

**HUNTERS POINT SHIPYARD**  
**RESTORATION ADVISORY BOARD MEETING MINUTES**  
**25 SEPTEMBER 2003**

These minutes summarize the discussions and presentations from the Restoration Advisory Board (RAB) meeting held from 6:05 P.M. to 8:15 P.M., Thursday, 25 September 2003 at Dago Mary's Restaurant (Building #916 at the Shipyard). A verbatim transcript was also prepared for the meeting and is available in the Information Repository for Hunters Point Shipyard (HPS) and on the Internet at [www.efds.w.navy.mil/Environmental/HuntersPoint.htm](http://www.efds.w.navy.mil/Environmental/HuntersPoint.htm). The list of agenda topics is provided below. Attachment A provides a list of attendees. Attachment B includes action items that were requested and/or committed to by RAB members during the meeting.

**AGENDA TOPICS:**

- 1) Welcome/Introductions/Agenda Review
- 2) Approval of Meeting Minutes from 28 August 2003 RAB Meeting
- 3) San Francisco Police Department Report on HPS incident and activity in Parcel A
- 4) Update on Area Fires
- 5) Landfill Gas Removal Action Update
- 6) Subcommittee Reports
- 7) Future Agenda Topics/Open Question & Answer
- 8) Adjournment

**MEETING HANDOUTS:**

- Agenda for 25 September 2003 RAB
- Meeting/Minutes from 28 August 2003 RAB Meeting
  - Includes: Action Items from 28 August 2003 RAB Meeting; and
  - Table 1, RAB Roll-Call Sheet
- PowerPoint Presentation, Parcel E Landfill Gas Removal Action Update, 25 September 2003
- HPS Fact Sheet No. 3, Historical Radiological Assessment, September 2003
- Meeting Minutes, HPS RAB Technical and Risk Review Subcommittees, 19 September 2003
- Meeting Minutes, HPS RAB, Membership/Bylaws & Community Outreach Subcommittee, 17 September 2003

**Welcome / Introductions / Agenda and Meeting Minutes Review**

Marsha Pendergrass, facilitator, called the meeting to order at 6:05 P.M. All in attendance made self-introductions. Ms. Pendergrass began the meeting and asked if there were any changes to the minutes; of which there were none. The meeting minutes were approved. Lynne Brown, RAB Community Co-chair, made a motion to extend the meeting to 8:30 P.M. to allow for additional time during the subcommittee reports for a guest speaker. The motion carried.

Ms. Pendergrass reviewed the Action Items contained in the August minutes and asked for a status of each item. Both of the carry-over items were completed to the satisfaction of the RAB. Of the four new action items, Don Capobres, San Francisco Redevelopment Agency, (SFRA), distributed five copies of the sublease agreements. Four of the documents were distributed to each of the four subcommittee leaders, the fifth to be placed in the Branch Library Information Repository (IR). Mr. Keith Forman, Navy Co-Chair, stated that the Navy will discuss the SF Fire Department and Federal Fire Department fire reports later in the meeting during that presentation. The request that air quality samples be collected as a part of all future HPS fires is

1 still under evaluation, and will be carried over to next month. The remaining action item was  
2 resolved to the satisfaction of the RAB.

### 3 **Navy and Community Co-chair Reports/Other Announcements**

4 Mr. Forman indicated that the name tents for all of the RAB members have been replaced and  
5 now include the member's affiliation. He also said that the Membership & Bylaws  
6 Subcommittee has been restructured and is now the Membership, Bylaws, and Community  
7 Outreach Subcommittee. Mr. Forman announced that the Navy is hosting a public meeting at  
8 6:30 P.M., on 30 September, at Dago Mary's to discuss the five-year Record of Decision (ROD)  
9 review document. He invited all in attendance to that meeting. Mr. Forman also said that the  
10 Community Information Fair has been rescheduled and will be held from 10:00 A.M. to 3:00  
11 P.M., on November 15<sup>th</sup>, at the E.P. Mills Community Center. His final announcement was that  
12 due to the recent hurricane on the east coast, the Navy's Radiological Affairs Support Office  
13 (RASO) presentation will be rescheduled to the 23 October RAB meeting.

14 Mr. Brown had no announcements and yielded the floor to Georgia Oliva, RAB member.  
15 Ms. Oliva said that the Navy recently identified cesium-137 in the ventilation system and  
16 concrete flooring in Building 366 in Parcel D, and that a number of the artist-tenants have been  
17 asked to relocate. She said that eight months earlier, the Navy reported that there was nothing  
18 wrong with the building. She invited a number of the artists currently leasing studio space in  
19 Building 366 to attend the RAB meeting. She said one of the artists believe a possible eviction  
20 from Building 366 is part of a real estate deal. Ms. Oliva also said that the master tenant and two  
21 workers recently repaired the roof on Building 366 and are concerned that they may have had  
22 exposure to cesium-137. She invited any of the artists in attendance to ask questions but  
23 Ms. Pendergrass requested that questions be held until later in the evening during the scheduled  
24 public comment section. Mr. Brown suggested that the artists be invited to one of the  
25 subcommittee meetings in October to hear and ask questions at the RASO presentation.

26 **Reminder: The next RAB meeting will be held from 6:00 to 8:10 P.M., Thursday evening,**  
27 **23 October 2003 at Dago Mary's Restaurant, Building #916 on the Shipyard.**

### 28 **San Francisco Police Department Report on HPS incident and activity in Parcel A**

29 Captain Dennis Martel, San Francisco Police Department (SFPD), introduced himself to the  
30 RAB as a 31-year veteran of the police force. His work has included Homeland Security training  
31 for the department. He has been stationed at Hunters Point for about a year, and the past month  
32 has seen him stationed with the crime prevention company. He explained that the crime  
33 prevention company is comprised primarily of specialized units, such as the special operations  
34 group, the Honda motorcycle unit, the bomb unit, the K-9 unit, and criminalistic forensic  
35 services. Capt. Martel apologized for the miscommunication that resulted in Sergeant Potter not  
36 attending last month's RAB meeting, as scheduled. Capt. Martel stressed that the SFPD is part of  
37 the community and works hard to be good neighbors. He gave his office phone number,  
38 (415) 671-3104, and invited attendees to call should they ever have a question about police  
39 department activities at HPS.

40 Capt. Martel then gave some background surrounding the detonation of explosive munitions on  
41 Parcel A on 30 June 2003. He said a grenade-like device was transported by SFPD bomb  
42 technicians to Building 606 after being discovered at the home of a deceased Ingleside resident.  
43 The following day, officers had planned to transport the device to the Police Department's  
44 facility outside of the San Francisco county limits for routine disposal. Upon further inspection  
45 and research however, bomb technicians deemed the device unsafe to transport. SFPD notified  
46 the Navy that they planned a controlled detonation of the device on Parcel A in a large hole dug

1 for that purpose. The device was subsequently detonated by bomb technicians. Capt. Martel said  
2 that this action was not stipulated in their lease agreement but was due to the unique  
3 circumstances outlined above. He assured the RAB that this was an isolated incident and would  
4 not occur again. Capt. Martel paused in his presentation to take questions from the RAB.

5 Mr. Brown stated that transporting the device through the community was wrong and it should  
6 have been detonated in-place. Capt. Martel agreed but replied that, at the time, the bomb  
7 technicians on-scene believed that the device was safe to transport to Building 606. Karen Pierce,  
8 RAB member, said that detonating the device at Hunters Point was akin to creating a “dirty  
9 bomb” since the Shipyard is a federal Superfund site. She said a future occurrence should never  
10 be allowed to happen. Marie Harrison, RAB member, expressed strong resentment that the police  
11 department would transport an explosive device through the Bayview-Hunters Point community.  
12 She asked if SFPD owned a container of some sort where the device could have been detonated  
13 and enclosed, rather than detonated in the ground where there is potential for chemical  
14 contamination. Capt. Martel replied that the device was transported to Building 606 in a  
15 containment magazine, or blast-resistant box, which is designed for that purpose. He explained  
16 that if the device had unexpectedly detonated, the magazine would have probably contained the  
17 blast but would have certainly caused significant damage to the vehicle and the driver.

18 Maurice Campbell, RAB member, said that at a previous RAB meeting the Navy responded that  
19 they were unaware that SFPD had detonated a device on Parcel A. He said that clearer lines of  
20 communication need to be developed so that Mr. Forman is aware of what happens on the  
21 Shipyard earlier. Mr. Forman replied that SFPD, via the City of San Francisco, had properly  
22 informed the Navy. It was some time after the incident occurred, however, before he became  
23 aware of it. Mr. Campbell restated his request that information be directed to Mr. Forman.

24 Keith Tisdell, RAB member, asked if Capt. Martel was fully aware of the details of SFPD’s lease  
25 agreement, which clearly prohibits disturbing the soil at the Shipyard. He also asked if the Fire  
26 Department was on-site in the event of a larger emergency. Officer Ellestad, SFPD bomb squad,  
27 replied that the Fire Department was present.

28 Ms. Pendergrass then summed up some additional discussion around the table. She said that the  
29 RAB seems not so much concerned that this device may have caused damage in an of itself, but  
30 rather that some hazardous contamination from the soil may have become airborne as a result of  
31 the explosion, creating a health risk to nearby residents. Ms. Harrison and Ms. Pierce disagreed,  
32 saying that they were most upset that the Police Department would value protecting a piece of  
33 equipment over the lives of the community residents.

34 Capt. Martel continued his presentation and discussed the department’s training maneuvers that  
35 are routinely conducted on Parcel A. He said the presence of the roads and buildings there are  
36 valuable tools for officers conducting urban training maneuvers. Officers participating in the  
37 training are issued special weapons as part of the safety protocol. He explained that the guns fire  
38 paint ball-type rounds. Capt. Martel concluded his presentation with the assurance that the police  
39 department has never fired live rounds on Hunters Point as part of their training maneuvers and  
40 never will.

41 Break called (7:15 P.M.)

42 **SFPD Report on HPS incident and activity in Parcel A (cont.)**

43 Ms. Pendergrass called the meeting back to order and resumed taking questions from the floor.  
44 Mr. Tisdell asked if the lease allows for training maneuvers on Parcel A. Capt. Martel replied  
45 that it was his understanding that the lease does allow limited exercises on Parcel A but that he  
46 would have to look into this question further.

1 Mr. Tompkins asked if the department was aware of the presence of asbestos in some of the  
2 buildings on Parcel A. Capt. Martel replied that he was aware of the presence of asbestos but the  
3 training maneuvers stop short of entering any of the buildings. Mr. Tompkins followed his  
4 question and asked what the Navy is doing to control access and enforce lease terms.  
5 Mr. Forman replied that in this case, SFRA is the landlord overseeing the SFPD lease.

6 Mr. Tompkins then made a motion that all SFPD activities on Parcel A cease and desist until  
7 clear lines of communication are established. Ms. Harrison requested clarification on the motion  
8 regarding who will be the responsible party for the motion, the Navy or SFRA. Mr. Forman  
9 replied that SFRA is the leaseholder in this case. Mr. Capobres agreed that the request should be  
10 directed to SFRA. Ms. Pierce suggested that the motion include a requirement that SFRA and  
11 SFPD open a dialogue with the community. Ms. Pendergrass restated the motion for the RAB  
12 and asked if there was any further discussion before the motion is put to a vote. Mr. Capobres  
13 said that SFRA is currently in lease negotiations with SFPD for renewal of their lease. He added  
14 that SFRA will escalate the discussions to include the community. Capt. Martel volunteered that  
15 SFPD will immediately cease operations on Parcel A until the issues are resolved. The statement  
16 was applauded by the RAB. Ms. Pendergrass said that Capt. Martel's statement meant the  
17 motion on the floor was rendered moot, and it was therefore withdrawn. She said that there was  
18 still a request that the results of the discussions between SFRA and SFPD be presented to the  
19 RAB or a subcommittee. Mr. Forman suggested that it be directed to the Membership, Bylaws,  
20 and Community Outreach Subcommittee.

21 Ms. Pendergrass closed the discussion at this point to continue the meeting per the agenda. She  
22 said that the meeting was running long and asked the RAB which of the remaining presentations,  
23 if either, should be postponed to a future RAB meeting. The RAB voted to postpone the Landfill  
24 Gas Removal Action Update presentation.

### 25 **Update on Area Fires**

26 Pat Brooks, Navy Lead RPM, gave the report on the area fires. He said that there were 17 fires  
27 over the summer. He has fire incident reports for 10 of them and the remaining seven were  
28 identified in the Community Notification Plan messages broadcast via e-mail. The reported fires  
29 were predominantly grass and brush fires that started outside Navy property and then migrated  
30 onto Navy property.

31 Mr. Brooks said that the San Francisco Fire Department and the Hunters Point Fire Department  
32 established an automatic aid agreement in October 2001, whereby one fire department can  
33 request aid from the other. Mr. Brooks said he has looked into some of the city ordinances  
34 regarding weed abatement and found that it requires flammable material be kept 30 feet away  
35 from buildings and structures. The ordinance does not apply to open fields. Mr. Brooks said the  
36 Navy currently has several contracts for weed abatement on the Shipyard. These contracts  
37 require weeds to be kept mowed within 50 of the fence line. He concluded his presentation and  
38 asked for questions.

39 Mr. Tisdell asked if the city was helping with weed abatement. He said he was concerned that  
40 the weeds absorb toxins in the soil, along with nutrients. Amy Brownell, SF Department of  
41 Public Health, replied that she didn't know but would look into the question regarding weed  
42 abatement on city property adjacent to the Shipyard.

43 Second break called (8:10 P.M.)

44 Ms. Pendergrass reconvened the RAB meeting and requested subcommittee reports.

1 **Subcommittee Updates**

2 **Radiological Subcommittee (Ahimsa Sumchai, Leader)**

3 Dr. Sumchai said the subcommittee discussed the proposed removal action in IR-02. She said  
4 Mr. Forman reassured the subcommittee that the health and safety of the community will be the  
5 highest priority.

6 Dr. Sumchai expressed regret that some of the artists present at the beginning of tonight's RAB  
7 meeting were no longer in attendance. She said she would like to convene an emergency meeting  
8 of the subcommittee to discuss the health and safety issues connected to Building 366. She said  
9 she is not convinced that the information from the findings in the drains and vents are consistent  
10 with current health and safety standards. The subcommittee will continue to monitor the Navy's  
11 efforts on the removal action at IR-02.

12 Dr. Sumchai said the next meeting of the subcommittee will be announced at a later date.

13 Dr. Sumchai conceded the remainder of her time to J.R. Manual for a special report on legal  
14 issues related to the Navy's proposed radium dial removal action. Mr. Manual introduced  
15 attorney Richard Chiozza. He said he invited Mr. Chiozza to give his opinion on the Navy's plan  
16 to remove soil from IR-02, screen it for radium dials, and then replace the soil into the  
17 excavation. Mr. Manual said the RAB was concerned that replacing the soil without sampling it  
18 for chemical contamination would constitute a potential new chemical release.

19 Mr. Chiozza introduced himself and said he has considerable experience with land use,  
20 environmental policy, and hazardous waste and toxics. Dr. Sumchai restated the Navy's plan for  
21 the removal action and asked Mr. Chiozza if this represents a new release. Mr. Chiozza replied  
22 that he believed that it would constitute a release under both CERCLA and NEPA. Mr. Forman  
23 responded that the field work is an interim removal action, not a remedial action under  
24 CERCLA. This removal action is the first step in applying the final remedial action over the  
25 entire IR-02 area. Mr. Forman said the Navy feels the radiological removal action is consistent  
26 with the larger remedial action. Mr. Chiozza agreed that this approach is correct.

27 Mr. Tompkins said that the Department of Toxic Substances Control was in disagreement with  
28 the Navy's approach to sifting the soil without testing for chemical contaminants prior to  
29 replacing the soil in the excavation. Mr. Tompkins asked if the Navy should postpone the  
30 removal action until the issue is resolved. Mr. Chiozza agreed that this would be a prudent  
31 action. Mr. Forman replied that the Navy has only prepared an action memorandum at this point  
32 in time, and that the work plan has yet to be issued. He suggested that the RAB hold off on  
33 discussing the fine details of the removal action until the work plan is released for public  
34 comment. Mr. Forman said the Technical Review Subcommittee would be the ideal place to  
35 discuss the work plan once it is released on 17 October 2003.

36 **Membership, Bylaws, and Community Outreach Subcommittee (Keith Tisdell, Leader)**

37 Melita Rines gave the report for the Membership, Bylaws and Community Outreach  
38 Subcommittee. She stated that draft revised HPS Bylaws were sent to RAB members. Ms. Rines  
39 made a motion to accept the revised bylaws as written. The motion was seconded and carried. A  
40 typographical error was noted on the new RAB Membership Application and a request was made  
41 to correct it.

42 The next meeting of the Membership & Bylaws Subcommittee will be at 6:00 P.M., October 14<sup>th</sup>,  
43 at the Anna Waden Branch Library.

1 Technical Review Subcommittee (Lea Loizos, Leader) held jointly with the Risk Review and  
2 Health Assessment Subcommittee (Karen Pierce, Leader)

3 Lea Loizos, RAB member, said the two subcommittees met to discuss the upcoming Parcel B  
4 five-year review. She said the details are contained in the subcommittee meeting minutes.  
5 Ms. Loizos said that Arc Ecology has posted the draft Final Parcel B Five-year Review  
6 document online, at [www.communitywindowontheshipyard.org](http://www.communitywindowontheshipyard.org) click on "Alert".

7 Ms. Loizos said that the joint subcommittees will hold two meetings in October. The first will be  
8 at 6:00 P.M., October 16<sup>th</sup>, at the Milton Meyers auditorium to discuss the health risks of the fires.  
9 The second meeting will be 6:00 P.M., October 21<sup>st</sup>, at the Anna Waden Library to discuss the  
10 radium dial time-critical removal action.

11 Economic Development Subcommittee (Maurice Campbell, Leader)

12 Mr. Campbell stated that the subcommittee met on September 9<sup>th</sup> to discuss the HRC database.  
13 He said the database has been forwarded to Chon Son of the Navy. The database will help Navy  
14 contractors locate local community contractors.

15 Mr. Campbell said the next meeting of the subcommittee will be October 7<sup>th</sup>, at 2:30 P.M.

16 Other Discussions/Topics

17 The following items were also discussed at the RAB meeting. A verbatim account of these  
18 discussions is included in the Information Repository for HPS and may also be found on the HPS  
19 web page at [www.efdsw.navfac.navy.mil/Environmental/HuntersPoint.htm](http://www.efdsw.navfac.navy.mil/Environmental/HuntersPoint.htm)

- 20 • Mr. Tompkins restated a request that the Navy and the city treat all fires on the Shipyard  
21 and adjacent properties as potentially chemical fires, and to report air quality sample  
22 results from every fire.
- 23 • Ms. Loizos announced that Arc Ecology is hosting a workshop at 6:30 P.M., on Thursday,  
24 9 October, at the E.P. Mills auditorium to discuss PCB issues.

25 Future Agenda Topics

26 In addition to the standard agenda topics and subcommittee updates, the following topics  
27 suggested for next month's RAB meeting include:

- 28 • Landfill Gas Removal Action Update at October RAB meeting.
- 29 • RASO presentation on the Historic Radiological Assessment Update

30 There were no further announcements. The meeting was adjourned at 8:50 P.M.

31 **Reminder: The next RAB meeting will be held from 6:00 to 8:10 P.M., Thursday evening,**  
32 **23 October 2003 at Dago Mary's Restaurant, Building #916 on the Shipyard.**

## ATTACHMENT A

**25 SEPTEMBER 2003 - RAB MEETING  
LIST OF ATTENDEES**

Name	Association
1. Christine M. Niccoli	Niccoli Reporting, court reporter
2. Marsha Pendergrass	Pendergrass & Associates
3. Jackie Wright	Pendergrass & Associates
4. Keith Forman	<b>Navy RAB Co-chair</b>
5. Pat Brooks	Navy, Lead RPM
6. Charles Mazoweicki	Navy
7. Patricia McFadden	Navy
8. Peter Stroganoff	Navy, ROICC Office
9. Lynne Brown	<b>RAB Community Co-chair</b> , Communities for a Better Environment, CFC
10. Andrew Bozeman*	Southeast Sector Community Development Corp, Alternate for RAB member Lani Asher
11. Barbara Bushnell	RAB member, R.O.S.E.S.
12. Maurice Campbell	RAB member, BDI, CFC, New California Media
13. Charles Dacus	RAB member, ROSES
14. Marie J. Franklin	RAB member, Shoreview Environmental Justice Movement, Inc
15. Marie Harrison	RAB member, CBE, San Francisco Bay View, Greenaction
16. Mitsuyo Hasegawa	RAB member, JRM Associates
17. Lea Loizos	RAB member, ARC Ecology
18. Kevyn Lutton	RAB member, resident
19. J.R. Manuel	RAB member, JRM Associates, India Basin resident
20. Jesse Mason	RAB member, CFC
21. James Morrison	RAB member, Environmental Technology
22. Georgia Oliva	RAB member, CBE, CCA member
23. Karen Pierce	RAB member, Bayview Advocates, BVHP Democratic Club, HEAP
24. Melita Rines	RAB member, India Basin Neighborhood Association
25. Harry Shin	RAB member, Associated Builders
26. Ahimsa Sumchai	RAB member, Bayview-Hunter Point Health & Env Resource Center
27. Keith Tisdell	RAB member, resident
28. Raymond Tompkins	RAB member, BVHP Coalition on the Environment
29. Leilani Wright	RAB member, JRM Associates
30. Amy Brownell	RAB member, San Francisco Dept of Public Health
31. Chen Kao	RAB member, Cal Dept Toxic Substances Control
32. Jackie Lane	RAB member, US EPA
33. Julie Menack	RAB member, SF Regional Water Quality Control Board
34. Michael Work	RAB member, US EPA
35. Arvind Acharya	Innovative Technical Solutions, Inc
36. Fabian Bailey	Young Community Developers (YCD)
37. Jacqueline Bishop	YCD
38. Patricia Brown	Shipyard Artist
39. Russell Bruno	YCD
40. Kizzy Busby	YCD
41. Don Capobres	San Francisco Redevelopment Agency
42. Richard Chiozza	Attorney, guest speaker
43. Deborah Clark	Katz & Associates
44. Penina Coleman	YCD
45. Tommy Conley	YCD
46. Francisco DaCosta	Environmental Justice Advocacy
47. Doug Davenport	Tetra Tech EM Inc
48. Lisa Davis	San Francisco Weekly
49. Steve Delhomme	Tetra Tech EM Inc

50. Leticia Dickerson	YCD
51. Torrio Dickerson	YCD
52. Lem Dozier	Artist
53. Alfonso Durante	YCD
54. Angel Durante	YCD
55. Steve Edde	ITSI
56. Dario Ellington	YCD
57. Ed Ellestad	San Francisco Police Department, bomb squad
58. Komisi Falani	Resident
59. Dominique Forks	Resident
60. Rebecca Fox	Shipyards artist
61. Chris Hanif	YCD
62. Arien Harrison	Community member
63. Bob Hocker	Lennar/BVHP
64. Linda Hope	Shipyards artist
65. Carolyn Hunter	Tetra Tech EM Inc
66. Feng Jin	Shipyards artist
67. Raymond Jones	YCD
68. Ronald Keichline	ITSI
69. Stephen LaPlante	Mariner's Village resident
70. Marcus Lewis	YCD
71. John Liskowitz	ARS Technologies
72. Alex MacLeitch	Shipyards Artist
73. Capt. Dennis Martel	San Francisco Police Department
74. Remley McCright	YCD
75. Gregory McLin	YCD
76. Debra Moore	Innovative Technical Solutions, Inc
77. David Nguyen	YCD
78. Ladale Noa	YCD
79. Lou Shaw Oliver	YCD
80. DeRoyce Prince	YCD
81. Oscar Ramirez	YCD
82. Starvon Redwood	YCD
83. Dennis Robinson	Shaw Environmental & Infrastructure, Inc
84. James Robinson	YCD
85. Karen Rosen	The Point
86. Mildred Sauls Harris	Resident
87. Stephen Scholten	Morgan Heights
88. Alonzo Simpson	YCD
89. Mefiposeta (Murphy) Sione	YCD
90. La Tanya Spears	YCD
91. Miya Stanoff	Shipyards artist
92. Glenn Starr	Foster Wheeler
93. Maria Thomas	YCD
94. Lester Vargas	YCD
95. Jason Webster	Shipyards artist
96. Peter Wilsey	San Francisco Dept of Public Health

**ATTACHMENT B**

**25 SEPTEMBER 2003 - RAB MEETING  
ACTION ITEMS**

<b>Item No.</b>	<b>Action Item</b>	<b>Due Date</b>	<b>Person/Agency Committing to Action Item</b>	<b>Resolution Status</b>
Carry-Over Items				
1.	Navy to report back to RAB regarding recommendation that air quality samples be collected for all future HPS fires.	October RAB	Navy	
New Items				
2.	Navy to ensure 1998 Basewide Environmental Baseline Survey (EBS) available to RAB	ASAP	Navy/ITSI	1996 Basewide EBS is located in Anna Waden Branch Library. Also, Mr. Work said the 1998 Basewide EBS is available for viewing at EPA's office. (415-972-3024)
3.	Navy to place SFRA Lease Agreement Document in Branch Library Information Repository	ASAP	Navy/ITSI	Document placed in Waden Library Info Repository. Also, Lease Addendum was e-mailed to RAB members on 07 Oct
4.	SFRA to provide Marie Harrison with a copy of the Lease Agreement Document	ASAP	SFRA – Don Capobres	Mailed to Ms. Harrison on 26 Sept 03
5.	Health Dept to report back on question of weed abatement on city property adjacent to Shipyard	October RAB	SF Dept of Public Health– Amy Brownell	

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<b>Item No.</b>	<b>Action Item</b>	<b>Due Date</b>	<b>Person/Agency Committing to Action Item</b>	<b>Resolution Status</b>
6.	Navy to contact SF Dept of Public Works about including the perimeter of the Shipyard in their patrol for unauthorized disposal of household goods, etc.	None specified	Navy – Keith Forman	

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