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2 NAVAL STATION TREASURE ISLAND
3 ENVIRONMENTAL RESTORATION ADVISORY BOARD MEETING
4 20 JANUARY 1998
5 7:00 P.M.
6 BUILDING 1, 2ND FLOOR CONFERENCE ROOM AREA
7 TREASURE ISLAND
8 MEETING NO. 41
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12 TRANSCRIPT OF PROCEEDINGS
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19 REPORTED BY:
20 STEPHEN BALBONI, CSR #7139

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1 COMMUNITY MEMBERS (Continued):
2 ERNEST (MIKE) W. MICHELSEN
3 PATRICIA NELSON
4 HENRY ONGERTH
5 TI YACHT CLUB (HARLAN VAN WYE)
6 PUBLIC/GUESTS:
7 NATHAN BRENNAN
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1 ATTENDEES
2 U.S. NAVY:
3 JAMES B. SULLIVAN (BEC and Navy Co-Chair)
4 ERNIE GALANG (RPM)
5 RYAN BROOKS (COM REL)
6 TETRA TECH EM INC.:
7 STACEY LUPTON
8 RICHARD KNAPP
9 REGULATORY AGENCY:
10 DAVID RIST (DTSC)
11 MARTHA WALTERS (SFDPH)
12 GUTIERREZ-PALMENBERG, INC. (GPI):
13 DARLENE B. BROWN
14 BARRY GUTIERREZ
15 COMMUNITY MEMBERS:
16 JAMES ALDRICH
17 WENDY EASLEY
18 MICHAEL GROSS
19 RICHARD HANSEN
20 KAREN MENDELOW

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1 CO-CHAIR SULLIVAN: So welcome to our
2 January '98 Restoration Advisory Board meeting. This
3 is our first meeting in 1998.
4 We are still up here in the second floor
5 conference room. I'm hoping that, possibly, next
6 month we might be able to move down to the old museum
7 spaces on the first floor, which would be much more
8 spacious pending the removal of the partitions down
9 there which might happen over the next couple of
10 weeks. So, hopefully, that will happen, otherwise, we
11 will be back up here next month.
12 The heat is also on in the building. It's
13 not quite as hot as it used to be because we are no
14 longer on the central system, so there is a separate
15 boiler for this building, which, for safety reasons,
16 needs to operate at a lower pressure and is,
17 consequently, putting out less heat. At least it's
18 taken the edge off the chill from last month so we
19 should be able to maintain that for the winter months
20 here.

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1 Our first item is the discussion and
 2 approval of tonight's agenda. There are additional
 3 copies of the agenda on the back table if anyone needs
 4 one.
 5 Does anyone need a copy of tonight's agenda?
 6 (No response.)
 7 CO-CHAIR SULLIVAN: Is there any comments
 8 concerning tonight's agenda?
 9 (No response.)
 10 CO-CHAIR SULLIVAN: It sounds like, there
 11 being none, we'll proceed with the agenda as written.
 12 The first item up is the discussion and
 13 approval of the 16 December '97 minutes.
 14 How many people got their copies of the
 15 minute package in the mail? Admittedly, we cut it a
 16 little close this time. We probably spent more time
 17 working on the minutes this month than even we spent
 18 in previous months.
 19 Generally, we have been spending more time
 20 on the minutes, and we probably spent even more time

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1 this month. We probably cut it closer than we should
 2 have for the mailing date.
 3 So I guess the issue is, there is not
 4 enough -- how many people did not receive the minutes?
 5 Did everyone here receive their copy of the minutes in
 6 the mail, which had to be Saturday because we mailed
 7 them out Friday?
 8 So if everyone has received copies of the
 9 minutes, are there any comments concerning them?
 10 (No response.)
 11 CO-CHAIR SULLIVAN: Well, if there are no
 12 comments, then we will -- and I think we have spent
 13 enough time and I feel very confident with the quality
 14 of the minutes.
 15 In that case we will proceed. Is there a
 16 motion to approve the minutes as written?
 17 MS. EASLEY: I move to approve the minutes
 18 as they are.
 19 CO-CHAIR SULLIVAN: Second?
 20 MR. HANSEN: Second.

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1 CO-CHAIR SULLIVAN: All in favor? Okay.
 2 The December minutes are approved. We will give you a
 3 little more time to read them next month.
 4 The next item is public comment. We set
 5 aside five minutes at the beginning of each meeting to
 6 give the general members of the public an opportunity
 7 to comment before the regular meeting.
 8 I would like to acknowledge one visitor in
 9 the audience, a former RAB member, Nathan Brennan. I
 10 thank you for coming out tonight. We hope you will
 11 consider to apply to be on the RAB again.
 12 MR. BRENNAN: Sure. I would like to rejoin
 13 after three years away.
 14 MR. VAN WYE: You were in Egypt?
 15 MR. BRENNAN: Yes. I spent two years in
 16 Egypt. I've been back one year getting used to
 17 America again. I don't know if I have yet.
 18 CO-CHAIR SULLIVAN: Nathan also worked for
 19 the City of San Francisco. I think that will be a
 20 real helpful insight to add to the RAB membership.

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1 MR. BRENNAN: I can't do too much about your
 2 heat, though.
 3 CO-CHAIR SULLIVAN: But you are taking care
 4 of the sewage.
 5 MR. BRENNAN: The sewage.
 6 CO-CHAIR SULLIVAN: Nathan is in charge of
 7 the sewage treatment plant here on Treasure Island,
 8 among many other things, so we thank you for coming
 9 out tonight.
 10 CO-CHAIR NELSON: Richard, do you have a
 11 comment?
 12 MR. HANSEN: If it's appropriate, I would
 13 like to invite our alumnae, alumnus, to be
 14 reinstated as a member of the RAB on an interim
 15 provisional basis, just so that he feels welcome, that
 16 if he came once, he could be invited to come back
 17 again.
 18 CO-CHAIR NELSON: Is that of interest to
 19 you, Nathan?
 20 MR. BRENNAN: Sure.

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1 CO-CHAIR SULLIVAN: Well, you're welcome to
2 join us up here.

3 MR. BRENNAN: You mean sit at the head
4 table?

5 (Laughter.)

6 CO-CHAIR NELSON: I think it would be
7 helpful, if you are interested, to get the application
8 filled out so you can get the new bylaws and that sort
9 of thing.

10 MR. BRENNAN: Sure.

11 CO-CHAIR SULLIVAN: Now we will move into
12 the BRAC cleanup process.

13 The first item up, there was a request for a
14 report on the Treasure Island Task Force Activities.
15 I invited Larry Florin to the meeting, but,
16 unfortunately, he was unable to attend tonight. They
17 have the task force meeting tomorrow. He and I did
18 talk, so he asked me to present briefly the status of
19 the task force.

20 For this month, there is not a lot of

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1 there are no actions or recommendations being asked
2 for at that meeting. It's strictly informational.

3 So between now and the next February
4 meeting, there will be more information coming out,
5 including some -- or by next meeting, or around the
6 time of the next meeting, I should say, there will be
7 more information on the development of the Citizen's
8 Advisory Committee that goes along with the Treasure
9 Island Authority, and Mr. Florin informed me that the
10 Treasure Island RAB would be requested or asked to
11 have a representative on the Citizens Advisory
12 Committee.

13 So that's actually all there is for task
14 force activities at this time. If anybody has any
15 quick questions, I could pass them on, otherwise, some
16 of you might be attending the meeting tomorrow, which
17 is 1:00 at the Ferry Building.

18 MR. ALDRICH: Who was at the last meeting
19 before this from the RAB?

20 CO-CHAIR SULLIVAN: Pat, were you there?

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1 activity. The task force has not yet become an
2 authority. That's expected to happen next month,
3 although the state law establishing the TI Development
4 Authority became effective on the 1st of January, as
5 most of our state laws.

6 It also requires the San Francisco Board of
7 Supervisors to vote, and they haven't done so yet but
8 will do so shortly. So between this month and next,
9 they will vote to approve the establishment of the
10 Authority. So at the February task force meeting or
11 the February meeting, it should be constituted as the
12 Authority. That's expected to be a much larger
13 meeting than the typical task force meetings that some
14 of you might have attended over the past several
15 months. So they are meeting tomorrow still as the
16 task force, but the agenda is fairly light.

17 You should have gotten a copy of the agenda
18 in the mail. It's an informational meeting, and the
19 only major item is an informational briefing by a
20 group interested in constructing a theme park, but

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1 CO-CHAIR NELSON: Yes, I was. I was at the
2 November, and I was also at the December.

3 CO-CHAIR SULLIVAN: The December meeting, I
4 think, is the one with several briefings, like on the
5 wetlands proposal.

6 CO-CHAIR NELSON: I think the November
7 meeting also had the wetlands.

8 MR. ALDRICH: Is the task force pushing to
9 use the housing, is that one of the parameters?

10 CO-CHAIR NELSON: There are a lot of groups
11 that have made themselves known as interested in
12 housing, one of them being the group of universities.

13 MS. WALTERS: One of the proposals coming
14 out, and basically right now is a good venue for
15 people to inform the task force exactly what they are
16 proposing. Then they have to go through an RFQ phase.
17 There is a certain procedure that goes along with it.
18 Right now, they are basically in an information
19 gathering phase right now.

20 MR. ALDRICH: So they are not really setting

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1 an agenda for reuse. They are just listening to
2 proposals?

3 MS. WALTERS: I don't know about setting an
4 agenda for reuse.

5 I think that the city, as you know, has put
6 together a reuse plan, and so that's the basis.

7 But as everybody here knows, things change in a
8 nanosecond, depending on where the source of
9 information comes from and the political priorities.

10 MS. ALDRICH: You're allowed to say that?

11 MS. WALTERS: I mean, that's what happens.
12 That's a reality. I don't think anybody would deny
13 that at all about this place.

14 MR. VAN WYE: Surprise, surprise.

15 MS. WALTERS: Yes.

16 MR. VAN WYE: Actually, I think it was the
17 October meeting, they approved, with six specific
18 changes, the RFP for the marina area.

19 As I recall, it's due tomorrow as the
20 closing day for the marina, and there are at least two

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1 questions, I guess, to Martha:

2 Are the minutes from this "haven't made any
3 decision yet group" available?

4 CO-CHAIR NELSON: At the last meeting in
5 December it was asked, I think, by one of the
6 advocates for the wetlands project if minutes could be
7 made available, and, at that time, I think that they
8 were instructed to do so, but I had asked that the RAB
9 be getting copies of the minutes to date. I haven't
10 received anything.

11 Martha?

12 MS. WALTERS: I can check with Mindy.

13 MR. HANSEN: One has sort of the sense, if
14 they say, "yes," "yes," "yes," to everything, like
15 "yes" to the parking of the Goodwill trucks out there
16 next to the commissary, or wherever it was, and then
17 the next thing they say, "Oh, yes, we want a high
18 class resort hotel on Treasure Island," well,
19 something is real incompatible.

20 MS. WALTERS: I wouldn't say the response

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1 or three people or agencies or organizations that have
2 given some serious indication or interest.

3 MS. WALTERS: At least, yes, right.

4 MR. ONGERTH: Well, it's very obvious with
5 what's being described. I would label it a moving
6 target.

7 For the RAB to be dealing with cleanup
8 efforts to accommodate end uses with a moving target
9 that changes in nanoseconds, makes it a little bit
10 frustrating sometimes.

11 CO-CHAIR SULLIVAN: Yes, because, certainly,
12 things are moving in parallel. The draft EIS/EIR
13 process is still moving along, too, and the draft will
14 be issued out in probably another two months or so.

15 CO-CHAIR NELSON: Richard?

16 MR. HANSEN: Reminder, Jim: You're going to
17 try to get the newspaper?

18 CO-CHAIR SULLIVAN: Yes. Actually, I have
19 copies of those with me, a couple of news articles.

20 MR. HANSEN: And then a couple of other

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1 has been, "yes," "yes," "yes." I think that's a great
2 overstatement. I think that that's one of the reasons
3 why the task force is there.

4 I mean, I think people realize Treasure
5 Island has to generate revenue. It has to be
6 self-sustaining to some degree. The city has to cover
7 the cost. That's going to take time. It's going to
8 be incremental. I would not say that it's "yes,"
9 "yes," "yes" at all.

10 MR. HANSEN: The marina, they are
11 approaching a deadline. Tomorrow is a deadline.

12 MR. VAN WYE: As I understand, I've been
13 generally in the loop, and it's my understanding, I've
14 been told by others, I don't know personally, but the
15 RFP that went out for proposals of the development of
16 the marina area, I guess it's basically plot TW02, and
17 this area between Building 1 and down the shortest way
18 and out onto the water, they've had request for
19 proposals, and that the response, the initial
20 responses from people that are interested in doing

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1 something are due tomorrow.
2 MR. HANSEN: And if people do not respond --
3 MR. VAN WYE: There will be responses.
4 MS. WALTERS: They have responded. People
5 have already responded and we expect more tomorrow.
6 The deadline day is really when you get the big
7 onslaught.
8 MR. VAN WYE: How many are in so far,
9 Martha, do you know?
10 MS. WALTERS: I know it's a couple. I don't
11 know more than that unless somebody checked in.
12 MR. VAN WYE: I think there were about six
13 different organizations that went, as I recall.
14 MS. WALTERS: I think there were about 50
15 people here.
16 MR. VAN WYE: About 50 people.
17 MS. WALTERS: Yes, but I don't know how many
18 were, you know.
19 MR. VAN WYE: Some lookie Lous.
20 MS. WALTERS: Yes, exactly.

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1 MR. VAN WYE: And the proposal, as drafted
2 and approved by the task force, or the redevelopment
3 authority, rather, was kind of open-ended. They
4 didn't say things, specifically say: Look at the
5 plan. It's been approved by the Citizens Reuse
6 Committee and the board of supervisors. Tell us what
7 would make sense over here in terms of looking to the
8 development of probably a target of about a 400 slip
9 marina, plus appropriate shoreside appurtenances,
10 maybe a restaurant and other facilities like that.
11 But they were kind of open ended as to what
12 people would want to come in with.
13 MS. WALTERS: They really supported the
14 notion of people being creative within a certain
15 limit, because a lot of people were really curious
16 what their limitations were. Sort of an odd situation
17 where Larry and Christine said: Well, let's see what
18 you have to create, you know, imagine something
19 different.
20 There definitely is certain parameters. I

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1 actually thought the slip was 300 not 400.
2 MR. VAN WYE: 300.
3 There have been proposals over the years to
4 go as many as 800 slips all the way down to the Navy
5 pier there, so there is a lot of different stuff that
6 could be done.
7 MR. ONGERTH: How many are there now?
8 MR. VAN WYE: 104.
9 MS. WALTERS: 104.
10 I think the expansion for the marina as
11 proposed in the EIR was 300. I'm pretty sure that's
12 correct because I reviewed it. It's an addition of
13 200, approximately 200.
14 MR. VAN WYE: Yes.
15 CO-CHAIR NELSON: Well, I was just going to
16 wrap that by saying, I think it's fair to say that the
17 task force is coming to grips with the scope of
18 efforts in the future.
19 MS. WALTERS: That's accurate.
20 CO-CHAIR SULLIVAN: Our next item is the

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1 draft corrective action plan discussion.
2 Our purpose for this item, we had a
3 presentation on the draft CAP last month. The
4 document has been out for almost 60 days now, and we
5 were planning to close out the comment period at the
6 end of this week, on Friday the 23rd.
7 So we wanted to set aside this time to
8 address any questions or requests for clarification
9 and give an opportunity for any RAB members who might
10 not otherwise be making written comments to make
11 verbal comments as part of the meeting that we can
12 enter into the record.
13 CO-CHAIR NELSON: Well, I guess I can get
14 things rolling.
15 I just whipped out a set of comments, and I
16 know that Paul was also going to prepare some written
17 comments.
18 But, largely, we found similar, what we
19 would term, deficiencies in the CAP to what we found
20 in the RI. We will take the time now to distribute

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1 comments.
2 (Handing out document.)
3 CO-CHAIR NELSON: Did anyone not get a copy
4 and would like one?
5 MR. VAN WYE: Can I get one extra, please,
6 for Dale?
7 Dale sends her regrets. She's under the
8 weather.
9 CO-CHAIR NELSON: Sorry.
10 CO-CHAIR SULLIVAN: Well, Pat, we ask you to
11 maybe kind of summarize or kind of talk from it a
12 little bit to allow the community members here to
13 understand your comments, and that might also kind of
14 elicit some additional commentary.
15 CO-CHAIR NELSON: Well, what I was looking
16 for in the CAP was some acknowledgment for sites
17 adjacent to IR sites, that there may be something
18 systemic going on.
19 I focused a lot of our review on Site 6,
20 which is adjacent to our Site 12.

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1 I found, first, that the data that's
2 contained in the CAP is largely the immunoassay
3 results. Although EFA West work had been cited in the
4 text of the report, there hadn't been any of the
5 historical data from the Phase I, Phase II-A provided
6 so a reader could determine what the thought process
7 was historically and how these sites were investigated
8 as part of the Phase II-B work. That's a comment
9 similar to what we had provided, I think, in the RI
10 report.
11 But the document also states that these had
12 been determined to be petroleum sites, and there were
13 other constituents, such as dioxin in Site 6 that
14 typically are not associated with petroleum wastes.
15 So I went back into the appendices to look
16 for the data. With the exception of the immunoassay
17 data and the lab data that confirmed a certain portion
18 of the immunoassay results, the rest of the lab data
19 were not in the appendix.
20 Looking for a particular analyte and a

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1 particular sample, we find that sample to be absent
2 from the appendix. I thought: Well, I'm sure this
3 might not be the only case of this, although I didn't
4 spend a lot of time with the other site data.
5 So that was disturbing to think that
6 decisions had been made, other constituents had been
7 found, but that data of other constituents may be
8 absent from the report and the appendices.
9 I also went back to look at the immunoassay
10 data which had been summarized in Appendix B. The
11 immunoassay data had been taken for soil and
12 groundwater, but the samples that were identified in
13 Appendix B were not identified as either groundwater
14 or soil media, although there had been some false
15 negative or unreporting of the TPH constituents in
16 both media.
17 I couldn't go back and calculate for myself
18 the actual number of those samples and what that
19 represented of the total number of samples. So I
20 wasn't sure, then, whether or not there was

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1 statistical value to the data that was represented,
2 but, typically, the sample was small for the areas of
3 the sites comprised. That was disturbing as well.
4 To date, what I had done was just really
5 summarize a lot of similar, what I saw as deficiencies
6 in the CAP report that we had identified in the RI and
7 began to focus in on specific concerns about Site 6,
8 about data not being reported, decisions being made
9 based on data that was presented in the report and
10 that information being incomplete.
11 I think you heard most of it before, but I
12 think there is more work to be done here. I think at
13 Sites 14 and 19, a down gradient, and 24, there had
14 been additional work done on Site 24 that had just
15 been released. In fact, I think I had just got my
16 copy last week. It would have been nice to have the
17 time to put the groundwater contours and match up some
18 of the data.
19 But one of the things I noticed in Site 6 is
20 that -- or one of the contour maps that showed the

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1 horizontal distribution of the constituents in
2 groundwater, it looked like it could have overlapped
3 with the northeastern area of Site 12. It would have
4 been nice to have put those two sites together and
5 also plotted where the dioxins were in relation to one
6 another because there had also been some dioxins
7 observed in Site 12, which were reported in the FOSL.
8 I could not find that data in the RI report.

9 So there is some sketchy areas that, I
10 think, need to be shorn up.

11 That's really it at this point. My comments
12 are graphed. I hope to have a little more time this
13 week to include all of my detailed comments.

14 CO-CHAIR SULLIVAN: So then we are expecting
15 comments from Paul, too.

16 CO-CHAIR NELSON: Yes, we are.

17 CO-CHAIR SULLIVAN: Anyone else that you are
18 aware of?

19 CO-CHAIR NELSON: Usha was going to spend
20 some time with the CAP as well.

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1 Paul is going to transmit by E-mail, I
2 think.
3 I hadn't heard anything from John Allman.
4 I wasn't at the last interim meeting so I'm
5 not sure if anybody else there can report.
6 CO-CHAIR SULLIVAN: I was there and John
7 Allman was -- well, he was leaving shortly to go out
8 of town, out of the country, actually. So there is
9 some questions as to whether or not he had time enough
10 to review the CAPS. He may not have since we haven't
11 heard from him.

12 CO-CHAIR NELSON: Right.

13 CO-CHAIR SULLIVAN: But it sounds like we
14 will get three or four commentaries.

15 CO-CHAIR NELSON: I think at least two.

16 CO-CHAIR SULLIVAN: Are there any other
17 comments or questions regarding the CAP?

18 Richard?

19 MR. HANSEN: What will happen to these
20 comments? These are comments that she's addressing to

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1 Ernie and to you.

2 Is it your intention to respond to them as
3 specific comments or to look at the overall generic
4 type problem that Pat is really alluding to?

5 It seems like the report is somewhat soft
6 being described.

7 CO-CHAIR SULLIVAN: Well, we will be getting
8 the regulator comments in the next couple of days or a
9 week, and then we will take the whole body of
10 comments.

11 Then we will be having, as part of our,
12 either our regular BRAC Cleanup Team meeting or as a
13 special meeting, we will be going over all of the
14 comments from both the regulators and the community
15 members.

16 Then we would be addressing those comments
17 in writing.

18 I think probably given the fact that we will
19 probably have a smaller volume of comments on the CAP,
20 we should be able to, I would expect that we would be

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1 able to address the comments more specifically rather
2 than try to lump them together too much, especially if
3 we only get two or three sets of comments.

4 So I would imagine that the comments, the
5 response to comments to the community members will be
6 very similar, if not in the same format, as the
7 comments to the regulatory, response to comments to
8 the regulatory agencies.

9 And that then following this process,
10 similar to the remedial investigation, we will go from
11 the draft CAP to the draft final CAP.

12 MR. GALANG: There is no draft final on this
13 one, as we have agreed with Gina. So that's why we
14 will do a draft final from this one.

15 CO-CHAIR SULLIVAN: But there will be a
16 review period on the final.

17 MR. GALANG: Yes.

18 CO-CHAIR SULLIVAN: So there is still a
19 second review period on the CAP.

20 Any other questions?

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1 MR. HANSEN: I guess I need to ask a
2 question of Pat, who obviously worked hard on this, as
3 well as Paul and John: Do you feel that your concerns
4 are being met?

5 CO-CHAIR NELSON: I would say that the
6 comments are being addressed, but whether or not they
7 are addressed to the satisfaction of the commentors is
8 questionable. Whether or not the agencies and
9 redevelopment authority concur with those may or may
10 not be meaningful.

11 As a group, we have to determine where we
12 want to go.

13 MR. HANSEN: It gets us back to the
14 three-legged stool again, doesn't it?

15 CO-CHAIR NELSON: Yes, it does.

16 MR. HANSEN: The Navy and the regulators,
17 who are really the professionals, who have the burden
18 of doing very thorough technical evaluation, and then
19 the RABs are the people who spend their weekends doing
20 this.

1 There seems to me there is a particular
2 burden on the regulators to take very seriously these
3 comments.

4 CO-CHAIR NELSON: One would hope so.

5 CO-CHAIR SULLIVAN: Any other comments?

6 So the comment period for this document is
7 until the end of the week.

8 So if you have any written comments or want
9 to jot something down and fax it over to us, or E-mail
10 it, we will take it in any format. It doesn't have to
11 be certainly typewritten.

12 And if any of the new RAB members would like
13 to, still like to take an opportunity to look at the
14 CAP, you're certainly welcome to do so.

15 Our next item is Zone 5 and 6 FOSL slash
16 schedule. Originally, we were going to present a
17 preview a month ago. We were planning on having a
18 Zone 5 and 6 FOSL preview, but because of the draft of
19 the Zone 5 FOSL, it won't be out until next month. We
20 felt it would be better to have the preview at next

1 month's meeting, since we are still working on it now.

2 What I did want to do is briefly go over
3 the, briefly hand out the schedule and point out the
4 areas and take any questions you might have as we are
5 developing the FOSL.

6 I will just hand these out in both
7 directions.

8 This handout here is simply the schedule for
9 the document. The dates are being adjusted a little
10 bit but, basically, the draft Zone 5 FOSL will be
11 available by the next, by February's RAB meeting, and
12 the draft Zone 6 FOSL will be available at the March
13 meeting.

14 For those who might be commenting or desire
15 to look at the document, I didn't make a copy of the
16 document for everyone, since I didn't want to use up
17 too much paper, but I also have copies of the map
18 showing the reuse areas. It's in color, so it didn't
19 come out quite as well on the xerox machine.

20 Actually, given the number of people we have

1 here tonight, there is enough for anyone who would
2 like to take one.

3 (Passing out documents.)

4 CO-CHAIR SULLIVAN: So I just wanted to take
5 a few minutes to explain what we are doing in these
6 FOSLs, and, again, elicit any comment you might have.

7 For those of us who have been through the
8 RAB process for a while, we have been doing these
9 findings of suitability to lease. What the finding of
10 suitability to lease is to determine, given the
11 current condition of the property, is it leasable for
12 a specific purpose? So we have done about ten
13 findings of suitability to lease now.

14 At first, we were doing them for specific
15 buildings and small pieces of property, and then we
16 realized that that was a pretty labor intensive
17 process. So we, instead, changed to doing what we
18 called zone FOSLs. We started out with six or so of
19 these small FOSLs, and then we jumped to four zone
20 FOSLs, Zones 1 through 4. We are just completing

1 signatures on the Zone 4 FOSL, although that's the
2 first as a result of comments from the RAB community
3 members, that's the first FOSL where we basically have
4 a contingency in the document that, although we are
5 completing the Zone 4 FOSL, the occupancy of the
6 property is contingent upon the review of the
7 additional data that we have taken in Zone 4. I will
8 address that issue later in the meeting.

9 But at any rate, after all of these, after
10 we plotted out these ten FOSLs, there were two areas
11 that remained:

12 One was the remaining area on Treasure
13 Island, which we dubbed Zone 5;

14 And the second area was the remaining area
15 on Yerba Buena Island, which we dubbed Zone 6.

16 And so in the Treasure Island map, the
17 shaded area, is Zone 5. That represents all of the
18 property that has not been otherwise FOSL'd in any
19 other document.

20 So with the completion of Zone 5, 100

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1 percent of the acreage of Treasure Island would have
2 been evaluated for leasing. That doesn't necessarily
3 mean it's all leasable for any purpose. It just means
4 it's been evaluated for that purpose.

5 And then, likewise, on Yerba Buena Island,
6 the remaining area of YBI, excluding the Coast Guard
7 property, of course, is Zone 6.

8 Zone 5 contains a higher percentage of
9 cleanup sites than we have seen in previous FOSLs. So
10 we expect this to be a more detailed document and
11 there may be, consequently, more limitations on the
12 usage of the property.

13 Likewise, in Zone 6, we have three of our
14 larger IR sites -- the landfill, the sludge disposal
15 area and the area under the bridge, which forms a
16 significant part of Zone 6.

17 So our schedule is to have the draft for
18 Zone 5 out in about a month, approximately coinciding
19 with next month's meeting, and then the draft for Zone
20 6 out at the March meeting. So we will present a

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1 preview of the or introduction to the Zone 5 FOSL at
2 the February meeting, and then, likewise, for the Zone
3 6 FOSL at the March meeting.

4 Are there any questions or comments
5 concerning the process that we are going through for
6 Zones 5 and 6?

7 MR. VAN WYE: Let me just ask about Zone 6
8 here.

9 In looking at the map, it looks like
10 Building 230 on Zone 6, which is the infamous gate
11 house or caretaker's house at the Nimitz Mansion, is
12 not included, yet the line of garages opposite that
13 down that little alley are.

14 Is that just an error that that is not
15 included, or is that an inaccuracy on the map? It's
16 obviously logically part of that same complex of
17 houses down there.

18 CO-CHAIR SULLIVAN: That's actually a good
19 question.

20 I think I would have to pull out the Zone 3

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1 FOSL, which covers the rest of the FOSL on YBI. So it
2 could very well be that we place the line there.

3 MR. VAN WYE: If you take a look at it, from
4 my sense, it makes no sense whatsoever to exclude that
5 from that area, because it's the, that little
6 building, 230, I believe, that's currently the
7 residence of Ms. Linka (phonetic) down there. A very
8 nice lady, by the way.

9 CO-CHAIR SULLIVAN: Well, it's the garage
10 and guest house for Quarters 1.

11 MR. VAN WYE: For Quarters 1, yes.

12 I can't imagine why it's not included within
13 Zone 6.

14 CO-CHAIR SULLIVAN: Actually, that's a very
15 good question.

16 MR. VAN WYE: Eagle eye there. Attention to
17 detail.

18 CO-CHAIR SULLIVAN: Any other comments?

19 MR. VAN WYE: Rob Morris would be very
20 embarrassed if I wasn't.

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1 CO-CHAIR NELSON: Let the record so state.

2 CO-CHAIR SULLIVAN: Any other comments or
3 questions concerning what we are going through?

4 CO-CHAIR NELSON: You know, it seemed to me
5 we had considered a finding of suitability to lease
6 for the Nimitz complex. Wasn't that a long time ago?

7 CO-CHAIR SULLIVAN: We put together a kind
8 of a draft -- that was actually one of the first FOSL
9 actions we ever looked at -- and we put together a
10 draft document for that complex, Quarters 1 through 7,
11 plus the miscellaneous buildings, including the
12 garages.

13 As a result of the RAB discussion, this was
14 probably just about a year ago, December of '96, the
15 issue of the lead came, lead in the soil came up, and
16 so as a result, we went back and did additional
17 testing in the area.

18 We never completed the FOSL, given that
19 there was no permanent, there was no family in
20 residence. We never completed the FOSL. The only

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1 occupant that has been on that site has been an adult
2 caretaker and the site has been used for occasional
3 events.

4 We have gone ahead and taken out soil at the
5 Nimitz House and retested, and then, but that's to the
6 extent to which we have gotten.

7 So we felt that we would include this in
8 Zone 6 in order to take a more comprehensive look at
9 this site, particularly since at the time that we did
10 this, this original draft FOSL, we didn't have all of
11 the RI data available.

12 So this enables us to take a look at that
13 site in the context of having a lot more information,
14 not only from the RI, but also the fuel line, and home
15 heating oil tanks in the area.

16 So I think that we will be able to identify
17 in this Zone 6 FOSL all the potential issues of
18 concern and have data to be able to support our
19 decision making.

20 MR. VAN WYE: Wasn't that the meeting where

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1 Paul raised some concerns over whether there was any
2 trolls under the bridge?

3 CO-CHAIR SULLIVAN: I think I missed that
4 meeting.

5 MR. VAN WYE: Okay.

6 CO-CHAIR NELSON: It would be appropriate to
7 reevaluate both Building 230 and others that may have
8 been considered at that time, if they are not already
9 included.

10 CO-CHAIR SULLIVAN: Well, what I think we
11 need to do is, quite frankly, take a look at the Zone
12 3 FOSL and see where we actually drew the line and
13 whether Building 230 ended up as part of Zone 3 or
14 whether it's in Zone 6. That's an excellent
15 observation.

16 MR. VAN WYE: Unfortunately, with our
17 bridge, more tolls, fewer trolls. Unfortunate.

18 CO-CHAIR SULLIVAN: Any other commentaries
19 as we prepare the FOSL?

20 Of course, Zone 6 is about 60 days off now,

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1 so the first FOSL you will see is for Zone 5, which is
2 all Treasure Island, and, of course, that will be
3 referencing a lot of the data in the RI as well as the
4 UST and fuel line programs.

5 Yes, sir.

6 MR. MICHELSEN: Just a clarification
7 question.

8 You have 27 inside of a kite like box. It
9 doesn't seem to be explained by the legend.

10 CO-CHAIR SULLIVAN: That's our installation
11 at Site 27, which represents the former skeet range
12 area in the water.

13 MR. MICHELSEN: In the water.

14 CO-CHAIR SULLIVAN: So it's a submerged area
15 off shore.

16 Yes?

17 MR. HANSEN: For the benefit of the new RAB
18 members, could you just briefly touch again on what
19 the FOSL means, suitability for lease, subject to the
20 ultimate decision as to what the overall reuse plan

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1 will be, and the lease could be terminated within 30
2 days, or is it a five-year lease? What's the time
3 scale on these leases going out?

4 CO-CHAIR SULLIVAN: Well, they are normally
5 multi-year, but there is clauses in the lease that
6 allow us to continue to have access to both sample and
7 remediate the property.

8 There is termination clauses, too, so we
9 would have the flexibility to come back and do
10 whatever cleanup was required.

11 But just to recap just real quick in a
12 minute, basically, all we are doing is evaluating the
13 property as is to determine whether it can be used for
14 some specific purpose prior to cleanup.

15 Any other comments or questions?

16 Well, the subtitle to this was the Quarters
17 5 and 7 draft interim FOSL, which is actually still in
18 progress, but I wanted to basically brief you on it
19 because the technical review committee would be,
20 technical subcommittee, would be receiving a fax or

1 And then in other areas where it's difficult to
2 excavate at this time, we are placing a plastic
3 visquene over the soil, and then adding an additional
4 amount of bark and other ground cover.

5 That's strictly an interim measure until we
6 can go back at a later time and perform a more
7 detailed excavation in the area.

8 Yes?

9 MR. ALDRICH: Are you saying that the city
10 has already identified an adult caretaker for 5 and a
11 specific family for 7, or that they want to lease it
12 to a family?

13 CO-CHAIR SULLIVAN: Well, the city, I don't
14 know the internal leasing arrangements in the city,
15 but we were requested to provide a lease for those two
16 houses. One, as a caretaker, and I think that was
17 probably done so that we would not have to take as
18 elaborate a measure; and that they wanted the
19 flexibility to lease Quarters 7 to a family. As a
20 result, we need to deal with the lead in soil issue.

1 E-mail copy shortly on this as well as the regulators.

2 Now, in addition to doing the Zone 5 FOSL,
3 the city has requested us to lease Quarters 5 and 7 on
4 a shorter term basis. Quarters 5 would be leased to
5 an adult caretaker. So, again, similar to the Nimitz
6 House, although we have data on the lead and soil and
7 then the paint. With adults present, we don't feel,
8 the Navy feels that there is not a risk to a
9 short-term occupant on the site. The house would
10 later be, the soil and the building would later be
11 abated, probably within about a 12-month period.

12 Quarters 7, it's a slightly different
13 scenario in that there would be a family present
14 rather than an adult caretaker.

15 But what the Navy is doing right now, and we
16 have been doing for about the last two weeks, is doing
17 a lead abatement action in the soil around Quarters 7.
18 And so what we are doing is, in some cases, we are
19 removing 12 inches of soil and then retesting, and, if
20 necessary, we are going to remove several more inches.

1 MR. VAN WYE: When are the leases going to
2 be executed?

3 CO-CHAIR SULLIVAN: The leases would
4 probably be executed the first week in February, so we
5 are only talking about approximately two to three
6 weeks from now.

7 CO-CHAIR NELSON: So is something going to
8 be sent out to the RAB members or the technical
9 committee on this, what is the ETA on that?

10 CO-CHAIR SULLIVAN: Yes.

11 The ETA was going to be tonight, but it's
12 probably going to be tomorrow or Friday.

13 Basically, it's going to be a fairly brief
14 document for the purpose of addressing occupancy over
15 a 12-month period, because we have plans to abate all
16 of the Nimitz House quarters, as well as all of the
17 pre-1960 housing on Yerba Buena Island in fiscal year
18 '98. I will discuss it a little later. It's already
19 in the budget.

20 We are nearing completion of the design for

1 the Nimitz House complex, so we would be able to issue
2 the contract for the abatement probably in the next
3 three to four months.

4 And then the design for the other houses
5 would also be completed during '98. Because they are
6 nonhistoric, the design is much simpler. Our goal is
7 to be able to award the abatement by the end of FY-98.

8 So possibly as early as the summer,
9 abatement will be going on at the Nimitz House
10 Complex, probably in phases, not necessarily all seven
11 quarters at the same time.

12 And then later in '98, and probably spilling
13 into '99, we would be doing abatement at the remainder
14 of the older quarters on Yerba Buena Island.

15 The cutoff for abatement requirements for
16 the HUD guidelines is 1960. So all of our pre-1960
17 houses are on Yerba Buena Island. All of the houses
18 built on Treasure Island are post-1960, as are about
19 half of the houses on Yerba Buena Island.

20 So we are dealing with a total of 43 housing

1 short-term occupancy to occur prior to the complete
2 abatement, that the Navy would take care of the soil,
3 if the city and its occupant would take care of the
4 housing structure.

5 We already, both the Navy and the city, have
6 already inspected these units. In general, the
7 condition of the paint on the interior and the
8 exterior is good. But where there would be any
9 flakes, they would need to be addressed.

10 When we come back in there to do the
11 permanent abatement for the HUD guidelines, then we
12 would be removing, completely removing lead paint from
13 the surfaces most susceptible, and then placing a
14 special encapsulating lead paint on other portions of
15 the house that are less susceptible to impact.

16 CO-CHAIR NELSON: Is this one of the items
17 for the task force to consider, do you know, Martha?

18 MS. WALTERS: I don't think so.

19 CO-CHAIR SULLIVAN: No.

20 I think the TI, the city's TI project office

1 units on Yerba Buena Island. This would be both the
2 lead in soil and then the abatement of lead in paint
3 on the interior and exterior of the house.

4 There is also a requirement in our lease for
5 Quarters 7, that if it's going to be used for family
6 residential purposes, then the city or occupant would
7 need to take any interim measures to control lead in
8 paint, which, for interim measures, is not the removal
9 of the paint but the control of chipped paint and dust
10 in the unit.

11 MR. ALDRICH: On the outside or on the
12 inside?

13 CO-CHAIR SULLIVAN: Both.

14 CO-CHAIR NELSON: So if there appears to be,
15 let's just call it friable paint, interior and
16 exterior, it would be up to the tenant to repaint, or
17 would it be up to the Navy to remedy that
18 circumstance?

19 CO-CHAIR SULLIVAN: Well, the Navy made an
20 agreement with the city that in order to allow this

1 has the authority to issue leases, I think, of a
2 certain size and duration. So we have been doing
3 ongoing leases up until this time.

4 CO-CHAIR NELSON: I know it's outside of the
5 finding of suitability to lease process.

6 CO-CHAIR SULLIVAN: No.

7 All of the leases that we have done, we have
8 been required to do a finding of suitability to lease.

9 There has only been a couple of short
10 exceptions where either it's a very short time or it's
11 a very short duration, like if a movie company goes to
12 film for a day. I think for the movie studios, we
13 actually did a short-term lease, which we called a
14 license. That was done. That was executed prior to
15 the actual completion of the FOSL.

16 Yes, Richard?

17 MR. HANSEN: I'm intrigued that this seems
18 to be establishing an interesting precedent.

19 I don't know what the pressing reasons are
20 for Quarters 5 and Quarters 7, and that's irrelevant,

1 but I don't know.

2 I can see that other interested people --
3 like the TIHDI or the marina group or film companies,
4 as you mentioned, or maybe the consortium for getting
5 100 units for the homeless, because it's cold out and
6 winter is coming and you need space for 100 homeless
7 families -- might come back to the Navy or to the RAB
8 and say: Hey, you've already done this for Quarters 5
9 and 7, and you've short-cuttred the whole process.

10 There is supposed to be a procedure why we look at
11 this and this and this, and we are very pristine and
12 very judicious, and it's going to satisfy the very
13 careful critiques that Paul and Pat and John and some
14 other people make.

15 But if we are saying, well, forget about all
16 that stuff, we can shortcut it, that's setting a
17 precedent, so every other use would be shortcuted.

18 CO-CHAIR SULLIVAN: Well, I understand what
19 you're saying, but I think that this is a case where
20 the Navy is trying to provide some measure of

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1 flexibility to the city, given the fact that a FOSL
2 from the word go takes us about, takes us about six
3 months from the time we have to get the funding
4 together and award the contract and do the work in
5 order to submit the draft document.

6 But I think that this isn't necessarily a
7 gimme to the occupant in this case, or in any case of
8 a short-term FOSL or a license, because what it means
9 is that that occupant may not be able to remain there
10 long term.

11 So there is certainly, when an occupant
12 wants to occupy an area on a very short fused basis,
13 then there is certainly more chance that that occupant
14 would be displaced at a later time. So that's
15 something that has to be taken into consideration.

16 Whereas in going through the full FOSL
17 process, it enables us to make a more long-term
18 prediction for the leasing of that building or site.

19 MR. HANSEN: It's establishing, it seems to
20 me, it's establishing a precedent which cuts into the

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1 integrity of the process.

2 CO-CHAIR SULLIVAN: Well, it still requires
3 an evaluation, so we are not short-circuiting the
4 evaluation and saying: Okay. You can occupy Building
5 100 We are not sure what's in it, but you can occupy
6 it right away.

7 What we are saying is that we are doing an
8 expedited process to look at the building in light of
9 a shorter period of occupancy that will later be
10 backed up by a more detailed investigation.

11 MR. VAN WYE: I must say, I do appreciate
12 these things to be expedited.

13 It seems to me that the truth of the matter
14 is that Quarters 1 through 7 down there have been
15 occupied by Navy families since the turn of the
16 century. I'm unaware of any information which would
17 suggest that there has been any adverse health impact
18 on any member of any family for that entire period of
19 time.

20 I think the quicker we can move through this

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1 stuff and get the property transferred over to the
2 City and County of San Francisco with the least amount
3 of hassle, the better off everybody will be.

4 CO-CHAIR SULLIVAN: Well, I appreciate your
5 comment, and, for example, the Navy had been running a
6 lead screening program for children living on the
7 island and not identified any potential problems.

8 Although our process is, as we discussed, by
9 its nature, it's a very conservative process. So,
10 consequently, although no one may have been affected
11 in the past, limits had been set in order to provide
12 enough factor of safety that no incidents would occur
13 in the future.

14 So that's the framework that we are working
15 within.

16 MR. HANSEN: Let me just make a further
17 comment.

18 I agree completely with everything Harlan
19 said. The quicker the better is the best thing for
20 the Navy, the best thing for the city, the best thing

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1 for Treasure Island to get it all occupied as soon as
2 possible.
3 But if we can accept that for Quarters 1 to
4 7, they can be reoccupied very quickly, and if there's
5 a shortcut, there's a more expeditious way to do it on
6 a temporary basis, then we should use that as a
7 categorical imperative and try to get all the
8 buildings reoccupied as quickly as we can.

9 That's my own thought. I'm not saying I
10 disagree that that's not a good precedent, but if you
11 can do it for Quarters 1 through 7, then you should be
12 able to do it for a much bigger area, and those of us
13 who went on the tour with you on Saturday, Jim, I
14 think, for the most part, were appalled that there
15 were so many empty houses or empty buildings out
16 there. The best thing that could be done is to get
17 them reoccupied as soon as can be done in a prudent
18 way.

19 CO-CHAIR SULLIVAN: Yes, Jim?

20 MR. ALDRICH: Is the FOSL process always

1 driven by a request from the city?

2 CO-CHAIR SULLIVAN: In general, yes, because
3 if there was no interest in leasing a piece of
4 property then we would probably not FOSL it.

5 Although, what we kind of learned from our
6 first ten FOSLs was that these kind of requests, and
7 especially with all the ideas floating around about
8 Treasure Island, sometimes a proposal will just
9 suddenly come in out of the blue and somebody wants to
10 know, can I occupy this spot next week or three months
11 from now.

12 So that's kind of why we started out
13 building these very specific FOSLs on an as-needed
14 basis.

15 Then we kind of drifted to doing zone FOSLs
16 so at least we've looked at the entire acreage at
17 least once.

18 MR. ALDRICH: But I thought before you said
19 it was a zoning evaluation.

20 Is that different from the actual FOSL?

1 CO-CHAIR SULLIVAN: No.

2 A zone is just describing a larger area.

3 It's all a finding of suitability to lease, but
4 instead of doing a finding of suitability to lease for
5 just one building or one block, we are doing it for a
6 much larger area which we call a zone. There is
7 nothing official about the terminology.

8 MR. ALDRICH: So in that case, in the case
9 of a zone, the city hasn't asked for a FOSL or asked
10 for a lease for that entire FOSL, necessarily.

11 CO-CHAIR SULLIVAN: No, but the city has
12 expressed an interest in having the flexibility to be
13 able to respond to potential proposers who might want
14 to have something out there that we don't know exactly
15 what it is right now, but that proposal could come in
16 the future.

17 MR. VAN WYE: Jim, let me suggest that it
18 might be very expeditious and economical from all
19 standpoints and parties, although economics may not be
20 the most important thing, if you look at that whole

1 area where all those beautiful old houses are next to
2 the Nimitz House, you have Quarters 2 through 7 down
3 there, I can't imagine that all of those houses aren't
4 going to be desirable. They are all probably going to
5 go to some people who are somewhat connected, and
6 that's the way of the world. I'm not going to
7 complain about that, but why don't they just FOSL them
8 all quickly right now and get on with it rather than
9 try to do two of them, because they are all built
10 virtually at the same time. They are all very similar
11 construction. They are all located immediately
12 adjacent to each other.

13 Rather than doing it two or three times, why
14 not just do all the six houses or even include the
15 Nimitz House and do it in one fell swoop and get it
16 over with?

17 CO-CHAIR SULLIVAN: Well, only because the
18 Zone 5 and 7 interim FOSL, Quarters 5 and 7 interim
19 FOSL is just addressing a shorter period of occupancy
20 when we know we have to come back onto the site to

1 additional work.
2 And the Zone 6 FOSL, which will cover this
3 area, will offer a more long-term leasing opportunity
4 for the site by having more time to look at the site
5 in detail.

6 MR. VAN WYE: Well, if the city wants this
7 thing done on an expedited basis, is the city going to
8 pay for it to be done on an expedited basis?

9 CO-CHAIR SULLIVAN: Well, the Zone 6 FOSL is
10 being done --

11 MR. VAN WYE: No, I mean 5 and 7, Quarters 5
12 and 7. Who is paying for this?

13 CO-CHAIR SULLIVAN: Well, we, the Navy is
14 performing the work at the request of the city, and
15 it's not, because we are only focusing on these two
16 quarters for a shorter duration, the amount of effort
17 is not as much.

18 It's also in the Navy's interest to start
19 getting some of these quarters occupied also.

20 MR. VAN WYE: I think it's in everybody's

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1 interest, because as long as they remain unoccupied,
2 there is a tendency to deteriorate.

3 I think that getting things occupied and
4 getting things used on a daily basis is highly
5 desirable.

6 I would encourage the Navy to really get on
7 with it and get it done quickly and economically,
8 because I think that there is an extraordinary amount
9 of time, effort and resources devoted to the most
10 miniscule increments of the public safety.

11 CO-CHAIR NELSON: I think everybody has
12 spent 20 minutes on it.

13 MS. MENDELOW: I have one more comment, but
14 I guess I will put my comment on a card.

15 CO-CHAIR NELSON: We don't have cards, so
16 why don't you say it briefly?

17 MS. MENDELOW: Well, I was just curious.
18 This is the first I've heard about the lead abatement
19 and the housing, and how that impacts the budget on a
20 long-term basis since it wasn't --

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1 CO-CHAIR SULLIVAN: It's always been a part
2 of the budget, because we recognized several years ago
3 that under the HUD guidelines for public housing, as a
4 federal property owner, we were required to abate the
5 houses.

6 So we've always had an item in the budget
7 for lead paint abatement. It's just that we are only
8 getting to the point of designing and preparing to
9 contract for it over the last year.

10 MS. MENDELOW: So that it would, within the
11 next year, if you're planning to do that within the
12 next year, would it impact other -- it's going to
13 impact other projects that were on the table already?

14 CO-CHAIR SULLIVAN: No, because it's already
15 been in the budget for several years. So we already
16 made room for it in the budget.

17 It's not going to have any effect on the
18 progress of remediation on, say, the IR sites or the
19 UST sites.

20 MS. MENDELOW: Okay. That was my question.

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1 Thank you.

2 CO-CHAIR NELSON: I guess if you get that
3 information to the technical committee, we will review
4 it, I guess, 48 or 72 hours, whatever you need.

5 CO-CHAIR SULLIVAN: About a week.

6 CO-CHAIR NELSON: Okay.

7 CO-CHAIR SULLIVAN: Okay. Well, our next
8 item up is, we thought it opportune, given the
9 addition of new RAB members, as well as the fact that
10 we haven't discussed this subject in actually a couple
11 of years now, is to take another look at the, a fresh
12 look at what the current, what the RAB guidance is
13 coming from the Department of Defense, and also the
14 U.S. EPA.

15 So we asked Ryan Brooks from EFA West to
16 come out and talk to us and to answer any questions or
17 clarification.

18 I would like to point out that everything,
19 everything that the Navy or the Department of Defense
20 or other agencies put out as a guideline, as the Navy

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1 co-chair, I feel we have a reasonable amount of
 2 flexibility to address this process, this RAB process,
 3 as we, as a group, see as the best way. So I think
 4 the key word here is "guideline."
 5 MR. BROOKS: Thanks, Jim.
 6 Well, as Jim mentioned earlier, my name is
 7 Ryan Brooks. I'm the director of community relations
 8 at EFA West. My job entails not only the closing
 9 bases, but nonclosing bases, too.
 10 I guess the main purpose of my role and
 11 position is to ensure that the community is involved
 12 in the whole process.
 13 In 1993, President Clinton initiated the
 14 fast track cleanup plan, and in that fast track
 15 cleanup plan, one of the most important parts of that
 16 plan was community involvement.
 17 Later in that year, September of 1993, the
 18 Department of Defense took heed to the President's
 19 call for community involvement and established
 20 restoration advisory boards for closing and in

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1 nonclosing bases.
 2 Today I will talk a little bit about the
 3 history, why you are here, and what the role of the
 4 new RAB members are.
 5 The RABs were created to have an ongoing
 6 dialogue between the community and the Navy. When the
 7 military installation closes, not only the military is
 8 affected by the base closures. One of the most
 9 important parts of base closures is the community
 10 surrounding the military installations.
 11 This forum is a forum to be able to speak
 12 with the Navy, the California Department of Toxic
 13 Control, EPA, and the Department of Public Health and
 14 other agencies that are dealing with the cleanup
 15 process.
 16 The RAB is an advisory board that's mostly
 17 representative of a cross section of the community.
 18 About a month, month and a half ago, Treasure Island
 19 went through a recruitment drive, and part of that
 20 recruitment drive was to have a subcommittee to review

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1 applications that came in to select the new members
 2 here today. Part of the process to select new members
 3 is ensuring that the people selected are a diverse
 4 group of the community surrounding Treasure Island.
 5 Treasure Island is really unique in that
 6 situation because there is no real immediate
 7 community. Most installations are landlocked. There
 8 is your neighbors and stores right next to it. Well,
 9 Treasure Island is locked by a lot of water and a big
 10 bridge so that the subcommittee had a very tough job
 11 in identifying the new community members.
 12 As a community member, each individual RAB
 13 member has the same amount of power. Each one has the
 14 same amount of input that they put into the cleanup
 15 plan. The members of that RAB are supposed to be able
 16 to give advice to the base or BRAC Closure Team on the
 17 cleanup process.
 18 What is expected of the RAB? As you see up
 19 on the board, the number one thing is to show up to
 20 the meetings. We realize it's tough for everyone,

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1 that no one is paid for this. It's a total voluntary
 2 basis. But your input is crucial and important to the
 3 cleanup process.
 4 Second, there is a review of selected
 5 documents. I don't know if you guys received the
 6 score cards.
 7 Have members received score cards?
 8 CO-CHAIR SULLIVAN: I think most people
 9 have. We have additional copies here.
 10 MR. BROOKS: Okay. Well, a score card which
 11 you will see lists the different documents that the
 12 RAB will review and input on as the process goes on.
 13 Part of the review of the technical
 14 documents is to create subcommittees. We do realize
 15 that some of these documents are very encompassing and
 16 take a lot of time to review, and not everyone can
 17 review it at one time.
 18 So what happens is, a RAB will form a
 19 subcommittee, a group of two, three, maybe four or
 20 five people who will get together and review that

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1 document and then report back to the RAB, and we can
2 discuss it as a group.

3 And, also, I guess the last thing, the RAB
4 has always suggested improvements. This is not a
5 perfect process. We are trying to strive to make it a
6 perfect process. Any suggestions that help along the
7 way will be greatly appreciated within that process.

8 Do you have any questions? I realize that
9 this presentation was very brief. We took almost two,
10 three days of training to create the document and the
11 guidance, but Jim wanted to give the RAB an overview
12 of the purpose of why you're here and what you're
13 doing and give you the opportunity to ask questions
14 that you may have.

15 I do have a copy of the BRAC guidance with
16 me, if you want to take a look at it. I think most of
17 you might have received that during your tour on
18 Saturday.

19 MR. ONGERTH: I think it would be helpful at
20 this point for Jim to describe how the RAB functions

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1 as a group with relation to taking actions.

2 MR. BROOKS: One of the main purposes of the
3 RAB was the diversity of the people in the community.

4 One of the actions that's put in the
5 guidance is going back out and speaking to other
6 people, spreading the word. As a group internally,
7 and this is just guidance, each restoration advisory
8 board is different. A guidance is not a law, it's not
9 a rule. It's just what it says, it's a guidance.

10 The job for the RAB here is to review
11 documents, provide comments, provide an ongoing
12 dialogue between the Navy and the community.

13 MR. ONGERTH: Do you know what I'm driving
14 at, Jim?

15 CO-CHAIR SULLIVAN: I'm not sure. I think I
16 kind of do. Let me answer it this way, and I think
17 I've said this before.

18 I see the community members of the RAB as
19 being representative of the community, and we are in a
20 process to come up with a cleanup plan, the Navy,

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1 that's going to say: We are going to cleanup this
2 spot, we're going to cleanup these chemicals at this
3 spot to this level.

4 In the past, we would get to that end point
5 in the case of the IR sites and what's called the
6 record of decision, and in the case of the UST sites,
7 the Corrective Action Plan, with almost no public
8 input.

9 In the past, there has been cases where we
10 get to this end point, and, suddenly, the public
11 becomes aware of what we are doing and there is a lot
12 of comment, potentially negative comment.

13 What we wanted to do was bring the community
14 into it at a much earlier time in the process,
15 basically, to begin the process at least to the extent
16 at the point in time we started the RAB, to solicit
17 the RAB's comment, community member comments during
18 this whole process, so that, ideally, at the end of
19 the process when the Navy comes to a decision on what
20 action to take, that we would hope that in trying to

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1 address the community, the regulator and the city
2 comments, that there is some form of consensus at that
3 time, and that we wouldn't expect to find significant
4 negative comment.

5 That's not to mean that we won't have any
6 comments, even the record of decision, but we would
7 hope that we would not find ourselves at 180 degrees
8 difference with members of the community or the
9 regulatory agencies.

10 MR. ONGERTH: You've touched on it, finally,
11 but not sufficiently to highlight the point I'm
12 thinking about, and that is, we do not vote as a group
13 to take a specific action and decide on a majority
14 vote that we will take this position or that position.
15 That was the thing I hoped you would elaborate on.

16 CO-CHAIR SULLIVAN: Yes, and maybe Ryan can
17 help me out on this.

18 There are certain organizations, there is a
19 certain category of group within the federal
20 government, there is FACA.

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1 MS. LUPTON: Federal Advisory Committee Act.
2 CO-CHAIR SULLIVAN: And there are more
3 formalized committees like that that actually do vote,
4 and I need some help on this.

5 MR. BROOKS: When the guidance was created,
6 one of the main issues that came on was voting, should
7 the RAB have the power to vote? They felt, when they
8 were creating the guidance, voting would limit other
9 people's individual ideas and views. They felt that
10 everyone should be equal, everyone should have
11 concern.

12 If you believe there should be more testing
13 and he believes there should be less testing, you both
14 should be heard. That's why the Department of Defense
15 decided not to have voting. They made that rule.

16 MR. ONGERTH: That was the point I wanted to
17 have made.

18 MR. BROOK: But there is many situations
19 around the Bay Area installations where the RAB has
20 made a big impact. Take Hunter's Point as a good

1 committee to take those issues to the community, which
2 is the City and County of San Francisco, which the
3 technical committee has.

4 So within our own group here, that is the
5 sort of action that we have taken, although that isn't
6 a vote in terms of advocacy one way or the other.
7 It's kind of a process in determining what to do with
8 the input that we have put together.

9 CO-CHAIR SULLIVAN: I think there is
10 recognition that there may be some consensus in some
11 cases, and I remember reading that somewhere.

12 Actually, I think it was in '94, I think it
13 is in the '94 DoD EPA guidelines that indicates it's
14 not precluding the RAB as a group from having
15 identified some consensus. It's just trying to make
16 sure that minority opinions are equally heard.

17 So the community members were -- it is still
18 within the bounds of the RAB guidance to have
19 expressed a group opinion on the recommendation of the
20 technical subcommittee.

1 example. One of the parcels, Parcel B, the Navy
2 thought that it should be cleaned up to an industrial
3 level.

4 The RAB said to get a review of the
5 documents and the Navy changed their decision on the
6 cleanup level.

7 Here at Treasure Island, I believe it was
8 the Nimitz, this board decided that there should be
9 more testing around the Nimitz building, and, I
10 believe, the Navy decided to test around that building
11 according to your input of this board.

12 Alameda, there is various occasions where
13 that has happened.

14 Moffett Field, that's happened, also.

15 CO-CHAIR NELSON: If I can add, I guess on
16 an informal basis where the technical committee has
17 reported to the larger RAB comments, when the draft RI
18 originally came out in '96, the larger group endorsed
19 the comments of the technical committee, and,
20 essentially, gave permission to the technical

1 MR. BROOKS: The RAB also pretty much at the
2 beginning of the program decides on what type of
3 documents they want to review and kind of prioritizes
4 those documents. I think that's something that is
5 really unique for the federal government to allow
6 anyone else but the federal government to come in and
7 kind of prioritize the documents that you are
8 reviewing and kind of cleanup plans.

9 So it has made a big difference in community
10 involvement.

11 CO-CHAIR NELSON: That's democracy in
12 action.

13 MR. BROOKS: Any other questions, comments
14 or concerns?

15 (No response.)

16 MR. BROOKS: Well, I will be here for
17 another half hour. If anyone wants to talk to me on
18 the side, I would be more than welcome to talk to you.
19 If you look at the board right here at the very
20 bottom, it has my phone number on it. I'm squinting

1 right here to see it, but walk right up to it and take
2 a look. I'm always available. I have a pager. Any
3 time I would be happy to call.

4 Thank you.

5 MS. EASLEY: Thank you.

6 CO-CHAIR SULLIVAN: Well, I think it's time
7 for a break. We are a little bit behind schedule, but
8 not as much as we had been at other meetings. So I
9 think we can take a break.

10 But we need to hold ourselves to ten minutes
11 so that we can return and resume the scheduling.

12 (Short break.)

13 CO-CHAIR SULLIVAN: Okay. We are ready to
14 resume.

15 Next, we are moving into program updates.
16 The first item is the FY-98 project execution plan. I
17 have copies of the plan to hand out. Actually, there
18 are plenty of copies.

19 As I was putting this together over the last
20 week, I was using the one that we had previously put

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1 We just got our funding within the last 30
2 days, we have 30 to 45 days, so we really haven't had
3 the opportunity to execute much.

4 One item we did do was the Reuse Zone 5 and
5 6, which, at the time we put this together last
6 summer, it didn't seem to be as pressing a matter.
7 But based on the request by the city, we did bump that
8 up and were able to award the Zone 5 and 6 FOSLs early
9 on in the year even though they were number 24 on the
10 priority list.

11 But, in general, the priority list reflects
12 the items that we need to accomplish in order to keep
13 the cleanup program on schedule towards the completion
14 date in 2002, and then also to meet the needs of the
15 city. So I think we have been able to do that.

16 So my intent is just to keep you updated on
17 where we are in this over the next year.

18 Does anybody have any questions?

19 MR. ALDRICH: Could you elaborate a bit on
20 number 24, prepare fiscal year '98, finding of

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1 together -- I'm sorry. It's a single double sided
2 sheet. If there is anything I learned at this RAB,
3 it's how to double side paper.

4 We had put together some drafts of this late
5 last summer and fall, and the plan basically came
6 together as we had developed the projects with both
7 the community members and the regulators.

8 It's basically as we had planned it, and so
9 there is really no major surprises here. The total is
10 about nine and a half million dollars. Unfortunately,
11 I can't provide the exact cost of each individual line
12 item because that would affect the procurement
13 process. It's in terms of ranges. So if you take the
14 average of the range, you're in this approximate
15 ballpark of what the value of the item is.

16 So this is the plan we are executing. In
17 reality, we can't always execute it one, two, three.
18 Sometimes we have an opportunity to award something
19 earlier than another item. But this is generally the
20 plan that we are working towards.

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1 suitability to transfer for cleaning parcels?

2 CO-CHAIR SULLIVAN: Yes.

3 This would be taking a look at those
4 parcels, and there are some, actually, there are quite
5 a few that don't have any cleanup actions pending, and
6 potentially prepare the documentation so that once the
7 Navy and the city reach a property transfer agreement,
8 that that property would be ready to transfer.

9 Now, the Navy and city have not yet reached
10 a real estate agreement yet, but by the time we get
11 done by the end of '98, that agreement might be ready.

12 We just don't want to be in the situation
13 where there is a legal means to transfer the property
14 and we haven't done the finding of suitability to
15 allow that transfer.

16 CO-CHAIR NELSON: Henry?

17 MR. ONGERTH: Items 5 and 17, both are
18 lead-based paint abatement, and both have abatement
19 for 36 housing units.

20 Is that item number 36 a coincidence?

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1 CO-CHAIR SULLIVAN: No. I'm sorry. Maybe I
 2 should have clarified better.
 3 Under item 5, it's the design, and under
 4 item 17, it's the actual abatement.
 5 MR. ONGERTH: Okay.
 6 CO-CHAIR SULLIVAN: So we are finishing the
 7 design for the first seven units. We are ready to
 8 award the abatement, also to award the design for the
 9 other ones, so the 36 units are lagging the seven
 10 units.
 11 CO-CHAIR NELSON: Richard?
 12 MR. HANSEN: I notice that you complied with
 13 Harlan's request and you're doing the lead-based paint
 14 abatement for all seven units of the housing complex,
 15 for all seven.
 16 CO-CHAIR SULLIVAN: Yes.
 17 MR. HANSEN: Under item 5.
 18 CO-CHAIR SULLIVAN: We would award the work
 19 as a complete unit, but then the actual work could be
 20 phased to meet the needs of the city.

1 But as far as the contract goes, it would be
 2 all awarded and the money would be obligated.
 3 MR. HANSEN: But that meets with what Harlan
 4 pointed out as very desirable.
 5 CO-CHAIR SULLIVAN: Well, given that those
 6 are the most valuable houses on the island, we want to
 7 do everything to make them long-term leasable and
 8 ultimately transferable, and actually for these
 9 houses, it's the lead-based paint abatement that's
 10 really the major item that we need to complete for
 11 transferability.
 12 CO-CHAIR NELSON: Jim, I had a question.
 13 The "NC" after items 9 and 16, what is that?
 14 CO-CHAIR SULLIVAN: Yes. It's no charge.
 15 MR. GALANG: That was '97.
 16 CO-CHAIR SULLIVAN: It was awarded under the
 17 previous fiscal year.
 18 MR. GALANG: It was awarded in September
 19 because we had some money left under some of the other
 20 activities. So the contract was already negotiated.

1 It was supposed to be fiscal year '98, but there was a
 2 shortfall funding, so we were able to award it on
 3 September 30th, the last day.
 4 CO-CHAIR SULLIVAN: At the time we prepared
 5 this, it was a potential '98 project, and then
 6 suddenly, we had some FY-97 funding available and we
 7 were able to award it. But the work has not been done
 8 yet.
 9 That was one thing that was a little
 10 challenging to me in putting this together was trying
 11 to show what we were doing in '98, even though some of
 12 it might have been funded in '97.
 13 So whether you call that the value of that
 14 work, whether you attribute that to '98 or '97 is kind
 15 of a debatable point, but at least the work would be
 16 done in this year even though it was funded earlier.
 17 CO-CHAIR NELSON: What's the combined
 18 estimated total for those two items?
 19 CO-CHAIR SULLIVAN: Actually, I don't know.
 20 I'm just going off the top of my head: probably a

1 couple hundred thousand dollars.
 2 MR. GALANG: About 200,000.
 3 CO-CHAIR SULLIVAN: Yes.
 4 CO-CHAIR NELSON: And is there a schedule
 5 for these items that's been developed?
 6 CO-CHAIR SULLIVAN: Well, everything, the
 7 overall Microsoft project schedule kind of shows the
 8 schedules in macro, and I think the last time we
 9 handed it out, we had a revised, we sent the existing
 10 community members a copy of the updated schedule a
 11 couple of months ago, September.
 12 MR. GALANG: September 12th schedule, and we
 13 were in the process of revising it based on our update
 14 for the BCT.
 15 So we are updating the BRAC Cleanup Plan,
 16 and then also the schedule will be updated.
 17 CO-CHAIR SULLIVAN: In fact, I asked Ernie
 18 to make some copies of the September document to hand
 19 out to the new community members.
 20 MR. GALANG: I brought 14 copies.

1 CO-CHAIR NELSON: And when would the update
2 be available?

3 MR. GALANG: Probably by March. We are
4 shooting for a March BRAC Cleanup Plan update.

5 CO-CHAIR NELSON: Okay. Thank you.

6 CO-CHAIR SULLIVAN: So any other comments or
7 questions?

8 As we said before, in general, we felt that
9 these were the items that we need to complete and had
10 the potential to complete this year.

11 If more money dropped out of the sky, we
12 wouldn't necessarily, we wouldn't really necessarily
13 be able to spend it because there is only so many
14 steps, and part of this being a lineal process that we
15 can take in a given year.

16 So I feel, in '98, we are getting over the
17 hump in investigations and starting to do the
18 abatement and setting ourselves up to be able to start
19 doing more cleanup and less study in '99, 2000 and
20 2001.

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1 So it's important that we get the
2 investigatory type work done during '98 in order to
3 keep us on schedule for the actual cleanups over the
4 next couple of years.

5 That's why you see a lot more work done in
6 the other programs, like asbestos and lead-based paint
7 that we weren't able to fund in earlier years.

8 MR. VAN WYE: It's a very useful document.
9 Thank you.

10 CO-CHAIR SULLIVAN: I'm sorry we can't
11 always give you more detail on the individual costs.

12 The next item is the BRAC Cleanup Team
13 meeting that we had on the 6th of January.

14 The main topics of discussion were the Site
15 12 work. The data is being currently validated and
16 will be available to the technical subcommittee and
17 other interested members about the first week in
18 February. That's what we are shooting for, the first
19 week in February. That's kind of a little bit of an
20 aggressive schedule, but we will get the validation

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1 done in the early part of February.

2 And then that would be the jump off point
3 for us to look at that data in regards to the Zone 4
4 FOSL in order that we reach a point to completely
5 close out that document.

6 We also discussed some of the regulatory
7 comments on the draft final RI. The Navy had some
8 requests for clarification, and so we had a back and
9 forth discussion on the specifics of those comments.

10 Then we discussed the zone FOSLs, where we
11 are going with the completion of the FOSLs.

12 And then we had a working session regarding
13 the update of the BRAC Cleanup Plan. We went through
14 the plan, chapter by chapter, and made the decision
15 that -- Chapters 3 and 4 were the primary technical
16 chapters -- and so we made a decision that our
17 consultants would work on those in primarily
18 assembling the data, and that the BRAC Cleanup Team,
19 the Navy and the regulators, would work as a group on
20 the other chapters which talk about the overall goals

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1 of the cleanup and more of the broader, more
2 subjective type issues.

3 And then we would put that together with the
4 technical update of Chapters 3 and 4 and that would
5 represent our updated BRAC Cleanup Plan.

6 It may not necessarily be a complete
7 rewriting of the document, but our intent is to make
8 an incremental update of the document that we would
9 probably issue sometime in the March time frame?

10 MR. GALANG: Yes, that's the target. Maybe
11 the first week or second week of March.

12 CO-CHAIR SULLIVAN: I have here tonight
13 binders with excerpts from the BRAC Cleanup Plan as
14 well as some other documents for the new RAB members,
15 but we didn't want to send you the whole document
16 right away because a lot of it is going to be shortly,
17 especially Chapters 3 and 4, the data is already a
18 year out of date.

19 And as we always do, we discuss the upcoming
20 RAB meeting agenda. Ryan Brooks attended the meeting

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1 also in discussing the issue of RAB guidance and also
2 the RAB process.

3 So we have a draft of the meeting minutes
4 out. You should be getting a copy of the completed
5 minutes.

6 MR. GALANG: Next week.

7 CO-CHAIR SULLIVAN: Within the next week or
8 two.

9 So all of the new RAB members are on the
10 mailing list now, and you should have been getting
11 documents now for the last couple of weeks. You will
12 be getting a copy of the BRAC Cleanup Team meeting
13 minutes.

14 Next item is City of San Francisco review of
15 Navy environmental reports and data. We asked Martha
16 to give us an update of that process.

17 MS. WALTERS: For the new RAB members,
18 basically what the city has done, because we are
19 interested in development of the marina and in the
20 housing area, the Site 12, we have asked Geomatrix to

1 do an independent third party review of what the Navy
2 has done to date, and it's also, in part, with the
3 RAB's concerns.

4 Pat and Paul and myself and Larry Florin met
5 a couple of months ago, and there seems to be
6 significant concerns. We thought, okay, let's just
7 step back and take a look, let's take an objective
8 evaluation. So that's what we are in the process of
9 doing.

10 I will be more than happy to offer for
11 Geomatrix to come here and give their findings at
12 another RAB meeting, probably March would be a good
13 time frame.

14 But I thought that, to let you know, they
15 are in the process of doing that right now.

16 MS. EASLEY: Good.

17 MR. VAN WYE: I would encourage that for
18 March. I think that would be a good time for that.

19 MR. HANSEN: Can you tell us a little bit
20 about this firm, Geomatrix, who are they, where are

1 they from, what they do?

2 MS. WALTERS: Yes.

3 They are based in San Francisco. I believe
4 they have been in business maybe 10, 12 years,
5 something like that.

6 They are very, very highly regarded. They
7 are an excellent technical firm, geotechnical firm.

8 They, I guess, have been most high profile
9 quite recently with the Giants stadium.

10 They are doing work on the 49'ers stadium.

11 They have done work actually all around the
12 world. They are a very well-established firm.

13 CO-CHAIR SULLIVAN: In fact, they have done
14 work here on Treasure Island. They did a lot of the
15 soils and geology studies.

16 In fact, when the reuse plan was put
17 together, the Geomatrix reports get referenced quite a
18 bit.

19 Next update item is the additional Site 12
20 investigation status, which we basically just

1 discussed, in that we have finished our field
2 investigation or our field collection, data
3 collection, and the data is being currently validated
4 now.

5 We did, in order to assist the city and
6 Geomatrix, gave them a set of the unvalidated data.
7 Of course, the unvalidated data is always subject to
8 change, but we wanted to make sure that they had as
9 much data as possible in order to speed their process.

10 And then until we get the validated data and
11 have a chance to discuss that with the regulators and
12 the community members, I can't say at this point what
13 effect it might have on the Zone 4 FOSL.

14 We did make a commitment in the document
15 that we would evaluate the Zone 4 FOSL based on this
16 additional data set, and that occupancy of those units
17 would not take place until after that evaluation. So
18 that's a process we will be going through over the
19 next 30 to 60 days.

20 And then, lastly, as kind of a general item

1 of reuse issues, I think we kind of pretty much
2 discussed reuse issues in a couple of different forms
3 during this meeting. There isn't, other than Quarters
4 5 and 7, there aren't any other reuse actions going
5 on. There will be some discussion of a proposal at
6 tomorrow's task force meeting, but it's strictly a
7 proposal. We will probably see more in the next
8 couple of months.

9 MR. VAN WYE: What is it for?

10 CO-CHAIR SULLIVAN: I only know what I read
11 in the agenda. I guess it's a proposal for a theme
12 park.

13 MS. WALTERS: A theme park.

14 CO-CHAIR SULLIVAN: A group coming in to
15 make a presentation to the city. There is no decision
16 making involved.

17 MR. MICHELSEN: What's the proposal again?

18 CO-CHAIR SULLIVAN: Pardon?

19 MR. MICHELSEN: What's the proposal again?

20 CO-CHAIR SULLIVAN: It's written in the

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1 agenda. It's just indicated as a proposal for a theme
2 park of some sort.

3 MR. MICHELSEN: A theme park.

4 CO-CHAIR SULLIVAN: A public type facility.

5 And so that task force meeting is at 1:00
6 tomorrow at the Ferry Building in their conference
7 building, which is Room 3100 on the third floor.

8 And, of course, that's strictly optional for
9 RAB community members to attend.

10 MR. VAN WYE: You've heard of the Brown
11 Derby? It's going to be the Brown Fedora.

12 CO-CHAIR SULLIVAN: Any other comments
13 concerning any other update items?

14 I do have one new item that Ryan mentioned
15 to me during the break. We discussed it a couple of
16 different times over the years, having electronic
17 distribution of data. So we have been looking at that
18 issue.

19 One step we are able to take is to have an
20 area for Treasure Island on a Web site. I don't have

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1 any specifics on it now, other than we do have the
2 capability of having data on a Web site, such as our
3 meeting minutes and meeting agendas, and so we will be
4 working with Ryan to develop that.

5 MS. WALTERS: Well, how about managing all
6 the data on the GIS? That seems to be a little more
7 important.

8 CO-CHAIR SULLIVAN: Well, it's addressing
9 another -- I mean, this is somewhat small, and it's
10 just addressing ongoing RAB documents, but the GIS is
11 another whole sphere, and, actually, I was going to
12 get to that, too.

13 So, anyway, I wouldn't expect a whole lot of
14 this at first, but for those people who might want to
15 download the complete transcript of the meeting, for
16 example, without having to print it all out, that
17 would be an opportunity.

18 So our next item is review of action items.

19 I want to go through some of the major items that have
20 been of concern at past RAB meetings.

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1 I will start with the one that Martha
2 mentioned, the geographic information system. It is
3 something that we have been talking about. It's been
4 probably a little slower process than we anticipated,
5 trying to kind of pull together both the database
6 element and the mapping element. We do have it on our
7 execution plan for FY-98.

8 In fact, we are in the process of putting
9 together the scope of work. In fact, basically Ernie
10 is ready to probably award it as soon as I finish the
11 scope of work. So, basically, I'm really the one who
12 needs to complete the scope of work in order for the
13 contract to be executed.

14 But we have been working here at the Naval
15 Station to update our mapping hardware and software,
16 and that's occurring now within the next couple of
17 weeks. We will have the hardware and software that we
18 need in place within the next two weeks. That will
19 enable us to go ahead with the contract for the
20 database development to match that hardware and

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1 software.
2 So I would anticipate, probably, at the very
3 least, some of the real basic environmental
4 information, maybe not necessarily like all the
5 chemical data sets, but some of the basic information
6 about what's FOSL, what's not FOSL, what's lease and
7 what's not lease, where the asbestos abatement is
8 taking place. We will probably be on the system
9 within about the next three months.

10 So this is a process that's a combination of
11 hardware and software and data, and it's taken a
12 little longer than we anticipated coming together, but
13 it is finally coming together.

14 In fact, the city has been using our map in
15 their reuse planning process, as well as our
16 consultants. They have been using our latest Naval
17 Station maps for all of their ongoing investigation
18 reports.

19 MR. ALDRICH: Are you planning to purchase
20 new software?

1 we've offered to hold another tour sometime later in
2 the spring when those who couldn't make the first tour
3 would like to attend.

4 MS. EASLEY: Jim, when will that day be set?

5 CO-CHAIR SULLIVAN: I think probably, we
6 don't have as big a turnout tonight, so a lot of the
7 RAB members who weren't, new RAB members who weren't
8 at the tour aren't here tonight either, but it would
9 most likely be another Saturday. I think we can set
10 that within the next two months.

11 Actually, when it comes right down to it, if
12 there was even a single RAB member who wants to come
13 out on a Saturday, we can take a tour around the base.
14 It's not that formal of a process. So we can be as
15 flexible as you need us to be.

16 CO-CHAIR NELSON: Targeting March would be a
17 good idea?

18 MS. EASLEY: From my personal point of view?
19 As soon as I can get on. I feel like I missed out. I
20 missed out on something real important to orient

1 CO-CHAIR SULLIVAN: Actually, we already
2 have. It's being installed.

3 MR. ALDRICH: Is it a proprietary existing
4 program?

5 CO-CHAIR SULLIVAN: It's off the shelf.

6 MR. ALDRICH: What is it?

7 CO-CHAIR SULLIVAN: Well, the map, the
8 mapping program is Autocad, which is kind of an
9 industry standard.

10 And then the basic viewer for the data is
11 Artview, which is also an industry standard.

12 Then we also have a more specialized
13 environmental data based program which looks at data
14 in more detail. But on the other hand, it's also much
15 more complicated to operate. At the very least, we
16 have Artview, which is the end viewer.

17 We brought our new members on. We have had
18 our first new member training last Saturday. We had a
19 site tour attended by two of our older RAB members as
20 well as about nine of our newest RAB members. And

1 myself.

2 CO-CHAIR SULLIVAN: Well, we can have
3 another one in February. It's not -- it's basically a
4 drive around. If we wanted to set now, pick your
5 Saturday in February and we will publicize it.

6 MS. EASLEY: Second Saturday.

7 CO-CHAIR NELSON: Second Saturday.

8 CO-CHAIR SULLIVAN: All right. The second
9 Saturday in February, and we will publish that as a
10 notice.

11 MR. VAN WYE: The second Saturday in
12 February, that's part of a holiday weekend.

13 MS. EASLEY: It's Valentines Day.

14 CO-CHAIR SULLIVAN: And President's Day,
15 too.

16 MS. WALTERS: Three day weekend.

17 CO-CHAIR NELSON: It was the 17th.

18 CO-CHAIR SULLIVAN: This one was, too.

19 CO-CHAIR NELSON: Maybe we should do it the
20 week before or the week after.

1 CO-CHAIR SULLIVAN: The first Saturday in
2 February?
3 MS. EASLEY: That's the 7th. That's okay,
4 too, for me.
5 CO-CHAIR SULLIVAN: Okay. First Saturday in
6 February.
7 So we will put a notice out to anyone who
8 would like to attend.
9 MS. EASLEY: Thank you.
10 CO-CHAIR SULLIVAN: Also, we can also
11 prepare to hold some more detailed classroom type
12 training on the cleanup process, for example, the
13 CERCLA process, and all of the technical aspects of
14 the cleanup. We are ready to do that any time, so we
15 can set a date for that any time, also.
16 MS. EASLEY: What portions of time are these
17 little seminars?
18 CO-CHAIR SULLIVAN: Well, I think that would
19 be more of a question, since the tour is more of a
20 daytime, lends itself more to a daytime event, the

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1 classroom training could be done any time, either on a
2 week night or a Saturday. But we can be flexible.
3 We have had previous -- I guess you could
4 call it a workshop -- we have had previous workshops
5 in the evening, and, I think, even on Saturday, so we
6 can go either way. I don't know if there is enough of
7 an interest to try to set it at a time of the day.
8 MS. EASLEY: Are we sparse tonight of people
9 who would be interested in that?
10 CO-CHAIR NELSON: It appears that we might
11 be.
12 MS. EASLEY: Maybe we would have to put this
13 over to the next meeting?
14 CO-CHAIR NELSON: We need to reach out to
15 our membership.
16 CO-CHAIR SULLIVAN: Well, maybe, even though
17 we are a little sparse tonight, since there is at
18 least a group of people here, it's generally not too
19 difficult to come out here in the evening, or is there
20 a more -- on another evening, other than the RAB

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1 meeting -- or is there a preference for having it on a
2 weekend?
3 MS. EASLEY: I'm open to either.
4 MR. MICHELSEN: Saturday morning would be
5 fine for me.
6 CO-CHAIR NELSON: Saturday morning?
7 MR. BROOKS: Quick question or suggestion:
8 Since it is for mainly the new members, I think a
9 notice should go out attached to the meeting minutes
10 saying, you know, we are just discussing about having
11 a training. Your input is necessary. When is the
12 best time to have it, day, night, weekend?
13 CO-CHAIR NELSON: Or just set it, I think
14 just a date. It would be an extra mailing to take a
15 survey.
16 I would propose that we do it as close to
17 the 7th as possible. If not, include it as part of
18 the 7th; is that possible? How long did the tour take
19 on the 17th?
20 CO-CHAIR SULLIVAN: Well, we had so much

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1 fun, I think it ended up taking longer than I thought.
2 We were going to go from 9:30 to 11:30, but
3 I think we actually went to 12:30. It all depends on
4 how much time we want to take.
5 MS. EASLEY: Well, I want to have fun, too.
6 CO-CHAIR SULLIVAN: So I think the tour is
7 definitely a Saturday morning event, so the only
8 question here is to whether or not we set an evening
9 or weekend for it, for this additional classroom type
10 training. So this is separate from the tour.
11 MS. EASLEY: Right.
12 I'm available after the 7th for any Saturday
13 or most evenings.
14 CO-CHAIR NELSON: I guess my suggestion
15 would be, have it on the 21st, on a Saturday morning.
16 For people unfamiliar with the environmental process,
17 it might take more time than an evening would
18 CO-CHAIR SULLIVAN: All right. So we will
19 just want to set the 21st of February on a Saturday
20 morning at 9:30.

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1 MS. EASLEY: Okay.
 2 CO-CHAIR SULLIVAN: And probably run for
 3 maybe three hours or so. That's probably enough for
 4 one dose.
 5 CO-CHAIR NELSON: Yes.
 6 MR. BROOKS: Probably two hours. It
 7 shouldn't take that long.
 8 CO-CHAIR SULLIVAN: Then I will just go
 9 ahead and send out one notice, having the tour on the
 10 first Saturday and the workshop on the 21st of
 11 February.
 12 MS. EASLEY: Great.
 13 CO-CHAIR SULLIVAN: So that takes care of
 14 our training for new RAB members, and, of course,
 15 there is always, I mean, we are always open to any
 16 training for existing RAB members. That's something
 17 we haven't done for a while either. So maybe at the
 18 next interim meeting we could put future training
 19 items on the agenda.
 20 CO-CHAIR NELSON: That's probably a good

1 events.
 2 MR. HANSEN: It's really important to have
 3 the man from the culinary school there because he
 4 brings good doughnuts.
 5 CO-CHAIR SULLIVAN: Yes. They had some
 6 great pastries last Saturday Brandon brought.
 7 MR. HANSEN: Fresh out of the oven.
 8 MS. EASLEY: I missed it all.
 9 MR. HANSEN: You did. That's why the tour
 10 took three hours.
 11 CO-CHAIR NELSON: Other action items?
 12 CO-CHAIR SULLIVAN: Well, Site 12 data, we
 13 basically made the commitment to provide the validated
 14 data, once it's available to the technical
 15 subcommittee, as well as anyone else who would like to
 16 have it available.
 17 Old minutes, I finally exhausted myself on
 18 the April meeting minutes, and so Ernie will have the
 19 three sets to send out to everyone. After having gone
 20 over the transcripts more times than I can remember, I

1 idea.
 2 I'm just thinking in terms of the new
 3 members. It might be worthwhile. You know, if I were
 4 a new member, if I didn't go to the orientation or
 5 CERCLA training, should I be a member of the RAB, I
 6 would like to instill some level of responsibility to
 7 the new members that it's a good idea to attend these;
 8 that not to attend these is to diminish their capacity
 9 to serve responsibly on the board.
 10 MR. BROOK: I think, also, a lot of people
 11 might have some personal conflicts with dates and
 12 things of that nature.
 13 CO-CHAIR NELSON: Right, and then it's their
 14 responsibility to tell us so that they can be
 15 accommodated.
 16 CO-CHAIR SULLIVAN: I guess we are never
 17 going to get 100 percent participation at every event,
 18 and we recognize that people have other
 19 responsibilities, but we just hope to be able to work
 20 towards getting a majority of the people at our

1 think we have a pretty good set of minutes.
 2 So I think we brought the February, March
 3 and April minutes up to where the RAB would like them
 4 to be, the same level as the minutes that we have been
 5 producing over the last six months. So we are over
 6 the hump in that process.
 7 CO-CHAIR NELSON: We will look forward to
 8 improving the April minutes before April.
 9 MR. VAN WYE: So to speak.
 10 CO-CHAIR SULLIVAN: But I will challenge,
 11 well, I will almost challenge anyone to challenge me
 12 on either the February, March or April minutes.
 13 Other items, information repository, we are
 14 looking for members of that kind of special
 15 subcommittee to kind of reconstitute themselves so we
 16 can continue the dialogue on that.
 17 CO-CHAIR NELSON: I can't create it out of
 18 thin air, but I will try. They are not here tonight.
 19 CO-CHAIR SULLIVAN: And, then, lastly, an
 20 item that I haven't had a chance to address since the

1 last meeting:
2 There was some question as to what we were
3 doing with RAB comments on documents at other bases.
4 I haven't been able to research that yet, because
5 there was some question as to whether or not the
6 comments were being included in documents at other
7 bases. While we haven't been doing that at TI, I
8 promise to research that. I haven't done that yet,
9 and so that is an outstanding item.

10 CO-CHAIR NELSON: Do you think it would be
11 possible to have a report at the February meeting on
12 that?

13 CO-CHAIR SULLIVAN: Yes.

14 And I think I can ask Ryan to assist me on
15 that to go through the holiday schedule..

16 All right. Next item is other business and
17 organizational business. I will turn it over to Pat.
18 It looks like we hit on a number of these items in the
19 previous discussion.

20 CO-CHAIR NELSON: Yes, we certainly did.

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1 Although, not having been to the new member
2 training, I would like to hear some feedback on it.
3 What was the value and what we might want to change
4 for the 7th, and what information could be covered on
5 the 21st?

6 And I say that not to pick on you, Mike, but
7 you seem to be the only one at the table that may have
8 some feedback.

9 MR. MICHELSEN: I found it very useful for
10 my needs as a new member.

11 It gave me some appreciation of the scope of
12 activities that are going on about the investigations,
13 action items and so on. I think it was very valuable.

14 In fact, when you were talking about a
15 second one to pick up others, I was just sort of
16 mentally debating whether I, you know, would stowaway
17 on that one to round it out a bit further, because I
18 think some people like this, you really can't have too
19 much exposure.

20 CO-CHAIR NELSON: So to speak.

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1 MR. MICHELSEN: Well, yes, within reason.

2 CO-CHAIR NELSON: What sorts of things do
3 you think would be useful for workshops that would not
4 lend itself to a tour of the base or the sites?

5 MR. MICHELSEN: Well, again, in the context
6 of being new, it's not entirely clear in my mind just
7 exactly what the full scope of RAB activities are, so
8 I think some spreading of that out and discussion of
9 some aspects of that in some detail would be very
10 valuable.

11 There are a number of documents that I've
12 received that do focus on the role of the RAB, so I
13 have some idea, but it would be useful to be able to
14 explore those further.

15 CO-CHAIR NELSON: Were the operating
16 guidelines for this RAB distributed at the training?

17 MR. MICHELSEN: That's what I meant. I
18 found it was helpful.

19 CO-CHAIR NELSON: All right. I guess,
20 Richard, not to pick on you, you were one of two of

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1 the longstanding members to have been at the training.

2 Did you find it useful, something we can
3 recommend to other RAB members?

4 MR. HANSEN: Me?

5 CO-CHAIR NELSON: Yes; were you there?

6 MR. HANSEN: Yes, emphatically. I thought
7 it was great.

8 I sort of know my way around Treasure
9 Island, but each time you go around you find your way
10 around more.

11 And as I mentioned to Richard, I was not
12 aware that there had been a 10,000 gallon oil spill.
13 Once you go out there and see how small the space is,
14 you get a better appreciation.

15 I think the whole thing was run very, very
16 well. I think you need to congratulate Richard and
17 Jim and others, Ernie, who put it on. They handled it
18 very, very well.

19 You missed it.

20 MS. EASLEY: I missed it all.

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1 CO-CHAIR SULLIVAN: Well, it sounds like
2 then we will probably be doing something similar in
3 the next tour and learn and improve as we go.

4 Maybe we will end up meeting to just kind of
5 set some regular tour dates once every couple of
6 months, especially now with cleanup, we will be able
7 to start to see more over the next year.

8 CO-CHAIR NELSON: Nathan, would you be
9 interested in attending on the 7th?

10 MR. BRENNAN: I don't want to go to tours
11 any more. Every time I come here something went
12 wrong.

13 CO-CHAIR NELSON: Then you're excused, I
14 guess.

15 MR. BRENNAN: Well, I've been over here a
16 lot in the last year, the treatment plant and pump
17 station, and I did get in on the original tour and the
18 original training. I can remember.

19 MR. VAN WYE: Well, you can be the docent
20 expert.

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1 MR. BRENNAN: Well, you can come visit the
2 treatment plant.

3 CO-CHAIR NELSON: Moving on, something
4 related to the new members, I imagine there is an
5 update of the RAB roster that will be available to
6 everyone, but certainly phone numbers, faxes, E-mail
7 addresses. If you have them, be sure to identify
8 those on the sign-in sheet, if you are not already on
9 record.

10 CO-CHAIR SULLIVAN: Yes.

11 Actually, for the new members, if you have
12 time at the end of this meeting, if you could check at
13 the back table there. We have the mailing roster,
14 just to check and make sure, I think we haven't
15 gotten, we have only gotten one document back. And so
16 I think we got most of the addresses right, but just
17 to be sure.

18 CO-CHAIR NELSON: I guess January 15th was
19 kind of a target date for the TAPP grant becoming
20 official.

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1 Is there anyone who had an update on that?

2 CO-CHAIR SULLIVAN: Ernie?

3 I don't think it's actually come out yet. I
4 think there was a target in January, but we wouldn't
5 be able to accept any applications anyway, so there is
6 no clock ticking.

7 And, actually, it's all '98, anyway, so it's
8 not even, there is not even a deadline, you know, so
9 many days after it's issued that you have to get an
10 application in. It's just however fast the RAB wants
11 to proceed with the TAPP process.

12 So I think that the current step is still to
13 kind of develop the list of potential things that the
14 community members would like to see, and evaluate it
15 against the criteria that we have to work with.

16 CO-CHAIR NELSON: And I understand at the
17 last interim meeting that the TAPP grants on our wish
18 list weren't developed, so I would hope that our
19 February meeting would produce something like that so
20 we can be one of the first in line for a grant.

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1 MS. LUPTON: Jim, it's not a grant.

2 CO-CHAIR SULLIVAN: We know.

3 CO-CHAIR NELSON: We went through the
4 presentation. We know. We graduated from the
5 training.

6 Next month there will be elections for the
7 two co-chair positions. There are a couple of people
8 who have identified themselves as being interested in
9 being one of the two of the chairs, so I want to thank
10 those people who have expressed an interest, and,
11 certainly, nominations will be solicited from the
12 board members present next month.

13 MR. VAN WYE: Don't keep it a secret. Who
14 are they?

15 MS. WALTERS: Yes, who are they, exactly.

16 CO-CHAIR NELSON: Well, two of them are here
17 tonight: Wendy Easley and Richard Hansen.

18 Anyone else that would be interested?

19 Jim?

20 CO-CHAIR SULLIVAN: So we will continue to

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1 note in our mailings between now and February if
2 anyone is interested. We will hold the elections next
3 month.

4 CO-CHAIR NELSON: Well, we are interested in
5 having elections next month, definitely.

6 Two co-chairs are interested in having
7 elections so we can retire, doomed to the backwaters
8 of the technical subcommittee from which we came.

9 CO-CHAIR SULLIVAN: Okay. Upcoming
10 documents. Well, the CAP is out. The comments are
11 due at the end of this week.

12 For those of you interested, the draft reuse
13 plan, the EIS/EIR, there is not a specific release
14 date for it. It seems to be approximately March of
15 '98, but that's approximate or as exact as I can get
16 at this point. It could very well be April.

17 The Site 12 additional investigation
18 technical memo, the date will be available in early
19 February, and the tech document available probably
20 about four weeks or so, four or five weeks after the

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1 validated data is out.

2 And then there is a work plan for Sites 11,
3 28 and 29 validation study that's available. Comments
4 are just due at the end of the month. It's not a real
5 exact date, but by about the 30th or by the end of the
6 month, the 30th.

7 Next, open questions and discussion. Are
8 there any other -- we are running short on time, since
9 we are just about at 9:30, so is there anything that
10 you really want to have questioned or discussed?

11 (No response.)

12 CO-CHAIR SULLIVAN: All right. And then
13 proposed agenda items for the next meeting.

14 In February, we will definitely have the
15 Site 12 validated data by then, and so we will be able
16 to make a presentation on that data to the RAB.

17 We will also have the draft of the Zone 5
18 FOSL. I'm not exactly sure what the format of this
19 will take, but we want to bring the RAB into the BRAC
20 Cleanup Plan update. I'm not sure how that agenda

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1 item is going to develop, but we want to give the
2 community members an opportunity to participate in the
3 update prior to us completing it.

4 Then there is a request by the community
5 members for a background briefing on the EIS/EIR
6 process for Treasure Island.

7 Although our Navy opinion is that we need to
8 be very cautious with regards to the RAB and the
9 EIS/EIR, because the EIS/EIR process is a very
10 formalized process, there's probably no more passion
11 in a process than in the State of California, and
12 maybe the Bay Area, so we need to be very careful that
13 we don't tread across any of the legal framework for
14 that because there are some very formalized processes
15 for public participation. We need to make sure we are
16 operating within those guidelines.

17 MS. WALTERS: What exactly do RAB members
18 want to be addressed at that? It's under NEPA. I
19 don't understand why.

20 CO-CHAIR NELSON: Well, maybe there are some

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1 people here.

2 I actually requested this item because some
3 people here don't understand NEPA. I think just
4 giving a background of what that process is and how
5 it's a parallel track and not necessarily what we are
6 doing.

7 Although there was a recent article, I
8 think, in the last week's Chronicle during the EIS/EIR
9 process for Hunter's Point, some issues with regard to
10 the adequacy of the environmental data had been
11 brought up.

12 It would be, I think, very timely to explain
13 the differences between the two public processes.
14 What implications there are, what trend the Navy sees
15 that's happening with Hunter's Point.

16 MS. WALTERS: I'm not diminishing the
17 importance of the EIS/EIR or the NEPA process, but I
18 question the relevancy here for Treasure Island, and I
19 would suggest that maybe an interm meeting would be
20 held to discuss that.

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1 I think that we have a lot of issues here,
2 cleanup issues that need to be discussed. That's just
3 my own opinion about it.

4 CO-CHAIR NELSON: Well, I still think it
5 would be worthwhile to have a presentation on the
6 EIS/EIR process. We can open this up for discussion
7 with the other RAB members.

8 CO-CHAIR SULLIVAN: Well, I agree with
9 Martha that we should probably, given that there are
10 concerns pro and con, that we should take a closer
11 look at it at our interim meeting.

12 It just so happens now that the BRAC Cleanup
13 Team meeting is the day before the interim meeting,
14 and so we have the opportunity on the first Tuesday of
15 the month to maybe flush out these potential concerns
16 and maybe check with counsel.

17 MS. WALTERS: Exactly.

18 CO-CHAIR SULLIVAN: And then that way we
19 could bring that information to the interim community
20 member meeting the next day on that Wednesday.

1 CO-CHAIR NELSON: That would work. That
2 would work.

3 I certainly think that the RAB needs to be
4 clear on the differences between the environmental and
5 the EIS/EIR process. I, for one, have a background
6 there. I could probably give a presentation as a
7 resource, but I'm also interested in reviewing the
8 EIS/EIR.

9 CO-CHAIR SULLIVAN: So I guess what we are
10 saying here is at the interim, both interim meetings,
11 we will flesh out this agenda item, the pros and cons.

12 Then looking ahead to March, by that time,
13 we will have the Site 12 technical memo.

14 And then as Martha indicated, we could have
15 Geomatrix present a report.

16 We will have the draft Zone 6 FOSL.

17 And then depending on how much time there is
18 in the schedule, we have been talking about doing a
19 CERCLA FS overview. We are starting the FS process,
20 and we will have a presentation on the feasibility

1 study sometime in the next couple of months. If we
2 don't do it in March, we will have to do it soon
3 thereafter.

4 CO-CHAIR NELSON: I would also like to
5 institute, to the extent that the rest of the RAB is
6 interested, to have a regular report on the Treasure
7 Island Task Force and Redevelopment Authority
8 activities, especially if they are not going to be
9 providing those minutes at their meeting.

10 I have found, on the occasions that I have
11 attended, that new issues pop up there that seem to be
12 items that the city and the Navy should inform each
13 other about, but I guess what's apparent is that some
14 of the issues that are brought up are surprises to one
15 or both parties.

16 And to the extent that there was a
17 presentation with regard to wetlands development on
18 the east side of the island that was also
19 characterized as a remedy for storm water, that would
20 be relevant to this group as well.

1 It would be better that that information be
2 presented before the RAB, before we see it at a time
3 that it might be too late for us to consider in our
4 review of the CAP and the RI documents.

5 MS. WALTERS: I think the operative word
6 here is "proposed," in terms of the wetlands. I think
7 everyone agrees that maybe in 20 years there will be a
8 wetlands here.

9 So I think we need to keep that in mind
10 about what the interim and long-term uses will be, and
11 that we need to be very careful about, just because
12 something is proposed before the development
13 authority, does not mean that that's really going to
14 happen.

15 CO-CHAIR NELSON: I think we understand
16 that, but I think the purview of this group is to
17 evaluate, and the documents were presented, the
18 recommendations for interim and ultimate uses, and to
19 the extent that we can find out about those during
20 these documents being developed, the better off the

1 plan will be for both.
 2 So at any rate, the proposal is to make a
 3 Treasure Island Task Force Redevelopment Authority
 4 update as a regular agenda item to the extent that the
 5 city can update us.
 6 MS. EASLEY: To request them to send
 7 minutes? How would that be achieved?
 8 CO-CHAIR NELSON: Well, that can be achieved
 9 in a number of ways.
 10 Certainly, if they release the minutes to
 11 the group, they can be circulated with the rest of the
 12 paper we have.
 13 But it would be nice to have maybe a
 14 quarterly in-person update from Larry Florin or Martha
 15 with regard to any long range planning the task force
 16 or redevelopment authority is considering.
 17 MS. WALTERS: Sure. I would be happy to do
 18 that.
 19 Also, I can talk to Mindy as I said earlier
 20 in the meeting about getting the minutes, too.

1 CO-CHAIR NELSON: Yes, because I think this
 2 group, Paul and I went to the November meeting. We
 3 had asked Mindy on two occasions for copies of the
 4 minutes and they haven't been provided.
 5 CO-CHAIR SULLIVAN: It's possible, too, that
 6 the advisory committee component of the Authority may
 7 help to provide that flow of information, too.
 8 Well, we use the interim, the community
 9 members interim meeting, which is now the first
 10 Wednesday of the month, well, really to help develop
 11 the agenda, so I would encourage those of you who
 12 would like to participate in the agenda building to
 13 try to attend some of those meetings. This is the
 14 RAB's agenda. The Navy doesn't write the agenda. We
 15 draft it in cooperation with the community co-chair in
 16 order to best reflect the needs of the RAB. So that's
 17 why we kind of look ahead a couple of months.
 18 So we will be finalizing the February agenda
 19 in the early part of February, but March and out are
 20 still formulative.

1 Well, that brings us to the close of the
 2 meeting. Our next regular meeting is Tuesday, the
 3 17th of February. It will either be up here, or if
 4 they get the museum area cleared, we will try to have
 5 it down there, where we will have an opportunity to
 6 possibly have an experiment with arrangements, and we
 7 will have a lot more room, which will help in the
 8 future if we have more members and more visitors.
 9 And then the March meeting also happens to
 10 be on the 17th of March.
 11 So now the regular meetings will continue to
 12 be on the third Tuesday of March, but the interim
 13 meetings now will normally be on the first Wednesday
 14 of the month. You will still be getting a mailing on
 15 the interim meetings. We have been moving them around
 16 the last couple of months, so you will have to check
 17 the mailing to see where the location is at. I don't
 18 know whether you want to set a location for the
 19 interim meeting on the 4th of February. I just
 20 penciled in TI.

1 CO-CHAIR NELSON: I think that's just fine.
 2 CO-CHAIR SULLIVAN: Okay.
 3 CO-CHAIR NELSON: If it looks like a lot of
 4 rain, I will propose PG&E, since we are closer to a
 5 BART line.
 6 CO-CHAIR SULLIVAN: So, tentatively, the
 7 next upcoming meeting is the RAB members interim
 8 meeting on Wednesday, the 4th of February at TI, but
 9 watch your mailing for the final location.
 10 And then the next BRAC Cleanup Team RPM
 11 meeting, to which the community members are invited to
 12 send a representative, is Tuesday. Those meetings
 13 will continue on the first Tuesday of the month. So
 14 our next meeting is Tuesday, the 3rd of February, and
 15 that's going to be down at Ernie's place, EFA West in
 16 San Bruno.
 17 MR. GALANG: Building 208, second floor
 18 conference room.
 19 CO-CHAIR SULLIVAN: We will send you a copy
 20 of the agenda.

1 CO-CHAIR NELSON: That would be fine.
2 MR. GALANG: Excuse me, Jim. I thought we
3 changed the time to 10:00 to give them time to travel
4 to San Bruno.
5 CO-CHAIR SULLIVAN: Okay.
6 MR. GALANG: So it's 10:00 right now.
7 CO-CHAIR SULLIVAN: So 10:00 in San Bruno.
8 We will send Pat a copy of the agenda.
9 CO-CHAIR NELSON: I would like to
10 acknowledge the two boards that I think Stacey of PRC
11 is responsible for. It certainly came out nice.
12 MS. LUPTON: Thank you.
13 CO-CHAIR NELSON: Thank you for bringing
14 them.
15 CO-CHAIR SULLIVAN: Okay. The task force
16 meeting is tomorrow at 1:00 at the Ferry Building.
17 So thank you very much. We will see you at
18 one of the upcoming meetings or our next tour and
19 workshop, also in February. Thank you.
20 (The meeting adjourned at 9:45 p.m.)

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