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 2 NAVAL STATION TREASURE ISLAND  
 3 ENVIRONMENTAL RESTORATION ADVISORY BOARD MEETING  
 4 17 FEBRUARY 1998  
 5 7:00 P.M.  
 6 CASA DE LA VISTA  
 7 TREASURE ISLAND  
 8 MEETING NO. 42  
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 13 TRANSCRIPT OF PROCEEDINGS  
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 20 REPORTED BY: STEPHEN BALBONI, CSR NO. 7139

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1 COMMUNITY MEMBERS (Continued).  
 2 RICHARD HANSEN N60028\_000832  
 3 PAUL HEHN TREASURE ISLAND  
 4 CLINTON LOFTMAN SSIC NO. 5090.3.A  
 5 BRANDON MC MILLAN  
 6 KAREN MENDELOW  
 7 ERNEST (MIKE) W. MICHELSEN  
 8 PATRICIA NELSON (Community Co-Chair)  
 9 CARLOS PENAFIEL  
 10 DALE SMITH  
 11 PUBLIC/GUESTS:  
 12 TRACY ADAMS (Uribe & Associates)  
 13 LYNNE SRINIVASAN (Uribe & Associates)  
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1 ATTENDEES  
 2 U.S. NAVY:  
 3 JAMES B. SULLIVAN (BEC and Navy Co-Chair)  
 4 ERNIE GALANG (RPM)  
 5 TETRA TECH EM INC.:  
 6 STACEY LUPTON  
 7 RICHARD KNAPP  
 8 REGULATORY AGENCY:  
 9 MARTHA WALTERS  
 10 GUTIERREZ-PALMENBERG, INC. (GPI)  
 11 DARLENE B. BROWN  
 12 BARRY GUTIERREZ  
 13 COMMUNITY MEMBERS:  
 14 JOSEPH ALCEDO  
 15 JAMES ALDRICH  
 16 JOHN ALLMAN  
 17 ARC ECOLOGY (SAUL BLOOM/CHRIS SHIRLEY)  
 18 NATHAN BRENNAN  
 19 WENDY EASLEY  
 20 MICHAEL GROSS

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1 CO-CHAIR SULLIVAN: Well, welcome to our  
 2 February Restoration Advisory Board meeting.  
 3 I thank everybody for passing the test  
 4 of finding this building. At the last minute, due  
 5 to some repairs going on in Building 1, where we  
 6 met previously, we were unable to meet there  
 7 tonight, and it's possible we may not be able to  
 8 use that space in the future. So that's something  
 9 that we will probably have to address at the next  
 10 interim meeting as to potential other locations on  
 11 the base.  
 12 So the Navy will take it on as a task to  
 13 come up with a list of alternative sites on the  
 14 base, and then we can discuss the pros and cons at  
 15 the interim meeting and select a location for next  
 16 month.  
 17 Whether or not we are able to stick with  
 18 a single new location starting next month, or  
 19 whether or not we might have to spend a couple of  
 20 months trying out a couple of different locations,

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1 I don't know right now. So we will make a  
2 decision at the interim meeting and then your  
3 mailings for the March meeting will have the  
4 location, and, if necessary, a map to the  
5 building.

6 So our first item up is discussion and  
7 approval of the agenda. There are additional  
8 copies of the agenda on the back table.

9 So is there any comment concerning  
10 tonight's agenda?

11 CO-CHAIR NELSON: Well, I guess the only  
12 comment I have, we seem to move a lot faster if we  
13 have a timekeeper. I will ask for volunteers.

14 (No response.)

15 CO-CHAIR NELSON: Any volunteers? Then  
16 I will just have to appoint someone.

17 MS. SMITH: I don't wear a watch.

18 CO-CHAIR NELSON: How about Michael  
19 Gross?

20 Try to keep us on an agenda. Keep in

5

1 mind, we started about 20 minutes late.

2 MR. GROSS: Okay.

3 CO-CHAIR NELSON: Thanks.

4 CO-CHAIR SULLIVAN: So there being no  
5 other comments, we will proceed into the agenda as  
6 written.

7 Our first item up -- I'm sorry, the  
8 first item up is discussion and approval of the 20  
9 January minutes. There is additional copies of  
10 the January minutes also on the back table, but  
11 you should have gotten a copy in the mail.

12 Are there any comments concerning the  
13 January meeting minutes?

14 CO-CHAIR NELSON: I don't have any  
15 comments, but I do have a question.

16 Having seen most of the comments that  
17 came in on the CAP, and knowing that I revised  
18 mine that were appended to the minutes, is it  
19 possible to get a complete set of all of those  
20 comments submitted on the CAP as a part of the

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1 final?

2 CO-CHAIR SULLIVAN: Yes. I'm just now  
3 trying to think aloud as how to best do that.

4 I guess what we have basically been  
5 doing, Dar'ene, any items submitted during the  
6 course of the meeting are sent out with the

7 meeting agenda, or meeting minutes, but any items  
8 that come in from other sources, you would, of  
9 course, necessarily see it, so we haven't been  
10 making it a part of the meeting package.

11 MS. BROWN: We haven't been.

12 CO-CHAIR SULLIVAN: Anyway, that's kind  
13 of an open-ended question, and maybe that's  
14 something that Ernie and Richard and I will have  
15 to resolve as to whether or not we will have to,  
16 at Pat's request, send out a separate package with  
17 the complete set of CAP comments.

18 CO-CHAIR NELSON: Maybe as a separate  
19 package.

20 CO-CHAIR SULLIVAN: And would that be

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1 something we would want to send out to all the  
2 members?

3 CO-CHAIR NELSON: I think so.

4 CO-CHAIR SULLIVAN: We can include the  
5 regulatory comments, too, so it would be a  
6 complete package.

7 CO-CHAIR NELSON: I think that would be  
8 worthwhile.

9 CO-CHAIR SULLIVAN: Then what we will do  
10 is take all the comments, the CAP comments, some  
11 of which were received at the last meeting, and  
12 some of which were received via other routes,  
13 together with the regulator comments, and make  
14 that a single mailing to the RAB members.

15 MR. ALLMAN: Speaking of regulators, do  
16 we have any tonight?

17 CO-CHAIR SULLIVAN: David Rist, from  
18 Cal-EPA, is out of town.

19 We went through the RAB meeting agenda  
20 at our last BRAC Cleanup Team meeting, and I will

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1 be seeing them in a couple of meetings over the  
 2 next several weeks, so we should be able to have  
 3 pretty good feedback.  
 4 Are there any other comments concerning  
 5 the January meetings?  
 6 (No response.)  
 7 CO-CHAIR SULLIVAN: Well, there being  
 8 none, is there a move to approve?  
 9 MR. HANSEN: I so move.  
 10 CO-CHAIR SULLIVAN: Second?  
 11 MS. SHIRLEY: I will second.  
 12 CO-CHAIR SULLIVAN: All in favor?  
 13 (Motion carried.)  
 14 CO-CHAIR NELSON: Good job. This is the  
 15 first set of minutes with a second.  
 16 CO-CHAIR SULLIVAN: We are on a roll  
 17 now.  
 18 MR. GROSS: We are ahead of schedule,  
 19 too.  
 20 CO-CHAIR SULLIVAN: Next item is public

1 couple of RABs in the Bay Area for their annual  
 2 report on base cleanup.  
 3 They asked if I thought TI would be a  
 4 good RAB to highlight in their study. I didn't  
 5 want to answer for the RAB, so let me just quickly  
 6 tell you what they're doing.  
 7 It says: The proposed study is to  
 8 compile lessons learned and identify innovative  
 9 tools and implementation strategies with possible  
 10 applications elsewhere in the country.  
 11 Let's see. The goal would be to  
 12 identify activities, arrangements and other  
 13 features in RAB operations, as well as RAB ties to  
 14 BCT and LRA -- Local Reuse Authority -- that  
 15 promote the related goals of successful cleanup  
 16 and reuse.  
 17 So, before I call this fellow back and  
 18 tell him that TI would be delighted to  
 19 participate, I would like to have a sense of the  
 20 group if that's what I should tell him.

1 comments.  
 2 We have this item, it was requested that  
 3 we offer an opportunity for members of the general  
 4 public who may not be members of the RAB, who  
 5 wanted an opportunity to speak at the beginning of  
 6 the meeting so that they wouldn't necessarily have  
 7 to stay through the entire agenda. This is pretty  
 8 common in public meetings to have a public comment  
 9 period.  
 10 But we also tend to sometimes use it for  
 11 announcements in order not to wait until too late  
 12 in the evening.  
 13 Chris has an announcement that she  
 14 wanted to make.  
 15 MS. SHIRLEY: I actually have a request  
 16 of the RAB.  
 17 I got a call from the East Bay  
 18 Conversion and Reinvestment Commission, which is  
 19 in Oakland, called EBCRC.  
 20 They want to do some case studies of a

1 MS. WALTERS: Sounds good.  
 2 CO-CHAIR NELSON: Discussion?  
 3 MR. HEHN: Can you tell us anything  
 4 about the group itself, Chris?  
 5 MS. SHIRLEY: No. I mean, it was put  
 6 together by Dellums, when he was interested in the  
 7 subject in the East Bay.  
 8 It's been primarily focused on the East  
 9 Bay, but they are trying to enlarge their scope a  
 10 little bit to highlight trends in the cleanup and  
 11 reuse spaces.  
 12 MS. SMITH: Chris, do you remember who  
 13 was the head of it?  
 14 MS. SHIRLEY: I don't remember.  
 15 MS. SMITH: He was a very prominent  
 16 politician in Oakland, I believe.  
 17 MS. SHIRLEY: That's not the case any  
 18 more. That person is not there any more.  
 19 I don't remember. It's a very prominent  
 20 group of people, businessmen and politicians in

1 the East Bay.  
2 MS. SMITH: Yes. We met with them  
3 centuries ago.  
4 Their offices are in the Port Authority  
5 building, and there was the guy who did consulting  
6 work for the lab who was a prominent part of that  
7 group. He came to talk about funny reuse ideas  
8 that he had come up with.

9 But that's the group you're talking  
10 about?

11 MS. SHIRLEY: Yes. It's made up of  
12 politicians and business people in the East Bay.

13 MR. GROSS: What was the name of it  
14 again?

15 MS. SHIRLEY: East Bay Conversion and  
16 Reinvestment Commission.

17 I wish I knew more about it.

18 MS. LUPTON: I can tell you. As far as  
19 I know, Chris, they were set up by Dellums when  
20 the BRACs first started coming out.

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1 The idea was how to quickly get these  
2 bases back into use. So they pulled together a  
3 whole array of community members, business folks,  
4 politicians, a lot of people. They've been very  
5 active over in the East Bay for probably five  
6 years now.

7 MS. SMITH: Mostly in Alameda, is that  
8 what you're saying?

9 MS. LUPTON: I think it's the whole East  
10 Bay -- well, you're probably right. It's probably  
11 Alameda.

12 MS. SHIRLEY: But since we don't  
13 interface with them at all here at TI, or at least  
14 we haven't, I just wanted to be sure people feel  
15 comfortable getting phone calls from the Ed Kroft  
16 folks.

17 MR. ALLMAN: I think it's a good idea  
18 because even if we are not in the East Bay, we are  
19 still a part of the Bay Area community, and all of  
20 these bases sort of tie together. I think it

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1 would be good. I would be willing to participate.  
2 MR. HANSEN: I think one of the  
3 deficiencies of the RAB is, we don't have enough  
4 good contacts and that might be a way to correct  
5 that. It sounds good.

6 MS. SHIRLEY: Okay.

7 CO-CHAIR NELSON: I think that's a  
8 consensus.

9 Thank you, Chris.

10 MS. SHIRLEY: Thank you.

11 CO-CHAIR SULLIVAN: Okay. Well, that  
12 moves us right into the BRAC cleanup process.

13 The first item, some of the community  
14 members had asked that we keep them apprised of  
15 the city's Treasure Island task force, and, first  
16 off, this is a Navy RAB, and the Treasure Island  
17 Development Task Force is a city organization.

18 The Navy certainly doesn't, we don't  
19 want to tread into the city's business, but at the  
20 request of the community members, I'm just making

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1 information available from having attended some of  
2 the meetings. Basically, as a member of the  
3 public myself, and also as a representative of the  
4 Navy.

5 The development task force, the Navy has  
6 no link to the task force. It's a city  
7 organization. We provide information and  
8 assistance to them as requested, and, of course,  
9 it's our policy to support them and any other city  
10 organizations involved in the reuse of the island  
11 as much as possible.

12 Some of you have been attending their  
13 meetings. I know Richard was at the last meeting.  
14 They did have a special meeting on February 13th.  
15 All of you were on the mailing list. I know all  
16 of the earlier members had been on the mailing  
17 list for a while, and we added all of the new  
18 members to the mailing list. So you should all be  
19 getting copies of the meeting notices.

20 They had a special meeting last Friday

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1 concerning city employees and housing. That's the  
2 one that Richard was at.

3 They did make copies of their draft  
4 minutes available to the public. And so I made  
5 additional copies of those. I will leave them out  
6 at the back table during the break. They are  
7 labeled "draft," but as part of their meeting,  
8 they went ahead and approved the minutes as  
9 written. So they are the minutes of the meeting.

10 I know that Pat had raised the question  
11 earlier about the task force meeting and what the  
12 process was for distributing minutes.

13 They do send copies to an information  
14 repository at the San Francisco main library, but  
15 right now, they don't distribute to a public  
16 mailing list. That's something that they were  
17 taking under consideration.

18 CO-CHAIR NELSON: Do you get copies of  
19 those minutes that you can share with us?

20 CO-CHAIR SULLIVAN: I only got, the copy

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1 I got, which was a stack of copies, was made  
2 available to the public at the meeting last  
3 Friday.

4 It sounds like it's something, for those  
5 people who go to the meetings, the task force  
6 meetings, it sounds like it's something they are  
7 going to start doing on a regular basis.

8 I know that some of you go, and I  
9 usually go, so chances are somebody will get a  
10 copy of the minutes. If I do get a copy, I will  
11 make them available.

12 MR. HANSEN: I have a copy here that I  
13 will give to you.

14 MS. WALTERS: Pat, I would be more than  
15 happy to make sure that RAB members get copies of  
16 those minutes.

17 CO-CHAIR NELSON: That would be  
18 wonderful, because I know, I think this was placed  
19 on the agenda really at my request, because there  
20 had been interest expressed in leasing housing

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1 that happened to also be located in Site 12, which  
2 is the one that we are concerned with.

3 So it's to largely facilitate the flow  
4 of information so that we can be as informed as we  
5 can be.

6 MS. WALTERS: Sure.

7 CO-CHAIR NELSON: Was the meeting on  
8 Friday anything but ceremonious?

9 CO-CHAIR SULLIVAN: No. Well, it was a  
10 special meeting. I think as they indicated in the  
11 agenda, it was a special meeting just to discuss  
12 employee housing on Yerba Buena Island, so there  
13 was no discussion of Treasure Island housing.

14 MS. WALTERS: But in addition, the next  
15 meeting, next Wednesday at noontime, there will be  
16 a ceremony, the swearing in of all the task force  
17 redevelopment authority members.

18 CO-CHAIR SULLIVAN: Yes. And there  
19 won't be a meeting -- the comment I wanted to make  
20 -- normally they meet on the third Wednesday of

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1 the month, usually the day after our meeting here.  
2 They will not have a meeting tomorrow on February  
3 the 18th. They will have a meeting a week later.

4 I checked in with the task force  
5 coordinator this morning, and I guess the 25th is  
6 still kind of a tentative. It's kind of working  
7 around the mayor's schedule. So you will have to  
8 watch for the flier, which should be sent out this  
9 week.

10 Chances are, it will be a week from  
11 Wednesday, and it will be here on Treasure Island  
12 in Building 1. But you will have to watch for the  
13 specifics in the flier which you should be getting  
14 over the next week.

15 MR. ALLMAN: So is the mayor actually  
16 planning to attend?

17 MS. WALTERS: Yes. He's swearing the  
18 members in.

19 MR. ALLMAN: Cool.

20 CO-CHAIR SULLIVAN: This will be the

20

1 formal transformation from task force to  
2 redevelopment authority, because even though the  
3 legislation became effective, the board of  
4 supervisors and the mayor had to do their part to  
5 actually officially make these members into a  
6 redevelopment commission. So that will take place  
7 next week.

8 CO-CHAIR NELSON: I guess, getting back  
9 to the content of last Friday's meeting, was that  
10 an open or closed meeting?

11 CO-CHAIR SULLIVAN: It was all open.  
12 They didn't go into closed session.

13 CO-CHAIR NELSON: Does any of that  
14 leasing involve subjects to Quarters 5, 6, 7 or  
15 any of the zone, I think it's Zone 6, isn't it, or  
16 Zone 5?

17 MR. ALLMAN: Zone 5?

18 CO-CHAIR SULLIVAN: No. It didn't get  
19 that specific.

20 Most of the meeting, they had draft

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1 surprised if they got below the first list.

2 CO-CHAIR NELSON: I had no idea what the  
3 discussion was.

4 MR. HANSEN: I think the really  
5 important part of that meeting, Jim, the train has  
6 left the station.

7 Their original intent was to have people  
8 in these homes by mid-March, within the next few  
9 weeks, 50 units.

10 I think the driver on it is recognition  
11 of the fact that there is no gate around Yerba  
12 Buena. So the city has to do something really  
13 quite soon to get the place occupied. Yerba Buena  
14 is not afforded the protection that Treasure  
15 Island has because of you have a gate here.

16 MR. ALLMAN: Rent-a-fence has an 800  
17 number.

18 It's really simple to get a fence out there.

19 MS. WALTERS: It's a very secure  
20 facility. There are a lot of police here,

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1 procedures for determining which employees live in  
2 city housing.  
3 I think most of their focus is on the 60  
4 units of 300 series housing. That's the newest  
5 housing on Yerba Buena Island, new being 1968, and  
6 because there is no requirement for lead-based  
7 paint abatement, we are able to make those. The  
8 Navy is able to lease those units to the city on a  
9 long-term basis at an earlier time than other  
10 housing areas.

11 MS. WALTERS: Pat, just to be more  
12 specific, what the meeting was about was setting  
13 up policies and procedures for housing and the  
14 criteria.

15 There was a ranking, for example, the  
16 number one set of people would be city employees  
17 who are working on Treasure Island and associated  
18 fire department and police department employees,  
19 et cetera.  
20 So it went down this whole list. I would be

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1 Richard.

2 The mayor has specifically said to make  
3 this place safe, and it's safe. It's an issue  
4 that the city has taken upon itself.

5 MR. HANSEN: Well, it was represented as  
6 the reason for urgency. I'm just quoting what I  
7 heard at the meeting.

8 CO-CHAIR SULLIVAN: Thank you, Martha.  
9 for offering to provide copies of the minutes.

10 So the details of that conversation from  
11 last Friday's meeting will be in the minutes from  
12 the February meeting.

13 Our next item is --

14 MR. ALLMAN: Jim? I wanted to see if  
15 there would be interest in the RAB dealing with  
16 the task force activities.

17 I had asked at one of the meetings that  
18 they move the public comment period to the  
19 beginning of the meeting, like we do here.

20 A lot of times, I went to four of the

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1 meetings, and in order to do the comment period,  
2 you have to wait an undetermined amount of time  
3 while they go through all the agenda items.  
4 The meetings usually occur right after  
5 lunch. So if we wanted to be able to have input,  
6 I think we would have better input from the RAB if  
7 they move the comment period earlier, so we could  
8 go, show up, make our comment, and then leave if  
9 there is nothing else to hear, basically.

10 If we have a consensus of the RAB to  
11 formulate a letter on behalf of the RAB basically  
12 requesting formally that they move it to get more  
13 input on behalf of the community RAB members, or  
14 the RAB in general, if you wanted to be able to  
15 pop in and pop out as well, would anybody object  
16 to sending that in?

17 MS. SMITH: That's the way it's normally  
18 done at most commissions around the Bay Area. The  
19 comment period is in the beginning and the  
20 commissioners do not have to respond in any way,

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1 shape or form to the comments of the public, but  
2 the public is heard. It knows when to arrive and  
3 it knows it will leave after a half an hour, 45  
4 minutes. I think it's only civil that they do  
5 that.  
6 CO-CHAIR SULLIVAN: Well, they do have a  
7 comment period after each item, so for those  
8 comments relating to a specific agenda item, they  
9 go through the agenda, they offer a public comment  
10 period for each of those individual items, but  
11 then there is an open public comment period at the  
12 close of the meeting.

13 MR. ALLMAN: But, still, we have really  
14 no format for getting our input before then during  
15 the discussion of those items.

16 CO-CHAIR SULLIVAN: Well, no. If there  
17 is a discussion item related to something you want  
18 to comment on, there is a comment period at the  
19 end of that discussion.

20 MR. GROSS: He's asking if you can

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1 request that they move the comment period to the  
2 beginning of the meeting instead of the end of the  
3 meeting.

4 MS. WALTERS: We had already asked that.

5 CO-CHAIR NELSON: We asked that several  
6 months ago, and I think they were very  
7 accommodating.

8 MR. ALLMAN: Did they move it?

9 MS. WALTERS: No.

10 CO-CHAIR NELSON: Martha, do you think  
11 it would be a good idea just to call Mindy?

12 MS. WALTERS: Yes. I think, actually, a  
13 letter from the RAB would be beneficial.

14 MR. ALLMAN: Basically tell them we want  
15 to have our input, we want to keep them abreast of  
16 environmental issues and the best way for us to do  
17 that would be if they move it to the beginning of  
18 the period.

19 And that way, too, even if we have the  
20 agenda ahead of time, usually by the time this

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1 meeting meets, so we could actually discuss here  
2 if there is anything in particular we want to say  
3 based on any of the agenda items.

4 MS. SMITH: Especially where the comment  
5 period comes after the discussion of a particular  
6 item rather than before. You don't get the  
7 influence of the discussion. And that goes for  
8 the public as well as for the RAB.

9 MS. WALTERS: One thing I might want to  
10 add: Historically, the task force has not been in  
11 existence too long.

12 I think that, basically, the people who  
13 are the members of the task force really are  
14 getting their feet wet, and I think procedurally  
15 they need to figure out what will work and what  
16 will not work.

17 So I think making a suggestion of  
18 writing a letter from the RAB would be beneficial  
19 and just give them a little latitude, because they  
20 are trying to figure out their own orientation.

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1 CO-CHAIR NELSON: Who would you  
2 recommend, Martha, the letter go to?  
3 MS. WALTERS: The chair of the task  
4 force, and that would be --  
5 MR. ALLMAN: Dale Carson?  
6 MS. WALTERS: Right.  
7 And also cc it to Mindy.  
8 MR. HEHN: John, if you want to put  
9 together a sample letter and bring it in the RAB  
10 meeting so people can review that.  
11 MR. ALLMAN: Sure.  
12 CO-CHAIR NELSON: At the interim  
13 meeting?  
14 MR. ALLMAN: Either way.  
15 If everyone trusts the interim folks to  
16 approve whatever goes out, we could get consensus  
17 today.  
18 CO-CHAIR NELSON: Okay. That would be  
19 wonderful.  
20 MR. ALLMAN: Cool.

29

1 CO-CHAIR SULLIVAN: Great.  
2 Our next item up, there has been strong  
3 interest in additional data collection we have  
4 been doing at Site 12. I know in our discussions,  
5 the Navy's discussions with the regulators, with  
6 the members of the technical subcommittee, there  
7 has been great interest by the technical  
8 subcommittee community members to be able to  
9 review the data set concurrently as the Navy  
10 prepares the technical memo that will go along  
11 with that.  
12 So we have gone through a process of  
13 taking the data and going through the data  
14 validation process and putting it into tables. So  
15 that process is complete. So we have asked  
16 Richard to give a brief presentation of the  
17 additional data which you will be receiving  
18 shortly.  
19 What is the mail-out date for the data  
20 set?

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1 MR. KNAPP: Well, we have it right here,  
2 If some of the technical committee want to look at  
3 it, that's fine. We have a map that shows it, but  
4 we have a limited number of copies of the data.  
5 CO-CHAIR NELSON: How many did you  
6 bring, Richard?  
7 MR. KNAPP: We have 11.  
8 CO-CHAIR NELSON: I think that should be  
9 more than enough.  
10 MR. KNAPP: Well, four for the  
11 regulators.  
12 CO-CHAIR NELSON: Right.  
13 CO-CHAIR SULLIVAN: And if we run short,  
14 if there is additional, especially new community  
15 members who would like them, we could make  
16 additional copies.  
17 So, Richard?  
18 MR. KNAPP: Well, actually, I haven't  
19 prepared a presentation as far as that goes. I  
20 would be more than happy to kind of go over the

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1 history of the Site 12 additional investigation  
2 and how we got to this point.  
3 The validated data, essentially, we are  
4 at that point where we get into our database. We  
5 are going to be doing our risk assessment efforts.  
6 So it would be premature to speculate as  
7 far as how things might change compared to our  
8 earlier risk assessment.  
9 But if there is interest by, I suppose,  
10 the new members, in particular, on how the data  
11 was collected and things of that sort, I could go  
12 over that. You guys have the floor.  
13 MR. HANSEN: Five minutes.  
14 MR. KNAPP: Okay. I could do that.  
15 Well, as you know, the remedial  
16 investigation at Site 12 was conducted to assess  
17 the nature and extent of potential soil and  
18 groundwater contamination. So we looked at the  
19 historical activities of Site 12 -- ammunition  
20 bunkers, disposals of some portions of the site,

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1 aerial photographs, things of that sort.  
2 Basically, we targeted our investigation  
3 to determine if there was contamination associated  
4 with those suspected or known activities and the  
5 extent.

6 Now, there were several areas of Site 12  
7 that weren't investigated during that effort.  
8 Site 12 is a big chunk of the north end of the  
9 island. And so those areas that were not  
10 investigated, the reason was that the original  
11 plan for the use of Site 12 was, the assumption  
12 was that it would be a wetland area or a park.

13 Now, obviously, that has changed.  
14 Residential is the current preferred reuse. The  
15 city is very interested in utilizing the housing  
16 out there.

17 So in order to effectively cover the  
18 entire Site 12 area, what we did, we established a  
19 grid and it was on a 200-foot basis. So we had  
20 intersections of grid lines every 200 feet.

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1 At those intersection points, then, we  
2 would examine within a 100-foot radius to see if  
3 we had soil and groundwater data from our previous  
4 investigation. If we did, we could sample it at  
5 that grid point. If we did not, then we would go  
6 ahead and sample.

7 By sampling, what we would do is, we  
8 would take a couple of soil samples, one near  
9 surface, within the first couple of feet; one near  
10 the groundwater just above it; and then we would  
11 also take the groundwater sample.

12 We analyzed them for volatile organic  
13 compounds, semivolatile organic compounds,  
14 petroleum hydrocarbons and metals. So quite a  
15 large number of analyses. All of them were done  
16 under laboratory protocols.

17 We have obtained the data. Whenever we  
18 get data from a lab, we have data validation  
19 conducted where we look at, basically do a quality  
20 control check of the data. And then once we have

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1 that complete, then we put it in our database and  
2 run risk assessments and that sort of thing.

3 So we have the data back. We validated  
4 it. We are essentially at the point now where we  
5 are going to be evaluating those results.

6 So that's where we are at the process.  
7 Questions?

8 MR. HEHN: The samples actually taken,  
9 when were they done?

10 MR. KNAPP: The samples started at the  
11 very end of October, most of November. So we had  
12 the holidays in there, and some of the data  
13 validation process. It slipped a little bit,  
14 schedule wise, so it turned out to be a little  
15 bigger than we originally thought going in.

16 But there was no major hang-ups as far  
17 as collecting the data and getting samples and  
18 that sort of thing.

19 CO-CHAIR NELSON: How deep were the  
20 samples taken? Could you refresh our memory.

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1 MR. KNAPP: Right.

2 Actually, the way the sample apparatus  
3 works, you get a continuous core of the sample  
4 that you can see through.

5 What we tried to do was select the most  
6 shallow sample that was below the surface. Things  
7 like topsoil or asphalt, something like that. We  
8 would take that first genuine sample interval, if  
9 you will, typically that was about a foot down,  
10 and then we would also take a sample above the  
11 water table. You can see where the water table  
12 is, and you could take your sample a little bit  
13 above that.

14 Sometimes the contaminants can move with  
15 groundwater. There is a little smearing effect,  
16 because groundwater levels go up and down  
17 seasonally.

18 CO-CHAIR NELSON: And generally how deep  
19 were the deepest of your samples?

20 MR. KNAPP: Six feet were probably about

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1 the deepest.  
 2 As you come back from the coast line, of  
 3 course, the very southernmost part of Site 12, it  
 4 would be about that.  
 5 We have the sample depths, of course, on  
 6 all the tables.  
 7 CO-CHAIR NELSON: Okay.  
 8 MR. ALLMAN: Is there any record of how  
 9 deep the trenches were dug?  
 10 MR. KNAPP: There is reference to, more  
 11 of an assumption, that they would essentially dig  
 12 near or to groundwater.  
 13 They probably would not be likely to dig  
 14 into the groundwater, because the trenches would  
 15 collapse. So, effectively, you couldn't go much  
 16 deeper than that.  
 17 But the suspicion is that they would  
 18 like to get a fair amount of depth to get the  
 19 stuff down below the surface.  
 20 MR. ALLMAN: Well, there is no record we

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1 took a shovel and dug down?  
 2 MR. KNAPP: Right.  
 3 Most of it was done in the late '40s or  
 4 early '50s, that time period.  
 5 MR. ALLMAN: Records aren't retained.  
 6 CO-CHAIR SULLIVAN: Well, this was --  
 7 and just to make it clear to the other RAB members  
 8 -- this wasn't a hazardous material disposal site.  
 9 This was basically the backyard of the  
 10 base, and it was just debris. Back in the '40s  
 11 and '50s and '60s, somebody might throw out a can,  
 12 a paint can, or a can of this or a can of that.  
 13 In the time, it was considered to be garbage  
 14 disposal.  
 15 So, basically, the trenches were dug and  
 16 debris were placed in the trenches and they were  
 17 covered over.  
 18 It was in the times. In that time, it  
 19 was never a hazardous material disposal site. It  
 20 was just excess debris, building, probably

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1 construction debris, junk from the base.  
 2 MR. ALLMAN: Yes, and you bring up a  
 3 good point.  
 4 Back then, those things weren't  
 5 considered hazardous waste. There was no kind of  
 6 regulatory control of how to get rid of them.  
 7 Whereas things that we would never dump  
 8 into a landfill now, you drive in and they say,  
 9 "not allowed," those things were put in, like  
 10 paint and paint thinners.  
 11 We have also seen hints of silver in  
 12 groundwater, at least in one sample, which, to me,  
 13 implies that may be where they dumped the  
 14 photographic waste. But they would also put that  
 15 in there.  
 16 So whatever they called it back then,  
 17 they called it just a landfill versus a hazardous  
 18 waste dump. So back in the '40s, they didn't have  
 19 to be called a hazardous waste dump. Everything  
 20 was landfill.

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1 CO-CHAIR SULLIVAN: But in terms of it  
 2 being, on the other hand, in terms of it being a  
 3 concentrated site, with very large concentrations  
 4 of chemicals, that wasn't the case here. It was  
 5 just garbage.  
 6 MR. KNAPP: It's probably just the  
 7 nature of the installation.  
 8 It was not a heavy-duty perhaps Mare  
 9 Island type setting, where you might have more  
 10 chemicals of that sort, of that nature.  
 11 CO-CHAIR SULLIVAN: Yes, that may be a  
 12 mitigating circumstance here at Treasure Island.  
 13 The island was never heavily industrialized as  
 14 opposed to other government type operations.  
 15 This is basically a training and  
 16 administration base.  
 17 MR. ALLMAN: I have one more question.  
 18 You're saying that in your groundwater  
 19 samples, did you do that at high tide? I don't  
 20 remember how much the tide fluctuates, but if you

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1 collected at the tide, the water is at a certain  
2 level, were you above where you had to deal with  
3 high tide?

4 MR. KNAPP: Well, I think probably what  
5 would happen, you would have enough residual  
6 moisture that you would see some evidence of it.

7 So I'm not overly concerned if some of  
8 the samples were taken, say, when the tide was low  
9 and it would have been submerged if the tide was  
10 high.

11 Essentially, we weren't trying to  
12 science it to that degree. We felt that we were  
13 taking it where there was not evidence of  
14 groundwater above that.

15 I don't think that the daily tide would  
16 have that sort of impact.

17 CO-CHAIR NELSON: Did you take  
18 groundwater samples also?

19 MR. KNAPP: We would take groundwater  
20 samples at every location where we had no data

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1 within 100 feet in any direction.

2 At some points, we did have groundwater  
3 data that close, so we would only take soil. So  
4 we would definitely have groundwater data.

5 CO-CHAIR NELSON: Are there any other  
6 questions?

7 CO-CHAIR SULLIVAN: The other part of  
8 this item was that Pat asked the Navy to comment  
9 on, well, where does this leave the Zone 4 FOSL?

10 MR. GROSS: Zone 4 or Zone 5?

11 CO-CHAIR NELSON: Zone 4.

12 CO-CHAIR SULLIVAN: Zone 4.

13 And we had done a Zone 4 FOSL, based on  
14 the existing data last fall. We wanted to  
15 complete the document, but at the same time, we  
16 were, together with input from the RAB, planning  
17 the additional data collection that Richard  
18 briefed you on.

19 So as a result of RAB discussion, RAB  
20 meeting discussion, we, the Navy, said that we

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1 would, we were completing the document to complete  
2 it, but that it would be reviewed pending, the  
3 document would be further reviewed with the  
4 results of this additional sampling that we were  
5 taking.

6 So we are in the first phase, or in a  
7 phase of that now in having collected the data and  
8 validated that, and then the follow on phase is to  
9 do a risk assessment based on that data which will  
10 then be incorporated into what we will call a  
11 technical memorandum.

12 That will determine whether or not any  
13 changes need to be made to the Zone 4 FOSL.

14 CO-CHAIR NELSON: Is there a schedule on  
15 that?

16 CO-CHAIR SULLIVAN: We don't have a  
17 schedule -- well, there is a schedule for the  
18 technical memo.

19 The tentative schedule for the technical  
20 memo places it sometime in --

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1 MR. KNAPP: Probably towards the end of  
2 March.

3 CO-CHAIR SULLIVAN: In March, earlier if  
4 we can, but, realistically, it would be, probably  
5 be mid-to-late March.

6 CO-CHAIR NELSON: And the content there  
7 is just a risk assessment and a summation of data?  
8 I'm not clear on that.

9 MR. KNAPP: Well, essentially, the  
10 information on the rationale with the samples, the  
11 data, the risk conclusions, recommendations.

12 CO-CHAIR SULLIVAN: Well, in effect, it  
13 would be, dare I say, an addenda to the remedial  
14 investigation for Site 12. So it would supplement  
15 the RI for Site 12.

16 MR. HEHN: Is that going to be added to  
17 the RI report then or is it a stand alone?

18 CO-CHAIR SULLIVAN: Well, it all depends  
19 on whether or not Site 12 stays within the draft  
20 final RI or is a separate RI.

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1 The discussion we had at the last BRAC  
2 Cleanup Team meeting, there seems to be an  
3 indication that it might be better for Site 12  
4 even to have it free from the rest of the sites  
5 and on its own RI.

6 So our tentative plan was to have Site  
7 12 as a separate RI document.

8 CO-CHAIR NELSON: That's news.

9 MR. HEHN: Would we be able to comment  
10 on that technical memoranda?

11 CO-CHAIR SULLIVAN: Yes.

12 CO-CHAIR NELSON: And how does that  
13 relate back to the FOSL? Is the FOSL then  
14 considered complete absent the risk assessment or  
15 information contained in the technical memorandum?

16 CO-CHAIR SULLIVAN: Well, the FOSL, we  
17 would take the results of the technical, the  
18 recommendations from the technical memorandum, and  
19 then apply that to the FOSL, if the FOSL needed to  
20 be changed.

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1 analysis. I'm only kidding.

2 But if we did have comments or concerns,  
3 we could share them with you, maybe by the next  
4 RAB meeting.

5 CO-CHAIR SULLIVAN: Certainly.

6 CO-CHAIR NELSON: All right. I'm just  
7 trying to get a sense of scheduling and what's  
8 appropriate.

9 CO-CHAIR SULLIVAN: And the schedule for  
10 anything related to Site 12 is kind of constantly  
11 evolving, because we are working as closely with  
12 the city as we can to meet their needs, and so  
13 Site 12 has really become kind of a special case.

14 And, also, if it wasn't at the last BRAC  
15 Cleanup Team or the previous meeting, one of our  
16 other recent meetings, we were also discussing  
17 potential early remedial actions at Site 12.

18 Of course, it's premature to try to  
19 discuss the specifics of that because we didn't  
20 have the sufficient data set, but the thought was

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1 CO-CHAIR NELSON: Then I guess that begs  
2 the question: Does the data look sufficiently  
3 different or sufficiently the same to warrant a  
4 revision or not warrant a revision?

5 MR. KNAPP: It's premature to say.

6 CO-CHAIR NELSON: It's premature to say.  
7 Okay.

8 So I guess the technical committee can  
9 review the data that you brought, Richard, and if  
10 we have comments or concerns, we can get them to  
11 you before you complete the technical memorandum.

12 MR. KNAPP: Procedurally, as far as I  
13 know note here, you're able to submit comments on  
14 anything you receive in the way of RI type data.

15 Correct me if I'm wrong, Jim, but I  
16 don't think we would preclude, if there is  
17 something that really, something you wanted to  
18 comment on, you could submit comments.

19 CO-CHAIR NELSON: Well, we will just go  
20 back to our offices and plug it into our GIS

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1 that, once we got all of this data in, we would  
2 look at any potential early actions that we might  
3 be able to take in order to assist the city with  
4 the early reuse of the site.

5 CO-CHAIR NELSON: Is that something that  
6 the city would like to comment on, the reuse of  
7 the zone?

8 MS. WALTERS: Of the Site 12?

9 CO-CHAIR NELSON: Site 12.

10 MS. WALTERS: I will just reiterate what  
11 has already been spoken about before, about the  
12 university has a consortium, negotiations  
13 currently with the city about a possible move-in  
14 date in either late August or early September, and  
15 I'm not sure about how many housing units are  
16 ready at this juncture. I think it's anywhere  
17 from 200 to 300 units.

18 That's still under negotiation. I don't  
19 know the details of that at all. So that's always  
20 been on the plate. It's nothing really new.

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1 CO-CHAIR NELSON: And would you be  
2 interested or would the city be interested in the  
3 technical committee's comments once we have had a  
4 chance to review the Site 12 data?

5 MS. WALTERS: Certainly. That would be  
6 great.

7 CO-CHAIR NELSON: Appreciate that.

8 CO-CHAIR SULLIVAN: Okay. Well, our  
9 next item up, and we are slipping a little behind  
10 schedule, is presentation on the draft Zone 5  
11 FOSL.

12 We have done, just quickly, we had done,  
13 when we first started working with the city on  
14 reuse, we did a couple of building specific FOSLs,  
15 and then we realized that it was a pretty  
16 laborious process to do a separate report,  
17 building by building, considering the fact we have  
18 a couple hundred buildings here.

19 So then we developed the concept of the  
20 zone FOSL. We cut the base up into geographic

1 zones. We have done 4 zones to date, Zone 4 being  
2 the Treasure Island housing that's in IR Site 12.

3 We had a couple of areas that were left  
4 over. These were areas that maybe weren't of  
5 early interest for reuse, but now that the  
6 interest in TI is growing, we decided with the  
7 city to go ahead and evaluate these additional  
8 areas.

9 So Zone 5 is, basically, all the  
10 remaining property on Treasure Island.

11 We have Zone 6, which we will have a  
12 presentation on next month, which is all the  
13 remaining property on Yerba Buena Island.

14 The purpose of the FOSL is not, it's not  
15 the Navy saying that we are going to lease 100  
16 percent of this property.

17 The purpose of the FOSL is to evaluate  
18 the property and determine what is suitable for  
19 use, what type of use for the lease period, up  
20 until we do the final cleanup. So in some cases,

1 we may find that a piece of property is not  
2 necessarily suitable for a specific use.

3 So the FOSL process is an evaluation  
4 process and not just saying that we want to lease  
5 all of this property.

6 Zone 5 happens to have the highest  
7 concentration of cleanup sites of any of our  
8 zones, so it would probably be the more  
9 interesting among the FOSLs.

10 So with that intro, I will turn it over  
11 to our Uribe Associates to make a presentation on  
12 Zone 5 FOSL.

13 MS. SRINIVASAN: You mean you're not  
14 going to say my last name, Jim?

15 CO-CHAIR NELSON: Yes, really.

16 CO-CHAIR SULLIVAN: I'm sorry.

17 MS. SRINIVASAN: Come on, Jim, you can  
18 do it.

19 CO-CHAIR NELSON: And what is your last  
20 name?

1 MS. SRINIVASAN: Srinivasan.

2 Hi. My name is Lynne Srinivasan, as Jim  
3 said, from Uribe.

4 And, actually, before we get started,  
5 since we have the completed reuse zone map, I  
6 thought maybe I would show you what we are talking  
7 about.

8 The blue is Zone 4, Site 12, which we  
9 had just talked about.

10 The yellow is Site 1, or Zone 1.

11 The green is 2.

12 Purple is Zone 3.

13 Those are the ones we have completed so  
14 far. We're going to talk about this big orange  
15 block of stuff tonight, and next time, we will  
16 talk about the two brown pieces over in Yerba  
17 Buena Island.

18 And, also, I also know that there is a  
19 lot of you that haven't been through this process  
20 before, so I wanted to just do a real quick

1 run-through of some of the stuff that we talked  
2 about on the EBS process, the Environmental  
3 Baseline Survey.

4 We will go through some of the  
5 terminology that we use. The ECP area types. We  
6 will talk about FOSL, finding of suitability to  
7 lease, real quickly, and then we will get into the  
8 discussion of Zone 5.

9 The Environmental Baseline Survey is a  
10 fence-to-fence survey that basically goes around  
11 the entire base and goes into the buildings and  
12 does a lot of document reviews and inspections and  
13 employee interviews. It tries to get a history of  
14 the environmental condition of the property.  
15 There is usually no data collected.

16 And in 1995, EIR West put together the  
17 Environmental Baseline Survey basewide for  
18 Treasure Island.

19 What we do in our zone SSEBS, or Site  
20 Specific Environmental Baseline Surveys, we take

1 that information from 1995, and any other  
2 additional information, and we compile it all and  
3 update it all to give a clear idea about what's  
4 happened since 1995.

5 And so along with each finding of  
6 suitability to lease document for Zones 1 through  
7 4 and now through Zone 5, there is this Site  
8 Specific Environmental Baseline Survey, which is  
9 actually a relatively large document and it goes  
10 through all kinds of different environmental  
11 issues.

12 As we've talked about in other meetings,  
13 lead-based paint is often one of the highlights of  
14 our discussion.

15 The other thing that's a part of the  
16 Environmental Baseline Survey process is to  
17 categorize your parcels based on these ECP area  
18 types, or environmental condition of property area  
19 types.

20 Now, the base has been split up into a

1 whole bunch of different parcels. We will be  
2 dealing with 34 of them tonight.

3 The seven different area types are Area  
4 Type 1, where the EBS survey suggested that there  
5 has been no release or disposal at all anywhere on  
6 that parcel.

7 ECP Area Type 2 indicates that there is  
8 a release of petroleum only. There is nothing  
9 else there. There could be TPH, BTEX -- God  
10 forbid -- MTBE, those kinds of things.

11 ECP Area Type 3 is when you have  
12 detected contamination, but it's below any kind of  
13 actual level. That's usually agreed upon with the  
14 RAB and the regulators.

15 ECP Area Type 4 are those areas where  
16 we've actually detected something and done cleanup  
17 and everything is done. We have met our cleanup  
18 goals and we are ready to roll.

19 ECP Area Type 5 is known contamination.  
20 We've started our remedial action but we are not

1 quite finished yet.

2 ECP Area Type 6 is when we detected  
3 contamination, we know what it is, but we haven't  
4 gotten to the feasibility study stage yet, really,  
5 so we haven't decided on what we are going to do.

6 And ECP Area Type 7 requires further  
7 evaluation. At this point, we have, I think, zero  
8 ECP Area Type 7 parcels.

9 Now, the finding of suitability to lease  
10 document is a separate document that takes the  
11 information from the SSEBS, summarizes it, and  
12 basically provides any notifications or  
13 restrictions to the lessee.

14 ECP Area Types 1 through 6 are suitable  
15 to lease, which means pretty much all the parcels  
16 at Treasure Island are suitable to lease. That  
17 doesn't mean that we are going to actually lease  
18 them or you can occupy them, but we have  
19 sufficient information to be able to put that kind  
20 of document together and recommend whether or not

1 somebody should use that building or lands or  
2 whatever.  
3 Some of the things that we are putting  
4 in are these documents. The general lease  
5 restrictions that you will see are no ground  
6 disturbing activities, except for routine  
7 landscaping. Part of that is, as you know, we  
8 talked about a lot of IR sites. We just want to  
9 make sure that nobody is going to be getting into  
10 something that they shouldn't be getting into.  
11 Also, groundwater is not used at  
12 Treasure Island, and so we put a restriction on  
13 that.  
14 And the lessee must, if they are leasing  
15 the building, must manage the asbestos and the  
16 lead-based paint.  
17 With some of the other reuse zones, we  
18 wrote them up into subzones.  
19 We've also done that for Reuse Zone 5,  
20 because it was 34 parcels, and it was kind of

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1 difficult to deal with it as a whole.  
2 In addition to that, primarily IR Site  
3 24 encompasses this entire area right here.  
4 So what we have done is, we have taken  
5 Reuse Zone 5 and split it into three subzones. 5A  
6 is basically the cutoff right here and encompasses  
7 all of IR Site 24, Sites 4, 19, Site 5, and Site  
8 17.  
9 Reuse Zone 5B encompasses this middle  
10 area that's not adjacent to IR Site 24, per se,  
11 and most of the parcels in here are ECP category  
12 1.  
13 And Reuse Zone 5C is over in this corner  
14 of the base.  
15 IR Sites 6, 7, 10, 14 and 22 are over in  
16 Subzone 5C.  
17 If you have any questions, just  
18 interrupt me.  
19 In 5A, 3 of the 12 parcels are ECP Area  
20 Type 1. They are down in this area here

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1 (indicating). They are not associated with Site  
2 12. They are basically clean. They received  
3 surface notification, which means that they are  
4 clean, essentially.  
5 MS. SMITH: You mean Site 24, right, not  
6 Site 12?  
7 MS. SRINIVASAN: Yes. I'm sorry, Site  
8 24.  
9 ECP Area Type 2 parcels, there are 2 in  
10 5A, 57 and 58. They are primarily associated with  
11 underground fuel lines. We have categorized them  
12 as ECP category 2-6. What that means is, category  
13 2 is petroleum category and the dash 6 part means  
14 that we know there is petroleum there, but we  
15 haven't done the removal action or anything else  
16 at this time. We know there is nothing else there  
17 either.  
18 We looked at potential human health  
19 issues for all of 5A and for these particular  
20 parcels. There were none.

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1 However, if we go in and start digging  
2 up the property in general, the remediation might  
3 be disrupted just because of all the construction  
4 activities.  
5 As you could probably guess, because of  
6 the location of IR Site 24, we have a whole bunch  
7 of ECP Area Type 6 parcels in 5A.  
8 The contamination is associated with IR  
9 Sites 4 and 19, as well as Site 24.  
10 We looked at the RI, and we also did an  
11 inhalation risk from IR Site 24 for volatile  
12 organics.  
13 We actually did that when we looked at Reuse Zone  
14 1.  
15 We found that there is no inhalation,  
16 potential inhalation risk from any of the  
17 volatiles in the groundwater at that site.  
18 Again, at that location, use of those  
19 buildings, when we do remediation, it may be  
20 disruptive just because of the noise of the

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1 construction and that kind of stuff.  
 2 5B, again, is located over here in the  
 3 middle. There are 12 parcels, most of which, as I  
 4 told you before, are ECP Area Type 1 and are  
 5 suitable to lease as is.  
 6 Two of the parcels we are recommending  
 7 as ECP category 2, both because of the petroleum  
 8 issues, are parcel 84. There is UST 201.  
 9 Currently there is groundwater monitoring going on  
 10 there. We recommended that be called ECP Area  
 11 Type 2-6.  
 12 And on parcel 91, there is AST 540. We  
 13 don't know a lot about that at the moment. We are  
 14 trying to get information from John Pfister, who  
 15 should give it to us tomorrow, hopefully. We will  
 16 be able to say more about that one relatively  
 17 soon, before you receive the document at the end  
 18 of the week.  
 19 CO-CHAIR NELSON: Could you point out  
 20 those parcels on the map?

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1 MS. SRINIVASAN: Sure.  
 2 91 is right here (indicating).  
 3 84 is right above it.  
 4 MR. ALLMAN: Lynne? What does it mean,  
 5 ECP 2-6 and 2-7, does that mean that it's on both  
 6 categories?  
 7 MS. SRINIVASAN: It means that it's a  
 8 petroleum issue, but we subcategorized them.  
 9 Rather than saying it's just petroleum, what we've  
 10 done is given you a little bit more information  
 11 about where it is in the process.  
 12 So that, if it was, like a 2-7, it would  
 13 mean that, yes, we have a petroleum issue, but we  
 14 don't really know a lot about it.  
 15 If we have a 2-6, it would be, yes, we  
 16 detected petroleum kinds of things. We haven't  
 17 recommended a removal. We haven't recommended a  
 18 remediation yet. We are sort of in that we don't  
 19 know zone, but we know it's petroleum.  
 20 If it was TPH and it was below an action

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1 level, we would say it would be a 2-3.  
 2 MR. ALLMAN: So are any of the sites, I  
 3 assume ECP Type 2 means that it comes under the  
 4 CAP program?  
 5 MS. SRINIVASAN: Yes.  
 6 MR. ALLMAN: And so does that mean that  
 7 all of the sites that are marked ECP 2 have no  
 8 CERCLA contaminants?  
 9 MS. SRINIVASAN: Yes.  
 10 MR. ALLMAN: At all?  
 11 MS. SRINIVASAN: Yes.  
 12 And that's before my time, I guess, when  
 13 you guys discussed it with the regulators pulling  
 14 things out of CERCLA and putting them into the  
 15 petroleum program.  
 16 I believe that I'm hearing a lot of the  
 17 sites with the boxes are those sites.  
 18 CO-CHAIR SULLIVAN: Well, a lot, just  
 19 for clarification, a lot of the smaller  
 20 underground storage tanks and above ground storage

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1 tanks were never in the CERCLA program.  
 2 MS. SRINIVASAN: Right.  
 3 CO-CHAIR SULLIVAN: And the fuel line  
 4 was never in the CERCLA program.  
 5 MS. SRINIVASAN: Right.  
 6 CO-CHAIR SULLIVAN: So right from the  
 7 start, they were never part of the remedial  
 8 investigation.  
 9 But as you alluded, there were some  
 10 other sites which started out in the CERCLA  
 11 program which we've taken out of CERCLA and put  
 12 into the UST program.  
 13 So we ended up having two flavors of  
 14 petroleum sites. The petroleum sites that were  
 15 never in the CERCLA program, and the petroleum  
 16 sites that used to be in the CERCLA program but  
 17 are now in the UST program.  
 18 MR. ALLMAN: So these sites that are  
 19 listed here, some of these were transferred over  
 20 or have they always been in the CAP program?

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1 CO-CHAIR SULLIVAN: Either.  
2 MS. SRINIVASAN: Well, the USTs and ASTs  
3 have, never have been in the program, nor will  
4 they ever be.  
5 The only ones that were are the ones  
6 that we will talk about in a little bit. Like 4  
7 and 19 -- if you want to come up and look at the  
8 map, great.

9 The ones that have the little -- they  
10 are circles with boxes around them -- those are  
11 all the ones that were in the CERCLA program that  
12 are now transferred over.

13 MR. ALLMAN: Okay.

14 MS. SRINIVASAN: Reuse Zone 5C, as I  
15 pointed out earlier, is over in this part of the  
16 base (indicating). It consists of ten parcels.

17 There are three ECP Area Type 1 parcels  
18 in 5C, and they are 71, which is actually a  
19 building, 72, which is right next to the building,  
20 and 115, which is way over here (indicating).

1 ECP Area Type 2 parcels in Reuse Zone  
2 5C, petroleum contamination is associated with IR  
3 Sites 06 and IR Sites 14 and 22.

4 And in addition to that, AST 415 and 550  
5 are on parcel 112.

6 And, again, as we discussed before,  
7 there was a risk evaluation done, I believe, when  
8 TTEMI did the police academy FOSL. There was no  
9 risk to any people that were going to be situated  
10 in the building associated with the police  
11 academy. Since we are right next to there, we  
12 used their data, because they had the maximum  
13 detected concentrations, and, again, we also found  
14 that there was no risk.

15 However, when we go in and do  
16 remediation there, the construction may be  
17 disruptive to whoever is leasing the building.

18 There is one thing that we did find  
19 when we did our indoor inhalation risk for IR Site  
20 22. IR Site 22 had one detect of chloroform in

1 the flux chamber sample.

2 When we modeled that in our box model of  
3 our indoor air building, which you will see in the  
4 report when you get it at the end of the week, we  
5 notice that it seemed that the concentration that  
6 we found in the building was a little higher than  
7 we expected, and so what we have done is, we have  
8 elected to put a lease restriction on Buildings 64  
9 and 330 until we can get that remediation  
10 completed.

11 We were actually kind of surprised to  
12 see that, but you will look at it, the numbers,  
13 and it indicated that that was necessary. There  
14 was absolutely no other potential risk from  
15 anything else out there.

16 MR. HEHN: The source of the chloroform?

17 CO-CHAIR NELSON: I was just going to  
18 ask.

19 MS. SRINIVASAN: I have no idea.

20 I was looking at that, and I'm thinking,

1 are those lab contaminants.

2 MR. HEHN: Especially on a Type 2  
3 parcel.

4 MS. SRINIVASAN: Yes.

5 CO-CHAIR SULLIVAN: Well, Building 330  
6 is the gas station building.

7 I think at the time of the flux chamber  
8 data collection, it had been closed as a service  
9 station. So the building had been closed up for  
10 perhaps a year or more, maybe longer, I don't  
11 recall.

12 So you were probably, it was likely that  
13 you were probably getting some concentration of  
14 gas, because the building had been in a closed up  
15 status as opposed to an operational building. So  
16 that might be one.

17 MR. ALLMAN: Still, that might explain  
18 why there is a buildup, but, still, what would the  
19 source be? Where was chloroform used, on what  
20 activity on the island?

1 MR. GROSS: And we are also grossly  
 2 behind schedule.  
 3 CO-CHAIR NELSON: Do you remember what  
 4 the concentrations were?  
 5 MS. SRINIVASAN: No, I don't, but I  
 6 think I have it. I can bring it for you.  
 7 Two more. Will that work?  
 8 MR. GROSS: You can move.  
 9 CO-CHAIR NELSON: Way to go, Mike.  
 10 MS. SRINIVASAN: I just wanted to say  
 11 that Parcel T113, which is over here (indicating),  
 12 categorizes ECP Area Type 3, that is IR Site 7,  
 13 where we had detected contaminants. They were  
 14 concentrations that were below action levels.  
 15 And our ECP Area Type 6, Parcel at Reuse  
 16 Zone 5C associated with IR Site 10, we did not  
 17 find human health risk for that, and, again,  
 18 remediation might be disruptive to people that are  
 19 leasing that area.  
 20 MR. ALLMAN: First of all, I would like

1 to point out that Yerba Buena looks like Barney on  
 2 that map.  
 3 (Laughter.)  
 4 MS. SRINIVASAN: It used to be magenta.  
 5 It's better that way.  
 6 MR. ALLMAN: Kids will love it.  
 7 I wanted a clarification on the comment,  
 8 when you were going through the definition of the  
 9 ECP area types.  
 10 MS. SRINIVASAN: Yes.  
 11 MR. ALLMAN: You said that Area Type 3  
 12 contamination below action levels was agreed upon  
 13 by the RAB and the regulators. I don't remember  
 14 us having input into defining any ECP types.  
 15 MS. SRINIVASAN: You don't get to define  
 16 the ECP types.  
 17 You get to define whether something is  
 18 actually categorized as something, and you will  
 19 get to comment on the report.  
 20 The definitions are defined by the

1 Navy --  
 2 CO-CHAIR SULLIVAN: DoD.  
 3 MS. SRINIVASAN: -- and the Defense  
 4 Authorization Act of 1997.  
 5 MR. ALLMAN: Well, if we don't comment,  
 6 do we comment on what level they end up?  
 7 MS. SRINIVASAN: Well, you've already  
 8 kind of done that because we finalized 1 through  
 9 4, when we had the ECP types in all of those as  
 10 well.  
 11 So it's a concept that we have gone  
 12 through, basically, because we don't receive  
 13 comments from all of you.  
 14 MR. ALLMAN: Oh, okay. So we agreed by  
 15 default.  
 16 It wasn't like, for the new members, it  
 17 wasn't like we had a discussion and we agreed that  
 18 these will be Site 3 areas.  
 19 MS. SRINIVASAN: Right, right, but like  
 20 I said, you're going to receive this 5, Zone 5

1 report at the end of this week.  
 2 If there is any of you that particularly  
 3 want one, please let us know and we will send you  
 4 one directly and you can comment on it.  
 5 MR. ALLMAN: Another point: Because we  
 6 haven't received one yet, we can't comment on it.  
 7 MR. HEHN: On some of the parcels, the  
 8 parcels are actually quite small, particularly in  
 9 the Site 6 area, Site 22 area.  
 10 MS. SRINIVASAN: Yes.  
 11 MR. HEHN: Where there might be a small  
 12 area in category 1, Type 1 might be right next to  
 13 a site that has category 2 or category 6.  
 14 MS. SRINIVASAN: We actually just went  
 15 through that process, Richard and I did,  
 16 especially right up in here with IR Site 24.  
 17 Now, Parcel 67 is a relatively small  
 18 parcel and so is 117. I believe that they were  
 19 categorized as ECP Area Type 1s.  
 20 Richard and I went through this, and you

1 actually hear this in the next discussion about  
2 the BCT update.

3 But as part of that, we've actually  
4 recategorized those, and you will see in the  
5 document because of the potential contaminant  
6 migration at IR Site 24.

7 Any more questions?

8 (No response.)

9 CO-CHAIR SULLIVAN: Okay. So existing  
10 members of the technical subcommittee will be  
11 receiving a copy.

12 If anyone, especially the new members,  
13 who are interested in making a technical review  
14 document, who would like to receive a copy, please  
15 see Lynne or any of our Navy staff. We will put  
16 you down for an additional copy.

17 We have been sending for those new  
18 members, the policy that we have set is that we  
19 provided copies of all the documents to those  
20 members of the technical subcommittee, number 6

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1 community members, and then anyone else upon  
2 request.

3 But, typically, it's usually the 6 and  
4 maybe a couple of more that would ask for  
5 documents.

6 But if there is potentially new members  
7 of the technical subcommittee, then we may be  
8 expanding beyond that number of 6 for automatic  
9 document delivery.

10 MR HEHN: When is the FOSL going to be  
11 available?

12 CO-CHAIR SULLIVAN: Pardon?

13 MR. HEHN: When is it going to come out,  
14 the document?

15 CO-CHAIR SULLIVAN: The Zone 5 FOSL? At  
16 the end of this week.

17 MR. HEHN: Okay. And what's the comment  
18 period going to be?

19 CO-CHAIR SULLIVAN: The comment period,  
20 it will be at least 30 days from the time you get

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1 it.

2 Normally, we were shooting to make the  
3 comment period to end the week after the RAB  
4 meeting, but if you don't end up receiving it  
5 until, say, the beginning of next week, we might  
6 have to stretch that comment period a little bit  
7 in order to give you a 30-day review.

8 So it will be at least the end of the  
9 week after the next RAB meeting, but whatever  
10 gives you at least 30 days of review.

11 CO-CHAIR NELSON: I think the agenda  
12 says 20 March.

13 CO-CHAIR SULLIVAN: Yes. That was based  
14 on figuring it was coming out sometime this week.  
15 And then we make the comment period at the end of  
16 the week the following month.

17 But if we don't hit that mark quite  
18 right, then we will adjust the time period by a  
19 couple of days.

20 MS. SRINIVASAN: I think you also have

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1 to discuss it at the next RAB meeting, don't you?

2 CO-CHAIR NELSON: The 17th.

3 CO-CHAIR SULLIVAN: Yes.

4 We wanted to make sure that the comment  
5 period fell or extended into the next regular RAB  
6 meeting so that we could have a summary discussion  
7 and pick up any comments both written and verbal.

8 MR. ALLMAN: Jim? I might suggest,  
9 since February is a short month -- well, this is  
10 coming out in March or February?

11 CO-CHAIR SULLIVAN: It's coming out the  
12 end of this month, the end of February.

13 MR. ALLMAN: It could also be moved  
14 after an interim meeting, too, if you want to,  
15 unless it extends it too far.

16 CO-CHAIR SULLIVAN: It's possible.

17 We will see what data comes out, and if  
18 we can stretch it to reasonably make the next  
19 interim meeting, we will try to do that.

20 Okay. A quick subset of the FOSL

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1 process: I was asked to, and I will pass copies  
2 in both directions, to provide comment on where we  
3 went with the Quarters 5, 6 and 7 FOSL.

4 I will be real brief. I did put some  
5 bullet points together in the interests of time.

6 Basically, there was a question to lease  
7 Quarters 5 and 7. So we put together an expedited  
8 FOSL even though these are part of Zone 6. So  
9 they are also being considered as part of the Zone  
10 6 FOSL, which you will see the draft of in about a  
11 month from now.

12 So we did an expedited FOSL on Quarters  
13 5 and 7. Part of the work we did was, we actually  
14 did interim controls for lead in soil and paint.  
15 The Navy did the soil and a contractor did the  
16 paint. So we met the HUD criteria for interim  
17 controls.

18 There was an adult caretaker being  
19 placed in Quarters 5, so we didn't do, have the  
20 time to do interim controls at that unit.

1 although they did comment that perhaps that should  
2 have included the garage building, which we didn't  
3 do. So we took that point as noted.

4 CO-CHAIR NELSON: Are these buildings  
5 now occupied?

6 CO-CHAIR SULLIVAN: Yes.  
7 Quarters 7 is -- well, the Navy leased,  
8 actually, the Navy leased both Quarters 5 and 7 to  
9 the city. I honestly don't know what the status  
10 of the subleases are. I believe that there is a  
11 subleasing to the city in Quarters 7.

12 MS. WALTERS: Quarters 7 is occupied..

13 CO-CHAIR SULLIVAN: I don't know what  
14 the status of Quarters 5 is.

15 MS. SMITH: These are on YBI.

16 CO-CHAIR SULLIVAN: These are both on  
17 YBI.

18 These are part of the Nimitz House complex,  
19 Quarters 1 through 7.

20 It was traditionally a residential area.

1 However, the use is restricted to adult caretaker  
2 occupants.

3 We did some work around Quarters 6,  
4 because it was contiguous with Quarters 7, but it  
5 wasn't completely, the lead in the paint wasn't,  
6 we didn't perform interim controls on that. So  
7 there is no lease plans for Quarters 6 at this  
8 time. If there was, some additional work would be  
9 necessary.

10 It was done for Quarters 7 in a fairly  
11 short period of time, with good cooperation  
12 between the Navy and the city.

13 We did receive written comments from  
14 DTSC. I've attached that as two pages double  
15 sided. I won't read through the whole comments,  
16 but they wanted to point out that lead is  
17 potentially a CERCLA national contingency plan  
18 issue.

19 They did agree with our interim actions  
20 we took for the lead in the soil and the paint,

1 In fact, in the early construction of the island,  
2 this was an open hillside. The Navy built these  
3 seven quarters. So it's a traditional residential  
4 area. The contaminant of concern became the lead  
5 from the housing unit.

6 MR. ALDRICH: Jim, is the term "interim  
7 controls," is that a regulatory term?

8 CO-CHAIR SULLIVAN: Yes. It comes out  
9 of HUD Title 10.

10 It refers to actions you take to  
11 temporarily abate the hazard.

12 MR. ALDRICH: So is there a document for  
13 the explanation of what the options are?

14 CO-CHAIR SULLIVAN: Yes. Well, it's  
15 HUD, Title 10, which is part of the U.S. code, I  
16 believe.

17 But then HUD also publishes some  
18 additional guidelines, and, in fact, there is  
19 about a three-inch binder of HUD guidelines for  
20 lead paint abatement in housing, which covers both

1 interim controls and what they call permanent  
2 abatement, which isn't actually complete removal  
3 of the lead. It's more a longer term solution.  
4 MR. ALDRICH: And that applies to  
5 housing anywhere, under any circumstances?  
6 CO-CHAIR SULLIVAN: Well, HUD Title 10  
7 was originally developed for federally public  
8 owned housing.  
9 However, it ended up applying to all  
10 federally owned housing, the majority of which is  
11 public housing, but it also ended up including  
12 military housing, since it's federally owned.  
13 So these same guidelines don't apply to  
14 privately owned housing, although there are other  
15 regulations that are starting to take effect for  
16 privately owned housing, such as the requirement  
17 to notify lessees.  
18 MR. ALDRICH: Who actually monitors this  
19 here, does somebody from HUD act in a capacity to  
20 review the controls?

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1 CO-CHAIR SULLIVAN: No.  
2 HUD is the publisher. It's basically  
3 the sponsor of the legislation and they provide  
4 manuals, since they are the majority operator of  
5 public housing. But then the Navy takes those  
6 guidelines and applies them, but HUD isn't  
7 actually involved in the process.  
8 MR. ALDRICH: Is there a regulatory  
9 agency that monitors this?  
10 CO-CHAIR SULLIVAN: US-EPA, and I think  
11 to some extent, Cal-EPA have some involvement in  
12 lead prevention, as well as local municipalities,  
13 City of San Francisco is becoming very strong --  
14 well, has been strong and is becoming stronger in  
15 lead paint abatement.  
16 Yes, John, briefly.  
17 MR. ALLMAN: My question also refers  
18 back to the last presentation, the general lease  
19 restrictions, and finding of suitability to lease.  
20 The lessee must manage asbestos and lead based

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1 paint.  
2 I'm curious: That, I assume, applies to  
3 all the zones under any FOSL, but does that mean,  
4 when you say they manage it, does that mean that  
5 they are responsible for dealing with it at that  
6 point?  
7 CO-CHAIR SULLIVAN: Well, basically, we  
8 are turning it over to them in a safe condition  
9 and taking care of any hazards. So we are  
10 requiring them to maintain that.  
11 If there is some asbestos piping that we  
12 lease to them in a repaired condition that there  
13 is damage as a result of that occupancy, then they  
14 are expected to repair that.  
15 MR. ALLMAN: They don't have to clean it  
16 out.  
17 CO-CHAIR SULLIVAN: Well, only if it  
18 became damaged.  
19 But if it remained in the same condition  
20 that we turned it over to them, they wouldn't need

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1 to take any action.  
2 MR. ALLMAN: All right.  
3 CO-CHAIR NELSON: Any further  
4 discussion?  
5 One more item before our break. Jim, I  
6 think that's yours.  
7 CO-CHAIR SULLIVAN: A super quick item.  
8 I will, in the interests of time, it's  
9 good I made a handout. I will just pass out a  
10 handout and speak super briefly about this.  
11 We are in the process of updating the  
12 BRAC Cleanup Plan. Lynne mentioned that part of  
13 that will be listing the new categories for the  
14 parcels, so there will be a new, updated parcel  
15 map. The current parcel map now is getting out of  
16 date.  
17 We had a working session with the  
18 regulators a week or so ago, and we wanted to  
19 change the table of contents.  
20 So on one side here is the table of

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1 contents, and on the other side is what we define  
2 as the first shot of key issues.

3 And so one big change in this document,  
4 this is the BCP here. We wanted to make it a more  
5 hard hitting document. It sometimes ends up being  
6 nice on the shelf, but it's not always easy to  
7 pick up and use.

8 There are Chapters 3 and 4 at the heart  
9 of the document. They contain all the technical  
10 information, but there is a lot of other  
11 boilerplate. We are trying to streamline that.  
12 Our proposal for the draft is to take all of the  
13 current issues and put them up front in the  
14 document.

15 Right now they are kind of buried in the  
16 back somewhere. So we would propose, after the  
17 executive summary, to have, right up front, to  
18 have a section on current technical and other  
19 issues to be addressed.

20 And then the rest of it would be pretty

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1 interim meeting the first week in the month,  
2 especially on this section concerning current  
3 technical issues so that we can discuss that at  
4 the technical meeting.

5 And then there will be a draft of the  
6 complete document sent out. But the time line for  
7 review of the draft is fairly short, isn't it,  
8 Ernie?

9 MR. GALANG: Yes, perhaps two weeks to  
10 review.

11 CO-CHAIR SULLIVAN: But we will send it  
12 out to the technical subcommittee as well as  
13 anyone that might be interested in it.

14 But that would be in early March, or the  
15 beginning of March, first week of March?

16 CO-CHAIR NELSON: Are we getting warm?

17 CO-CHAIR SULLIVAN: We are being asked  
18 to submit this document to Washington in the  
19 middle of March.

20 If there is a need to spend some

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1 much the typical stuff that we need to include, an  
2 introduction, property disposal, installation wide  
3 environmental programs, basically the cleanup  
4 program, environmental condition of the property  
5 which is Lynne's area, and then schedules.

6 So that probably wouldn't really, I mean  
7 that's mostly factual. So it's really this  
8 current issue that gives us an opportunity to kind  
9 of shape the document.

10 And so in the backside, we took a first  
11 shot. This is strictly a first shot at coming up  
12 with some issues that we thought were poignant  
13 that we wanted to address right up front in the  
14 document and discuss them in a proposal we were  
15 intending to do for 1998.

16 So where we are going to go with this  
17 is, Ernie and Richard gave me until the end of the  
18 month to make my changes to the document. So we  
19 will take -- I'm not sure what form it will be,  
20 but I will be able to bring something to the

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1 additional time on it, we can try to flex the  
2 schedule a little bit.

3 We will try to make the interim meeting,  
4 interim RAB meeting as useful a working session as  
5 we can, especially with this first chapter on  
6 issues.

7 MR. ALLMAN: That will be on March 3rd?

8 CO-CHAIR SULLIVAN: Yes.

9 CO-CHAIR NELSON: A break.

10 After break we have elections, so be  
11 sure to lobby and caucus heavily. You only get to  
12 vote once when you come back.

13 (A break was taken from 8:40 p.m. to  
14 9:03 p.m.)

15 CO-CHAIR NELSON: We have a very  
16 important piece of business to take care of  
17 tonight, and that is the election of the new chair  
18 and co-chair for this distinguished Restoration  
19 Advisory Board.

20 I would like to open the nominations. I

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1 assume that during the break you have been able to  
2 talk to one another and determine who is  
3 interested and who is not, and especially nominate  
4 those who are not.  
5 (Laughter.)  
6 MR. BRENNAN: Do we get to nominate  
7 people not here, is that the modus operandi of  
8 this group?  
9 CO-CHAIR NELSON: No. They have to be  
10 present at this meeting.  
11 John?  
12 MR. ALLMAN: I throw in the surprise  
13 nomination of Richard for co-chair.  
14 CO-CHAIR NELSON: That would be Richard  
15 Hansen?  
16 MR. ALLMAN: Richard Hansen, yes, not to  
17 be confused with Richard Knapp.  
18 Do we need a second?  
19 MS. SMITH: I don't think so.  
20 CO-CHAIR NELSON: I think that's what we

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1 need.  
2 MS. WALTERS: Do you accept?  
3 MR. HANSEN: Oh, yes.  
4 CO-CHAIR NELSON: We don't end there,  
5 though.  
6 We need an alternate chair or another  
7 co-chair nominee.  
8 MS. SMITH: Well, I nominate Wendy.  
9 MS. EASLEY: Well, I was the alternate  
10 alternate.  
11 MS. SMITH: I know, but we need somebody  
12 else. We need two.  
13 MS. SHIRLEY: Well, I will make John  
14 Allman as alternate, alternate first.  
15 MS. EASLEY: He wants that.  
16 MR. ALLMAN: I accept, yes.  
17 CO-CHAIR NELSON: So you accept.  
18 And, Wendy, do you accept?  
19 MS. EASLEY: Not for that, no;  
20 alternate, alternate, yes.

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1 MS. SHIRLEY: Co-chair in training,  
2 right?  
3 MS. EASLEY: That's a third thing, so  
4 let's stick with the second one, which is the one  
5 you're nominated for, right?  
6 Do you have a problem with this?  
7 CO-CHAIR NELSON: No, I don't. I just  
8 need to be clear about it.  
9 Is everybody clear about who the  
10 nominees are for co-chair?  
11 MS. EASLEY: There's only one.  
12 CO-CHAIR NELSON: And that is?  
13 MS. SMITH: Richard.  
14 MS. EASLEY: And you for alternate?  
15 MR. ALLMAN: Alternate co-chair.  
16 CO-CHAIR NELSON: And do we have an heir  
17 apparent, what they would call president-elect or  
18 alternate co-chair elect?  
19 MS. EASLEY: Yes. That's a new one.  
20 MR. ALLMAN: But it doesn't require an

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1 amendment of the bylaws.  
2 CO-CHAIR NELSON: I'm confused how many  
3 nominees we have. We have at least two.  
4 Wendy, are you on the fence?  
5 MS. EASLEY: I will accept it for this  
6 new position.  
7 MR. LOFTMAN: Are we asking for a chair  
8 and an alternate or are we asking for two  
9 co-chairs? I'm not sure what we are asking at  
10 this point. I thought we were asking for two  
11 co-chairs.  
12 CO-CHAIR NELSON: Two co-chairs and one  
13 in an alternate position.  
14 MR. LOFTMAN: Okay.  
15 CO-CHAIR NELSON: So that would be, in  
16 one way of thinking, chair and alternate chair,  
17 but, essentially, what it is is two chairs.  
18 MS. MENDELOW: Like you and Paul?  
19 MR. ALLMAN: Exactly.  
20 MS. EASLEY: That's it. The

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1 illustrations in the flesh.  
 2 MR. HEHN: Is there anything that would  
 3 stop us from having a chair, a co-chair, an  
 4 alternate co-chair and a co-chair apparent?  
 5 CO-CHAIR NELSON: Not that I'm aware of.  
 6 MS. EASLEY: It sounds like a headache  
 7 right about there.  
 8 CO-CHAIR NELSON: Richard?  
 9 MR. HANSEN: I would like to nominate  
 10 Paul for chair.  
 11 MR. HEHN: I'm going to withdraw.  
 12 Thank you for the nomination, but I  
 13 would prefer, at this point, I would like to  
 14 continue on the technical role and let someone  
 15 else enjoy the position of alternate co-chair.  
 16 MR. HANSEN: But to clarify the  
 17 situation, Pat, you're the chair, Paul has been  
 18 the co-chair for several terms. He's served in  
 19 conjunction with you.  
 20 CO-CHAIR NELSON: And Brad.

1 We will continue on with the agenda  
 2 while the ballot counting is proceeding.  
 3 CO-CHAIR NELSON: And we can announce  
 4 the results under organizational business, how's  
 5 that?  
 6 CO-CHAIR SULLIVAN: Okay. We're going  
 7 to move on. I'm just going to kind of quickly zip  
 8 through general updates.  
 9 We have a section in there for  
 10 announcements. We basically had, I think, our  
 11 only announcement for tonight's meeting, but we  
 12 are starting to put this item in here. If there  
 13 are any other announcements relative to the RAB  
 14 operations.  
 15 Actually, Carl said that there was a  
 16 comment made whether or not there should be an  
 17 additional site tour because our last one got  
 18 rained out. I'm open to any date for another site  
 19 tour, maybe any time in March. So maybe by the  
 20 end of this meeting, we can just quickly set a

1 MR. HANSEN: So he's been co-chair three  
 2 times.  
 3 CO-CHAIR NELSON: Three years.  
 4 MR. HANSEN: Three years. That's very  
 5 notable.  
 6 MR. HEHN: It says number 42 on the  
 7 minutes.  
 8 CO-CHAIR NELSON: It does, doesn't it?  
 9 That's it. So we have Richard Hansen,  
 10 John Allman and Wendy Easley.  
 11 And Jim is handing out ballots.  
 12 CO-CHAIR SULLIVAN: Especially designed  
 13 for tonight's meeting (indicating).  
 14 So I guess you wanted to put all names  
 15 on.  
 16 CO-CHAIR NELSON: Put all names and  
 17 identify chair, alternate and heir apparent.  
 18 CO-CHAIR SULLIVAN: These are community  
 19 members voting, so the government bodies, local  
 20 and federal, are not voting here.

1 Saturday, any Saturday is fine with me, for a site  
 2 tour.  
 3 And we also do have, you should have  
 4 gotten a notice for the RAB workshop this Saturday  
 5 the 21st at Building 1 up in our conference room.  
 6 That won't be a tour, but it will be a sit-down  
 7 workshop primarily directed to the new members.  
 8 Everyone is welcome to attend. We are just going  
 9 to basically go over the environmental cleanup  
 10 program.  
 11 MS. EASLEY: At 9:30?  
 12 CO-CHAIR SULLIVAN: 9:30, yes. At 9:30  
 13 this Saturday, Building 1, second floor conference  
 14 room. You can come onto the base and park in the  
 15 main lot to get to the buinding.  
 16 MR. ALLMAN: So with the renovations, we  
 17 will still be able to have it there?  
 18 CO-CHAIR SULLIVAN: Yes. The conference  
 19 room is still there.  
 20 FY-98 project execution plan. I don't

1 have any new news. I'm meeting with Ernie and the  
2 rest of our project engineer staff tomorrow over  
3 at San Bruno. I wasn't able to do that before  
4 tonight's meeting.  
5 So we will go over the status of our  
6 FY-98 projects, and also begin working on next  
7 year's program, too. We will have more  
8 information by then, at least by the interim  
9 meeting if not the regular meeting.  
10 We did have a BRAC Cleanup Team meeting  
11 on the 3rd of February. Probably the biggest item  
12 of the discussion was setting TPH cleanup levels.  
13 And so we are having a meeting with the regulators  
14 on the 25th of this month, next Wednesday, same  
15 day as, unfortunately, the task force meeting  
16 where a working session with the regulators to try  
17 to come up with a solution for determining TPH  
18 levels in soil and groundwater. It's for not only  
19 our CERCLA sites, but also for our UST petroleum  
20 sites.

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1 MR. ALLMAN: Jim?  
2 CO-CHAIR SULLIVAN: Yes.  
3 MR. ALLMAN: I'm confused. Gina, she  
4 went back to school?  
5 CO-CHAIR SULLIVAN: Yes. Gina, she's  
6 left the Water Board. David Leland -- that's  
7 right. You weren't here. David Leland is our new  
8 Regional Water Quality Control Board  
9 representative.  
10 MS. WALTERS: Gina didn't go back to  
11 school. She joined Cambria Consulting.  
12 MR. ALLMAN: So there is Water Board  
13 input into the TPH?  
14 CO-CHAIR SULLIVAN: Actually, the Water  
15 Board basically has the lead on TPH issues.  
16 MR. ALLMAN: Right. But all this stuff  
17 happened where they reduced a lot of the RAB's  
18 DTSC and Water Board members.  
19 CO-CHAIR SULLIVAN: Well, that's as far  
20 as kind of the interface with the RAB. The Water

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1 Board still has its traditional role in assessing  
2 water quality issues.  
3 So, regardless of whether or not they  
4 have the funding to send people to every meeting,  
5 they're still going to be commenting on those  
6 documents that the Board has purview over.  
7 MS. SHIRLEY: Also, John, I wanted to  
8 clarify: that policy was resoundingly rejected by  
9 the RABs in the Bay Area. DTSC and the Water  
10 Board have actually representatives on all the  
11 bases now.  
12 MR. ALLMAN: Oh, good. That's news to  
13 me.  
14 CO-CHAIR SULLIVAN: We still have a  
15 Water Board rep. They are limited by their time  
16 that they have been allotted by the State, how  
17 many meetings they can attend.  
18 David has said that he will attend all  
19 meetings, all of our meetings that relate to Water  
20 Board issues.

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1 MR. GALANG: Plus, David Leland is the  
2 RPR for Hunter's Point.  
3 MR. ALLMAN: Great news.  
4 CO-CHAIR SULLIVAN: So that was actually  
5 that, and the Site 12 data were the major items  
6 for our BRAC Cleanup Team meeting.  
7 The minutes for those will be out --  
8 MR. GALANG: Sometime next week.  
9 CO-CHAIR SULLIVAN: So all RAB members  
10 get copies of our BRAC Cleanup Team meeting.  
11 MS. SHIRLEY: And I have a quick -- I  
12 usually try to go to those meetings. I know that  
13 I will not be able to attend the next one, so if  
14 someone else wants to go and represent the RAB's  
15 point of view.  
16 You are having it Wednesday?  
17 CO-CHAIR SULLIVAN: Wednesday, March 3rd  
18 or whatever. March 3rd or 4th. I goofed on it.  
19 He moved our BCT meetings to Wednesdays, also the  
20 same day as the interim meetings. That should

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1 have been Wednesday the 4th of March, so that's my  
2 mistake.

3 MR. ALLMAN: Could I ask, Paul, you have  
4 gone to some of those. Are you still interested  
5 in going to those or not?

6 MR. HEHN: As time permits, yes, I am.  
7 They are very worthwhile to attend. It's just  
8 trying to get that time available during the day.

9 MS. SHIRLEY: Yes. They happen during  
10 the day and take most of the day, so it's kind of  
11 a commitment. But I will be out of town, so I  
12 wanted to give you a warning.

13 CO-CHAIR SULLIVAN: Well, we will send,  
14 I guess we will send the notice of the meeting to  
15 whoever the new co-chair is.

16 MR. ALLMAN: I want to say, it doesn't  
17 necessarily need to be a chair that goes.

18 CO-CHAIR SULLIVAN: No, no, no. As far  
19 as providing notice to somebody, but if somebody  
20 indicated they wanted to go, we will send them an

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1 agenda.

2 MS. SHIRLEY: I don't mind going in the  
3 future. That's not a problem.

4 CO-CHAIR SULLIVAN: Pat just says she  
5 can't make this particular meeting and solicits  
6 somebody else to attend.

7 MR. BRENNAN: I might be able to go to  
8 that one Wednesday.

9 CO-CHAIR NELSON: That would be great.

10 MR. BRENNAN: Do you have it here?

11 CO-CHAIR SULLIVAN: The 4th of March  
12 meeting, is it going to be here?

13 MR. GALANG: Yes.

14 CO-CHAIR SULLIVAN: Okay.

15 MR. ALLMAN: But not in this room.

16 CO-CHAIR SULLIVAN: Next item is City of  
17 San Francisco review of Navy reports. Martha  
18 offered to say a few words on that.

19 MS. WALTERS: Just to remind folks: A  
20 couple of months ago, I spoke to Pat that the city

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1 has hired Geomatrix to do a third party objective  
2 review of some of the sites that the Navy has done  
3 some studies on here, Sites 6, 12 and 27.

4 During Geomatrix's review of the  
5 unvalidated data of Site 12, they came up with  
6 several data gaps. There were two that were  
7 actually fairly significant in terms of how it  
8 might affect the negotiations with the university  
9 housing consortium.

10 So the city met with the regulatory  
11 agencies. They also invited Pat and Paul. They  
12 were part of that process. The last meeting, they  
13 couldn't attend.

14 So Geomatrix has begun, or actually  
15 begun and finished sampling over in the Site 12  
16 area. And, hopefully, that will fill in some data  
17 gaps so we will have a certain level of comfort to  
18 what has gone on.

19 The city felt that the Navy's  
20 contracting process is a little cumbersome and

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1 that we, the city, could streamline that process  
2 and get results and share that with the Navy.

3 MR. ALLMAN: So did Geomatrix, did they  
4 agree with the work plan and do it the same way as  
5 Tetrattech?

6 MS. WALTERS: Well, actually, they will  
7 give a presentation next month. So we're going to  
8 be giving sort of an overview of what they covered  
9 today.

10 I don't want to speak ahead of that, to  
11 be fair to them. So everybody here will be able  
12 to hear their presentation next month.

13 CO-CHAIR SULLIVAN: I want to compliment  
14 Martha on all the coordination she did between the  
15 Navy, the regulators, her consultants and our  
16 consultants to pull all this together in a really  
17 short period of time. It shows a really good  
18 partnership between the Navy and the city in  
19 getting all this work done.

20 And then the next item is reuse issues.

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1 That's just an open item that we put under general  
2 updates. Martha also would make a couple of  
3 comments on that, right, is that why you wrote  
4 your name in there?

5 MS. WALTERS: There is nothing really  
6 new, other than just the negotiations with the  
7 university housing consortium. That's the number  
8 one goal for the city right now. They really need  
9 to start generating revenue and have people live  
10 in the houses, and sort of get life on the island.  
11 I think that's a good start.

12 CO-CHAIR NELSON: Martha, whatever  
13 happened to the fire training facility and the  
14 police academy facility that had been proposed  
15 anyway to the TI task force? Is the city  
16 undertaking activities to see that through as a  
17 reuse?

18 MS. WALTERS: I'm not sure what's going  
19 on. I think that there was a budget issue with  
20 the police department.

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1 I know that they are still interested in  
2 that area, but I know that they were having some  
3 budget constraints. I'm not sure, come July 1st,  
4 if they will have a lot more revenue to budget to  
5 start implementing what they need to do in that  
6 area. I can find out for you, though.

7 CO-CHAIR NELSON: Yes, I'm just curious,  
8 because it's interesting to find out.

9 MR. ALLMAN: Another sort of surprise  
10 thing that came up to us or to me at one of the  
11 task force meetings with the fire training school,  
12 they are talking about using some area adjacent to  
13 where the fire school is, to put a mock plane in  
14 there that they could set on fire and put out.

15 That's something that, to me, would  
16 involve a different reuse, wherever they want to  
17 put it.

18 Is that something that's being --

19 MS. WALTERS: I don't know where that is  
20 in the process. Let me follow up on that.

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1 CO-CHAIR SULLIVAN: Yes. We haven't  
2 seen any concrete plans.

3 MS. WALTERS: One thing you should know,  
4 just because something is proposed before the task  
5 force, a lot of different items are put before the  
6 task force, it's basically for their  
7 consideration. It does not mean that it's final  
8 by any means.

9 MR. ALLMAN: That's why I asked.

10 CO-CHAIR SULLIVAN: Do we have a tally  
11 yet?

12 MR. GUTIERREZ: I can give you a rough  
13 estimate.

14 Basically, Richard Hansen would be the  
15 co-chair, John Allman would be the alternate  
16 co-chair, and the second alternate would be Wendy  
17 Easley.

18 (Applause.)

19 MR. ALDRICH: Starting when?

20 MS. SMITH: Now.

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1 CO-CHAIR NELSON: Starting next month.

2 MR. ALLMAN: They have to make new name  
3 tags that have "co-chair" for it to be efficient.

4 CO-CHAIR NELSON: I guess to welcome our  
5 new co-chairs, I have a little "Ode to a Chair,"  
6 by Pat Nelson, that I will read, and you can have  
7 your own copy:

8 "Straight and upright

9 "Ready for service.

10 "Steady and true

11 "And hears every view.

12 "A four-legged creature

13 "On which some feel nervous,

14 "To other's a vantage

15 "To form an advantage.

16 "For the benefit of all

17 "Who want to give service,

18 "A place to be filled

19 "By the balanced and skilled."

20 (Applause.)

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1 CO-CHAIR NELSON: Thank you very much.  
 2 CO-CHAIR SULLIVAN: Well, it's 9:25 and  
 3 we are woefully behind schedule.  
 4 So our next item, review of action  
 5 items, I'm just going to comment just on the one  
 6 that was the most highlighted at the last meeting.  
 7 That was our data management system.  
 8 Since last meeting, we spent about a  
 9 week and a half working on the system in Building  
 10 1. We have about another work session the week of  
 11 March the 9th. We will be defining the format of  
 12 the electronic data input in order to give to  
 13 Ernie in order to forward to Tetratech.  
 14 If I get that information to Ernie in  
 15 the next couple of weeks, we should be able to  
 16 award that contract probably sometime in March, I  
 17 would hope.  
 18 MR. GALANG: Probably about April.  
 19 CO-CHAIR SULLIVAN: Well, if we  
 20 expedite. It depends on the timing.

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1 MR. GALANG: It depends on the scope.  
 2 CO-CHAIR SULLIVAN: Yes.  
 3 MR. GALANG: My target date for the  
 4 scope would be March 15th, so if you can give it  
 5 to me by then.  
 6 CO-CHAIR SULLIVAN: So if we get the  
 7 scope in earlier, we can expedite the whole  
 8 process.  
 9 MR. GALANG: Okay.  
 10 CO-CHAIR SULLIVAN: So I think that,  
 11 based on that, we will at least be able to have  
 12 the map portion of the system able to be viewed  
 13 probably not quite by the March meeting, but  
 14 certainly by the April meeting. We will be able  
 15 to have something to show in March. It won't  
 16 necessarily have a lot of data in it, but it will  
 17 have a map.  
 18 CO-CHAIR NELSON: Terrific.  
 19 I have a question on another action  
 20 item. I guess we will find out at the next month.

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1 Thank you.  
 2 Does everybody know what that is about?  
 3 MS. EASLEY: No.  
 4 CO-CHAIR NELSON: After the meeting.  
 5 Organizational business, how about that?  
 6 I have a couple of items, and one is a RAB  
 7 training program.  
 8 At the last interim meeting, a group of  
 9 us began to brainstorm what items would be of  
 10 interest, maybe on a quarterly basis, to discuss  
 11 at our meetings.  
 12 We came up actually with five. I'm  
 13 going to just read them quickly. I think we have  
 14 decided to start with lead policy to find out, I  
 15 guess, with the City of San Francisco what policy  
 16 -- of course, Martha is now gone -- what the lead  
 17 policy is for the housing and risk associated with  
 18 the occupancy of the units.  
 19 The others were the nine criteria for  
 20 the feasibility study. There are nine criteria

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1 that need to be evaluated for remedial action  
 2 plans for sites such as those we have been  
 3 considering.  
 4 The CEQA process is going to be for the  
 5 ROD, if there is, in fact, going to be one. The  
 6 State Department of Toxic Substances Control  
 7 typically requires a remedial action plan to have  
 8 a CEQA process, and we are not sure what's going  
 9 to happen with that. We will be learning about  
 10 the process with the EIR/EIS. So that was of  
 11 interest.  
 12 Just what exactly is a ROD, which is a  
 13 record of decision for new members that haven't  
 14 been involved in environmental projects yet, and  
 15 what the alternatives for cleanup actions will be  
 16 for the feasibility study.  
 17 So we have those items that, I think,  
 18 have been identified as interest, or those of  
 19 interest for the group. We were going to start  
 20 with the lead, but we didn't have the timing, I

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1 guess.  
2 Are these items that the RAB members  
3 would be interested in pursuing in a little more  
4 depth? Perhaps in a training program such as that  
5 we are having this Saturday or as part of the  
6 meeting here on our monthly basis?

7 Do we have any discussion?

8 MR. GROSS: I think it would all depend  
9 on how the information would be presented and  
10 when.

11 I would be interested in learning more  
12 about the whole process. I think it's an area  
13 where a lot of people, just general people come in  
14 and sit in on the meetings and have a kind of a  
15 lack of knowledge. Some people are very familiar  
16 with the whole environmental process and  
17 everything, and others totally left in the blank  
18 about it.

19 So I would definitely be interested in  
20 learning more about it. It's just the timing of

1 it and the way it's presented.

2 MS. LUPTON: Saturday, we will go  
3 through this. It all fits in, all the different  
4 programs and where these items fit into that.

5 So what she is saying is a lot more  
6 detailed than probably what you need right now,  
7 but they are good topics.

8 MR. ALLMAN: We are not locked into  
9 these topics either.

10 CO-CHAIR NELSON: No.

11 MR. ALLMAN: As issues come up, we can  
12 decide to do another training.

13 CO-CHAIR SULLIVAN: Yes.

14 Actually, part of this, we wanted to  
15 start to put together some topics so we could  
16 start planning ahead. Of course, even as we plan  
17 each meeting, a month or two ahead, we can make  
18 course adjustments.

19 We tried this another year where we came  
20 up with a list of training topics. Brad had put

1 that together. We worked our way down the list.  
2 That could either be part of the regular  
3 meeting, or we can, in the past, we had several  
4 workshops, too. We could do it either way  
5 depending on the topic.

6 MR. ALLMAN: It would be nice if we do  
7 it with a regular meeting, at the time of the  
8 presentation that's happening that night, we can  
9 have an introductory section and then the actual  
10 topics. People understand what we're going to  
11 hear about. Right now, the meetings are so full  
12 of items now.

13 CO-CHAIR SULLIVAN: Yes. In fact, we  
14 have been thinking about the feasibility study  
15 coming out later this year, having a feasibility  
16 study topic to go along with that.

17 MR. ALLMAN: Well, Lynne almost did  
18 that. She basically did that tonight, going over  
19 the ECP types and whatnot.

20 So that might be a neat way to approach

1 some of the simpler topics.

2 CO-CHAIR NELSON: So I sense there is  
3 some general support for these training topics.

4 I just certainly think, if you don't see  
5 now the relevance, in the near future, we would  
6 like to be prepared so we can respond to your  
7 needs.

8 MS. SHIRLEY: I would like to suggest  
9 that if you do a review of what goes into the  
10 feasibility study, we would do it a month before  
11 the action document comes out rather than when it  
12 comes out, because when it comes out, people are  
13 more interested in what is in it.

14 CO-CHAIR NELSON: Right.

15 MS. SHIRLEY: Give people a chance to  
16 get ready.

17 CO-CHAIR NELSON: So that I guess to  
18 facilitate that, we need a master list, or at  
19 least a schedule, where we know about when the  
20 document is going to be produced, and then we can

1 plan accordingly.  
2 MS. SHIRLEY: Right.  
3 And I would add to that discussion about  
4 the remedial action objectives, cleanup, because  
5 those are introduced in the feasibility study.  
6 CO-CHAIR NELSON: Great. Good  
7 suggestion.  
8 Any other discussion?  
9 (No response.)  
10 CO-CHAIR NELSON: It moves us into the  
11 Technical Assistance for Public Participation  
12 Program, and, I think, also, reporting back at the  
13 last interim meeting, there had been interest  
14 determined for looking into the geotechnical  
15 characteristics of the island, maybe mechanisms to  
16 use the TAPP funding for a learning experience for  
17 the RAB. It's really a foundation. We need to  
18 understand more about the island.  
19 MR. ALLMAN: No pun intended.  
20 CO-CHAIR NELSON: No, it's late. No pun

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1 intended, no.  
2 But that would be a stepping-stone and a  
3 building block for obtaining the grant funding for  
4 the technical assistance for the RAB.  
5 I think there were other topics also  
6 brought up, but I think that one had been  
7 determined to be of general interest and something  
8 that was distinct and unrelated to a lot of  
9 others.  
10 MS. SHIRLEY: I have another suggestion,  
11 too.  
12 When the feasibility study -- before the  
13 feasibility comes out, the Navy and consultants  
14 are going to have to come up with a list of  
15 technologies that they are going to address in the  
16 feasibility study, and I think it would be helpful  
17 for the RAB to have a third party either review  
18 that list ahead of the feasibility, before they  
19 start, you know, evaluating them in the  
20 feasibility study, or to present us with their

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1 opinion of what some feasible technologies might  
2 be.  
3 CO-CHAIR NELSON: Right. I remember  
4 that.  
5 MR. ALLMAN: That could also work in  
6 conjunction with BADCAT, or use some of their  
7 information, too.  
8 MS. SHIRLEY: Exactly.  
9 CO-CHAIR NELSON: Really, to get things  
10 rolling, what we need are a couple of people to  
11 begin to formulate something in black and white  
12 that we can submit to the Navy.  
13 As I recall, Richard, I think you and  
14 Chris were going to work on --  
15 MR. ALLMAN: And me as well.  
16 CO-CHAIR NELSON: -- helping to get that  
17 started.  
18 MS. SHIRLEY: You mean write a proposal  
19 for the RAB's consideration?  
20 CO-CHAIR NELSON: Yes.

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1 Correct me if I'm wrong.  
2 MR. ALLMAN: For the first one, the  
3 pilot one, to see how the paperwork works out, and  
4 see how much Jim rubber stamps.  
5 CO-CHAIR SULLIVAN: Actually, that was  
6 exactly the discussion at the last interim  
7 meeting. I guess you were there spiritually, but  
8 about taking one on as kind of a pilot program to  
9 see how the process worked.  
10 MS. SHIRLEY: My understanding, before  
11 we can even submit an application to the Navy, we  
12 have to get concurrence from the majority of the  
13 community members, if that's what we want to do.  
14 We can't just do it on our own.  
15 MR. ALLMAN: Do we need the concurrence  
16 on the topic?  
17 MS. SHIRLEY: On the topic.  
18 MR. ALLMAN: Because we could do that  
19 now for the first topic.  
20 CO-CHAIR NELSON: On the geotechnical

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1 MR. HANSEN: Do you concur with that,  
2 John?  
3 MR. ALLMAN: I concur with that, yes.  
4 MR. HANSEN: Are you going to be there  
5 Saturday?  
6 MR. ALLMAN: I will be there Saturday  
7 morning.  
8 MR. HANSEN: Let's pursue this on  
9 Saturday.  
10 CO-CHAIR NELSON: Saturday? Okay.  
11 MR. HANSEN: Because that will be a  
12 natural follow-up to the curriculum, then, that  
13 these folks are going to give to us.  
14 MR. ALLMAN: Okay.  
15 CO-CHAIR NELSON: I have one more item  
16 of organizational business.  
17 I want to thank Paul Hehn and Jim  
18 Sullivan for being such a pleasure to serve with  
19 as chair.  
20 (Ms. Nelson handing envelopes to  
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1 Messrs. Sullivan and Hehn.)  
2 MR. ALLMAN: Are those checks?  
3 CO-CHAIR NELSON: No checks, although I  
4 wish they were.  
5 CO-CHAIR SULLIVAN: Rebates on our PG&E  
6 bill?  
7 CO-CHAIR NELSON: That hits home.  
8 MR. ALLMAN: That would be a bribe to  
9 stay with PG&E at this point.  
10 CO-CHAIR NELSON: Thank you very much  
11 for your fine contributions.  
12 (Applause.)  
13 CO-CHAIR NELSON: Of course, now you  
14 have to open them. That can wait until after the  
15 meeting.  
16 But I also want to thank everybody on  
17 the RAB. You made my job a pleasure. Thank you  
18 very much for the opportunity.  
19 MR. HANSEN: Jim, could you be  
20 chairperson again? I will make the move that the  
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1 RAB as a group express our deep gratitude to Pat  
2 and Paul for incredible dedication and hard work.  
3 CO-CHAIR SULLIVAN: Yes.  
4 MR. HANSEN: If people concur to this, I  
5 would like the minutes to reflect that, as the  
6 final action of this meeting, our deep  
7 appreciation and great esteem for the hard,  
8 dedicated creative work that Pat and Paul have  
9 done for the RAB.  
10 (Applause.)  
11 MR. HEHN: It has been enjoyable. It  
12 really has.  
13 MR. ALLMAN: And I might point out, one  
14 of the big things that I've observed that they  
15 have done over the past two years is opened up a  
16 better dialogue with city officials and other  
17 people involved.  
18 Prior to their tenure, it was a lot of  
19 dealing only within our group. It was really good  
20 during your term, you went out to other groups and  
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1 met people and other interested parties, and that  
2 was something that will continue.  
3 CO-CHAIR SULLIVAN: Okay. Well, moving  
4 to the back page, a couple of upcoming documents:  
5 Site 12 additional investigation tech  
6 memo, the data is out now, and the tech memo will  
7 be available sometime in March.  
8 We also have a UST groundwater report  
9 coming out, perhaps sometime later this month.  
10 That's separate from the IR program. That's the  
11 other UST sites. So I should have information on  
12 that by the interim meeting.  
13 And then the draft Zone 5 and draft Zone  
14 6 FOSLs.  
15 And then for those interested -- even  
16 though it's not directly part of our process --  
17 for those interested in the reuse plan, the  
18 EIS/EIR, the release date for that is a little  
19 fuzzy at this point. It might be March. It might  
20 be April. It's kind of a case of, I think, the  
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1 Navy and the city continuing to work on it and not  
2 selling the wine before its time, so to speak. We  
3 don't have a hard date for release of that  
4 document, given it's still under development.

5 Proposed agenda items for next meeting,  
6 we will have the follow-up discussion on the Zone  
7 5 FOSL which we are releasing this week.

8 We will have the kickoff for the Zone 6  
9 FOSL.

10 And then Martha pointed out to me that I  
11 omitted putting Geomatrix on the schedule. That's  
12 the city consultants. So that would also be in  
13 March to present their results, the results of  
14 their evaluation of the Navy's data and reports.

15 And then we also need to insert -- this  
16 is going to turn out to be a pretty busy meeting  
17 -- we also need to assert some discussion on the  
18 TPH cleanup levels for the soil and groundwater.  
19 The Navy and the regulators will be discussing it  
20 on the 25th of this month.

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1 So we want to take whatever we are  
2 getting out of that discussion and be able to  
3 present it to the RAB a couple of weeks later.  
4 And then there was interest in having a  
5 process discussion of the NEPA/CEQA process. I  
6 think that's something we will have to work out at  
7 the interim meeting, the schedule, and where we  
8 want to put that in the forum.

9 CO-CHAIR NELSON: Actually, this might  
10 be a good time to do it.

11 I brought a CEQA process flow chart from  
12 the Office of Planning and Research State Clearing  
13 House. So I will just pass that out here as kind  
14 of a primer.

15 CO-CHAIR SULLIVAN: All right. And then  
16 we have April meeting topics and then unscheduled,  
17 which is those items in the box awaiting  
18 scheduling.

19 I would encourage anyone who has the  
20 opportunity to attend the interim meetings, we use

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1 that as a working session to develop the agenda  
2 for the next month's meeting.

3 So our next meeting, next regular  
4 meeting is Tuesday the 17th of March. The  
5 location is kind of to be determined. So as a  
6 result of our loss of our Building 1 space, you  
7 will have to watch the flier. If we change  
8 buildings again, I will provide a map locating the  
9 building. At this point, I don't know exactly  
10 where it will be.

11 And then Tuesday the 21st of April.

12 Our regular meetings will continue to be  
13 on the third Tuesday of the month.

14 Our interim meetings now are pretty much  
15 being scheduled on the first Wednesday of the  
16 month, as are the Navy's BRAC Cleanup Team,  
17 remedial project managing team has now moved also  
18 to the first Wednesday of the month.

19 MR. ALLMAN: Will you send out the  
20 notice on that, like with great big huge letters

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1 saying "Wednesday"? Otherwise, I will show up on  
2 Tuesday.

3 CO-CHAIR SULLIVAN: I keep saying no new  
4 date, so the next interim community member meeting  
5 will be Wednesday the 4th of March.

6 Do we, Richard, do we want to hold that  
7 on Treasure Island or -- the location is up to the  
8 community members.

9 MR. HANSEN: I would hope that --

10 CO-CHAIR SULLIVAN: Pat had offered the  
11 use of her spaces.

12 MR. HANSEN: For the time being, could  
13 we continue using Pat's space? The accommodations  
14 are superb.

15 CO-CHAIR NELSON: Sure.

16 CO-CHAIR SULLIVAN: Okay. So the  
17 Wednesday, 4th of March meeting will be at PG&E.  
18 There will be a notice out to that effect.

19 And then the Navy's meeting, which is  
20 also that day, the 4th of March, that will be over

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1 here on Treasure Island at 9:30 a.m.  
2 And then the next Treasure Island  
3 Development Authority Meeting, tentatively, is a  
4 week from tomorrow, the 25th. The city will be  
5 sending out a flier on that.  
6 So are there any other comments for  
7 tonight's meeting?  
8 MS. SHIRLEY: I just have one quick one,  
9 because I won't be here, the interim meeting.  
10 I would like to talk about the DERTF  
11 meeting.  
12 MR. ALLMAN: What's the DERTF?  
13 MS. SHIRLEY: The Defense Environmental  
14 Restoration Task Force.  
15 They met back in January. It's meeting  
16 again in July.  
17 So sometime between -- it looks like  
18 March is going to be full -- April and May or even  
19 June, I would like to talk about it, both to  
20 describe what happened in January and then what we

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1 expect in July.  
2 CO-CHAIR NELSON: Okay.  
3 CO-CHAIR SULLIVAN: Okay. Well, with  
4 that, if there aren't any other comments, we will  
5 close our meeting and see you at either the  
6 interim meeting over at PG&E on the 4th, or at our  
7 next regular meeting somewhere on Treasure Island  
8 on the 17th of March, St. Patrick's Day.  
9 Thank you very much.  
10 (The meeting adjourned at 9:45 p.m.)

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