

**LONG BEACH NAVAL COMPLEX
RESTORATION ADVISORY BOARD
MINUTES FROM 17 MARCH 1998 MEETING**

The Long Beach Naval Complex held a Restoration Advisory Board (RAB) meeting on 17 March 1998, at the Navy/Marine Reserve Center, off Navy Way and Ocean Boulevard, Long Beach, California.

RAB ATTENDANCE:

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

OTHERS PRESENT:

Michelle L. Gallice, CDM Technical Support
Duane Rollefson, SWDIV
John Hill, SWDIV
Kurt Baer, SWDIV
Thomas Macchiarella, SWDIV Lead RPM
Viola K. Cooper, USEPA
Dave Bjostad, CDM Federal
Marc P. Smits, CDM Federal
Larry Davidson, CDM Federal
Clint Werden, CDM Federal
Greysen Edward Cooley
Terry Ulaszewski
Rick Sauerwein, Battelle
Stan Swanson

MEETING BEGAN AT 7 PM - Richard Landgraff, Community 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.

The Chair introduced Ms. Gallice, the new RAB Technical Support.

Administrative Issues

The Chair asked for comments on the 20 January 1998 meeting minutes. The minutes were approved with one grammatical correction, the middle paragraph on page 3 will be changed to read "can be operated."

Election of Community Co-Chair for 1998-1999

Mr. Essington was nominated and elected by an unanimous vote to be the new community Co-chair. Mr. Essington is a bio-chemist, and is one of the first recruited LBNC RAB members. He is very active in the Long Beach community, and is looking forward to serving as the community Co-chair for the next year.

Approval of Draft Rules of Operation

Mr. Lee and Mr. Landgraff discussed the changes made since the previous Rules of Operation. The Rules of Operation were originally based on the March Air Force Base Charter. The Rules of Operation were approved with one correction, the last sentence of the last paragraph on the bottom of page 2 will be changed to read "on the third Tuesday."

RAB Document Review Groups

Mr. Landgraff stated that he was resigning from the RAB due to an abundance of other commitments he is currently working on. Mr. Landgraff also announced that Ms. Roberta Johnson had sent a letter of resignation, she is no longer able to participate in the RAB. The current RAB membership is 14.

Mr. Lee suggested that, with the loss of two more members, the document review groups merge into two groups instead of three groups. Mr. Ellis offered to join Group 1, and Mr. Tiedemann, Mr. Thorpe, and Mr. Brice will join Group 2. Mr. Essington requested that Ms. Gallice add her contact information to the Document Review Group information.

Draft Preliminary Assessment Report for 25 Group B AOCs at LBNSY

Mr. Bjostad of CDM Federal Programs Corporation presented an overview of the Preliminary Assessment performed for the 25 Group B AOCs at LBNSY. Several RAB members asked questions after the presentation, but no comments were received from the RAB.

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. Ulaszewski announced to the RAB that the Final Decommissioning Radiological Survey and Remediation Report is in the mail.
- Ms. Gallice announced that the Navy and DTSC are conducting community interview's for the LBNC Community Relations Plan. Ms. Gallice asked for two or three members of the RAB to volunteer to be interviewed. Ms. Vargas and Mr. Tiedemann stated that they would like to be interviewed.

- Mr. Ulaszewski stated that there would be an unofficial retirement party for Captain Pickering at Curly's.
- Mr. Landgraff thanked the RAB and expressed how much he enjoyed being a part of the group over the past several years.

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

The next LBNC RAB meeting is scheduled for **19 May 1998** at the Navy/Marine Reserve Center, off Navy Way and Ocean Boulevard.

These minutes were recorded by Michelle L. Gallice, 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 - the Long Beach Public Library, Government Publications Department; and*
- (2) the internet (Southwest Division Naval Facilities Command Web page) - SWDIV Point of Contact: Mr. Lee Saunders (619) 532-3100.*

<http://www.efdswest.navy.mil/DEP/ENV/default.htm>.