

RESTORATION ADVISORY BOARD (RAB) MEETING
Naval Station Long Beach, Officers' Club
May 17, 1994, 7:00 P.M.

AGENDA

7:00 P.M.

Welcome

Alan Lee, Navy Co-Chair for Naval Station
Anna Ulaszewski, Navy Co-Chair for Naval Shipyard
Dan Cartagena, Community Co-Chair

7:15 P.M.

Administrative Issues

April 14 Meeting Minutes
RAB Membership List
Information Repositories
Draft RAB Charter

8:00 P.M. BREAK

8:15 P.M.

Orientation and Training

Sheryl L. Lauth, U.S. EPA Project Manager

- Overview of CERCLA
- The RI/FS process
- The Role of EPA and DTSC

8:45 P.M.

Next RAB Meeting June 21, 1994

IRP Orientation

9:00 P.M. ADJOURN

**Long Beach Naval Complex
RESTORATION ADVISORY BOARD
Minutes from May 17, 1994 Meeting**

The Long Beach Naval Complex held a Restoration Advisory Board (RAB) meeting on May 17, 1994 at 7:00 P.M. in the Officer's Club, Naval Station Long Beach.

RAB members present were:

Alan Lee	Theresa Dodge
Anna Ulaszewski	Bill Forrester
Joseph Joyce	Joan Greenwood
Duane Rollefson	Robert Hamm
LT Alex Miclat	Howard Hargrove
Sheryl Lauth	Richard Landgraff
Alvaro Gutierrez	Don May
Hugh Marley	Beatrice Morrow
Betsy Foley	Angel Perea
Robert Kanter	Maria Elena Ramirez
Joy Baggish	Greg Roche
David Breuning	Alvin Samala
Dan Cartagena	David Sundstrom
Donna DiRocco	

RAB members absent:

Martin Boyd

Other attendees:

Randy Holman	Ed McGlothlin
LCDR Kevin Barre	Sam Pinn
Kathy C. Stevens	Karl Tiedemann
Krish Kapur	Darwin Thorpe
Susan Livenick	Marie Huliganga
LT Karl Johnson	Pete Esparza
John Ryan	
Kimberly Kesler	

Alan Lee, Naval Station Co-Chair; Anna Ulaszewski, Naval Shipyard Co-Chair; and Dan Cartagena, Community Co-Chair opened the meeting with a welcome to all RAB members and other members of the community in the audience.

The co-chairs agreed that Alan Lee would preside over this meeting. The co-chairs will rotate the chair position at future meetings.

The minutes of the April 14, 1994 meeting were approved. The RAB suggested that future meeting minutes include a list of attendees.

The RAB members were asked to submit any changes to the RAB membership list to Kathy C. Stevens, the RAB Recording Secretary.

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Alan Lee discussed the status of the Long Beach Naval Complex Information Repositories and Administrative Record. The Information Repository for all Long Beach Naval Complex documents is the Long Beach Public Library. The Administrative Record is maintained at the Long Beach Naval Station Library.

The Co-chairs presented all RAB members with an Orientation Manual.

The presentation by USEPA on CERCLA was deferred to the next RAB meeting scheduled for June 21, 1994.

RAB members Don May and Navy co-chair Anna Ulaszewski presented an overview of the workshop in San Francisco for RAB members. The workshop was for RAB members to discuss the problems and issues on other bases, and to network.

The draft RAB Charter was reviewed by the membership section by section. Comments were taken down by the RAB secretary. There was a lengthy discussion about the protocol for RAB "alternates". A motion was entered, seconded and amended by a friendly amendment to modify the Charter to include the first two paragraphs (excluding the word "public") from RAB member Richard Landgraff's letter dated May 7, 1994 explaining the role of the alternate. The motion passed with 2 opposed. The Charter will be revised to include all comments. The RAB will agree upon the final Charter at the June 21, 1994 RAB meeting.

The meeting was adjourned at 9:00 P.M.

The next RAB community meeting is scheduled for Tuesday, June 21, 1994 at 7:00 P.M. in the Officer's Club, Naval Station Long Beach.

These minutes were recorded by Kathy C. Stevens (of BNI, the CLEAN II Contractor), acting as the RAB Recording Secretary, and reviewed and approved by all members of the Long Beach Naval Complex Restoration Advisory Board.