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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

SCOTT L. LUNT

LEW SCHALIT

DALE SMITH

TETRA TECH EM, INC.:

GINA BARTLETT

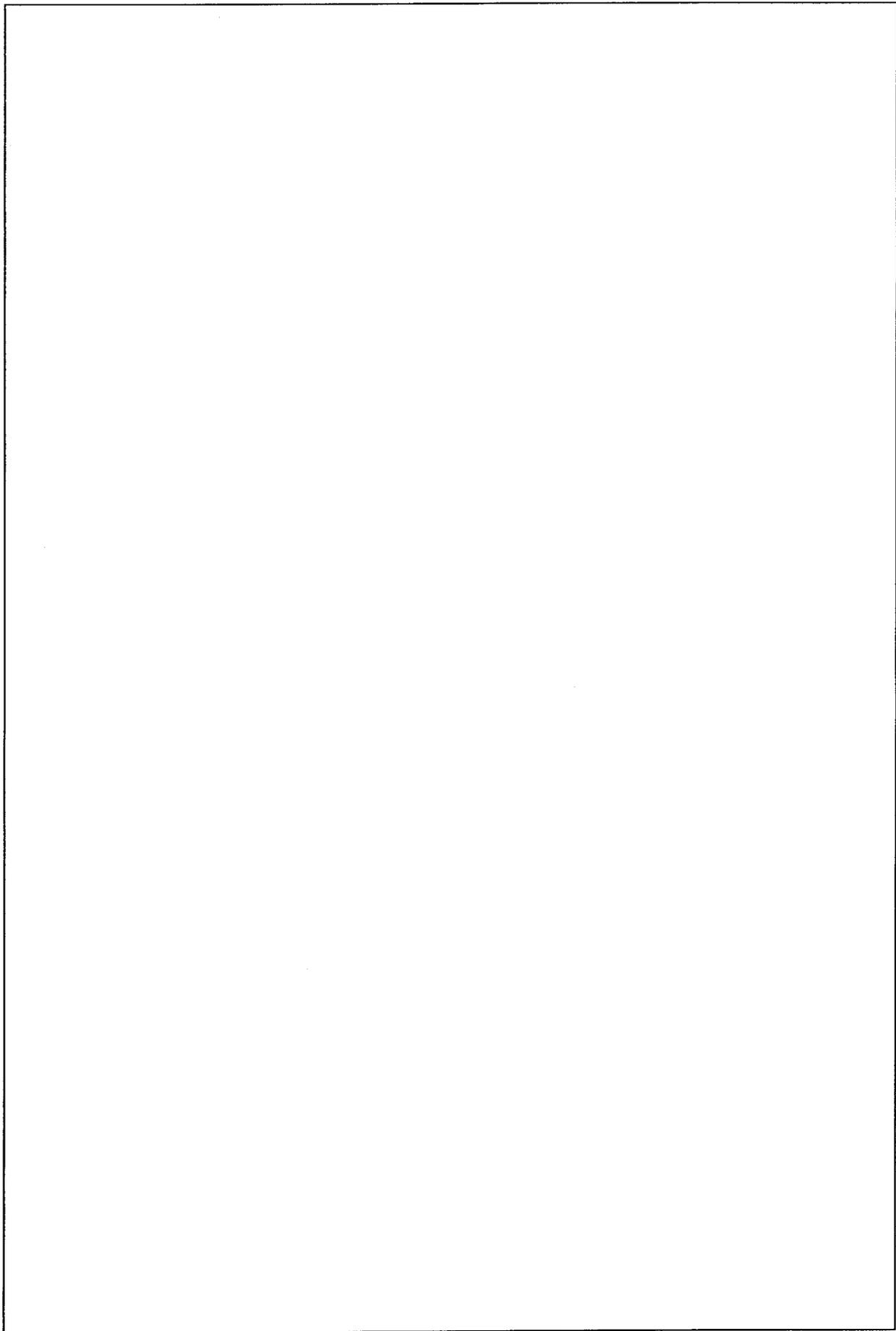
JERRY WICKHAM

GUTIERREZ-PALMENBERG, INC. (GPI)

MICHAEL STONE

ROLF ESTELA

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

3 Well, welcome to our June Restoration Advisory
4 Board meeting. Everyone should have received the agenda
5 package in the mail sometime in the last couple of days.
6 We got it out earlier this month. But there is also
7 additional copies of the agenda on the back table if you
8 need one.

9 So are there any comments on tonight's agenda?

10 (No response.)

11 CO-CHAIR SULLIVAN: Okay. There being no
12 comments, we will move into public comments.

13 We set aside time at the beginning of each
14 meeting if members of the general public would like to
15 bring up any items concerning the environmental
16 remediation program at Naval Station Treasure Island.

17 We have also used this time just for general
18 announcements at the beginning of the meeting.

19 Is there any public comment?

20 (No response.)

1 CO-CHAIR SULLIVAN: Well, I would like to make
2 one announcement:

3 We welcome our new member of the BRAC Cleanup
4 Team. If you would like to introduce yourself.

5 MS. WALTERS: You're on. Just your name.

6 CO-CHAIR SULLIVAN: Yes.

7 I would like to introduce Sara Raker from the
8 Regional Water Quality Control Board. She will be
9 taking over representing the Regional Water Board in our
10 program.

11 MS. RAKER: I will be replacing Chris Maxwell,
12 who had previously been working on the site for a number
13 of months.

14 And you also met Joseph and Linda in the past.
15 They were the interim replacements for Chris.

16 So I will be on the project for the duration on
17 behalf of the Regional Board.

18 CO-CHAIR SULLIVAN: Great. Thank you very
19 much.

20 Welcome.

1 Are there any other public type announcements
2 anyone would like to make at the beginning of the
3 meeting?

4 (No response.)

5 CO-CHAIR SULLIVAN: Okay. Next item, we set
6 aside time for the City of San Francisco, and Martha
7 Walters is here.

8 Martha, you have the floor.

9 MS. WALTERS: Good evening.

10 Jim was kind enough to make copies of an
11 article in today's paper about Treasure Island housing
12 and how, for those -- I should back up.

13 For those who aren't aware of the McKee Act and
14 how it applies to closing military bases, at least 10
15 percent of the housing has to be set aside for homeless
16 folks.

17 And one of the things that I've worked on,
18 actually years and years ago, probably about, it seems
19 like a century ago, about five years ago, was bringing
20 in a higher percentage of homeless to the island.

1 And to that end, the Treasure Island Housing
2 Development Initiative, TIHDI, has done a really good
3 job of putting together a number of charitable
4 organizations that have brought at least 25 percent of
5 the thousand units on board for folks to be housed here.

6 And there is an article in today's paper
7 talking about that, and the diversity. I will hand out
8 this article. Jim was nice enough to make copies.

9 I think it really is representative of
10 everything that the John Stewart Company and TIHDI has
11 been doing.

12 We meet with TIHDI and the John Stewart
13 Company, the city meets with them on a monthly basis. I
14 think that this is a real reflection of everybody's
15 efforts to make sure that there is a balance of housing
16 community here on Treasure Island.

17 So I will pass that around (indicating).

18 Other than that, I don't have anything else.

19 Does anybody have any questions? Feel free to
20 ask.

1 CO-CHAIR BRENNAN: Are you still going to meet
2 with the residents? At the last meeting, it was
3 imminent, but it hasn't happened yet.

4 MS. WALTERS: That's correct. It hasn't
5 happened yet.

6 CO-CHAIR BRENNAN: But it's imminent now.

7 MS. WALTERS: Yes. It's imminent.

8 I'm not sure what the dates are right now. I
9 will probably have a better sense tomorrow.

10 CO-CHAIR SULLIVAN: Okay. Next, if you
11 remember from a couple of months ago, we had put out a
12 questionnaire. We have taken both written completed
13 questionnaires as well as verbal comments at the meeting
14 a couple of months ago.

15 Gina has collated the information. We wanted
16 to give you an update on what information we have
17 gathered so far.

18 MS. BARTLETT: My name is Gina Bartlett. I
19 work with Tetrattech, community relations and
20 solicitation.

1 The results, we didn't get a lot of input, but
2 there was discussion at the RAB meeting and two written
3 surveys that were submitted.

4 Generally, there was some proposed changes.

5 There was information provided on how people,
6 what their perspectives were on the goals of the RAB, as
7 well as some ideas on communication and how to structure
8 the meetings.

9 So I can just provide you with a brief
10 synopsis.

11 Probably what is more interesting are the
12 proposed changes that people thought about.

13 One was to, at the end of each meeting, ask the
14 RAB members what they would like to see on the next
15 month's agenda, so that the RAB agenda really reflects
16 what people's concerns and interests were at that
17 moment.

18 There was also some suggestions to develop an
19 e-mail list for notification, as well as continue to
20 develop a web site.

1 There was also a request to get technical
2 support through the TAPP grants.

3 And also to allow local community groups to
4 request presentations, and to have a RAB member attend
5 and help with the presentation so that the RAB was
6 represented.

7 There was kind of mixed feelings. Most people
8 during the discussion and the survey felt that they were
9 very comfortable asking questions.

10 But one person did suggest to provide a
11 question card at the door in case somebody was
12 uncomfortable in verbalizing questions. So they could
13 hand that in if they had a question.

14 With regards to the RAB's goals, there was
15 pretty similar attitudes and understanding of what they
16 felt, the people who submitted, felt what the RAB's
17 purpose was.

18 Primarily, a community voice to provide
19 feedback to the Navy and cleanup team on what the issues
20 of concern were; to raise awareness of the cleanup

1 activities; and to really provide a broader perspective
2 on the cleanup and community response to the issues.

3 With regards to communication, pretty much
4 everybody felt like there was good communication in the
5 RAB.

6 They did make one suggestion to maybe consider:
7 Having a regular newsletter to local residents to keep
8 them abreast of the local cleanup.

9 With regards to the meeting structure, there
10 was some feedback and not a lot of consensus.

11 One was to improve the presentations, and,
12 also, to make the meeting a little bit shorter.

13 And then there was quite a bit of comment on
14 the frequency of the meetings. Some people felt that it
15 might be good to have meetings every other month. Other
16 people -- someone else suggested to have a regular
17 meeting and then a technical meeting and a regular
18 meeting. So the meetings would continue monthly, but
19 one meeting would be more technical in nature than
20 currently the way the RAB is structured now.

1 Another idea was to only hold a meeting if it
2 was necessary. But then that was contrary to someone
3 else saying regular meetings are great.

4 So, clearly, the frequency of the meetings was
5 not clear with regards to people's feelings about that.

6 So that's primarily the main issues that came
7 up.

8 If anybody has any questions.

9 (No response.)

10 MS. BARTLETT: Is there anything you want to
11 add, Jim? I know you read it over as well.

12 CO-CHAIR SULLIVAN: No.

13 MS. BARTLETT: Okay. Great.

14 CO-CHAIR SULLIVAN: Well, are there any
15 proposals as to how, now that we have the questionnaire,
16 how to proceed from here?

17 Martha?

18 MS. WALTERS: Well, one of the suggestions was
19 to have a newsletter. I know the John Stewart Company
20 has a monthly newsletter for all the residents, and I

1 believe that also includes TIHDI, the housing units.

2 And I know that Lauren, on occasion, or
3 whenever she's asked, provides updates on RABs or the
4 environmental cleanup goals here, situation here, so I
5 think that's ongoing.

6 All we need to do is contact the John Stewart
7 Company.

8 MS. BARTLETT: She called me, I think, two days
9 ago, and we put a blurb in about something. Maybe
10 that's a good opportunity. Instead of producing a whole
11 other newsletter, just have an update in their
12 newsletter.

13 I could find out from Lauren what the schedule
14 is.

15 MS. WALTERS: Right, and the format is there.

16 MS. BARTLETT: Yes.

17 MS. WALTERS: Yes. They would be happy to do
18 that.

19 MS. RYAN: Maybe every month you could have
20 just a little article on the RAB, just a head's up of

1 what is going on.

2 MS. BARTLETT: Would any RAB member want to
3 commit to writing that? It might be nice coming from a
4 RAB member.

5 MS. WALTERS: Absolutely.

6 MS. BARTLETT: I'm a good editor. If you want
7 to jot some ideas down, I could help you finalize it, or
8 something like that.

9 MS. SMITH: I will do it.

10 CO-CHAIR SULLIVAN: Okay.

11 MS. WALTERS: Great.

12 MS. BARTLETT: What is your name?

13 MS. SMITH: Smith.

14 MS. BARTLETT: Great.

15 What about the communication, do people like
16 e-mail versus other forms of communication?

17 MS. SMITH: What would you be updating us on?
18 We know what is going on.

19 Jim tells us we will dig a hole on Wednesday
20 afternoon, people with their hard hats and their steel

1 boots. What else would we want, instantaneous
2 communication?

3 MS. BARTLETT: Well, I'm just responding to
4 what people said. I'm just posing questions.

5 MR. LUNT: Well, I find it much easier,
6 anything with e-mail, is much easier than paper.

7 MS. SMITH: We normally know things in advance.
8 He let's us know verbally, which is just as
9 good if you come to the RAB.

10 MS. BARTLETT: Any other thoughts or comments
11 on things you would like to act on?

12 CO-CHAIR SULLIVAN: Actually, there is another
13 new development.

14 Since our consolidation with our San Diego
15 office, they had already had a web site for their
16 Restoration Advisory Boards in the San Diego area.

17 And they've already basically penciled in the
18 names of the Northern California bases into the web
19 page. It doesn't say anything other than the name, but
20 it's a marker there.

1 And so the other Southern California bases have
2 the RAB agendas and RAB meeting minutes and fact sheets.

3 And so we will be adding that information to
4 the Treasure Island section of the web site.

5 So I will have that. I will have the address
6 of the web site for you over the next month. Maybe we
7 will have at least one TI document attached to it.

8 Also, once you're in the Navy's southwestern
9 division web site, you can look at any other RAB in the
10 western Navy area. You could see what they are doing,
11 what their minutes are, what their fact sheets are.
12 It's pretty interesting.

13 MS. BARTLETT: Okay. Well, in honor of your
14 request for shorter meetings, I will sit down.

15 Does anyone have any other questions?

16 MR. CONNELLY: I have a question.

17 Did the survey go to the question of increasing
18 the membership? I've forgotten.

19 MS. BARTLETT: It didn't have a specific
20 question, I don't think. Let me check. Hold on.

1 MS. WALTERS: Didn't you solicit that earlier?

2 CO-CHAIR SULLIVAN: We went through the
3 solicitation at the beginning of the year, end of the
4 year, beginning of the year.

5 And, also, any information that continues to go
6 out to the residents on the island, I think even other
7 people working on the island, there is typically a
8 mention of the RAB.

9 So we are continuing to announce that the RAB
10 is here and that people are welcome to attend meetings
11 and/or join as members.

12 MS. BARTLETT: The only question related to
13 membership was -- there was several questions on
14 membership.

15 One was, how you view your own role.

16 There was specifically one on whether or not
17 the membership reflected a cross section of community
18 interests. People felt that it does reflect.

19 MR. CONNELLY: It does?

20 MS. BARTLETT: Now that more members, now that

1 local residents have joined the RAB, they felt that was
2 a positive move in that direction.

3 MR. CONNELLY: Where are those members?

4 MS. SMITH: There is one right over there
5 (indicating).

6 CO-CHAIR BRENNAN: Well, Ted, you and Scott are
7 both, I mean, 50 percent of the people here tonight are
8 new members.

9 But, I mean, this is meeting 68. So there has
10 been quite a few people who spent a lot of time coming
11 through here.

12 You started now, and we appreciate that, but
13 the representation, I mean, Dale has been here from the
14 beginning.

15 So people have spent a lot of their own time.
16 It's hard to get people to keep coming. We realize
17 that. That's why we are looking. But we can't
18 denigrate that people don't always come because they
19 have other things to do.

20 MS. RYAN: Question: Do you folks prefer

1 people to just live on the island and work on the
2 island, or have you opened it up to the city?

3 CO-CHAIR SULLIVAN: Well, we never limited it,
4 since the beginning of the TI RAB, we've never tried to
5 limit the membership.

6 MS. RYAN: The reason that I ask, I was just at
7 the Presidio RAB about a week ago. They had a
8 membership drive. They had about 80 people there who
9 were interested in being on the RAB.

10 You might want to contact them and see how they
11 went through that process to just solicit.

12 I know they advertise in papers. They have a
13 couple of people that are really pushing that process.

14 But you might want to check with them, given
15 the good turnout they had.

16 And it's, of course, geographically close by,
17 so you might be able to tap into whatever they use, use
18 that to springboard to get some more people; or even
19 have them announce over at their meeting that some of
20 the people might be interested in coming over here.

1 They were only going to accept about four or
2 five people out of that group.

3 Some of those folks might not even know about
4 Treasure Island and the RAB, and they might be
5 interested in serving over here, too.

6 MS. SHIRLEY: Yes. They did advertise in the
7 Chronicle and the Examiner.

8 MS. RYAN: But since they've already gone
9 through that, and if they have a lot of people at their
10 RAB meeting, they have them monthly, the Trust has it,
11 and so you might be able to ask them to announce that
12 you are here.

13 CO-CHAIR SULLIVAN: That's a good point.

14 MS. SMITH: You're talking about the Presidio?

15 MS. RYAN: Yes.

16 MS. SMITH: The Presidio people are very
17 political.

18 MS. RYAN: I understand.

19 MS. SMITH: Alameda would be a better place.

20 MS. RYAN: Both. I mean, I wouldn't limit

1 myself. You might go to Mare Island and Alameda. I
2 mean, just to advertise to get more people. It might
3 not work but it's worth a try.

4 MS. WALTERS: Yes. I think it's worth a try.

5 Actually, I was on the -- as Chris knows --
6 from the very beginning of the Presidio RAB. We formed
7 the RAB. And there is just really, really a much higher
8 level of interest with the Presidio, there always has
9 been, than actually the shipyard or Treasure Island. So
10 I think we need to keep that in mind.

11 But I think it would be useful to talk to the
12 Trust folks and see where they advertise.

13 MS. RYAN: I understand. I know they have the
14 golf course.

15 MS. WALTERS: It's a national park.

16 MS. RYAN: It is a national park.

17 MS. BARTLETT: Your point is well taken.

18 MS. RYAN: I still think it's a good
19 opportunity.

20 MR. CONNELLY: If you look around at the people

1 who attended the meeting at the Presidio, it's pretty
2 reflective of our community of San Francisco. And I
3 don't see that in this one.

4 MS. RYAN: Right.

5 MR. CONNELLY: Okay.

6 CO-CHAIR SULLIVAN: Okay. Well, thank you.

7 So our next item concerns the former storage
8 yard removal action.

9 We have been discussing this project on a
10 regular basis since we first started work on it last
11 fall.

12 Now we are at the stage where we will be
13 executing a removal action over the next, over the
14 period of the next 60 days.

15 And so we have issued a draft document which
16 those of you on the technical subcommittee have
17 received, as well as the agencies.

18 So now we are in the comment period of that
19 document. We have a very short turnaround time for
20 that, and so we have asked for comments by this

1 Thursday, the 22nd, although I think we can probably,
2 say Monday, too, because I think that would be fine.

3 So we wanted to present that document today,
4 solicit comments that you may have, and then I will take
5 comments until Monday. Then we will be finalizing the
6 document sometime next week.

7 We have gone through a number of presentations
8 in the former storage yard, so I won't go through all
9 the details.

10 But, basically, the former storage yard is
11 located in this area here (indicating).

12 It was identified on an aerial photograph,
13 which I will pass around. This was part of a, in
14 cooperation with, well, U.S. EPA had volunteered to do a
15 photographic survey analysis for us as part of our team
16 effort.

17 So their specialty lab in Las Vegas had
18 gathered up historical aerial photographs from Treasure
19 Island and Yerba Buena Island, and then their
20 specialists did a photo interpretation of what they saw

1 in the photographs in order to make recommendations to
2 our team.

3 So this area had been labeled as a storage
4 yard. So I will pass this around. You can see it's in
5 the upper left-hand corner of the photograph here
6 (indicating).

7 But that's all we knew about it was that it was
8 simply a storage yard area.

9 And so in the course of our other
10 investigations in the northern end of the island, we
11 felt that there was a need to do, we had never, this
12 area had never previously been sampled.

13 So we felt, we came to the conclusion that we
14 needed to conduct a due diligent sampling of this area.
15 That's all we knew about it. It was a storage yard. We
16 didn't know what was stored there. We didn't know if
17 anything had been spilled or not. Maybe there wasn't
18 anything in there, but we didn't have any data.

19 So we came to the conclusion that we needed to
20 do a sampling in the area, and so we did a grid sampling

1 last fall.

2 We looked for a fairly broad, analyzed for a
3 fairly broad suite of chemicals to make sure that we
4 could detect anything that might be there.

5 We didn't know what the outcome would be. It
6 might have been, it might have been nothing. And we
7 didn't have any hard information to indicate that we
8 would find something.

9 But what we did detect in this initial grid
10 sampling was PCBs and also some PAHs. That initiated a
11 more detailed investigation that has led us to having
12 identified elevated concentrations of PCBs and some
13 elevated concentrations of PAHs in this storage yard
14 area (indicating).

15 So in this map on here, all of the circles
16 represent areas that we have sampled. I think, Jerry,
17 this includes all the most recent sample points.

18 MR. WICKHAM: Yes, the most recent.

19 CO-CHAIR SULLIVAN: So we are now up over 100
20 samples in this area.

1 And so all of the red dots represent areas
2 where PCBs have a concentration greater than one part
3 per million, or PAHs have a concentration or an
4 equivalent concentration, because PAHs represent a
5 family of chemicals rather than one chemical. And so
6 there is a calculation to combine them into one
7 reference number.

8 And so these represent equivalents, PAH
9 equivalents greater than 620 ppb, parts per billion.
10 The 620 number represents a point in the middle of the
11 risk range, in the middle of the risk range between 1
12 and a million, 1 times 10 to the minus 6, and 1 in
13 10,000, 1 times 10 to the minus 4. So 620 represents
14 the middle point of 1 and 100,000 in terms of risk.

15 What this document consists of is a work plan
16 for the actual removal plus an oversight plan.

17 And so we have two consultants involved:

18 IT Corporation is doing the actual physical
19 removal. They are the same contractors who had done the
20 previous two removals in the debris areas at Buildings

1 1207-1209 and Building 1133.

2 And then Tetrattech conducts the oversight and
3 the confirmation sampling.

4 So what I have done is, I'm going to reverse
5 this. It's probably easier to talk about the data
6 briefly first and then the actual construction.

7 And so I just took the introduction out of the
8 actual construction oversight plan and reproduced that
9 for you.

10 So this is the same, this is just an excerpt
11 from the overall document that those of you who have
12 received the plans have already gotten.

13 MS. SMITH: Jim, is this the document that
14 arrived this week?

15 CO-CHAIR SULLIVAN: Pardon?

16 MS. SMITH: Is this the document that arrived
17 this week?

18 CO-CHAIR SULLIVAN: It was sent out on Thursday
19 night of last week.

20 So you should have received it --

1 MS. SMITH: Okay. It's the one.

2 It's a very short turnaround time, about a
3 week.

4 CO-CHAIR SULLIVAN: Yes, it is.

5 Well, I won't read through this, but,
6 basically, it's discussing the data set from the various
7 rounds of investigation which culminates in this map.

8 And then on the last page is the procedure that
9 we would use in order to do the confirmation, once the
10 excavation is underway.

11 And so it's identified in a series of steps,
12 steps 1 through 7.

13 This is part of the EPA's data quality
14 objective process, which is a rigorous process in order
15 to clearly define your objectives, and then have a way
16 of measuring those objectives to know that you completed
17 what you're intending to do.

18 So in this case, the problem is that we
19 detected PAHs and PCBs above levels that we believe need
20 to be addressed in a removal, and that's 1 part per

1 million for PCBs, and 620 parts per billion equivalents
2 for PAHs. So that's the problem.

3 So the decision is to be able to identify when
4 we are either above or below these levels in the field.

5 And so we would be doing that by taking
6 confirmation samples along the bottom and the sides of
7 the excavation, and then determining whether or not we
8 were, whether we had met our criteria or not.

9 MS. SMITH: Are you talking about the edge of
10 the plume that you are going to be evaluating, whether
11 or not it's moving towards the bay, or the depths of the
12 plume?

13 CO-CHAIR SULLIVAN: No.

14 I should probably hand out the other -- I had a
15 good overhead, but I left it in the office.

16 This is the other half of the plan, which is
17 the actual work plan to remove, to do the removal
18 (indicating).

19 So based on this, we have drawn this
20 (indicating). This represents, at least as of the draft

1 document which was on the 15th of June, this represents
2 the limits at the time of the planned excavation
3 (indicating).

4 And so what this drawing shows is that we would
5 be removing the soil down to a depth of two and a half
6 feet in most of the area.

7 And then there is a couple of areas where we
8 would just, a couple of locations where we would be
9 removing soil down to four feet.

10 MS. SMITH: What about the buildings that are
11 on top of the excavation, are you going to remove those?

12 CO-CHAIR SULLIVAN: No, no. I mean the
13 purpose --

14 MS. SMITH: It's going to be random.

15 CO-CHAIR SULLIVAN: Yes.

16 The purpose of the removal is to remove
17 accessible soils on the site. And so accessible soil
18 represents, we are taking that to represent any exposed,
19 any current unpaved area.

20 Plus, we are also going ahead and removing

1 anything other than the buildings -- the sidewalks, the
2 driveways, the parking area, part of the street --
3 because that pavement may not always be there in the
4 future, or it may not be in good condition.

5 So it's not something that we felt we could
6 really consider to be a permanent cap on the site.

7 So the only thing that's really a barely
8 immovable object is the building itself. So the work
9 would be conducted up to the edge of the building.

10 MS. SMITH: To a maximum depth of four feet.

11 CO-CHAIR SULLIVAN: To a maximum depth of four
12 feet, where needed.

13 But based on the data we have, that you may
14 have seen in previous reports, the majority of the
15 elevated PCB concentrations and PAH concentrations are
16 in the upper two feet.

17 There are only several locations, and those are
18 identified on the map here as the smaller box where it
19 would be necessary to excavate between two and four
20 feet.

1 But in answer to your question, the
2 confirmation sampling is going to be looking at the
3 bottom of the excavation and determine if the data we
4 have that indicates, we have data that indicates the
5 concentrations are elevated down to two feet, we dig to
6 two and a half feet.

7 Then we want to sample at the bottom at two and
8 a half feet to confirm that we met our objective.

9 And, then, likewise, we have defined the
10 edges -- and, of course, this is still a draft, so this
11 is still subject to change -- we have defined the edges
12 of the excavation, and so we want to sample those edges
13 in order to determine if we also met our objective
14 laterally.

15 MS. SMITH: Jim, just one further question:

16 There are two little areas that are outside of
17 the main area. Is that a misdrawing?

18 CO-CHAIR SULLIVAN: No, that's a, in the case
19 of, you can see . . .

20 MS. SMITH: It's hard to compare the two maps.

1 CO-CHAIR SULLIVAN: Actually, it's off the map,
2 I guess, Jerry?

3 There is a location adjacent to -- no, it's
4 not.

5 MR. WICKHAM: KC36.

6 CO-CHAIR SULLIVAN: KC36.

7 MR. WICKHAM: That map only takes it to zero to
8 two-foot intervals.

9 The sample at KC36, they only sample above one
10 milligram per kilogram. It's actually a
11 three-and-a-half to four-foot sample.

12 CO-CHAIR SULLIVAN: Okay. So these dots only
13 represent the upper zero to two feet.

14 So there is a location here, KC36, where we
15 didn't get detections in the first two feet, but we did
16 get detections in the lower two feet. That's why we are
17 doing the removal.

18 MS. SMITH: And then at Building 1107, that's
19 the same case?

20 MR. WICKHAM: Yes, same case, and, actually,

1 1107, the KC61, that was actually the surface sample.

2 We do have some additional data that was
3 collected now to bound that sample to the west and the
4 northwest direction.

5 So we have three samples, three locations, nine
6 samples total to the northwest of that location now that
7 came in below our action level.

8 So we know that that's going to be confined as
9 far as going to the west now. Previously, we didn't
10 have that bounded to the west.

11 So we know it's going to be a fairly small, or
12 a relatively small excavation compared to the other.

13 CO-CHAIR SULLIVAN: Any other immediate
14 questions?

15 (No response.)

16 CO-CHAIR SULLIVAN: So the actual construction
17 process is going to consist of, we will initially go
18 into the area and establish our site control. We will
19 have the whole area fenced.

20 We will also have air monitoring, stationary

1 air monitors in place in various locations, as well as
2 all of the actual operators doing the excavation. We
3 will also have portable air monitoring equipment. And
4 so these will be used in order to make sure that we
5 aren't generating excessive dust from the removal.

6 MS. SMITH: Dust or the release of aromatics?

7 CO-CHAIR SULLIVAN: Well, we are measuring,
8 since equipment is readily available to measure dust, we
9 are using that as the criteria in order to make sure
10 that we are not, we are not releasing the, because the
11 PCB material is bound in the soil.

12 So what we are really trying to do is prevent
13 the soil from, the soil through dust, from leaving the
14 work site.

15 All of the buildings within the footprint of
16 the excavation are vacant. We had planned it that way.
17 We are conducting the field work.

18 But the buildings that are occupied are in the
19 upper left of this map here, Building 1110, Building
20 1108, Building 1124, and then I think it's pretty much a

1 straight line, 1109, 1111.

2 So, basically, everything here is occupied
3 (indicating). Everything here is vacant (indicating).

4 MS. SHIRLEY: Is there a provision to knock on
5 the doors of these folks and tell them what is going on?

6 CO-CHAIR SULLIVAN: Yes.

7 That's kind of, I was going to discuss that
8 separately, but since we are kind of informal here, we
9 have developed a public participation program between
10 the Navy, Gina Bartlett working with us, and the city
11 and the agencies, we have kind of a multi-tiered
12 process.

13 The first, the first tier is that we are going
14 to be sending a letter, actually, the first tier, we've
15 actually already done. We have identified to the
16 residents that the Navy is planning to conduct a cleanup
17 in the area. I think that was identified at last
18 month's community meeting.

19 MS. WALTERS: Right.

20 CO-CHAIR SULLIVAN: That they hold every month.

1 And then we've also prepared a letter that will
2 be going out to all of the housing residents to provide
3 them with a general notification that the work is being
4 conducted.

5 But then we are also going to be needing -- and
6 then we will also have an availability time which we
7 have done in the previous two removals for any resident
8 who would like to, we will identify a time and date, and
9 anyone who would like to come in and talk to us and ask
10 questions, we would make both Navy, city and agency
11 staff available. So that is addressing the general
12 population.

13 But then in terms of those buildings closest to
14 the work area, we would be meeting with them separately
15 in order to provide them with a more detailed brief of
16 the project.

17 MS. SHIRLEY: Do you know if any of the people
18 that live in those buildings have children?

19 CO-CHAIR SULLIVAN: We've done some
20 demographics.

1 MS. WALTERS: There is one child.

2 CO-CHAIR BRENNAN: One kid.

3 MS. SMITH: Any asthmatics?

4 MS. WALTERS: Not that we are aware of, but
5 it's a good point. We are aware of that issue.

6 CO-CHAIR SULLIVAN: One thing to note in terms
7 of the work procedure, this is going to be a very
8 surgical type removal.

9 This is not going to be just, we are not going
10 to dig up the whole site, leave it sitting there, and
11 then come back sometime later and backfill it.

12 We are going to be moving, essentially doing a
13 cut and fill in small increments in moving through the
14 site.

15 We are also going to be doing extensive dust
16 control. The fencing that will surround the work area
17 will have dust screening on it, and as well, we will
18 have all of the sampling equipment both stationary and
19 roving.

20 And the contractor, IT, has been able to

1 determine that the workers, the excavation workers will
2 not need to be wearing any respiratory protection. So I
3 think that tells you something about the nature of the
4 job, when those people who are right there operating
5 excavating equipment will not need to have any
6 respiratory protection.

7 So then with the additional tiers of fencing
8 and sampling, we feel very confident that we will be
9 able to conduct this project in a very safe manner.

10 MS. SHIRLEY: How long is this going to take?

11 CO-CHAIR SULLIVAN: We anticipate about four
12 weeks of excavation.

13 It's likely that we will probably start the
14 excavation the end of the 4th of July week. In fact,
15 there is a schedule in one of the handouts there
16 (indicating).

17 MS. SHIRLEY: Okay.

18 CO-CHAIR SULLIVAN: Although it's still a
19 draft, I would anticipate that we would be doing a first
20 soil removal around the 6th or 7th of July. And then we

1 plan to complete the backfill by the 10th of August.

2 We have set that as a hard date, because we are
3 conducting this removal on an emergency basis, not
4 because there is an immediate risk, but, rather, that it
5 needs to be done in a very timely manner in order to
6 take advantage of the school recess which is now through
7 the 15th of August.

8 So we have set a goal as completing the last of
9 the backfill by the 10th of August in order to give us a
10 reasonable margin between the 10th and the 15th.

11 And so then after the completion of the
12 backfill, then there will be several weeks of what we
13 will call site restoration. In this case, we refer to
14 restoration not in the environmental sense, but strictly
15 in the sense of repaving and putting fences back up,
16 reseeding the lawns.

17 MS. SMITH: How many trees are you taking down?

18 MR. RIST: 30.

19 MS. WALTERS: 30?

20 CO-CHAIR SULLIVAN: Yes, that sounds about

1 right.

2 MS. SMITH: Are you putting any back?

3 CO-CHAIR SULLIVAN: We haven't finalized a
4 landscaping plan yet.

5 Most of these are pretty big old eucalyptus
6 trees.

7 MR. RIST: There may be some replacement with
8 smaller trees. I'm sure that they would like to
9 re-landscape it with something.

10 MS. SMITH: People normally like some
11 vegetation.

12 MR. RIST: I'm sure at some point they're going
13 to plant trees.

14 MS. SMITH: Eucalyptus is not a preferred
15 species.

16 MS. WALTERS: Right.

17 MR. RIST: One of the things that I think we
18 need to make clear, this action is being taken very
19 quickly, and for the reasons that school is out. We
20 have the high concentrations that we are seeing in a

1 limited area.

2 The Navy, in agreement with the agencies, has
3 determined that this is going to be called an emergency
4 removal action.

5 Therefore, the process has been abbreviated,
6 and that's why we've asked for comments in a shorter
7 period of time. Some of the standard procedures that we
8 would normally go through aren't being gone through.

9 But the agencies along with the city are
10 looking at these plans and making sure that everything
11 works the way we think, and it needs to be in accordance
12 with the law, at least the provisions that are laid out
13 for emergency regulations.

14 So that's sort of something that I wanted to
15 make clear. This is an emergency status versus time
16 critical.

17 MS. SMITH: Why is it considered an emergency?

18 MR. RIST: We have a school directly downwind
19 from a large excavation with levels of contaminants that
20 could pose a threat if they become airborne in such a

1 way that would impact the school.

2 We have a window of opportunity over the course
3 of the summer that would allow us to get in there and
4 get this done, so there is no consideration of exposure
5 of the school population.

6 MS. SMITH: Good.

7 CO-CHAIR SULLIVAN: Also, I should note that we
8 intend this to be a final action.

9 Of course, it's going to ultimately have to go
10 through the ROD process, but we are conducting this
11 removal in order to remove the concentrations to a level
12 that we feel then would be the final action for the
13 site.

14 So this is not a case that we are conducting,
15 we are not conducting something on an interim basis, and
16 then we are not planning to have to go back. That has
17 to be validated through the CERCLA process.

18 MS. SHIRLEY: Don't you use the 10 to the 5
19 cleanup? You left yourself open to the possibility,
20 right? You have to go back.

1 CO-CHAIR SULLIVAN: Well, it could, I mean,
2 that could occur.

3 MS. SHIRLEY: What I'm saying, if you did it 10
4 to the 6, there would be no question. It would be done.
5 But there is an edge of vulnerability there.

6 CO-CHAIR BRENNAN: We need some institutional
7 controls for the housing. I mean, you have this whole
8 area with three buildings on top of it. There has to be
9 something in place for 40 years from now when they tear
10 the buildings down.

11 MS. SHIRLEY: Right.

12 CO-CHAIR SULLIVAN: Yes. That is one given.

13 The confirmatory sampling that we take will
14 better determine what the concentrations are that may be
15 left under the buildings.

16 But then that would have to be controlled for
17 the future, since we are not removing the buildings.

18 MR. RIST: When DTSC evaluates this plan, DTSC
19 is looking at this plan as an interim plan. It's an
20 interim emergency removal action. It could serve as a

1 final, as part of a final remedy for the area that's
2 been impacted by PCBs.

3 However, we believe, after the removal has been
4 taken, there needs to be plans, postconstruction plans
5 developed and technical memorandums that would feed into
6 a final document at some point that's going to be part
7 of the public process, if you will, and the process that
8 we would normally go through in the CERCLA realm to
9 evaluate what was done and then to solicit public
10 comment.

11 And, also, as Jim alluded to, there is the
12 consideration of what remains in place that's greater
13 than four feet and also beneath buildings. We would
14 have to address some sort of institutional control. A
15 remedy of sorts will be documented in the ROD and
16 carried through.

17 So it's not a final action, and this is going
18 to be it. This is the last shot at it.

19 We are hopeful that this action is going to get
20 at the contaminants of concern that we can address at

1 this time.

2 However, to close it out as a final action,
3 there will have to be other steps taken.

4 CO-CHAIR SULLIVAN: Yes.

5 Actually, too, for clarification, this area was
6 outside of the current boundary of IR Site 12. So the
7 BCT has made a decision that we would go ahead and,
8 since it lies immediately adjacent, we will incorporate
9 the former storage yard area into IR Site 12. So then
10 all of the documentation from this investigation removal
11 will be carried into the Site 12 RI, and, subsequently,
12 the Site 12 record of decision.

13 So all of this will be carried forth.

14 Any other comments?

15 MR. CONNELLY: Just a possible question:

16 There was a report issued in '46 by Commodore
17 Carey and a Commander McDevitt, which has a sketch map
18 indicating that possibly in the area that we are
19 considering was located the armed guard training school.

20 They had about 45,000 sailors go through that

1 school in about four years time. Part of their training
2 had to do with maintaining three-inch and five-inch deck
3 guns. And they used gasoline and oil and grease, and
4 they were also issued gray paint.

5 And every class that went through, how to strip
6 a gun and prepare it against the evils of the briny
7 deep, that waste had to go someplace.

8 CO-CHAIR SULLIVAN: Part of what we did in the
9 initial investigation of this site was to look at a
10 broad range of chemicals.

11 We didn't know, again, we didn't know anything
12 about the storage yard. We didn't have any indication
13 of what was stored there. So we looked at a very broad
14 range of chemicals in the initial investigation.

15 And the only significant concentrations that we
16 detected were the PCBs and PAHs. If we had detected
17 something else, such as oil and grease and other
18 petroleum constituents or paint byproducts, then we
19 would have continued to investigate for those.

20 MR. CONNELLY: Sure.

1 CO-CHAIR SULLIVAN: But the process that we
2 went through for all of the IR sites is that we start
3 with looking at a very, we start with a very broad
4 approach and then we evaluate the results and we start
5 to refine it more and more.

6 That's why we are to the point where most of
7 these IR sites, we are only looking at a couple of
8 chemicals of concern. That doesn't mean we haven't
9 looked at anything else. It means that we previously
10 looked and we didn't detect. And so we are not going to
11 continue to analyze for chemicals that we previously
12 have not detected.

13 Your point is well-taken. If you do an
14 investigation, you need to make sure that you're looking
15 for everything that might be there.

16 MR. RIST: The other thing we've relied on also
17 is the photographs. We've got photographs. I don't
18 know if you have seen the one here tonight from 1947, I
19 believe. But we've looked, year after year, and we were
20 able to tell in some detail what was used or what went

1 on at certain parcels on the base.

2 It calls it out. There was an EPA study done,
3 and they call out the features on the photographs.

4 That's led a lot of our investigations.

5 MR. CONNELLY: The armed guard school was taken
6 down in '45.

7 MR. RIST: Yes. So it couldn't have happened
8 for a very long time.

9 MR. CONNELLY: A lot of guys trained there.

10 MR. RIST: Sure. We understand that. We have
11 looked for lots of things.

12 CO-CHAIR SULLIVAN: We've looked at a series.

13 MS. SMITH: It's only five years

14 MR. CONNELLY: We dumped a lot of pollutants.

15 MS. WALTERS: Jim, what are the quantity of
16 samples taken today?

17 CO-CHAIR SULLIVAN: On this site?

18 MR. RIST: Site 12.

19 MS. WALTERS: Site 12.

20 CO-CHAIR SULLIVAN: I wished I had the map

1 here.

2 MS. WALTERS: It's pretty impressive.

3 CO-CHAIR SULLIVAN: When you look at the entire
4 north end of the island, I mean, it's literally covered
5 with samples.

6 Even this area here, which only represents like
7 this little spot, this little area over here
8 (indicating), it has over now, well over 100 sample
9 locations.

10 MS. WALTERS: Two acres.

11 CO-CHAIR SULLIVAN: With two or three sample
12 depths per location.

13 So just in this little two acre area here, we
14 now have 3- to 400 separate sample points.

15 MR. RIST: I think we have on the order of 6-
16 or 7,000 in Site 12.

17 MS. WALTERS: In Site 12, in the whole Site 12.

18 MR. RIST: And that doesn't include trenching
19 excavation.

20 CO-CHAIR SULLIVAN: Yes. and then we've also

1 supplemented that with trenching.

2 MS. WALTERS: Right.

3 CO-CHAIR SULLIVAN: Which enables you to take a
4 quicker, bigger bite to get a really good look at the
5 subsurface.

6 And we have done, it must be well over 100
7 trenches at the various locations here (indicating).

8 CO-CHAIR SULLIVAN: Yes, sir.

9 MR. SCHALIT: I apologize for coming late. You
10 might have covered this already. If you have, just shut
11 me up.

12 In the meeting in San Diego, Martha and David
13 voiced some concerns, or made some statements about
14 concerns about what was not being sampled under the
15 pipes, under the utility pipes.

16 Has anything been done about that? Because if
17 anything hasn't been done about that, I have a
18 suggestion.

19 CO-CHAIR SULLIVAN: Well, that was raised,
20 there was a comment raised that when you have

1 underground utilities, if you totally dig out underneath
2 the pipe, and if you expose it underneath for a
3 significantly number of feet, that could conceivably
4 cause the pipe to break.

5 So that was raised as a comment as to how we
6 would address the portion of the soil that may be
7 underneath the pipes.

8 MR. SCHALIT: I guess the impression I have was
9 that Tetrattech was not planning to sample underneath the
10 pipes; am I correct?

11 MR. WICKHAM: For the confirmation sampling?
12 Well, there would be a grid for the floor of the
13 extremity.

14 If you go down two and a half feet in the
15 excavation, and you have an area exposed, we would lay
16 out a grid.

17 Now, there may be pipes within that grid, but
18 you would not necessarily need to go and sample directly
19 underneath the pipe.

20 You're covering, you have an area that you lay

1 out.

2 MR. SCHALIT: I understand that you take a
3 statistical sampling.

4 However, if you were to need confirmatory
5 samples under the pipes, because you found high
6 concentrations of samples adjacent to pipes, can you do
7 that?

8 MR. WICKHAM: To sample underneath the pipe?

9 MR. SCHALIT: That's right.

10 MR. WICKHAM: We would sample the bottom of the
11 excavation.

12 MR. SCHALIT: Let me tell you bluntly: I have
13 come across several contractors who are perfectly
14 prepared at a reasonable sum to sample under the pipes,
15 and they are well-experienced contractors. And I am
16 prepared to give you names of those contractors, if
17 additional sampling were to be necessary which Tetrattech
18 is not willing to undertake.

19 MR. WICKHAM: I'm not saying that. If we need
20 sampling, we would do so.

1 MS. WALTERS: Actually, there is a point of
2 clarification.

3 What the city is very concerned about is that
4 the Navy excavate underneath it to make sure, so when
5 the utility workers go in there in the future, they are
6 not exposed to any high level of PCBs, or whatever the
7 chemicals of concern are.

8 And, yes, you're right, Lew. We are concerned
9 about that. We definitely want the Navy to do that, to
10 go in, do confirmation sampling, and, if necessary,
11 excavate beneath those pipes. That is true. We are
12 very concerned about that.

13 MR. SCHALIT: It is not me who would be doing
14 the sampling. I am simply prepared to give you the
15 names of several firms that I know that would be
16 willing, and now I've just heard that Tetrattech can do
17 it, too.

18 MR. RIST: Yes. I don't think it's a question
19 of doing the sampling.

20 It's a question of what are we going to do if

1 something we find beneath the pipe that might be
2 compromised in the event of an excavation, so how to
3 work around that issue.

4 MS. WALTERS: Exactly.

5 MR. RIST: So I think that's still being
6 addressed by the Navy. We made that comment. We are
7 waiting to hear back from that. We anticipate there
8 will be a positive response in some way to address
9 contaminants left beneath pipes, from my perspective.

10 MR. SCHALIT: Should any be found.

11 MR. RIST: Should any be found.

12 Most of the utilities are at depths greater
13 than two and a half feet, therefore we don't anticipate
14 a lot of problems with this point.

15 MR. SCHALIT: I agree with that, and I'm aware
16 of that.

17 I just wanted to find that the Navy knew of
18 contractors who would be willing -- and I understand
19 that Tetratex, which I didn't understand before, is
20 perfectly willing to do it. I repeat, that's a

1 correction.

2 CO-CHAIR SULLIVAN: But, no, I understand.

3 MS. WALTERS: And also my impression, too, it
4 is more than willing and capable of doing it also.

5 MR. SCHALIT: Well, I didn't hear that in San
6 Diego. I just didn't hear those statements as such.

7 MR. RIST: No, it's a concern that we all have.
8 Thanks for bringing it up.

9 It's very clear that we have to address the
10 contamination that lies beneath the pipes that might be
11 an issue for construction workers in the future.

12 That's something that we are very concerned
13 with as well. The agencies are watching that issue
14 closely.

15 MR. SCHALIT: Thank you.

16 CO-CHAIR SULLIVAN: Thank you.

17 Any other questions or comments?

18 (No response.)

19 CO-CHAIR SULLIVAN: Okay. Well, then, we would
20 like to solicit your comments. Those of you who

1 received the document, I would like to get your
2 comments, well, we would ask for them by Thursday. But
3 I think if I got them by Monday, that would be fine.

4 So I would appreciate them in any format --
5 written, e-mail, faxed.

6 We are pretty much on time. That takes us to
7 break. Okay. We are at 8:15. We will take a 20-minute
8 break.

9 (Short break taken from 8:15 to 8:40 p.m.)

10 CO-CHAIR SULLIVAN: Some of the new members had
11 asked for a list of abbreviations, so I looked around.
12 We had a pretty extensive list that was in the Site 12
13 RI report, so I made copies of that. I will leave it
14 out here. It's a couple of pages.

15 And you may notice, in all the documents, for
16 those of you who get copies of documents, there is a
17 copy, all of our documents typically have abbreviations,
18 an acronym sheet at the beginning. In some cases, it
19 may be kind of short, if the document is short. In the
20 case of the Site 12 RI, it's a pretty extensive

1 document. There are a couple of pages of acronyms. So
2 I thought that would be helpful to you.

3 Our next item is upcoming documents and TAPP.

4 Those of you who attended the interim meeting a
5 couple of weeks ago, we talked about the technical
6 assistance for public participation program. What we
7 have done is, I've made copies of the TAPP grant that we
8 did produce successfully for the Treasure Island RAB.

9 And so I think some of you probably may have
10 already had copies of this from years ago. So this is a
11 completed, approved application.

12 And then what I also have is a copy of the
13 actual forms packet, which includes the blank form as
14 well as the instructions for completing the form,
15 except, as government does, they changed the form from
16 the last time. So there is different fill in blanks to
17 it. It's fairly similar. I think you can translate the
18 sample from the first TAPP grant into the new form.

19 And then I have also included, which I will
20 give to Nathan, I made a bunch of copies of the blank

1 form itself, or if anyone wants to take one tonight.

2 So you have one blank form in the sample, in
3 the packet. And then here's just a bunch of other, a
4 bunch of copies of those blank forms, if you would like
5 to take one.

6 So that brings us to the discussion of applying
7 for additional TAPP grants and discussion of upcoming
8 documents.

9 Essentially, right now our document schedule,
10 Jerry and I were looking at it before the meeting, and
11 right now our document schedule is kind of, it basically
12 is listed as TBD, to be determined, because the project
13 team has been going through a process of putting
14 together a close-out strategy of schedules. This has
15 been, we have gone through several iterations of this
16 document.

17 A couple of months ago, we went ahead and sent
18 copies of the document to the technical subcommittee.
19 But the document has been continuing to evolve since
20 then. I would kind of refer to it as a working draft

1 document.

2 And so our intent is, we reviewed this at our
3 last BCT meeting in San Diego last week, and so we are
4 going to take the working comments that we received and
5 produce a distributed draft of the document, which we
6 will go ahead and send to the RAB technical committee.

7 So that will be the, we will do a RAB, Navy,
8 agency, city review of the next version of the document,
9 and then collect comments and discussion and proceed to
10 adopt the schedule from the document.

11 So right now, we don't really have firm dates
12 to tie delivery of documents to, and so that
13 consequently translates into, we don't have dates that
14 we could site in a TAPP grant just yet.

15 But what you could be thinking about is to what
16 category of documents you might want to start
17 developing. That doesn't preclude you from developing a
18 TAPP proposal. It's just that we wouldn't be able to
19 award it to the date we expect the document to be
20 issued.

1 CO-CHAIR BRENNAN: I think it might be valuable
2 if people look at the documents, and even if it says, to
3 be determined, look at the ones we're going to need
4 somebody to review because they will be overwhelming,
5 and maybe we can also start looking for some
6 contractors.

7 I know, Dale, you probably know some, and
8 Chris; and I think Lew and also Pat. We could at least
9 start the process, so when it does come up with a date,
10 we can go ahead.

11 CO-CHAIR SULLIVAN: So we can, I guess, one
12 option is to, if you want to solicit, if we want to
13 solicit now a few documents that you would want to
14 consider for a TAPP grant, or we could leave it to the
15 next working meeting, the next interim meeting to
16 develop a list.

17 MS. SMITH: I would prefer that.

18 I mean, I found a pile of it all over. That
19 would be something I would review.

20 CO-CHAIR SULLIVAN: So there is the current

1 document list with mostly TBDs, which was in your last
2 mailout as part of the last meeting.

3 We didn't produce one for tonight's meeting
4 because it would be essentially the same list with no
5 changes.

6 So in that case, we can go ahead at the next
7 interim meeting and work with the RAB community members
8 to develop a list of documents, and then we are going to
9 need to develop for each one, for each TAPP project, we
10 will need to develop a scope of work.

11 Although, essentially, at this point, if the
12 scope of work is to review the document and produce a
13 report, then the scope is going to be basically the same
14 from one document to another. So there may not be
15 really any difference.

16 But the TAPP program is not just for reviewing
17 documents. There are other things that can be done. So
18 other scopes of work could be developed for things such
19 as training sessions and other presentations.

20 So I think the range of what you can receive in

1 the TAPP program is fairly broad.

2 MR. SCHALIT: Can we ask for assistance in
3 reviewing results?

4 CO-CHAIR SULLIVAN: Yes, as long as it's
5 something that's definable. That's basically similar to
6 reviewing a report.

7 If there is a data package from a specific
8 project, and so your TAPP proposal is to ask someone to
9 review that data package and make a report, that's an
10 eligible project, I would think.

11 I mean, the basic overall goal of the TAPP
12 program was to provide technical assistance to the
13 community members of the RAB.

14 All right. So we will take that for action at
15 the next interim meeting.

16 Maybe this would be a good time to just go
17 ahead and make a decision on when and where the interim
18 meeting is going to be.

19 CO-CHAIR BRENNAN: Yes.

20 We are talking about the interim meeting being

1 at ARC Ecology on the 26th. But that may be the day
2 that the Navy and -- are you going to be involved, too,
3 and Martha?

4 CO-CHAIR SULLIVAN: Yes, we may be involved in
5 the community program related to the storage yard.

6 CO-CHAIR BRENNAN: So we had overlooked the
7 3rd, because Monday, the 3rd, is before the holiday, the
8 4th.

9 But maybe later that week -- or the next
10 Monday? is there anything in your schedule?

11 So Thursday the 6th or Monday the 10th?

12 MR. SCHALIT: Are you going to be up here, Jim,
13 on the 4th of July?

14 CO-CHAIR SULLIVAN: I can adjust my schedule,
15 yes.

16 MS. SMITH: I would prefer the following
17 Monday, and I would come if it was Monday.

18 I have an environmental meeting on Thursday,
19 the 6th.

20 CO-CHAIR SULLIVAN: Okay.

1 MR. SCHALIT: So you're saying the 10th.

2 CO-CHAIR SULLIVAN: All right. So Monday the
3 10th.

4 MS. SMITH: Would that be at Pat's place?

5 CO-CHAIR SULLIVAN: No.

6 MS. SHIRLEY: ARC.

7 CO-CHAIR BRENNAN: Pat left PG&E and is now
8 working for somebody in Marin County.

9 MR. SCHALIT: Give us your address.

10 MS. SHIRLEY: Sure. 833 Market Street, Number
11 1107.

12 MR. SCHALIT: Thank you.

13 MS. SHIRLEY: And it's right over the Powell
14 Street BART Station. Literally on top of it. So public
15 transit is fantastic.

16 MR. SCHALIT: What is your phone number?

17 MS. SHIRLEY: 495-1786.

18 MR. SCHALIT: Thank you.

19 CO-CHAIR BRENNAN: It's on our list, also.

20 CO-CHAIR SULLIVAN: Okay. So if ARC is

1 available on Monday the 10th?

2 MS. SHIRLEY: According to my schedule, it is.

3 CO-CHAIR SULLIVAN: Okay. And if that's
4 acceptable, I will go ahead, we will go ahead and send a
5 notice out for that. Okay.

6 MS. SHIRLEY: What time is that?

7 CO-CHAIR SULLIVAN: Well, we have been doing it
8 at 6:30, because it seems like people could get off work
9 and be downtown earlier than coming out to the island
10 here.

11 So, traditionally, we have been advertising it
12 as 6:30 to approximately 8:00.

13 MS. SHIRLEY: That's fine, unless you want to
14 change it. Any time is fine, really.

15 CO-CHAIR SULLIVAN: Yes. I'm flexible, too, on
16 time.

17 CO-CHAIR BRENNAN: At this time, we will stay
18 with that, because a lot of people want to be on the
19 transit by 8:00.

20 But we could certainly change it in the next

1 meeting if you want to.

2 MS. SHIRLEY: Okay.

3 CO-CHAIR SULLIVAN: Okay. So interim meeting,
4 Monday, the 10th of July, 6:30 p.m. at ARC Ecology, 833
5 Market Street.

6 Great. Thank you.

7 So, next, that brings us to organizational
8 business.

9 I give Nathan the floor.

10 CO-CHAIR BRENNAN: Well, tonight, Clinton
11 Loftman, who was here from the beginning, he resigned
12 tonight. He is going to go back to school. So he just
13 found out, I guess, this week. So we will miss him. He
14 has been here since the beginning, like Dale, one of the
15 few who have been coming a long time.

16 But he's going back to get an MBA, so more
17 power to him.

18 CO-CHAIR SULLIVAN: In Chicago.

19 CO-CHAIR BRENNAN: Yes.

20 He was around here. I don't know if a lot of

1 you saw him. He came by here personally to tell us, and
2 then he had to take off, start packing.

3 So, yes, we are still in search for members.
4 Traditionally, summer has always been terrible. I think
5 if we could try to follow up with the Presidio RAB list
6 and things like that.

7 We encourage people to come again. Appreciate
8 you all coming out tonight.

9 MR. LUNT: Do you know how many people who have
10 moved onto the island since the last time you solicited?

11 CO-CHAIR SULLIVAN: No.

12 I could only sort of guess. We did a
13 solicitation around the beginning of the year, or
14 December. And I would probably just guesstimate
15 anywhere between maybe about 100 or so units.

16 MR. LUNT: New?

17 CO-CHAIR SULLIVAN: New.

18 I mean, people have been moving in kind of a
19 fairly steady rate.

20 I think the number of occupied units now has

1 been pushing 600, somewhere between 5- and 600.

2 MR. LUNT: I don't think it would be a bad idea
3 to solicit just the new ones.

4 CO-CHAIR SULLIVAN: That's a good idea.

5 CO-CHAIR BRENNAN: You are going to include
6 information when you have your community discussions
7 about the cleanup.

8 CO-CHAIR SULLIVAN: Yes.

9 Every time, we have taken advantage every time
10 that there has been a mailing to the Treasure Island
11 community to advertise the RAB, and so we will continue
12 to do that.

13 Hopefully, we will pick up some more people.

14 MS. RYAN: Jim, you were going to draft that
15 article for the property managers newsletter.

16 Maybe you would want to make the first article
17 on recruiting for RAB people, since it goes to everyone
18 here.

19 MS. BARTLETT: Dale was going to do that.

20 MS. RYAN: I know. That's what I was

1 suggesting, using that as a subject for your first one.

2 CO-CHAIR SULLIVAN: And we've always included
3 like a blurb paragraph in everything that's gone out.

4 MS. RYAN: You might want to hard sell it and
5 let them know the advantages and how they can be a part
6 of the process. Elaborate on the background, maybe
7 compare it to some of the other RABs.

8 CO-CHAIR SULLIVAN: Okay.

9 CO-CHAIR BRENNAN: I think the only other thing
10 I have, if people do look at these, I know some of you
11 got the document on the former storage yard cleanup, if
12 we could get comments.

13 Jim, you want to give your fax number again,
14 since the one in the documents isn't correct.

15 CO-CHAIR SULLIVAN: Yes. Our fax number,
16 actually for all of us involved in the TI project in San
17 Diego, our fax number is area code 619-543-0983. And we
18 will correct that.

19 Nathan pointed out it's not correct in our sign
20 up sheet for the meeting.

1 CO-CHAIR BRENNAN: But if somebody did use the
2 one in the sign-up sheet, that would go to Marcello,
3 here?
4 CO-CHAIR SULLIVAN: Yes, that would go here.
5 CO-CHAIR BRENNAN: Well, actually, no, it's
6 worse than that. I think you had 650 area code with the
7 TI phone number. That doesn't work at all.
8 MR. RIST: Did that change, Jim, the fax
9 number?
10 CO-CHAIR SULLIVAN: What do you have down?
11 MR. RIST: I have 532-0983.
12 CO-CHAIR SULLIVAN: Oh. It is 532. I'm sorry.
13 MR. SCHALIT: Thank you, David.
14 CO-CHAIR SULLIVAN: Thank you.
15 MR. RIST: You're welcome.
16 CO-CHAIR BRENNAN: So 619?
17 CO-CHAIR SULLIVAN: 619-532-0983.
18 CO-CHAIR BRENNAN: So if you have any comments.
19 And then, also, if you could look at the
20 document list. We will talk about that at the interim

1 meeting.

2 CO-CHAIR SULLIVAN: Okay. On general updates,
3 are there any more announcements, anything of RAB-wide
4 interest?

5 MS. RYAN: Jim, I have a request.

6 CO-CHAIR SULLIVAN: Yes.

7 MS. RYAN: Could I get a couple of copies of
8 the CRP that you're operating off of now? I don't have
9 one and David doesn't either.

10 There might be one -- if I could get it from
11 Gina, or whoever.

12 MS. BARTLETT: Yes. David already asked, and I
13 said I would send it.

14 MS. RYAN: Oh, okay. Can you send me one, too,
15 then?

16 MS. BARTLETT: Yes. I was going to send two.

17 MS. RYAN: Okay, great. Thanks.

18 CO-CHAIR SULLIVAN: The CRP is the Community
19 Relations Plan. That's been one of the documents in the
20 program since the beginning, and then we've updated it a

1 couple of times. It's a separate bound document,
2 community relations document.

3 Draft May minutes. Are there any comments
4 concerning the -- we also have additional copies on the
5 back table -- are there any comments concerning the
6 draft May 16th minutes?

7 MR. CONNELLY: Only that it was good to receive
8 them before the session.

9 CO-CHAIR SULLIVAN: Thank you. We are working
10 on it.

11 CO-CHAIR BRENNAN: On page 3, I think it's the
12 last paragraph, I think it's "collocated." The third
13 line of the last paragraph. I think that should be
14 hyphenated or something.

15 MS. SHIRLEY: Yes.

16 CO-CHAIR SULLIVAN: Okay. Anything else?

17 (No response.)

18 MR. SCHALIT: With that correction, can I move
19 adoption?

20 CO-CHAIR BRENNAN: All those in favor?

1 CO-CHAIR SULLIVAN: Okay. So the minutes will
2 be finalized as amended.

3 Our monthly BCT meeting, we had kind of a
4 special meeting in June on the 13th and the 14th in San
5 Diego. Up until now, all the meetings have been held up
6 here in the Bay Area.

7 But now, with most of the Navy personnel
8 involved working down in San Diego, we decided to invite
9 the project team down there. That way, they could see
10 our office and meet more of our San Diego staff who
11 aren't always able, you know, we can't bring the whole
12 staff up here for regular meetings.

13 So we had a good, a good two-day meeting. The
14 primary items in the meeting were Site 12, since that's
15 been our main investigation focus at this point.

16 And then, also, we went through the
17 environmental, the working draft of the environmental
18 close-out strategies in order to prepare that so that we
19 can send a draft document out to the RAB the next month.

20 And Lew was gracious enough to represent the

1 community members at the BCT meeting in San Diego.

2 Was there anything you wanted to add? Of
3 course, minutes will be produced from the meeting.

4 MR. SCHALIT: It was a good meeting. There
5 was, I think, a lot of controversy at the meeting.

6 There were a fair number of very intelligent
7 comments made by a member of the DTSC -- name
8 withheld -- which was very useful.

9 CO-CHAIR SULLIVAN: We had a good group
10 discussion.

11 MR. SCHALIT: David, I'm not flattering you
12 unduly. Those were very good interjections.

13 MR. RIST: Thank you.

14 MS. SMITH: How hard is it for the state
15 agencies or the city to finance these excursions? I
16 know that like three or four years ago, the Department
17 of Toxic Substance Control felt they were stretched
18 financially to even have people come to these meetings.
19 Is that still the case, do you feel?

20 MR. RIST: Yes, it's still the case. We don't

1 have those types of meetings too often.

2 It was really a chance for us to go down there
3 and to see their new organization, where they are
4 located, to be out of the Bay Area, to facilitate them
5 not traveling, to allow us to meet with their technical
6 folks, and for us to be present should they need to
7 bring some other folks in.

8 As Lew alluded to, it was controversial. It
9 was a special case, and a team building exercise, as
10 well, making the effort, just getting together with them
11 down there on their turf versus them coming here.

12 We are stretched. But at the same time, we see
13 it as a valuable thing in getting together like that
14 occasionally.

15 CO-CHAIR SULLIVAN: So our next BCT meeting is,
16 if I have this correct, is scheduled for Tuesday, the
17 11th of July. We are now meeting on the, over the last
18 six months or so, we have been meeting now on the second
19 Tuesday of the month instead of the first Monday of the
20 month. That was to move the BCT meetings closer to the

1 RAB meetings.

2 So we will be meeting on Tuesday, the 11th of
3 July. I don't know if we finalized the location on
4 that.

5 MR. WICKHAM: I don't remember if, I think we
6 will be at Tetratech, but I don't remember.

7 CO-CHAIR SULLIVAN: Yes. I think that's kind
8 of been our default location.

9 So then that would be Tuesday, the 11th of July
10 at Tetratech at 9:30.

11 MR. SCHALIT: A.M.?

12 CO-CHAIR SULLIVAN: A.M.

13 Was there any, do we know if there will be a
14 RAB community member attending, or is that still to be
15 determined?

16 CO-CHAIR BRENNAN: We will meet the day before
17 and talk about it. Maybe we will just stay over en
18 masse.

19 CO-CHAIR SULLIVAN: Okay. July RAB meeting.

20 In fact, that was one of the comments that came out of

1 the questionnaire. So I had penciled in, and these were
2 my ideas:

3 I had penciled in an update on our petroleum
4 investigation. We are out in the field now for both the
5 fuel pipeline and the petroleum sites, the CAP, what we
6 have been referring to as the CAP sites.

7 So we can, if the RAB would like, we can come
8 in next month and provide an update on that field
9 investigation.

10 MR. SCHALIT: What's the date?

11 CO-CHAIR SULLIVAN: The date for the next RAB
12 meeting?

13 MR. SCHALIT: Yes.

14 CO-CHAIR SULLIVAN: It will be on the 18th of
15 July. It's on the agenda.

16 MR. SCHALIT: Thank you.

17 CO-CHAIR BRENNAN: I had expressed some concern
18 about that. It was an evening game, baseball game. I
19 don't know if we want to . . .

20 MS. RAKER: Because it's a hassle to get here?

1 CO-CHAIR SULLIVAN: Well, we don't know. With
2 the new PacBell Park, it's a question of whether or not
3 it will tie up the traffic on the bridge or not.

4 CO-CHAIR BRENNAN: I heard it doesn't tie up
5 the traffic on the bridge, but you can't get to the
6 bridge. So it ties it up right up to the bridge. So if
7 you could kind of drop in.

8 MS. SHIRLEY: Or drive around San Mateo and up.

9 CO-CHAIR BRENNAN: That's right.

10 CO-CHAIR SULLIVAN: I guess, Nathan, we don't
11 know for sure whether it would be a traffic problem. It
12 either could or couldn't.

13 CO-CHAIR BRENNAN: It's the only meeting that
14 overlaps. So maybe we will just go ahead and have it.

15 MS. SMITH: And see the results.

16 MS. SHIRLEY: Who are they playing? Is it
17 anyone hot?

18 MS. RAKER: I'm looking at the schedule right
19 now.

20 CO-CHAIR BRENNAN: I don't think it matters

1 right now. The first year they are always sold out.

2 Texas.

3 MR. SCHALIT: Is that it?

4 CO-CHAIR SULLIVAN: Okay. Well, then, we will
5 keep the meeting on the 18th of July.

6 Unless anyone has any other comment, I will
7 plan to do an update of the petroleum site
8 investigation, and then since we will be in the removal
9 action, we will provide an update on the removal action.

10 Any other items or ideas you have for agenda
11 items for July?

12 MS. RYAN: I think it would be a good idea to
13 have one for the recruitment effort, specifically to
14 discuss what was done in that month and the results.

15 MR. CONNELLY: Good.

16 MS. RYAN: It's the kind of a thing that has
17 the tendency to get back burnered. You could have an
18 agenda item who was contacted, which facilities --
19 Alameda, Oakland, whoever -- what the result was, how it
20 was put into action, if ads went into papers.

1 So I agree with Mr. Connelly that you need more
2 people.

3 CO-CHAIR SULLIVAN: Okay. So adding agenda
4 item for recruitment.

5 MS. RYAN: Yes, to discuss what was done from
6 now to then. Since you said you would contact them,
7 too, to discuss the context and outcomes and anything
8 that was done to facilitate expediting the recruitment
9 effort.

10 CO-CHAIR SULLIVAN: Okay.

11 MS. RYAN: Thanks.

12 CO-CHAIR SULLIVAN: All right. And we will
13 further refine the agenda at the 10th of July meeting at
14 ARC Ecology.

15 So we are coming to the close of the meeting.

16 Are there any other items? Last round for
17 anybody to bring up that which we haven't otherwise
18 covered.

19 MS. SMITH: Just an update on how the
20 notification goes into the neighborhood on that

1 remediation what is now Site 12, the storage yard. If
2 you look at tree removal, fence demo, pavement and
3 sidewalk demo by the time we meet.

4 CO-CHAIR SULLIVAN: Well, by the time we meet
5 at the interim meeting on the 10th, we will already be
6 underway with the soil removal.

7 MS. SMITH: Right, but that's the general
8 meeting, and not everybody goes to the interim meeting.

9 It would be nice to have a five-minute update
10 as to how the neighborhood is taking it, how the
11 neighborhood was approached, any letters you sent to
12 them, any feedback.

13 CO-CHAIR SULLIVAN: Okay. You mean the interim
14 meeting or the general meeting?

15 MS. SMITH: The RAB meeting.

16 CO-CHAIR SULLIVAN: Oh, right.

17 That's why I had penciled in former storage
18 yard removal action update.

19 MS. SMITH: Okay.

20 CO-CHAIR SULLIVAN: Okay. I understand.

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All right. With that, anything else for
tonight's meeting?

(No response.)

CO-CHAIR SULLIVAN: So we will see some of you
on the 10th of July at the interim meeting, the 11th of
July at the BCT meeting, or the 18th of July at our next
regular monthly meeting.

Thank you very much.

(The meeting adjourned at 9:05 p.m.)

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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 Balloni