

**FINAL NAVAL AIR STATION ALAMEDA RESTORATION ADVISORY BOARD
MEETING SUMMARY**

Building 1, Suite 140, Community Conference Room
Alameda Point
Alameda, California

Tuesday, December 4, 2001

ATTENDEES

See attached list.

MEETING SUMMARY

I. Approval of Minutes

Michael John Torrey, Co-Chair, called the meeting to order at 6:30 p.m.

Mr. Torrey asked for comments on the November 6, 2001, Restoration Advisory Board (RAB) Meeting Minutes. The minutes were approved, with the following corrections:

- Mr. Torrey stated that “upon ratification of the majority of the board” should be added to the end of the first sentence of the third paragraph on Page 8.
- Bert Morgan stated, “that was” in the second bullet under “BCT Activities” should be revised to “to be.”
- George Humphreys stated that “27” in the second line of the first full paragraph on Page 5 should be revised to “27th.”

II. Co-Chair Announcements

Mike McClelland, Department of the Navy (Navy), made the following announcements:

- Mr. McClelland and Lee Sanders have been working on an Alameda Point website for inclusion in the Southwest Division of the Navy website for RAB information. A brief description of the RAB, as well as the last 2 years of minutes, fact sheets, and newsletters, will be included on the website. The web address for that site is <http://www.efds.w.navy.mil/Environmental/RAB.htm>.
- The January 2002 RAB meeting should be rescheduled from January 1, 2002, before the close of the meeting.

Mr. Torrey announced that he received a letter from Cynthia Eliason, the Planning Manager for the Planning & Building Services Department of the City of Alameda, regarding extension of the deadline to comment on the Draft Environmental Impact Report for the Alameda Point General Plan Amendment, from January 3 to January 18, 2002, at 5:00 p.m. The letter will be included in the December 2001 RAB mid-monthly mailing.

Various correspondence and documents were distributed to the RAB.

III. Co-Chair Elections

Mr. Torrey reminded the RAB that he had volunteered to run for co-chair for another term, and that Jo-Lynne Lee had offered to run for vice co-chair. Mr. Torrey announced that no nominations for co-chair had been submitted between the November and December 2001 RAB meetings. He then opened the floor for nominations, however none were made. Mr. Humphreys motioned to close the floor for nominations. Mr. Morgan seconded the motion. The RAB voted unanimously to elect Ms. Lee and Mr. Torrey as vice co-chair and co-chair respectively. New terms will begin in January 2002.

IV. Project Teams

Administrative

Mr. Torrey stated that he had met with Steven Lee, who had previously expressed interest in being a RAB member, and provided him with a copy of the RAB's mission statement, brochure, and membership application. Mr. Lee plans to attend the January 2002 meeting. He was unable to attend tonight's meeting because of a scheduling conflict.

V. BRAC Cleanup Team (BCT) Activities

Anna-Marie Cook provided the following report on BCT activities for November 2001:

- On November 7, 2001, representatives from the Navy and the regulatory agencies attended a U.S. Coast Guard (USCG) Housing meeting to discuss the time-critical removal action (TCRA) for the Site 25.Coast Guard Housing Area. A tentative schedule for the TCRA was presented. The USCG also presented upgrades proposed for homes.
- The BCT monthly tracking meeting was held on November 20, 2001; it included a brief discussion of the removal of the antenna tower footing and placement of sod near the homeless collaborative.

A presentation was made regarding the unexpected detection of high concentrations of solvents to depths of 45 feet below ground surface (bgs) at Site 5. Previously, the maximum depth of chlorinated solvents was believed to be between 20 and 25 feet bgs. This new finding will be investigated further.

An update on the status of the Estuary Park treatability study was provided. The attempt to remediate polynuclear aromatic hydrocarbons (PAH)-impacted soil through chemical oxidation (using permanganate as an oxidizing agent) was unsuccessful. The pilot study was

terminated at the end of October 2001. Other technologies for remediating PAHs will be presented in the FS.

- U.S. Environmental Protection Agency (EPA) and the Navy agreed on responses to public comments on the Federal Facilities Agreement (FFA) for Alameda Point, and a Responsiveness Summary was sent out the week of November 25, 2001. The FFA was not modified. A Community Relations Plan (CRP) schedule was added to the Site Management Plan. The CRP schedule was included in the handouts available at tonight's meeting.
- On November 26, 2001, the Navy met with representatives from the George Miller School regarding air monitoring that will be conducted along the fence outside of the school for the Site 25 TCRA.
- The Pesticide Storage Shed Removal Action is underway. The shed has been removed, and pre-excavation sampling is underway. .

Mr. Humphreys asked if the comment made during the Community and RAB Comment Period at the November 2001 RAB meeting, regarding the strong odor at Estuary Park had been addressed. Ms. Cook responded that she was unsure about the exact nature of that odor or what measures have been taken to address it. Mr. McClelland will follow up on this with Rick Weissenborn.

Mr. Humphreys asked if ozone technology would be explored further as a remedial option for PAHs. Mr. McClelland stated that other remedial alternatives would be explored in the FS.

IV. Community and RAB Comment Period

Elizabeth Johnson updated the RAB on the discussions in regard to the EPA grant that have occurred since the September 15, 2001, public workshop. Alternatives are being explored for reuse of Seaplane Lagoon and Site 1, including a golf course for Site 1. Initially, the second meeting was planned for the December 2001 RAB meeting, but it was postponed until the February 2002 RAB meeting.

Mr. Humphreys stated that he had seen a presentation on the design of the golf course that included a meandering waterway, traversing the course and ending at a lake. The waterway was described as a drainage canal for irrigation runoff. He expressed concern that such a waterway may compromise the integrity of the landfill cap. Ms. Johnson responded that part of the purpose of the EPA grant was to coordinate the remedial design with the golf course design. Mr. Humphreys asked if there were plans to include a water treatment system for the retention basin to get rid of the salts that may build up. There was a brief discussion about the drainage system and the possible buildup of salts. Ms. Johnson will look into the matter further and get back to the RAB.

The RAB decided to move the January 2002 RAB meeting to January 8, 2002.

The meeting was adjourned, and the annual holiday RAB party was held at 7:00 p.m.

ATTACHMENT A

**NAVAL AIR STATION ALAMEDA
RESTORATION ADVISORY BOARD MEETING AGENDA
December 4, 2001**

(One Page)

RESTORATION ADVISORY BOARD

NAVAL AIR STATION, ALAMEDA

AGENDA

4 DECEMBER, 2001 6:30 PM

ALAMEDA POINT – BUILDING 1 – SUITE 140

COMMUNITY CONFERENCE ROOM

(FROM PARKING LOT ON W MIDWAY AVE, ENTER THROUGH MIDDLE WING)

<u>TIME</u>	<u>SUBJECT</u>	<u>PRESENTER</u>
6:30 - 6:35	Approval of Minutes	Michael John Torrey
6:35 - 6:45	Co-Chair Announcements	Co-Chairs
6:45 - 7:00	Co-Chair Election	Michael-John Torrey
7:00 - 7:10	Project Teams, Round the Table	Team Leaders
7:10 - 7:20	BCT Activities	Anna-Marie Cook
7:20 - 7:30	Community & RAB Comment Period	Community & RAB
7:30 - 8:30	Annual Holiday RAB Potluck	All
	RAB Meeting Adjournment	
8:30 - 9:00	Informal Discussions with the BCT	

ATTACHMENT B

NAVAL AIR STATION ALAMEDA
RESTORATION ADVISORY BOARD MEETING SIGN-IN SHEETS

(Four Pages)

**ALAMEDA POINT
RESTORATION ADVISORY BOARD
Monthly Attendance Roster for 2001**

Date: December 4, 2001

Please initial by your name

COMMUNITY MEMBERS	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC
Ingrid Baur								X	X	X		X
Dianne Behm (Resigned in Nov.)		X	*	X	X		X	*				
Robert E. Berges (Resigned in Feb.)	X	X										
Clem Burnap	*	*	X**	X	X	X	X	*				
Ardella Dailey	X			X	X	X		X	X	X		
Nick DeBenedittis			X		X	X		X				
Douglas deHaan	X		X		X	X			X	X		
Tony Dover	X	X				X		X		X		
George Humphreys						X	X	X	X	X	X	X
James D. Leach	X	*		X	*		X	X	*	X	X	
Jo-Lynne Lee	X	*	X	X		X	X	X	X	X		X
Bill Mitchell (Resigned in April)	X	X	X									
Bert Morgan	X	X	X	X	X	X	X		X	X		X
Ken O' Donoghue	X		X						X			
Kurt Peterson											X	
Kevin Reilly		X										
John Roullier (Resigned in Sept.)		X	X				*		X			
Lyn Stirewalt				X		X		X			X	
Mary Sutter	X	X	X	X	X	X	X	X	X	X		
Luann Tetirick					X	X			X	X	X	X
Michael John Torrey	X	X	X	*	X	X	X	X	X	X	X	X

* Denotes excused absence

U.S. NAVY	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC
Glenna Clark		X						X		X	X	
Andrew Dick					X							**
Steve Edde	X	X		X	X	X	X	X	X	X	X	
Greg Lorton		X				X**					X	
Mike McClelland	X		*	X	X	X	X			X	X	X
Tom Pinard		X	X		X	X	X	X	X	X	X	
Rick Weissenborn			X		X		X	X		X	X	
TETRA TECH EMI	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC
Corinne Crawley				X								
Alan Driscoll		X										
Jim Jacobson		X										
Marie Rainwater												
Leah Waller		X	X		X	X	X	X	X	X	X	X
Courtney Colvin											X	X
Tracy Craig											X	**
GPI	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC
Michael Stone	X	X	X	X		X		X	**	**		
Jack Clemes	X											

* Denotes excused absence



TRANSMITTAL/DELIVERABLE RECEIPT

Contract No. N68711-00-D-0005

Document Control No. TC . A021 . 10074

TO: Mr. Ron Fuller, Code 02R1.RF
Contracting Officer
Naval Facilities Engineering Command
Southwest Division
1230 Columbia Street, Suite 1100
San Diego, CA 92101-8517

DATE: 04/03/03
DO: 021
LOCATION: Alameda Point, Alameda, California

FROM: Michael Wanta, Contract Manager

DOCUMENT TITLE AND DATE:

Restoration Advisory Board Meeting Summaries for 2002, April 2, 2003

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