell,
7 where we are at.

8 The school was able to open on, teachers
9 resumed on August 7th, which was the planned start date
10 to come back and get their classrooms ready. Like I
11 said, we had the tarps and everything down the Thursday
12 before. The air conditioners were turned on Friday, and
13 the ventilation was back up and running before they came
14 in.

15 That's really where we are at.

16 CO-CHAIR BRENNAN: On the removals that you
17 were talking about, the split to Stockton or Kettleman,
18 did that stay the same with this extra digging?

19 MR. BAUR: Yes. That actually turned out to be
20 a very, what I would consider, successful point of our

1 removal action.

2 We ran into the fact that there is three
3 different types of PCB contaminants. One is for soil
4 that has concentrations less than 50 parts per million,
5 which is non-TOSCA waste. That could go to a Class 2
6 facility. Between 50 and 1,000 parts per million is
7 considered a Class 1 landfill waste.

8 And then over 1,000, actually, doesn't really
9 fit into a category, other than that it creates a more
10 extensive protocol for the Class 1 facilities to be able
11 to accept it. So the only thing that that causes, they
12 have a higher tax rate for the disposal of anything
13 above 1,000.

14 For the soils that we knew we would be in an
15 area above 50, we went ahead and brought bins out to the
16 island and put that soil into smaller bins.

17 And then we went ahead and tested each
18 individual bin in the remote laboratory.

19 As it turns out, one of the bins had to go out
20 for a higher tax rate above 1,000.

1 Two of the bins were able to go to the Class 2
2 facility.

3 The rest of the bins went to Class 1, which was
4 actually about exactly the quantity of Class 1 soil that
5 we had expected.

6 MR. SCHALIT: Tell us a little bit more.

7 You have said you excavated down to four feet.
8 Did you sample below four feet?

9 MR. BAUR: We actually did not sample below
10 four feet as part of our removal.

11 The sampling that we were doing was purely to
12 determine excavation extent and to drive our excavation.

13 Basically, the protocol that's been established
14 is around four feet, three to four feet is where we are
15 encountering groundwater; and to excavate beyond the
16 depth of groundwater, there is an economical issue with
17 it, and shoring, especially in the tight areas of the
18 buildings and things.

19 The scope that we had been working to was to
20 basically complete an excavation as deep as four feet,

1 which was within the practical limits of an economically
2 feasible excavation.

3 And at the four-foot depth, we did not conduct
4 a screening sample because it would not have caused us
5 to go any further.

6 However, Tetrattech did conduct confirmation
7 samples at those depths.

8 MR. SCHALIT: Can somebody tell us what they
9 found?

10 MR. BAUR: I know the analytical results are
11 still coming in.

12 Anthony, actually, with Tetrattech, could give
13 you an update.

14 MR. TALAMANTEZ: Yes. I will fill you in in a
15 second.

16 MR. SCHALIT: Thank you.

17 CO-CHAIR SULLIVAN: Any other questions on the
18 excavation phase, the construction type phase of the
19 project?

20 MR. CONNELLY: I think this question has been

1 asked, but let me ask it again.

2 MR. BAUR: Sure.

3 MR. CONNELLY: What was the number of samplings
4 you took?

5 MR. BAUR: As part of the removal action, we
6 were taking screening samples on about a 15-foot grid,
7 and that was to help drive our excavation.

8 MR. CONNELLY: How many?

9 MR. BAUR: We collected about 850 samples.

10 CO-CHAIR SULLIVAN: There were three types of
11 samples taken.

12 There were samples before we started the
13 excavation in order to determine what area we were going
14 to excavate. That was all the sampling, the borings
15 that were done over the last six months.

16 And then once we had defined the work area,
17 then as John pointed out, they were doing confirmation
18 samples with a quick turnaround so that they could be
19 determining where the excavator is going next.

20 And then baking that up is Tetrattech's

1 confirmation sampling, which is both backing up their
2 data, as well as providing the documentation. They are
3 going to an off site lab to provide the documentation
4 when the project is finished to what we removed and what
5 may be placed at four feet.

6 MR. BAUR: And as part of the removal, like I
7 said, we collected, we had a laboratory on site that
8 gave us results in about three to four hours of
9 collection. We did about 850 samples.

10 In addition to that, Tetrattech came in and
11 confirmed -- once we got to the point that we felt that
12 we were below our action level based on our screening
13 result, Tetrattech came in and collected confirmation
14 samples, and they did approximately about 177 samples as
15 well in the entire area.

16 So well over, just as part of the removal, not
17 as part of the investigation, there is well over about
18 1,000 samples that have been collected to document the
19 removal has been completed to the point that was deemed
20 safe by all the agencies.

1 MR. CONNELLY: Sure. Thank you.

2 MR. BAUR: So it's a pretty extensive sampling
3 program.

4 MR. CONNELLY: Were you finding anything else
5 besides PCBs?

6 MR. BAUR: We did find some low concentrations
7 of chlordane, which is a termaticide, used for termite
8 control in the past. Not a big surprise in an older
9 housing area. We saw it pretty consistently around the
10 whole area, but not at any concentration that were of a
11 concern.

12 Other than that, we were also doing some of the
13 area removal for polyaromatic hydrocarbons, very small
14 areas.

15 In all of the confirmation sampling that was
16 done as part of that program, as well, did show that we
17 had exceeded or removed an appropriate amount of soil.

18 MR. CONNELLY: Thank you.

19 CO-CHAIR SULLIVAN: Okay. Anthony, I think you
20 were going to follow up on the confirmation sampling.

1 MR. TALAMANTEZ: To kind of follow along, as
2 John mentioned, Tetrattech came in and conducted
3 confirmation sampling on top of.

4 So the logic, as John mentioned, for Tetrattech
5 to come in and confirm the samples that were actually
6 being run in their mobile laboratory.

7 So we ran approximately 160 PCB samples and
8 approximately 40 PAH samples, all from the walls of the
9 excavations and floor segments within the excavation.

10 If you look at the data sheet, which you can
11 look at in detail later on, but, generally, what we
12 found was all of the wall excavation by the ends of the
13 excavation were below our action level of 1.

14 The exceedances that we did find in a few areas
15 were fairly well predictable, which was around the
16 buildings where we had initial hot spots, which were in
17 Haliburton Court.

18 We had some samples right up against the wall,
19 which were physically impossible to remove, save tearing
20 the building down, which we decided wasn't in the scope.

1 Some of those came up above. If you just scan
2 down the middle column, we had hits 1, 2, 3. For the
3 most part, they were slightly above, with the exception
4 of a couple of samples that were a little more above. A
5 little more being 20 and 30, and there was one or two
6 that came up 200, 400.

7 And those particular samples that were out of
8 the norm, shall we say, were right in here where the hot
9 spot used to be (indicating). And there were floor
10 samples, which, as John mentioned, were four feet. It
11 was extremely difficult to dig those out.

12 The only other exception was another small area
13 down in the corner by 13th Avenue. A section came up as
14 1.1. That was a combination of possibly building wall,
15 and also there was some other obstructions in the area
16 that just made it very difficult to completely excavate
17 that particular area.

18 We also had a transformer pad up in here that
19 had a sample value of around 1.2 (indicating), and,
20 again, it was a situation where it was almost impossible

1 to remove the pad short of removing the transformer,
2 thus removing the power source for the sewage pump.

3 CO-CHAIR SULLIVAN: Yes, sewage lift station.

4 MR. TALAMANTEZ: Lift station.

5 CO-CHAIR SULLIVAN: So without the pump station
6 operating, the sewer station wouldn't work in the
7 housing area.

8 The flatness of TI, the sewer system relies on
9 pumps to remove the sewage from the residences to the
10 treatment plants.

11 MR. TALAMANTEZ: So really, the project was
12 pretty successful in removing everything that we had
13 scoped up to the physical barriers, which we weren't
14 able to remove, and some of the floor segments which
15 were left in place just because of the difficulty in
16 excavating the floors.

17 The data itself, the everlasting question of,
18 where is the data, we have probably all the PCB data
19 in-house right now.

20 The PAH data will be coming in within the next

1 couple of days, hopefully Thursday, Friday, possibly
2 Monday, presenting a package in spreadsheet format.

3 We should have it all in-house fairly quickly
4 by the end of next week.

5 So that, very quickly, is a summary.

6 Are there any questions?

7 MR. SCHALIT: Yes, I have one question.

8 The sample that came up 384, question: Is that
9 an actual floor, like a concrete floor?

10 MR. TALAMANTEZ: We were calling it a floor
11 segment. So it's not a concrete floor, actually.

12 CO-CHAIR SULLIVAN: We just used the term floor
13 and wall to describe whether it's horizontal or
14 vertical.

15 MR. SCHALIT: Okay. I just wanted to know if
16 it was concrete.

17 I'm thinking about what they did with PCB
18 samples in a building over in Emeryville. They sealed
19 it in epoxy.

20 MR. TALAMANTEZ: That's a good point to bring

1 up.

2 Everything that we have done now, we have
3 sampled, by definition, was a soil sample, including
4 wall.

5 MR. SCHALIT: Thank you.

6 MR. TALAMANTEZ: Any other questions?

7 CO-CHAIR BRENNAN: Samples followed by E?

8 MR. TALAMANTEZ: That was, there are some
9 qualifiers in that.

10 Supposedly the qualifier there was to mean
11 excavated sample.

12 There are a couple of others. There is still a
13 preliminary table. There is a couple of others that
14 actually have been removed during the excavations.

15 Everything that is above 1, where it says
16 four-foot floor sample, that was not excavated; and
17 anything that's above 1 where you see it was up against
18 the building, that also was not excavated.

19 But if it was, say, a side wall sample over in
20 this area (indicating), which, as John mentioned, we

1 took more out than expected. These areas came up, one
2 or two came up above 1, and we went in and removed those
3 areas. So the data would be on here, but then it was
4 removed subsequently.

5 MR. BAUR: And, actually, I believe later in
6 the table, you can see a correlating result. I think
7 it's indicated, the very last couple of sets of data
8 show an R that was a re-collection of a sample that was
9 previously collected above 1. We excavated that out.
10 It was re-collected along that same wall, if you will,
11 if that makes sense, to show that the floor was above 1;
12 and this time, it was below 1 after we did some
13 additional excavations.

14 MR. TALAMANTEZ: And one final thing, too, as
15 John mentioned about the mobile laboratory: At the very
16 end, we were trying at running splits, literally taking
17 samples that John had collected and splitting them and
18 using one sample in the lab, and using the other sample
19 and running it through a confirmation laboratory.

20 The data came back extremely close. So the

1 mobile laboratory, actually, was pretty accurate to this
2 project.

3 MR. SCHALIT: Was Chroma Lab (phonetic), the
4 confirmation lab?

5 MR. TALAMANTEZ: No.

6 MR. SCHALIT: Which one was?

7 MR. TALAMANTEZ: APCO (phonetic).

8 I don't know if we were allowed to mention
9 that.

10 CO-CHAIR SULLIVAN: I think you can. The lab
11 sheets will end up in the final report.

12 MR. TALAMANTEZ: Any other questions?

13 (No response.)

14 MR. TALAMANTEZ: Great. Thank you.

15 CO-CHAIR SULLIVAN: I do have some pictures
16 this time that I didn't have the equipment for last
17 month.

18 I was trying hard to find something exciting.
19 It is hard to take pictures of excavation and make it
20 look exciting, so maybe John can help.

1 MR. BAUR: Jim, you're killing me. That's like
2 my life.

3 MS. RAKER: Poor, John.

4 CO-CHAIR SULLIVAN: This was actually kind of
5 the very beginning of the excavation (indicating).

6 This is the Flounder Court area, which is
7 outside of the excavation. The edge of Flounder Court
8 was where the excavation work began. I think that's
9 1101?

10 MR. BAUR: 1101, yes.

11 CO-CHAIR SULLIVAN: 1101.

12 You can see the plastic, what we call tarping.
13 It's really a plastic material that's been placed to
14 seal the building (indicating).

15 MR. BAUR: It's actually fire retardant and
16 specifically made for this purpose.

17 CO-CHAIR SULLIVAN: Yes. In fact, we brought a
18 sample of it in.

19 This is not your plastic wrap. This is pretty
20 tough stuff.

1 MR. LUNT: Is that asphalt there?

2 CO-CHAIR SULLIVAN: This is all asphalt.

3 MR. BAUR: This is pretty much pre-excavation.

4 CO-CHAIR SULLIVAN: Actually, we didn't
5 excavate out Flounder Court.

6 MR. BAUR: We did not, no.

7 CO-CHAIR SULLIVAN: So the work pretty much
8 started where you see the cab excavator there.

9 This is probably more typical (indicating).

10 This is the end of 13th Street (indicating).

11 This is the turnaround there (indicating).

12 And then 13th Street is leading out to the west
13 (indicating).

14 So this is typical activity. Again you can see
15 the heavy protective plastic that we sealed all of the
16 buildings with that were in the footprint of the
17 excavation area.

18 MR. BAUR: And perimeter.

19 CO-CHAIR SULLIVAN: Perimeter.

20 This is the elementary school (indicating),

1 which was outside of the project site.

2 But purely as a precautionary, we also sealed
3 the sides facing the excavation area.

4 Now, we had extensive air monitoring going on
5 at the perimeter of our work area, of which the school
6 is outside.

7 And so we were looking for dust. We
8 essentially found, we had no significant detections in
9 our air monitoring. So everything that we did outside
10 the project area in the school area was purely
11 precautionary.

12 And when John mentioned about sweeping down the
13 schoolyard, that was really more of a kind of a good
14 faith appearance activity. We had no data, no
15 information that indicated that any project dust of any
16 significance would have left the site.

17 So anything in the, any dust that might have
18 been in the schoolyard was just stuff that was there
19 before; maybe some material from, a clean material from,
20 you know, that we had brought in that may have been

1 picked up by the wind.

2 MR. BAUR: Four percent being a good faith
3 effort.

4 The other thing I would point out really quick,
5 on the perimeter building, which included the school and
6 1108 and 1110, we actually did double tarping, if you
7 will, and we actually went and tarped up all the doors,
8 windows, vents, any kind of access into the building.

9 CO-CHAIR SULLIVAN: You can see it up on top
10 here (indicating).

11 MR. BAUR: Yes.

12 And we actually came back and put a second
13 layer around the entire area, around the entire
14 building.

15 So there was actually double protection to all
16 the buildings as well.

17 CO-CHAIR SULLIVAN: This is really 13th Street
18 (indicating).

19 This is actually outside of the excavation area
20 (indicating).

1 This is some utility work that we were doing.
2 I think that's why that was excavated, actually, on 13th
3 Street looking east.

4 MR. BAUR: Towards the school.

5 CO-CHAIR SULLIVAN: Towards the school.

6 This we took just to show what the typical garb
7 was. There was no requirement for anybody to wear
8 respirators. All of us walked into the site at one
9 point in time.

10 This was just typical construction garb -- hard
11 hats, work boots, gloves (indicating).

12 This is the trucks loading up (indicating).

13 What would you guesstimate as to how many
14 truckloads were going out?

15 MR. BAUR: About 800.

16 CO-CHAIR SULLIVAN: In most cases, I think two
17 cycles a day. So every truck made two trips per day.

18 MR. BAUR: Yes.

19 I think the best day, we had 88 trucks. More
20 typically, it was more like 30 to 40 a day.

1 CO-CHAIR SULLIVAN: This is a typical look at
2 the excavated area (indicating).

3 I don't know. Would that be down to four foot
4 or not?

5 MR. BAUR: Yes.

6 And this area is much -- actually, this was
7 down to the four-foot area.

8 And here you can see either a water or gas line
9 that runs through right in there (indicating). It was
10 quite an enormous amount of utilities and gas and water
11 and electrical.

12 CO-CHAIR SULLIVAN: And this is the transformer
13 pad and the sewage lift station that Anthony referred to
14 that we dug up as close as we could get to.

15 This is an active facility that's operating the
16 sewage system.

17 And then this is material that was stockpiled
18 getting ready for loading (phonetic).

19 I think that's it.

20 MR. SCHALIT: Good. Thank you.

1 CO-CHAIR SULLIVAN: Well, next up, it brings us
2 to organizational business. I will turn it over to
3 Nathan.

4 CO-CHAIR BRENNAN: We have a few items ongoing.
5 The TAPP grant that was put together by Lew and
6 approved -- at the last meeting or the meeting before?
7 July, the last meeting.

8 Marcello had contacted Lew and wanted to split
9 that up. So they are working together.

10 CO-CHAIR SULLIVAN: And Lew has given me the
11 slip. It was multiple projects. And we recommended it
12 be broken up into individual projects.

13 So Lew has already done that and given it back
14 to us, so the Navy will be processing that.

15 MR. SCHALIT: There was one consultant,
16 pipelines, USTs and CAP, there was one consultant on
17 health and safety, and one consultant on removal. They
18 were all sufficiently experienced, so that they were
19 very senior people.

20 CO-CHAIR BRENNAN: I think it would be helpful

1 to get that TAPP grant started so we can at least be
2 ready when the documents come along.

3 The other item that's very important to me, I'm
4 going to be gone next month, so I was looking forward to
5 somebody sitting for me. I think Lew volunteered.

6 MR. SCHALIT: I said I would volunteer if Alice
7 didn't volunteer.

8 MS. LA PIERRE: I will pass it to you, Lew.

9 CO-CHAIR BRENNAN: Thanks for doing that, Lew.

10 The other thing is, the mayor and the
11 supervisors finally put together a citizens advisory
12 board for TIDHA. And the supervisors are reviewing
13 applicants. I think they accepted the last applicants
14 today.

15 So the mayor has already selected his --
16 Martha, do you know, was it 15 and 11?

17 MS. WALTERS: 14 and 11.

18 CO-CHAIR BRENNAN: 14 and 11.

19 MS. WALTERS: Right.

20 CO-CHAIR BRENNAN: So the mayor selected his

1 14, and the supervisors are trying to select their 11.

2 That will come along. That should be good
3 because then there will be some people that we can get
4 some of the information to, so the environmental doesn't
5 split off from the development, which, if you go to the
6 RAB caucuses, that's what's happened all over the
7 country.

8 A lot of times, environmental work goes this
9 way and then development goes off that way; and, then,
10 obviously, they need a coordinator. That will be good
11 to get that going.

12 The other thing is, Dale was working on a
13 newsletter article to go into the island newsletter.
14 And Gina and I will work with her on that when she gets
15 the draft out.

16 The other thing we talked about at the last
17 interim meeting, Ted and I were going to lean on Scott
18 to see if he can post on to the residents' web sites, so
19 that they have some updates on this. So we will be
20 trying to work something out with you.

1 If you don't mind volunteering for that.

2 MR. LUNT: No, that's fine.

3 CO-CHAIR BRENNAN: But I think that will be
4 another way for people to keep up on what's going on.

5 I think we all realize that not everybody shows
6 up here. It's difficult to give up one or two nights
7 every month on a routine basis. But I appreciate all of
8 you that do come out.

9 It is part of our -- what we are supposed to be
10 doing is getting the information out to people. So
11 maybe through these we can get some information out to
12 people who can't make it.

13 And then one other thing we talked about with
14 Chris Shirley from ARC was to put together a survey and
15 maybe put that out, not only on the island but in the
16 community, and also get some other public input that
17 way.

18 So we will be working on that over the next
19 couple of months.

20 Other than that, if any other members have any

1 comments?

2 (No response.)

3 CO-CHAIR BRENNAN: Okay.

4 CO-CHAIR SULLIVAN: Well, that brings us, I
5 have 7:59. That puts us right on schedule for the
6 scheduled break in the agenda. So after the break, we
7 will return with general updates.

8 (Short break.)

9 CO-CHAIR SULLIVAN: All right. I think we are
10 ready to get started again.

11 CO-CHAIR BRENNAN: The few, the proud.

12 CO-CHAIR SULLIVAN: The general updates, and
13 then we just have to set aside a time for announcements,
14 if anyone has any announcements that need to be made.

15 The next interim meeting, on the back page, we
16 are now doing our interim meetings on the second Monday
17 of the month. We seem to have settled into that now,
18 and we are doing them at ARC Ecology's offices. I send
19 out a separate notice on that.

20 The next one, the second Monday of the month,

1 will be Monday, the 11th of September. That's the week
2 after the Labor Day weekend.

3 And then the next day is the second Tuesday of
4 the month, our regular BCT meeting, which will be at
5 Tetratech's offices on the 12th of September.

6 And then our RAB meeting is the following week
7 on the 19th.

8 We do have some --

9 MR. SCHALIT: I have one announcement.

10 CO-CHAIR SULLIVAN: Yes.

11 MR. SCHALIT: Do you know if there is going to
12 be a national meeting on BRAC?

13 CO-CHAIR SULLIVAN: On BRAC or RAB?

14 MR. SCHALIT: BRAC.

15 CO-CHAIR SULLIVAN: No, I hadn't heard about
16 that.

17 MR. SCHALIT: I just got a notice. I will try
18 to fax it to you. I got a notice, a national meeting on
19 fuel cleanup at BRAC sites.

20 CO-CHAIR SULLIVAN: ASTM?

1 MR. SCHALIT: Well, it will be a national
2 meeting.

3 CO-CHAIR SULLIVAN: Okay.

4 MR. SCHALIT: ASTM is helping sponsor it.

5 I think it's going to be in Florida, but I
6 think it's in October.

7 CO-CHAIR SULLIVAN: Yes. If you have any
8 information, we can pass it on.

9 MR. SCHALIT: Yes. It's well over a month
10 away.

11 CO-CHAIR SULLIVAN: Well, I think Chris Shirley
12 had also mentioned that sometime in the fall there may
13 be another RAB caucus, which is a meeting -- oh, I don't
14 think you were at the interim meeting -- but ARC Ecology
15 that Chris works for, the last couple of years, they
16 have sponsored a RAB caucus. It's a community member
17 caucus. It's not the government. So it's a community
18 members caucusing amongst themselves. They have done
19 that for, I think, a couple of years now.

20 CO-CHAIR BRENNAN: Yes. They had one in San

1 Francisco that I attended.

2 CO-CHAIR SULLIVAN: They don't have any
3 definite plans yet, but they are hoping to pull it
4 together.

5 I think they may, she indicated that if they do
6 have it, it may be in Washington, D.C., because I think
7 they looked at where most of the people came from. It
8 appears that there is more people on the eastern side of
9 the country than out here.

10 So there is nothing definite on it, but if
11 there is, I'm sure Chris will pass it on.

12 We also have the draft meeting minutes from
13 June and July. Did the meeting minutes distribution
14 work better this month?

15 MR. CONNELLY: Yes.

16 CO-CHAIR SULLIVAN: Okay. Because I did review
17 the mailing list to make sure everybody was on it. So
18 you should have received it sometime last week, Friday
19 or Saturday.

20 Okay. Good. So we got that solved.

1 So we have the June and July meeting, draft
2 meeting minutes.

3 Are there any comments on them, or should we
4 just move to approve them as written?

5 MR. SCHALIT: So moved.

6 MR. CONNELLY: Mr. Chairman, we have a very
7 important correction to make.

8 On the, what is this, the June 20th meeting?

9 CO-CHAIR SULLIVAN: June?

10 MR. CONNELLY: Right. On Page 7, the second to
11 the last paragraph.

12 It says here that Connelly talked about an
13 Armed Guard Training School. We can't let that go. We
14 have to capitalize it. Otherwise, it sounds like the
15 military police or shore patrol or something like that.

16 CO-CHAIR SULLIVAN: This is on page 7?

17 MR. SCHALIT: Of the June.

18 CO-CHAIR SULLIVAN: Of the June?

19 MR. CONNELLY: Right. June 20th.

20 MS. RAKER: What's the subject?

1 MR. CONNELLY: June 20th.

2 CO-CHAIR SULLIVAN: Oh, you know what? I
3 reprinted mine out. It printed on a different page.

4 MR. CONNELLY: It has to be capitalized.

5 MR. SCHALIT: It's the second paragraph from
6 the bottom.

7 CO-CHAIR SULLIVAN: Okay.

8 MR. CONNELLY: Not many people know what it
9 was. It doesn't really exist any more.

10 CO-CHAIR SULLIVAN: The armed guard went on
11 board the ships, on the merchant ships?

12 MR. CONNELLY: Right.

13 They called it suicide duty. A lot of people
14 volunteered for it.

15 CO-CHAIR SULLIVAN: Okay. Is there any other
16 comments on either the June or July RAB meeting minutes?

17 Is there a move to approve as written?

18 MR. SCHALIT: So moved.

19 MR. CONNELLY: Second.

20 CO-CHAIR SULLIVAN: Okay. All in favor. Okay.

1 So with Ted's comment on the June meeting
2 minutes, then, we will make that change to the June
3 meeting minutes, and then that will be final.

4 And then the July meeting minutes are approved
5 as drafted.

6 Okay. Great. Thank you.

7 Last week we had our monthly BCT meeting. Lew
8 also attended that meeting. So we had our meeting on
9 Tuesday, August 8th. We meet on the second Tuesday of
10 the month now for the BCT meeting.

11 We did an update on the former storage yard, so
12 typical to what you heard here tonight.

13 We also talked about the process, kind of had a
14 working discussion about the process to FOSL the storage
15 yard to update the finding of suitability to lease.

16 We also discussed a historical evaluation. The
17 Navy had done a historical study of Treasure Island and
18 Yerba Buena Island. In particular, had noted what the
19 historical use of buildings were. Our regional board
20 member, Chris Maxwell, who was our board member before

1 Sara joined, had noted, brought up as an issue that he
2 had noted that there were some uses like gas stations
3 and other things that didn't appear to maybe have been
4 investigated.

5 So he asked the Navy to take a look at this
6 history document, and look to see whether or not we had
7 any prior investigation data on some of these past
8 historical uses of buildings.

9 So we put together a table, and we looked at,
10 and in some cases, we had already investigated the area.
11 But there are some cases in which we don't have any
12 investigative data on the area.

13 And so the Navy is going to go ahead and
14 further evaluate these areas.

15 The table was passed out with the BCT meeting,
16 so when you get the meeting minutes, it will include
17 that table.

18 We had an update, as we did tonight, on the CAP
19 and pipeline investigations.

20 We also talked about the strategic plan and

1 schedule, which originally we had penciled in for
2 tonight's meeting. But, basically, what that involves
3 is, the schedule for the cleanup sites. We have been
4 having a number of working meetings on the schedule.

5 And so we are expecting to send out a draft, I
6 believe, at the end of this month, the end of August,
7 and that would go both to the regulatory agencies as
8 well as, at this point, we are going to send it to the
9 RAB technical committee. It's going to be in a binder,
10 probably one inch or so binder.

11 And we would discuss that both at the September
12 BCT meeting as well as the September RAB meeting. So I
13 put that on as an agenda item.

14 And then we talked about this upcoming RAB
15 meeting.

16 And then the rest of it was administrative type
17 items.

18 So you will see the draft minutes from the BCT
19 meeting, or the meeting minutes from the BCT meeting
20 over the next month.

1 MR. CONNELLY: As I recall, there was some
2 mention during the meeting about the fact that there
3 exists a set of bylaws for this group.

4 CO-CHAIR SULLIVAN: That came up during our
5 interim meeting.

6 MR. CONNELLY: Yes.

7 CO-CHAIR SULLIVAN: And I was going to look for
8 the bylaws tonight.

9 MR. CONNELLY: I haven't seen them.

10 CO-CHAIR SULLIVAN: I didn't find them.

11 They exist. They exist. We call them the RAB
12 Operating Guidelines. That was one of my items was to
13 find those.

14 MR. CONNELLY: One can assume that they are
15 coming from someplace.

16 CO-CHAIR SULLIVAN: We have them archived
17 somewhere. They were developed by the RAB members. We
18 passed them out in the early years of the RAB, probably
19 about four years ago, and we basically have never had to
20 reference them.

1 So I have to pull them out of an archive
2 somewhere. I will find them.

3 MR. CONNELLY: Thank you.

4 CO-CHAIR SULLIVAN: I think the point was that
5 it was time to take another look at them, dust them off,
6 see whether it's something that needs to be updated, or
7 if there are things in it that we need to decide to
8 enforce or change, like we did originally have some
9 criteria, some rules for RAB attendance that we have
10 never enforced. It's kind of the three strikes you're
11 out rule.

12 CO-CHAIR BRENNAN: It will be lonely around
13 here.

14 CO-CHAIR SULLIVAN: I will find that. So other
15 items, proposed agenda items for next meeting.

16 So September, I have penciled in the strategic
17 plan and schedule. I don't have anything else at this
18 point. Although that, by itself, could be a pretty
19 significant item.

20 If anyone has any other suggestions?

1 Otherwise, as part of the interim meeting on the 11th,
2 as well as the BCT meeting, we will discuss the agenda
3 for the September RAB meeting.

4 I also did get, relative to the RAB meetings, I
5 also did get some comment as to the frequency of
6 meetings and whether or not that might be something to
7 bring up for discussion.

8 CO-CHAIR BRENNAN: We had that survey and we
9 kind of stumbled. Maybe we need to pull that one back
10 up.

11 MR. CONNELLY: Maybe the bylaws have something
12 to say about that.

13 CO-CHAIR SULLIVAN: No. It just says meets
14 monthly.

15 Yes, Gina?

16 MS. BARTLETT: One comment, I think, with
17 regards to the frequency, is maybe coupling up meetings.

18 So I wonder if, I mean, I don't know how the
19 next meeting, maybe that should be the interim and then
20 hold onto October.

1 I throw that out with regards to the survey. I
2 don't know how involved the strategic plan is.

3 CO-CHAIR SULLIVAN: I think at this point we
4 probably still need to have the September meeting.

5 MS. BARTLETT: Okay.

6 CO-CHAIR SULLIVAN: But if there was going to
7 be a change in the schedule of future meetings, maybe
8 that's something we want to discuss at the interim
9 meeting and then bring up at the September meeting --
10 oh, of course --

11 CO-CHAIR BRENNAN: And defer to Lew.

12 CO-CHAIR SULLIVAN: I'm sorry. Nathan won't be
13 here.

14 CO-CHAIR BRENNAN: That will be good. I will
15 just stay on vacation.

16 MS. RAKER: Jim?

17 CO-CHAIR SULLIVAN: Yes.

18 MS. RAKER: I'm also working on the Travis Air
19 Force Base.

20 We have RAB meetings quarterly. I attended a

1 quarterly RAB meeting. It was very focused. There was
2 a lot of information. It seemed like it was very
3 productive.

4 I would suggest that, if we get to a point
5 where the issues are not as critical, we go to a
6 quarterly meeting.

7 CO-CHAIR SULLIVAN: Okay.

8 CO-CHAIR BRENNAN: Is that on a week night?

9 MS. RAKER: Yes. It was on a week night,
10 Wednesday night.

11 CO-CHAIR BRENNAN: And how long?

12 MS. RAKER: Also 7:00 to 10:00, 7:00 to 9:30.

13 CO-CHAIR BRENNAN: Well, it's definitely worth
14 considering.

15 MR. RIST: Yes. Maybe here we can go to an
16 every other monthly meeting, and every other month on
17 the technical so we are meeting every month. It's just
18 a different forum.

19 CO-CHAIR SULLIVAN: Yes. That had been a
20 suggestion previously was to like have a general meeting

1 every other month, and then an intervening month, have a
2 technical subcommittee meeting.

3 That way, we would be able to, any data or
4 information that came out would still be able to be
5 looked at monthly, but the general meetings wouldn't be
6 as frequent.

7 MR. SCHALIT: Nathan, give me an approximate.

8 CO-CHAIR BRENNAN: Okay.

9 CO-CHAIR SULLIVAN: Okay. With that, other
10 items?

11 Actually, one of the things from last month was
12 about the Navy web site. And, actually, this is the
13 Navy environmental, San Diego Navy environmental web
14 site. This is actually a live web link right here
15 (indicating).

16 These are all of the Southern California RABs
17 (indicating).

18 This is the web address right here,
19 www.EFTsouthwest -- which is our command name -- dot
20 NAFAC dot Navy dot mil. The rest of it is not real user

1 friendly, but it's slash pages slash end --

2 MS. LA PIERRE: Can you click down? I can't
3 read that.

4 CO-CHAIR SULLIVAN: Yes. ENDRNMTL.

5 CO-CHAIR BRENNAN: Maybe you can send it out
6 again.

7 CO-CHAIR SULLIVAN: Yes. I can send it out
8 with the meeting minutes.

9 CO-CHAIR BRENNAN: Yes.

10 MR. CONNELLY: With the bylaws.

11 CO-CHAIR SULLIVAN: And the RAB Operating
12 Procedures.

13 They just started to add the Northern
14 California RAB schedule.

15 And here we are (indicating). We have no link
16 at this point.

17 Hunter's Point, Mare Island, they started to
18 add stuff, too.

19 If you click into the RAB schedule, you can see
20 each one of the RAB schedules around the Bay Area.

1 And there we are (indicating).

2 MR. SCHALIT: I didn't see the Presidio.

3 CO-CHAIR BRENNAN: It's not a Navy site.

4 MR. SCHALIT: That's right.

5 CO-CHAIR SULLIVAN: Yes. This is only Navy.

6 This is only Navy.

7 MS. RAKER: It's not a military base anymore.

8 CO-CHAIR SULLIVAN: So, anyway, you can also
9 look at the other RABs and see what they are doing.

10 Southern California RABs have quite a bit of
11 information in their sites since they have been working
12 on this for a while.

13 MS. LA PIERRE: Jim, can we get this site to
14 host our pages?

15 CO-CHAIR SULLIVAN: Actually -- well, this is
16 the Navy's site. So this is like putting out the Navy's
17 stuff.

18 CO-CHAIR BRENNAN: Could you link to the
19 community pages?

20 CO-CHAIR SULLIVAN: This is like the official

1 Navy site.

2 But I think -- well, one of our other community
3 members, I guess, was going to take a look at the
4 residents' web site and see what links could be made to
5 that.

6 CO-CHAIR BRENNAN: Yes. Scott is going to work
7 on that.

8 CO-CHAIR SULLIVAN: That's what he had
9 suggested, that's what Scott had suggested, that maybe
10 we get a page linked to the Treasure Island residents'
11 web page, a public page, post it on their machine.

12 MS. LA PIERRE: Great.

13 CO-CHAIR SULLIVAN: So I will print out the web
14 address for that.

15 It will be part of the minutes, too. Maybe we
16 could bold it or make it bigger or something just to
17 stand out more.

18 Okay. Any other items?

19 (No response.)

20 CO-CHAIR SULLIVAN: Okay. Then our next

1 regular meetings are the 19th of September and the 17th
2 of October.

3 The next interim meeting is the second Monday
4 of the month, on the 11th, at ARC Ecology. And I will
5 send out the monthly notice on that.

6 And then our next BCT meeting is the following
7 day, on the 12th of September, at Tetrattech. That's in
8 the morning at 9:30.

9 Any mother comments relative to tonight's
10 meeting?

11 There is plenty of food back there. Please
12 grab stuff on the way out. We have napkins if you want
13 to load up and take it home.

14 So thank you very much, and we will see you at
15 either the interim meeting or the next regular meeting.

16 (The meeting adjourned at 8:44 p.m.)

17 ---o0o---

18

19

20

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

CERTIFICATE OF REPORTER

I, the undersigned, a duly authorized
Certified Shorthand Reporter, do hereby certify that
the within proceedings were taken down by me in
stenotype and thereafter transcribed into
typewriting under my direction and supervision, and
that this transcript is a true record of the said
proceedings.

Stephen Balboni

STEPHEN BALBONI
CERTIFIED SHORTHAND REPORTER NO. 7139
STATE OF CALIFORNIA