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M E E T I N G

HUNTERS POINT SHIPYARD
RESTORATION ADVISORY BOARD

REPORTER'S TRANSCRIPT

October 24, 2002

Dago Mary's Restaurant
Donahue Street @ Hudson Street
Hunters Point Shipyard, Building 916
San Francisco, California

Reported by Christine M. Niccoli, RPR, C.S.R. No. 4569

NICCOLI REPORTING

619 Pilgrim Drive

Foster City, CA 94404-1707

(650) 573-9339

CERTIFIED SHORTHAND REPORTERS SERVING THE BAY AREA

1 FACILITATOR: MARSHA PENDERGRASS - Pendergrass &
Associates
2
3 CO-CHAIRS: KEITH FORMAN - United States Navy SWDIV
LYNNE BROWN - Communities for a Better
Environment, Community First Coalition
4
5 RAB MEMBERS:
6
7 AMY BROWNELL - San Francisco Department of Public Health
8
9 BARBARA BUSHNELL - ROSES, resident
10
11 MAURICE CAMPBELL - Business Development, Inc.; Community
First Coalition; New California Media; NEW BAYVIEW
NEWSPAPER; SAN FRANCISCO BAY VIEW
12
13 CHARLES L. DACUS, SR. - Hunters Point resident, ROSES
14
15 MARIE J. FRANKLIN - Shoreview Environmental, Incorporated
16
17 MITSUYO HASEGAWA - JRM Associates
18
19 HELEN JACKSON - All Hallows Gardens Residents Association
20
21 CHEIN KAO - California Dept. of Toxic Substances Control
22
23 JACQUELINE ANN LANE - US Environmental Protection Agency
24
25 KEVYN D. LUTTON - Resident
26
27 JESSE MASON - Bayview-Hunters Point Community Advocates,
Community First Coalition
28
29 DOROTHY PETERSON - Shoreview Resident Association
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31 MELITA RINES - India Basin Neighborhood Association
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33 JIM RODRIGUEZ - Portola Place Homeowners Association,
ROSES
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35 CHRISTINE SHIRLEY - Arc Ecology
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37 KEITH TISDELL - Hunters Point resident
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39 CLAIRE TROMBADORE - US Environmental Protection Agency
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RAB MEMBERS [Cont.]:

CAROLINE WASHINGTON - Southeast Community College Advisory Board, Network for Elders

LEILANI WRIGHT - JRM Associates

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OTHER ATTENDEES

ARVIND ACHARYA - Innovative Technical Solutions, Inc.

JULIAN BILLOTTE - Shipyard Trust for the Arts

A. DON CAPOBRES - San Francisco Redevelopment Agency

LINTZ CELESTE - Resident

DOUGLAS DAVENPORT - Tetra Tech EM Inc.

DAVID DeMARS - United States Navy

CLIFFORD FOREMAN - JADA Consultants, LLC

BOB HOCKER - Lennar-Bayview-Hunters Point Team

CAROLYN HUNTER - Tetra Tech EM Inc.

LaQUINN JOHNSON - ADI Technology Corporation

JOHN KAISER - San Francisco Bay Regional Water Quality Control Board

RONALD W. KEICHLINE - Bechtel National, Inc.

STEPHEN LA PLANTE - Mariners Village resident

LOU LEET - JADA Consultants

LEA LOIZOS - Arc Ecology

QUIJUAN MALOOF - Pendergrass & Associates

CHARLES R. MAZOWIECKI - United States Navy

1 OTHER ATTENDEES [Cont.]:

2

3 LAURENT MEILLIER - San Francisco Bay Regional Water
4 Quality Control Board

5 LaVAUGHAN MOORE-BIBB JR. - Teamsters Local 853

6 GEORGIA OLIVA - Communities for a Better Environment,
7 CCA member

8

9 WILLIE RATCLIFF - SAN FRANCISCO BAY VIEW,
10 African-American contractors

11 DAVID RIST - California Dept. of Toxic Substances Control

12 LEE H. SAUNDERS - United States Navy

13 JOYCE SUA - Hunters Point Boys & Girls Club

14 CASSANDRA TOMPKINS - Citizens Advisory Committee/San
15 Francisco Redevelopment Agency

16

17 STEPHEN F. TYAHLA - United States Navy ROICC

18

19 GIACOMO URSINO - Dago Mary's

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1 SAN FRANCISCO, CALIFORNIA, THURSDAY, OCTOBER 24, 2002

2 6:00 P.M.

3 ---oOo---

4 MS. PENDERGRASS: Good evening, everybody.

5 Welcome to the Thursday, October 24th, Restoration

6 Advisory Board meeting for Bayview-Hunters Point

7 Shipyard -- or Hunters Point Shipyard. Forget the

8 "Bayview" part. Hunters Point Shipyard.

9 Tonight let's start, as we always do, we
10 introduce ourselves and try to go on record.

11 Take a moment, everybody, and turn off your
12 pagers and cell phones. Turn off the video games, your
13 tape-recorders, and unplug your headsets for the game.
14 No fair. Okay.

15 MR. TISDELL: Yeah, where's he at?

16 MS. PENDERGRASS: All right. So shall we start
17 with introductions, and shall we start to my right? And
18 speak slowly and loudly so that our recorder [sic] can
19 get this on --

20 MR. DAVENPORT: I'm Doug Davenport with Tetra
21 Tech.

22 MS. PENDERGRASS: Doug Davenport with Tetra
23 Tech.

24 MS. HUNTER: Carolyn Hunter with Tetra Tech.

25 MR. FORMAN: Keith Forman, the BRAC

1 Environmental Coordinator and the Navy Co-chair.

2 MR. DeMARS: Dave DeMars, lead project manager
3 for the Navy.

4 MR. BROWN: Lynne Brown, Community Co-chair.

5 MS. OLIVA: Georgia Oliva, standing in for Lani
6 Asher, RAB -- RAB board member.

7 MR. DACUS: Charles L. Dacus, Sr., RAB member,
8 also ROSES and alternate for James . . .

9 MS. BUSHNELL: Morrison.

10 MR. DACUS: . . . Morrison.

11 MS. BUSHNELL: Barbara Bushnell, RAB member,
12 ROSES.

13 MS. PETERSON: Dorothy Peterson, RAB member,
14 also alternate for Karen Pierce.

15 MR. MALOOF: Quijuan Maloof, Pendergrass &
16 Associates.

17 MR. TISDELL: Oh. Keith Tisdell, RAB member,
18 resident.

19 MR. KEICHLINE: Ronald Keichline, Bechtel.

20 MS. TROMBADORE: Claire Trombadore, EPA.

21 MS. SHIRLEY: Chris Shirley, Arc Ecology.

22 MR. CAMPBELL: Maurice Campbell, BDI.

23 MS. PENDERGRASS: Now, you're an alternate?

24 MR. CAMPBELL: I'm a RAB member.

25 MS. PENDERGRASS: I'm sorry.

1 MR. BILOTTE: I'm Julian Bilotte. I'm an
2 alternate for Marie Harrison.

3 MR. KAO: Chein Kao, State Department of Toxic
4 Substances Control.

5 MS. SUA: Joyce Sua. I'm an alternate for
6 Sululagi Palega.

7 MR. URSINO: Giacomo Ursino. I'm alternate
8 for -- who am I alternate for?

9 Keith, who am I alternating for?

10 MR. TISDELL: Oh. Karen Pierce.

11 MR. URSINO: Karen Pierce. Sorry.

12 Thank you, thank you. They were cheering me
13 on.

14 MR. MEILLIER: Laurent Meillier . . .

15 THE REPORTER: I'm sorry. What?

16 MR. MEILLIER: Laurent Meillier,
17 M-e-i-l-l-i-e-r. And my first name is L-a-u-r-e-n-t.

18 And I represent Regional Water Quality Control Board.

19 MS. PENDERGRASS: Water Treatment Control
20 Board, okay.

21 MS. BUSHNELL: Could we get the name again? I
22 couldn't hear.

23 MS. PENDERGRASS: What's your first name again,
24 sir?

25 MR. MEILLIER: Laurent, L-a-u-r-e-n-t.

1 MS. BUSHNELL: Thank you.

2 MR. KAISER: And my name is John Kaiser, and
3 I'm the DoD program manager for the Regional Board. I
4 would like to make an announcement, though, that we have
5 a new RPM. She apologizes for not being here tonight.
6 She will be at future RAB meetings. Her name is Julie
7 Menack, M-e-n-a-c-k.

8 MS. PENDERGRASS: All right. And if we can
9 start over here to my left. Miss Jackson, you want to
10 go ahead?

11 MS. JACKSON: My name is Helen Jackson, and I'm
12 from All Hallows.

13 MS. PENDERGRASS: Lady right behind.

14 MS. LANE: Jackie Lane, community involvement.

15 MS. PENDERGRASS: Can you say that a little
16 louder?

17 MS. LANE: Jackie Lane, community involvement,
18 EPA.

19 MS. PENDERGRASS: Okay.

20 MR. RIST: David Rist, State Department of
21 Toxic Substances Control.

22 MS. LOIZOS: Lea Loizos.

23 THE REPORTER: I'm sorry. I can't hear you.

24 MS. LOIZOS: Lea Loizos, Arc Ecology.

25 THE REPORTER: Thank you.

1 MR. JOHNSON: LeQuinn Johnson.

2 THE REPORTER: I'm sorry. Again.

3 MR. JOHNSON: LeQuinn Johnson.

4 MR. MAZOWIECKI: Charles Mazowiecki, Navy RPM.

5 MR. TYAHLA: Steve Tyahla from the Navy's ROICC
6 office, R.O.I.C.C.

7 MS. PENDERGRASS: Yes, sir?

8 MR. LA PLANTE: Steve La Plante, resident of
9 Mariners Village.

10 MS. PENDERGRASS: Thank you.

11 MR. HOCKER: Bob Hocker, Lennar-BVHP Team.

12 MS. PENDERGRASS: Do we have another alternate
13 over here? Mr. Ratcliff, welcome. Can you find a place
14 at the table? There are seats up front here.

15 MS. BROWNELL: And Amy Brownell, San Francisco
16 Health Department.

17 MS. PENDERGRASS: Thank you.

18 MS. LUTTON: Kevyn Lutton.

19 MS. PENDERGRASS: All right. Can you introduce
20 yourself and say what you -- who you're an alternate
21 for?

22 MR. RATCLIFF: Willie Ratcliff, alternate for
23 Dr. Ahimsa.

24 MS. PENDERGRASS: I'm sorry?

25 MR. RATCLIFF: Dr. Ahimsa.

1 MS. PENDERGRASS: All right. Now, just to make
2 sure we're all clear, anybody who's new or that is a new
3 alternate, you need to drop your business card or write
4 your name down. There's a book in the back so that we
5 can make sure we spell your name correctly and all of
6 that or if you're new to this board as a chair or seat
7 so to make sure we get that.

8 All right. Does everybody have materials
9 tonight? Has everybody had a chance to look at the
10 agenda? Again, materials are located in the back.
11 There's the agenda, the minutes, and other handouts for
12 tonight's meeting.

13 Okay. As far as the agenda is concerned,
14 anybody have any problems with this tonight? Okay.

15 MS. BUSHNELL: Talking agenda or some of the
16 action items?

17 MS. PENDERGRASS: At this point, we're just
18 talking about the agenda --

19 MS. BUSHNELL: Thank you.

20 MS. PENDERGRASS: -- at this point. We'll talk
21 about the action items and -- actually, we can talk
22 about action items right now.

23 Action items. We had for today's meeting
24 action items of investigate Ms. Olive -- Oliva's report
25 of the fire on the 24th of September.

1 Is that correct?

2 MR. FORMAN: Well, of the occurrence that --

3 MS. OLIVA: That's what I asked.

4 MR. FORMAN: Yeah, what was going on

5 September 24th --

6 MS. PENDERGRASS: Okay.

7 MR. FORMAN: -- not necessarily the fire.

8 MS. PENDERGRASS: All right.

9 MS. OLIVA: Smoke.

10 MS. PENDERGRASS: Okay. So was that action

11 item completed?

12 MR. FORMAN: Well, I was going to talk about

13 that. That's for me to address now.

14 MS. PENDERGRASS: So you're going --

15 MR. FORMAN: You want me to do that --

16 MS. PENDERGRASS: Oh, okay.

17 MR. FORMAN: I can do that now.

18 Yeah. We found -- We went through the fire

19 chief's records and have contacted Lieutenant Commander

20 Ralph Wilson. There is -- There was no reports on

21 anything on smoke on the base.

22 However -- and this is where I think maybe

23 perhaps people are getting maybe the wrong impression --

24 there's activities going on on the base where an air

25 ambulance, a helicopter, will come on; and the

1 helicopter -- I guess I --

2 Am I referring to it, Steve, as a -- an air
3 ambulance? Is that --?

4 MR. LA PLANTE: Yes, yeah.

5 MR. FORMAN: Okay. Well, all I'm saying is
6 that on that date, September 23rd, 24th, 25th, 26th when
7 you gave me that date, we -- there's -- there has been
8 since September 3rd a series of helicopters that come
9 in, and they transport critically ill patients to the
10 helipad near Building 606.

11 When that happens, an ambulance comes on base
12 to take the patient from the helicopter, but also a -- a
13 fire truck is always dispensed to the heliport as a
14 safety measure. So if you're ever looking on the base
15 and on -- when that occurs, that's exactly what's
16 happening.

17 I believe, Steve, that's going to continue to
18 occur?

19 MR. LA PLANTE: Yeah. We -- the City and
20 County -- I live in Mariners Village, but I work in the
21 Department of Public Health in what's known as Emergency
22 Medical Services. And the only licensed FAA helipad in
23 San Francisco is the Building 606 pad --

24 MR. FORMAN: Okay.

25 MR. LA PLANTE: -- where the police helicopter

1 lands.

2 And as an interim measure for the next we hope
3 only two or three years until we can build one on the
4 roof of S.F. General, we're as an interim measure going
5 to be using this to bring in critically ill patients and
6 organs, like hearts for heart transplants, at University
7 of California Medical Center and the California Pacific
8 Medical Center.

9 And we average approximately four landings a
10 week. And whenever we do that, as a safety precaution,
11 the Hunters Point Fire Department sends an engine over
12 to stand by just in case anything happens; and it's just
13 for the safety of everybody involved.

14 MS. OLIVA: Mr. Forman?

15 MR. FORMAN: Yes.

16 MS. OLIVA: There was no helicopters landing on
17 that day. There was no fire truck called. When I spoke
18 to Maurice and to Lynne, it was a question of my calling
19 the base, and I have done that previously when there's
20 been activity I've gone to the fellow -- security guard
21 who calls somebody else.

22 MR. FORMAN: Okay.

23 MS. OLIVA: And I had to leave. And the other
24 thing was to go up on top of Mariner Village and
25 actually pinpoint, but I couldn't do it. I didn't have

1 the time.

2 MR. FORMAN: Okay. I would need --

3 MS. OLIVA: But it's my word -- I mean --

4 MR. FORMAN: No, no. I'm not saying --

5 I'm just saying I would need -- to do anything

6 more, I would need more to go on, because I -- I

7 contacted everybody I could, and that's the only

8 thing -- the only reason I introduced this is: It is a

9 confusing sort of new thing that's going on since

10 September 3rd.

11 MS. OLIVA: It wasn't us --

12 MR. FORMAN: Okay. I'm sorry. I -- There's

13 no other record of anything else going on.

14 MR. LA PLANTE: Keith, you know, I -- I could

15 check or -- we keep a list of all the helicopter

16 landings.

17 MR. FORMAN: Okay.

18 MR. LA PLANTE: So I can certainly check those

19 days and tell you the exact time that they --

20 MR. FORMAN: Thanks, Steve, but I think she's

21 saying that's not it. So we don't -- we don't need to

22 do that. But thank you.

23 MS. PENDERGRASS: All right.

24 MR. FORMAN: Okay.

25 MS. PENDERGRASS: We're still on action items.

1 MR. TISDELL: Yeah. This -- this is about the
2 action i- --

3 Keith, you said there was no fires recently?

4 MR. FORMAN: No. I said --

5 MR. TISDELL: Okay. I'm just trying -- you
6 know, I was --

7 MR. FORMAN: I said on September 24th --

8 MR. TISDELL: Oh.

9 MR. FORMAN: -- at 6:25 p.m., there was no
10 record of any --

11 MR. TISDELL: Okay. No problem. I -- I didn't
12 hear the date.

13 MR. FORMAN: But again, I mean, I'm open to --
14 I'm open to these things, and I will try and find
15 records. It takes a while to contact everybody. But
16 that's the only thing I could come up with on that day
17 that merited special attention on the base; and that was
18 one of the -- like we said, one of the air ambulances,
19 which is helicopters, that you'll see landing there with
20 critically ill patients.

21 MR. TISDELL: What about the June 18th?

22 MR. FORMAN: On the June 18th fire --

23 MS. PENDERGRASS: Excuse me, but we're straying
24 from our agenda. Right now we're on follow-up of our
25 action item.

1 MR. TISDELL: That is a action item --

2 MS. PENDERGRASS: Where --?

3 MR. TISDELL: -- because it's supposed to be an
4 action item because the -- the last RAB meeting we
5 talked about it, and he said he would get back to us --

6 MR. FORMAN: Yes.

7 MR. TISDELL: -- 'cause it --

8 MR. FORMAN: I will.

9 MR. TISDELL: -- happened June 18th, you know,
10 and -- and with me -- where me and you disagree, I had
11 there. And then I had another one, and it hadn't been
12 answered yet.

13 MR. FORMAN: Well --

14 MS. PENDERGRASS: Okay, Mr. Tisdell.

15 MR. FORMAN: It actually has been.
16 May I answer that?

17 MS. PENDERGRASS: Certainly.

18 MR. FORMAN: Okay.

19 Keith, I think there's a little confusion here.
20 And again, I didn't remember the details from last time.

21 The problem was that the RAB that you brought
22 it up, the next RAB you were not here. I had done my
23 research then, and I don't know who I had told 'cause
24 you weren't here or who your alternate might have been.
25 But here's the scoop on it.

1 The fire occurred, like you said, on June 18th,
2 you were correct, at 2:52 p.m. There was a debris fire
3 outside of the Wagner Construction building,
4 Building 704. It was put out by 4:30 p.m.

5 Now, during that time -- and we -- we had hit
6 on this a bit at the last RAB meeting. Dr. Karen Pierce
7 had talked to me a little bit about this at the last RAB
8 meeting. That was during the transition period between
9 Mike Gough, who put out the messages, and the new
10 officer in charge, who is Ralph Wilson. Good guy, but
11 he was new, and it was during the transition period.

12 He came on -- His first day of work was
13 June 19th. What he did is -- You told me about that on
14 June 27th at the RAB meeting. I immediately called him.
15 He then sent out a message with this, a CNP message, on
16 July 1st, 2002, with a date time stamp of 3:45 p.m. It
17 was sent out to everybody on the CNP list.

18 Now, when you look at the CNP list, you're not
19 on that list. For better or for worse, you were not on
20 that list. Maurice Campbell was cc-ed, Dorothy
21 Peterson. The regular CNP people that I saw there were
22 on that list.

23 It's a July 1st, 15:45, message that clearly
24 explains everything about the June 18th fire. And in
25 fact, I believe he says: "I'm sorry. I'm new at this.

1 I didn't -- That's why this is a late message."

2 I can ge- -- I can forward another copy of
3 that. I have no problem doing that. But it is clear
4 that you -- that the standard CNP e-mail message was
5 used by Mr. Wilson.

6 MS. PENDERGRASS: Okay.

7 MR. FORMAN: Yes.

8 MS. PENDERGRASS: Miss Peterson?

9 MS. PETERSON: Okay. The only e-mail message
10 that I received from a new individual other than Mike
11 Gough was regarding an oil spill.

12 MR. FORMAN: Well, again, you were cc-ed and --

13 MS. PETERSON: Excuse me.

14 MR. FORMAN: You were cc-ed on --

15 MS. PETERSON: What part of "I did not receive
16 that" didn't you understand?

17 I said, the only e-mail message that I have
18 received --

19 MS. PENDERGRASS: I think --

20 MS. PETERSON: -- from an individual other than
21 Mi- -- Barbara didn't receive it either.

22 MS. PENDERGRASS: Okay. But I'm saying is, you
23 all didn't receive it. Somebody has an e-mail saying
24 that your address is on there.

25 The only way at this point to alleviate that is

1 to re-send the message with confirmation, acknowledgment
2 and confirmation.

3 And I would suggest, just as an administrative
4 aside, that all e-mail messages of that nature have a
5 response with them.

6 In other words, you need to know that the
7 person got them, and you can do that in an e-mail
8 message when you send it.

9 MR. FORMAN: And the other message you're
10 talking about is an October 15th message, you're right,
11 leaking oil from a truck that was sent out by
12 Commander Wilson.

13 MS. PENDERGRASS: Okay. And --

14 MR. FORMAN: And those were the -- those were
15 the two last messages he sent.

16 MS. PENDERGRASS: We had another action item
17 before we get to approving the agenda, which was forward
18 the current TO-14 laboratory results to Dr. Sumchai.
19 Did that happen?

20 MR. FORMAN: Yes.

21 MS. PENDERGRASS: Okay. Navy to invite
22 representative from A.S. -- ATSDR to attend the October
23 Risk Review and Health Assessment Subcommittee meeting?
24 The Na- --

25 MR. CAMPBELL: That -- that failed to happen.

1 MS. PENDERGRASS: That failed to happen?

2 MR. CAMPBELL: We -- we were waiting, and we
3 didn't receive Dave's e-mail till after the meeting's
4 over.

5 MS. PENDERGRASS: Okay. Shall we table this to
6 the -- so it will happen at the next meeting?

7 MR. CAMPBELL: Well, we're waiting for an
8 answer.

9 MR. DeMARS: Yeah. We will extend the
10 invitation again. We did extend the invitation to them.
11 They did decline to come. Obviously, they're not here,
12 and they weren't at the subcommittee meeting. We'll
13 continue to extend that invitation, and hopefully they
14 can come next month.

15 They were a bit concerned -- and this is kind
16 of an open-ended thing if -- if you were able to provide
17 some kind of questions or be specific on what you
18 want -- what you would like them to address when they
19 did come here, I think that would make it easier for
20 them to prepare answers or remarks for presentation.

21 MR. CAMPBELL: Surely, we -- we can do that.
22 But at the same time, what we would like for that
23 committee is a range of dates that they are willing to
24 come.

25 MR. FORMAN: They do have to fly out from the

1 East Coast, don't they? So this is not -- for them this
2 is not a trivial -- it will take some planning.

3 MR. CAMPBELL: Okay. Thank you.

4 MS. PENDERGRASS: And -- and perhaps it -- it
5 would -- would make sense, Mr. Campbell, to provide some
6 kind of framework to Mr. DeMars so that he can use that
7 as --

8 MR. CAMPBELL: That -- that's -- that's done.
9 We just wanted to make sure that if we were providing
10 that, we were going to have a frame work on either side
11 of the --

12 MS. PENDERGRASS: Oh, to deal with it. Okay.
13 Very fine.

14 All right. So we're moving that -- we're
15 continuing that Action Item No. 3 at this point.

16 On No. 4, "Mr. Mason to forward September
17 Economic Subcommittee meeting members [sic] to Bechtel
18 for distribution." Did that happen?

19 MR. KEICHLINE: No.

20 MS. PENDERGRASS: Okay. Mr. Mason, or an
21 alternate here for Mr. Mason?

22 We'll have to take that off and follow it up at
23 another time.

24 MR. FORMAN: Will we move that forward till the
25 next month?

1 MS. PENDERGRASS: I would suggest we do.

2 MR. FORMAN: Okay.

3 Ron, could you follow up with Mr. Mason?

4 MR. KEICHLINE: Yeah, absolutely.

5 MR. FORMAN: Thank you.

6 MS. PENDERGRASS: Mr. Ratcliff?

7 MR. RATCLIFF: I'm not familiar with your
8 action items, but the one that Dr. Ahimsa was
9 particularly concerned about was the VOCs. And --

10 MS. PENDERGRASS: Which one?

11 MR. RATCLIFF: The VOCs.

12 MS. PENDERGRASS: That wasn't an action item
13 for this -- for this coming meeting.

14 MR. RATCLIFF: But you were supposed to get the
15 information back.

16 Were you able to, Mr. Forman, get the
17 information that she asked you for?

18 MR. FORMAN: Yes.

19 MS. PENDERGRASS: Yes. That was -- He just
20 said that he had sent her the information. So you don't
21 know if she got it or not? Is that what you're saying?

22 MR. RATCLIFF: No.

23 MS. PENDERGRASS: Okay.

24 MR. FORMAN: You should check with her.

25 MR. RATCLIFF: Okay.

1 Would you also send her a newspaper copy,
2 BAYVIEW?

3 MS. PENDERGRASS: At this -- at this point,
4 we're just dealing with the action items. But we can go
5 off line and talk about how -- if you'd like a copy or
6 any of that.

7 Can we get back to the agenda, which would
8 be --?

9 MR. RATCLIFF: I would hope it was being
10 discussed at the meeting, not just you send something to
11 her particularly. I think everybody around would be
12 interested in what's happening.

13 So I would like to see it discussed, put it --
14 put on the agenda for discussing sometime. It should
15 have been discussed this meeting, not just send to
16 somebody and ask for the information.

17 MS. PENDERGRASS: I'm sorry. Perhaps if you
18 were familiar with the -- with the -- with the way that
19 that discussion took place at our last meeting, the
20 action item was to provide her with more details on
21 those particular tables and for those levels.

22 MR. RATCLIFF: (Querying simultaneously.)

23 MS. PENDERGRASS: But what I'm saying is:
24 That's -- that's what occurred at the meeting. So the
25 task was for the Navy to supply her with that

1 information.

2 And Dr. Sumchai could, of course, at that point
3 put on the agenda or request through our mechanism to
4 add on the agenda if she'd like to discuss more about
5 that. But that hasn't happened. So that's not on our
6 agenda at this moment.

7 MR. RATCLIFF: Well, she couldn't be here, and
8 she specifically asked me to ask for the information to
9 be brought up to the people here who were concerned. I
10 mean, that's --

11 MS. PENDERGRASS: But at this point, we -- this
12 is not the forum to bring that up at this time.

13 Ms. Bushnell?

14 MS. BUSHNELL: Yeah. This has to do with two
15 action items on last month that were not handled, and I
16 wondered why they weren't on this month. They had to do
17 last month with the Membership & Bylaws Committee
18 drafting a letter to CAC, inviting CAC to represent the
19 RAB.

20 And No. 3, Membership & Bylaws Committee
21 solicit RAB membership among Chinese-American community.
22 They were from last month, and they were not put on.

23 MS. PENDERGRASS: Actually, though, at the last
24 meeting, we did talk about -- about that; and
25 Mr. Tisdell and Ms. Rines actually handled that and said

1 that that was a completed action item, 'cause they had
2 gotten information on that through the Bylaws Committee,
3 Membership & Bylaws Committee, if I remember that
4 correctly.

5 Is that not --?

6 MS. BUSHNELL: They said they hadn't discussed
7 it and --

8 MS. PENDERGRASS: Okay.

9 MS. BUSHNELL: -- that -- that they would bring
10 it up again.

11 MS. PENDERGRASS: Okay. So --

12 MR. TISDELL: I -- I hadn't got in touch with
13 Dorothy, you know, you know, 'cause I scheduled that
14 meeting. But as far as the CAC, the invitation's been
15 offered to them. And hey, you can lead a horse to
16 water, but you can't make it drink.

17 MS. PENDERGRASS: So is that an action item
18 that needs to be referred on to another agenda to talk
19 about, or is it actually resolved but it wasn't -- we
20 don't -- we didn't get the action we desired?

21 MS. BUSHNELL: Well, I would say No. 2 would be
22 resolved; but the No. 3, the bylaws soliciting the
23 Chinese-American community, is still an open issue.

24 MS. PENDERGRASS: Okay. So we need to leave
25 that on the agenda. And what do we --?

1 MS. BUSHNELL: Please.

2 MS. PENDERGRASS: Okay. And who would be
3 responsible for that action item?

4 MS. BUSHNELL: That's the bylaws, Membership &
5 Bylaws Subcommittee.

6 MS. PENDERGRASS: Okay.

7 MR. TISDELL: Would -- would you like to take
8 that -- take that -- take -- take that by the hand?

9 MS. BUSHNELL: It's a subcommittee issue. So
10 the subcommittee should deal with that.

11 MR. TISDELL: I know, but if -- if you -- you
12 know, you may have more direct contact with the
13 Asian-Americans or Oriental-Americans, you know, than I
14 do in which -- I -- you know, Dorothy said she know, you
15 know, someone, and we haven't --

16 MS. PETERSON: What I will do is --

17 MR. TISDELL: -- contacted yet.

18 MS. PETERSON: What I will do is: I will call
19 the two people --

20 MR. TISDELL: Okay.

21 MS. PETERSON: -- that I know who --

22 MR. TISDELL: Yeah, okay.

23 MS. PETERSON: -- in effect speak for --

24 MR. TISDELL: Okay.

25 MS. PENDERGRASS: So --

1 MS. BUSHNELL: Let's say a need to deal with it
2 at the subcommittee level --

3 MS. PETERSON: Yeah.

4 MS. BUSHNELL: -- and remain an action item
5 until we can make a report.

6 MS. PENDERGRASS: All right. So at this point,
7 the resolution of that particular action item is resting
8 and waiting for some kind of action from the Membership
9 & Bylaws Committee. So if we can assign them in the
10 action item category, that would make sense.

11 MS. BROWNELL: Marsha?

12 MS. PENDERGRASS: Yes.

13 MS. BROWNELL: He has clarification.

14 MR. CAPOBRES: On the CAC issue, since I'm
15 working -- I'm Don Capobres with the Redevelopment
16 Agency.

17 On Monday we -- the CAC was presented with
18 amended bylaws -- proposed amended bylaws to the CAC,
19 which includes -- or specifies that a RAB kind of seat
20 be placed on the CAC. And the CAC at its next meeting
21 on November 18th will be taking action on those amended
22 bylaws. So I just wanted to give you that information.

23 MS. PENDERGRASS: Okay. All right.

24 MR. TISDELL: Two different bylaws.

25 MS. PENDERGRASS: Okay. Got it. I got it. I

1 got it. I'm clear. Thank you for that clarification.

2 All right. Let's -- Has everybody had a
3 chance to look at the minutes?

4 MS. BUSHNELL: Yeah.

5 MS. PENDERGRASS: Do we have any thoughts about
6 that? I need someone to call that question.

7 MR. BROWN: Marsha?

8 MS. PENDERGRASS: Mr. Brown?

9 MR. BROWN: I call the question.

10 MS. BUSHNELL: Got to make a motion first.

11 MR. TISDELL: I'll make a motion that --

12 MS. PENDERGRASS: And a motion.

13 MR. TISDELL: I'll make a motion that the
14 minutes be passed.

15 MR. RODRIGUEZ: I second.

16 MS. PENDERGRASS: Okay. Any discussion?
17 All in favor?

18 THE BOARD: Aye.

19 MS. PENDERGRASS: Any opposed?

20 Any abstentions?

21 MS. PETERSON: Aye.

22 MS. PENDERGRASS: One abstention? One?

23 Okay. Then the minutes are approved as
24 written.

25 MS. PETERSON: Marsha?

1 MS. PENDERGRASS: Yes, ma'am.

2 MS. PETERSON: I don't know if this is -- if we
3 have to -- if I have to wait till the end of the
4 meeting, but I heard one of the bases in California was
5 reactivated that had been -- and I would like to get
6 some -- I heard it as I was doing something with my
7 hands, and I didn't want to write it down. I said, Oh,
8 I'll hear it again. And --

9 MS. SHIRLEY: I think -- I think that was
10 Concord Naval Weapons Station, which has never been
11 officially closed. It was just put into --

12 ATTENDEE: -- moth ball.

13 MS. SHIRLEY: -- deactivated, but not
14 officially closed.

15 MS. PENDERGRASS: I appreciate the fact that
16 you brought that up be- -- right before Mr. Forman's
17 presentation, and I assume that you wanted him to answer
18 that question.

19 But typically any kind of things that aren't on
20 the agenda need to follow in the order at the end. I'm
21 just trying to -- You guys ask me to keep us on track.
22 So I'm trying to --

23 MS. PETERSON: You know, I -- that's why I
24 asked --

25 MS. PENDERGRASS: Okay.

1 MS. PETERSON: -- was it appropriate --

2 MS. PENDERGRASS: All right.

3 MS. PETERSON: -- at this time.

4 MS. PENDERGRASS: All right.

5 Mr. Forman.

6 MR. FORMAN: Yes.

7 MR. TISDELL: What about co-chairs?

8 MS. BUSHNELL: We are at "Navy --"

9 MS. PENDERGRASS: That's next, but right now
10 it's the Navy.

11 MR. TISDELL: Oh.

12 MS. PENDERGRASS: I'm following the agenda.

13 MR. FORMAN: Yes.

14 MS. PENDERGRASS: Yes, sir. Do you have
15 announcements?

16 MR. FORMAN: Okay. Yeah. Before I delve into
17 my announcement, Ms. Claire Trombadore -- she's the US
18 EPA rep -- has brought Jackie Lane with her today --
19 tonight to talk a bit about the TAG grant.

20 MS. LANE: I -- I just want to let you know
21 that I had put an ad in the paper to re- -- request
22 letters of intent for the Technical Assistance Grant,
23 and I just put another ad in the paper last week that
24 says Community First Coalition is the only letter of
25 intent that I received and that the -- the notice is

1 asking for anybody, if they'd like to, to join them in
2 that coalition or to make up a separate application
3 and -- and submit it.

4 And those applications -- I mean the -- to --
5 to join the Community First, you can get in touch with
6 Maurice Campbell, hopefully, before November 15th; and
7 the applications are due by December 16th.

8 The way it works is: Once we get all the
9 applications or if we only get one application, we have
10 to review it and make sure it's acceptable, and then it
11 has to go through review process. And once that's done,
12 an application is forwarded for approval, and then the
13 award is given; and that takes at least four months.

14 MS. PENDERGRASS: All right. Thank you.

15 Mr. Forman, do you . . . ?

16 MR. FORMAN: No, I do not. All of those we
17 talked about as part of the action items.

18 MS. PENDERGRASS: All right.

19 Mr. Brown?

20 MR. BROWN: Yes. What I wanted to say was:
21 These days there's open seats for the RAB member on the
22 CAC member. But thank you, Don. But it's imperative
23 that a RAB member that has the knowledge of real estate,
24 utilities, and all the rest of that good stuff for
25 building submit a application to the CAC.

1 MR. TISDELL: Can I have something to s- -- can
2 I have something to say on the part of the community?

3 MS. PENDERGRASS: Certainly.

4 MR. TISDELL: I'd like to put a motion on the
5 floor that since there's not going to be a RAB meeting
6 in November, is going to December 5th?

7 Okay. I'd like to put a motion on the floor
8 that instead of having the agenda, it be an open forum,
9 and the Navy can -- can present what they then did for
10 the entire year; and the people from the community can
11 come, you know, forward him questions so they can
12 have -- so they can answer it so we won't drag this
13 stuff into the new year.

14 MS. PENDERGRASS: All right.

15 MS. PETERSON: I second the motion.

16 MS. PENDERGRASS: All right. So the motion
17 is -- First before we -- before we -- I just need to
18 clarify. When is the next meeting?

19 MR. TISDELL: December 5th.

20 MS. PENDERGRASS: So December 5th would be our
21 next meeting. So there's no --

22 MR. TISDELL: Nothing --

23 MS. PENDERGRASS: There's no meeting in
24 November.

25 MR. TISDELL: Right.

1 MS. PENDERGRASS: So December 5th would be our
2 last meeting.

3 So with that, the motion is, then, at that
4 meeting, that would be an open meeting, the way I
5 understand that; and that motion has been seconded.

6 Does anybody else have any discussion on that?

7 MS. BUSHNELL: December 5th is the ROSES --
8 it's the ROSES southeast sector annual Christmas party.
9 It's always the first Thursday of the month.

10 MS. PENDERGRASS: Okay.

11 MS. BUSHNELL: There's a conflict.

12 MR. CAMPBELL: Well, under -- under
13 discussion --

14 MR. URSINO: Where you guys -- where you guys
15 going to have the meeting? Since December we're going
16 to be booked. I do not have any room in December to
17 have any type of meeting. You have to go through the
18 book and figure out what date can be used, because this
19 place is going to be packed.

20 MS. RAB MEMBER: Then maybe there's a --

21 MR. KEICHLINE: December 5th?

22 MR. FORMAN: Yeah. Ron, you've already got a
23 reservation in, don't you?

24 MR. KEICHLINE: Yeah.

25 MR. URSINO: Reservation, is it already in

1 there, Ron?

2 MR. KEICHLINE: Yes, yeah.

3 MR. URSINO: Okay. I apologize. I know how
4 busy we get in December. We'll discuss that after the
5 meeting.

6 MS. PENDERGRASS: Mr. Campbell?

7 MR. CAMPBELL: Under -- under discussion for
8 this particular meeting, there are unresolved issues
9 that came up during the year that the Navy was supposed
10 to come back was -- one was a capping stand up to
11 liquefaction, and I believe there was some discussion
12 that was going to be April of the year, and now we were
13 down to December. There is no -- no answer on that.

14 And there are a series of other things that we
15 could list out where there's specifically no answer.

16 MR. FORMAN: I don't -- yeah. Mr. Campbell, on
17 the question -- it was very clearly answered on the
18 question of liquefaction in the cap, that that is a
19 component of the analysis that is required to be done in
20 the feasibility study for Parcel E.

21 MR. CAMPBELL: Right.

22 MR. FORMAN: That was the answer.

23 MR. CAMPBELL: Then that's -- there was some
24 discussion before, and the transcripts will reflect it.
25 That answer was going to be done before it was going to

1 be done in -- in --

2 MR. FORMAN: -- the feasibility study?

3 MR. CAMPBELL: Right.

4 MR. FORMAN: No. But that --

5 MS. PENDERGRASS: But wait a minute. Before
6 you all continue on this line of discussion, though,
7 that -- the motion on the floor is about whether or not
8 to have an open meeting that doesn't have our normal
9 subcommittee reports and that sort of thing where the
10 Navy would prepare some presentation that covered the
11 whole year. That's the motion on the floor.

12 Now, we're discussing whether or not that's
13 viable but not the content of that discussion at this
14 point. So --

15 MR. CAMPBELL: So there --? I'm unclear --

16 MS. PENDERGRASS: Okay.

17 MR. CAMPBELL: -- that you're just saying it's
18 a general -- you're saying that it's all the unresolved
19 issues.

20 MR. TISDELL: Mm-hmm.

21 MR. CAMPBELL: What I'm hearing is something
22 else over here. So would you clarify your point,
23 please.

24 MR. TISDELL: It's -- it's -- okay, like, you
25 know how -- okay. We as a community have unresolved

1 issues with the Navy.

2 MR. CAMPBELL: Right.

3 MR. TISDELL: We can come together with Lynne
4 and fax him what we want to know, you know. And then
5 when the meeting comes, he should be able to present it
6 and answer some questions.

7 MR. CAMPBELL: That's not what I heard from
8 Ms. Pendergrass. That's why I asked her for
9 clarification.

10 MR. TISDELL: Okay.

11 MS. PENDERGRASS: All right.

12 MS. PETERSON: Well, that's the motion. I
13 second it, that we would have a meeting of unresolved
14 issues --

15 MR. CAMPBELL: Thank you.

16 MS. PETERSON: -- at our last meeting --

17 MR. CAMPBELL: Right.

18 MS. PETERSON: -- with open discussion.

19 MS. PENDERGRASS: Okay.

20 MS. PETERSON: And the Navy would be grilled.
21 That's what it meant.

22 MS. PENDERGRASS: All right.

23 MR. RATCLIFF: Call it a hot seat.

24 MS. PENDERGRASS: So that's the motion on the
25 floor, and everybody is clear about that. So --

1 MS. RINES: I second it.

2 MS. PENDERGRASS: And we seconded the motion.

3 There's no other discussion. We know it will be on
4 December 5th. We know it will be here. That's what we
5 know right now, and that's what we're voting on.
6 Everybody clear on that?

7 MR. ATTENDEE: Keith --

8 MS. ATTENDEE: Are you clear?

9 MR. ATTENDEE: -- are you clear?

10 MS. PENDERGRASS: I'm sorry. You're having a
11 side bar, that there's a motion on the floor that
12 directly impacts you.

13 We want to make sure that you're fully aware
14 that on the December 5th meeting, it's been asked that
15 unresolved issues be directed to you and that that's the
16 date that they would like to talk about and discuss
17 those issues. And so we're voting on doing that for
18 that day. I want to make sure that there's no other
19 discussion that you might want to throw into this before
20 we vote on it.

21 MR. FORMAN: If it's going to be an effective
22 meeting, we need -- we need to be able to plan out
23 when -- when do these unresolved issues get forwarded --

24 MS. PENDERGRASS: Why don't -- why don't we
25 talk about the content of the meeting, though, as long

1 as we -- we can agree that we're going to talk about
2 those -- that general --

3 MR. FORMAN: Okay.

4 MS. PENDERGRASS: -- topic?

5 If you'll agree to that, we can -- we can talk
6 about the nuts and bolts and what that means and how we
7 need to get communication to you and all that
8 afterwards.

9 MR. FORMAN: Does that mean that the Navy
10 wouldn't be doing any presentations at that meeting?

11 MR. TISDELL: No.

12 MR. FORMAN: I'm asking.

13 MR. CAMPBELL: Yes.

14 MS. PENDERGRASS: Well --

15 MR. TISDELL: No. No presentations. Just
16 basic --

17 MS. PETERSON: Unresolved issues such as
18 Mr. Campbell's, such as whatever unresolved issues that
19 we want resolved so that it's not carried unresolved
20 into the new year.

21 MS. PENDERGRASS: Okay.

22 MS. PETERSON: And I agree with
23 Ms. Pendergrass, we need to pass the motion and then
24 deal with the content, because Keith may not want a
25 presentation. Mr. Campbell wants a presentation.

1 MS. PENDERGRASS: But it --

2 MS. PETERSON: I know that Dr. -- Dr. Sumchai
3 may want a couple of presentations. I would like a
4 presentation. So --

5 MS. PENDERGRASS: Well, let's --

6 MS. PETERSON: So --

7 MS. PENDERGRASS: Let's talk about that later.
8 So --

9 MS. PETERSON: Exactly.

10 MS. PENDERGRASS: We have --

11 MS. PETERSON: Content.

12 MS. PENDERGRASS: -- more discussion. You
13 don't need to agree to that particular -- for this
14 motion. Let's -- I want to call the question.
15 So all in favor of that type of meeting
16 superseding the meeting that we're going to have on
17 December 5th, our norm -- superseding our normal agenda,
18 all in favor say, "Aye."

19 THE BOARD: Aye.

20 MS. PENDERGRASS: All opposed?
21 Any abstentions on that?
22 One abstention, Miss Bushnell.

23 MS. WRIGHT: Two --

24 MR. TISDELL: Two.

25 MS. WRIGHT: -- back here.

1 MS. PENDERGRASS: Two, okay.

2 MS. WRIGHT: While I'm back here, I'm not
3 invisible.

4 MS. PENDERGRASS: Okay. Thank you.

5 All right. And may -- perhaps what we need to
6 do is think about what you'd want to do on this; and at
7 the future agenda topics, at that portion in our agenda,
8 we'll frame what we would like to see out of that
9 meeting. Okay? And we'll talk about the mechanism to
10 put that in place.

11 Mr. Brown?

12 MR. BROWN: Can I suggest that we start writing
13 some questions?

14 MS. PENDERGRASS: Certainly. We can talk about
15 that at that time.

16 MR. BROWN: Okay.

17 MS. PENDERGRASS: So we can move on at this
18 point.

19 So we're through with Navy announcements, the
20 Community Co-chair announcements.

21 At this point, we need to have Community
22 Relations Plans for Hunters Point Shipyard by
23 Ms. Carolyn Hunter.

24 MR. FORMAN: Yes.
25 Grab a microphone.

1 MR. TISDELL: Can you talk loud?

2 MS. HUNTER: I can talk loud.

3 MR. TISDELL: You sure? Make sure she hear.
4 She forgot her hearing aid.

5 MS. HUNTER: Hi. For those who don't know me,
6 my name is Carolyn Hunter, and I'm a Navy contractor
7 with the company Tetra Tech, and I do community
8 involvement.

9 So I'm here to speak to you on the beginnings
10 of our Community Relations Plan. Okay.

11 So tonight I would like to go over a few
12 things, like the purpose of the Community Relations
13 Plan, the process that we're going to go through to put
14 the document together, the key elements we're going to
15 cover, the RAB involvement in the Community Relations
16 Plan, how we're going to do with -- how we're going to
17 do the community interviews, and what happens after we
18 get the Community Relations Plan completed.

19 Okay. So the purpose of the Community
20 Relations Plan is to do a few things. One is to
21 organize the Navy's efforts at community relations and
22 outreach. And we also -- to do that, we want to
23 identify all of the key community concerns; and then we
24 want to provide the community with a program update so
25 that we have, like, the site history, different maps,

1 and a lot of different materials that will be available
2 for anybody who would like to see them.

3 The process of going through a Community
4 Relations Plan is to first gather information about the
5 community that we're going to be interviewing. After
6 that we do series of interviews from all of the
7 information that we have compiled.

8 Once we do all of the interviews, we do a data
9 organization, and we go through and do a data count of
10 all of the requests the community has made and all of
11 their comments.

12 After that we examine new avenues of community
13 outreach the community can use in the future, and then
14 we issue a draft of the Community Relations Plan to the
15 community for comment.

16 The key elements in the Community Relations
17 Plan are: We -- we grab all of the community
18 demographics, and then we get a history of the Navy's
19 community relations, and we put that down in the
20 documents so that people can see from past to present to
21 future what is going to happen.

22 We also get the key community concerns, and we
23 list those, and we have a summary of the communication
24 needs. And with that we -- we take all of the
25 communication needs and design a new updated Community

1 Relations Plan, and that will be the Navy's responses to
2 the community's concern.

3 The RAB Community Relations Plan involvement
4 is: First, we would like some assistance in creating an
5 interview list. And with that I would like to send out
6 a sign-out sheet and see who is involved and interested
7 in doing a Community Relations Plan subcommittee
8 meeting. And so I'm going to send this around so if you
9 put your name and your phone number, I can kind of
10 figure out a good date for everybody to meet.

11 We also need some help customizing the
12 interview questions. What we have right now -- and I
13 can show these to you as well -- is: These are just a
14 group of questions that are done by EPA, DTSC guidance
15 on Community Relations Plan. And so when we have these,
16 we like the community input to do a little bit more
17 focused on the Hunters Point-Bayview community so we get
18 the best information for the Community Relations Plan.
19 So take a look at these.

20 Okay. And then we also need some assistance
21 with doing the Navy interviews, such as suggestions on
22 places to meet, different people to interview, and who
23 we should interview and that sort of thing.

24 Community interviews. The community interviews
25 are private, face-to-face interviews that are done by a

1 Navy representative, like, such as a public affairs
2 person or maybe the BEC or someone representing the
3 commu- -- the Navy. We also have a person from the
4 agencies that will come and then the interviewee.

5 Generally, we do between 30 and 40 interviews
6 within the community to get a broad variety of
7 information. And these interviews are different people.
8 It's a broad variety of different groups in the
9 community so that we can represent the community as a
10 whole.

11 The interviews are not intended to be a survey.
12 We just take -- We take the information. It's not a
13 scientific poll. We take the information and their
14 comments, and we put it in the Community Relations Plan
15 in order to get information.

16 And some of the general people that we usually
17 use in different community relations plans are local
18 businesses, environmental groups, elected officials,
19 schools, environ- -- and then just local residents.

20 Each interview [sic] will be asked a
21 preapproved set of questions, such as what I just handed
22 out, something of that nature. Everybody gets the exact
23 same question so that we get -- we have enough answers
24 and make sure that everybody is asked the same thing.

25 And then also, all of the names of the

1 interviewees are Privacy Act protected. In the
2 Community Relations Plan, their answers will not be
3 related to their names so that everybody can feel
4 comfortable and at ease with being candid with the group
5 that they are interviewing with.

6 And here is a sample of typically asked
7 interview questions: What do you know about
8 contamination at the Shipyard? Are you interested in
9 environmental groups? What are your int- -- issues and
10 concerns? Do you have confidence in the Base Cleanup
11 Team, including the Navy and the agency groups that are
12 over- -- overseeing [sic] the cleanup? What outreach
13 activities will be most useful to you? Have you ever
14 been involved in any community outreach activities that
15 the Navy has done?

16 And also, can you suggest others to interview?
17 We want to make sure that if there's someone we might
18 have missed or these groups have different people that
19 they think would be really benefited by speaking to us
20 or we would benefit from their answers, that we would go
21 out and interview those people as well. We always go
22 with their recommendations as others to interview.

23 And what's going to happen after the Community
24 Relations Plan is completed? There's two different
25 things that happen. The Navy will use the Community

1 Relations Plan to provide more effective community
2 outreach.

3 And the community can use that Community
4 Relations Plan in a few different ways. It gives
5 excellent contact information for questions that may
6 come up. It gives great base information, and it also
7 gives the Navy's plan so that we can keep everybody
8 involved and up to speed.

9 And then I'd like to take your questions.

10 MS. PENDERGRASS: Mr. Tisdell, Mr. Campbell and
11 then Ms. Peterson and then --

12 MR. TISDELL: You -- you know, you said you was
13 just going to interview 30 to 40 people. I don't think
14 that's anywhere near right, 'cause that's just like --
15 to me, it's just like asking one person out of this room
16 full of people, you know, what do they think; and you
17 have different -- different opinions, and with the hill
18 being spreaded around, you know, you -- I think more
19 need to be -- more people need to be interviewed.
20 That's just my suggestion.

21 MS. HUNTER: Okay. And what we do when we do
22 these interviews and we develop these list of people, we
23 take a list of between three and four hundred different
24 groups, all sorts of different people across the board.

25 And then what we do is: We look at all of the

1 groups that these -- these different people represent.
2 And so with that, we try to get the groups have the most
3 representation.

4 For example, like, if there's an environmental
5 group that's close to the base and they're -- they do
6 educational purposes, that gives us three different
7 organizations that we can use, and we try to make sure
8 that everything's across the board.

9 So, I mean, does that answer?

10 MS. PENDERGRASS: Mr. Campbell?

11 MR. CAMPBELL: The -- the last Community
12 Relations Plan is what? '89?

13 MS. HUNTER: '96.

14 MR. CAMPBELL: '96. Okay. Will you make that
15 available to the people that will be responding to this
16 one so they can review the information before it?

17 MS. HUNTER: Absolutely. And we will let them
18 know that it is in the information repository. It's
19 very easily accessible to --

20 MR. CAMPBELL: Can you make copies available?

21 MS. HUNTER: Yes, absolutely.

22 MS. PENDERGRASS: Ms. Peterson?

23 MS. PETERSON: Can you explain how you are not
24 redundant with ADI? Because I thought we had this
25 organization --

1 MS. ATTENDEE: I can't hear your question back
2 here. Would you give her the mike.

3 MS. PETERSON: Could you explain how you are
4 not redundant with ADI, because I thought we had this
5 organization that was doing community outreach.

6 MR. ATTENDEE: Good question.

7 MS. HUNTER: Okay. The reason that Tetra Tech
8 is doing Community Relations Plan is: My company has
9 assisted the Navy with a variety of these Community
10 Relations Plan. We have a lot of experience. I've
11 worked on Mare Island's Community Relations --

12 MS. PETERSON: That is not the question. The
13 question is: How are you not redundant with ADI? I
14 didn't ask you for your experience, because I'm sure ADI
15 would tell me the same thing.

16 MR. DeMARS: I think the difference is: ADI is
17 actually doing the community outreach itself, the
18 implementation. Tetra Tech is helping us write the plan
19 for the outreach efforts of ADI and the Navy and others.

20 MS. PETERSON: Okay. So --

21 MR. DeMARS: Tetra Tech is merely just writing
22 the plan.

23 MS. PETERSON: Okay. Thank you.

24 MS. HUNTER: All right.

25 MS. PENDERGRASS: And then --

1 MS. OLIVA: Miss Oliva.

2 MS. PENDERGRASS: I'm sorry.

3 MS. PETERSON: And Miss Jackson.

4 MS. PENDERGRASS: Okay. Thank you.

5 MS. OLIVA: The definition of the word
6 community and groups, will you be including any of the
7 tenants on the Shipyard as in master tenants and those
8 as in Point 300 artists that are there?

9 MS. HUNTER: Absolutely. They --

10 MS. OLIVA: And how will you inform those
11 people?

12 MS. HUNTER: How will I inform them of them
13 being interviewed or --?

14 MS. OLIVA: The mas- -- How would you inform
15 the master tenants on the base and also those that are
16 subtenants of the master tenants that this process is
17 going on?

18 MS. HUNTER: That we are updating the Community
19 Relations --

20 MS. OLIVA: Yes.

21 MS. HUNTER: -- Plan?

22 MS. PENDERGRASS: That -- That's what this is
23 about is the updating of the Community Relations Plan so
24 that -- that the intent, from what I understand, is not
25 to go out to everybody with a plan. It's to gather

1 information from a few people about how to do the plan.

2 MS. OLIVA: But the people that are on the base
3 that are renting, especially in the community that I'm
4 in, there's only two of us that are involved -- three of
5 us that are involved with the RAB.

6 MS. PENDERGRASS: Which would be the same ratio
7 of people who would be from the school district.

8 MS. OLIVA: Would -- would we distribute any
9 kind of information to -- to the other people that are
10 renting from the master tenant to see if they want to be
11 interviewed?

12 MS. HUNTER: Well --

13 MS. PENDERGRASS: Carolyn.

14 MS. HUNTER: -- with the subcommittee that I'm
15 hoping to start and have a group of RAB members on, what
16 we want to do is go through the list, and everybody come
17 up with some suggestions of people to interview.

18 And so if you have people in mind, you can tell
19 me, and I will contact them and have them interviewed,
20 because you would know better than I would who on the
21 base should be, you know, involved in this process.

22 MS. PENDERGRASS: Miss Jackson? Did you have a
23 question, Miss Jackson?

24 MS. JACKSON: How many organizations is doing
25 the survey?

1 MS. HUNTER: How many organizations?

2 MS. JACKSON: Right.

3 MS. HUNTER: When we go out to do the
4 interview, there's going to be a Navy representative and
5 an agency representative that are going out and doing
6 the interviews.

7 MS. JACKSON: You have one now that's doing
8 community outreach?

9 MS. PENDERGRASS: No, we're not talking --

10 MS. PETERSON: No.

11 MS. PENDERGRASS: -- community outreach at this
12 point. This is just the plan to do the community
13 outreach. So they are needing help with establishing
14 the plan. The community outreach hasn't happened.
15 They're just trying to get --

16 MS. JACKSON: Didn't they have a community
17 outreach once before that they interviewed people?

18 MS. PETERSON: In '96, yes.

19 MS. PENDERGRASS: I don't know.

20 MS. PETERSON: Yeah. The last one was '96.

21 MR. TISDELL: In '96.

22 MS. PENDERGRASS: Okay.

23 MS. JACKSON: What happened to that? You got
24 it in storage or on the Shipyard waiting on the . . . ?

25 MR. KEICHLINE: It's still in the library.

1 MS. HUNTER: It -- it is still in the library.

2 MS. LUTTON: Was the plan followed?

3 MS. HUNTER: From what I understand, the plan
4 was followed, but we need to do an update. Legally the
5 Navy does an update every -- periodically when we need
6 to and to get more information and redo the community
7 outreach.

8 MS. PENDERGRASS: All right.

9 MS. JACKSON: I'm very disappointed in the
10 outreach that the Navy has done so far because you have
11 not reached the community. What I mean by "community,"
12 there are 600 and some odd tenants on the Navy side
13 alone besides the housing and all the other people in
14 our communities, and you haven't given me anything back.

15 MS. PENDERGRASS: Miss Jackson, I think that
16 you need to make sure that you signed up on this list to
17 make sure --

18 MS. JACKSON: I don't want to go and do the
19 Navy's job. I'm a nonprofit organization. The Navy
20 gets money for that.

21 MS. PENDERGRASS: Miss Jackson, what I'm trying
22 to say and what trying to say in this forum here is that
23 we need input into how the Navy does its community
24 relations. If you are helping with the plan, you don't
25 have to go out and do the outreach. You will help

1 structure how that outreach will happen. This is the
2 time for your input. So by being on this committee, you
3 can help formulate that plan.

4 MS. JACKSON: I'm saying that there are other
5 people on the community who are on the other committee
6 that did not get any results from it.

7 MS. PETERSON: Thank you.

8 MS. PENDERGRASS: Well, we have to do it
9 another time. All I can say is: That's past. This is
10 present. We have time at this point to make some impact
11 on the plan.

12 I'm taking two more questions, and then we're
13 moving to the next agenda item, and I had Miss Peterson
14 and --

15 I'm sorry.

16 MS. LUTTON: Kevyn.

17 MS. PENDERGRASS: -- Kevyn. Thank you.

18 MS. PETERSON: There is a community plan. If
19 you're not using this plan; if it's not being
20 implemented, why are you coming to us again?

21 MS. TROMBADORE: There's something like having
22 newsletters.

23 MS. PETERSON: Wait, wait, wait.

24 MS. PENDERGRASS: Dorothy, give her a chance to
25 answer that question.

1 MS. PETERSON: That was not what --

2 MS. PENDERGRASS: -- your question.

3 MS. PETERSON: Thank you. And I'm quite
4 capable of saying what my question is.

5 MS. PENDERGRASS: Yes.

6 MS. PETERSON: All right.

7 You have a plan that is supposed to show the
8 person the organization that has been hired how to
9 conduct these -- this outreach, and it's not being
10 implemented.

11 Now you're coming and saying, "Okay, well,
12 we're putting together another plan which is going to
13 show the people that we hired how to do the outreach."

14 In other words, the cart is before the donkey,
15 or that '96 plan is not effective. I'm sorry, but, you
16 know, that's typical bureaucracy to me.

17 MS. PENDERGRASS: Yes, Mr. Brown.

18 MR. BROWN: I know the 1997 the Community
19 Relation Plan, and it's all out of whack. Like, for
20 example, a lot of groups and a lot of people aren't --
21 that's on the Community Relation Plan for '97 aren't
22 here -- aren't on there, or they are not in the
23 community now. And we really do need to update.

24 MS. PETERSON: We're not saying you're going to
25 need an update. But you have an organization that's

1 being paid to do outreach for a year now, and you -- now
2 all of a sudden we're finding out that they couldn't do
3 their job because they didn't have a plan.

4 I'm sure there's a basic plan in place, whether
5 the or- -- whether the people who were a part of putting
6 this together -- the plan together or not is still
7 around. There had to be some basic instructions.

8 MS. PENDERGRASS: But, Miss Peterson, at this
9 point, where we are right now is that we have a team
10 that is trying to update the plan. And I'm sorry, I'm
11 in no disrespect to everybody in this room who was here
12 in '96 with the original plan, no disrespect for the
13 people that have lived through this current plan.

14 This at this point is an opportunity to, one,
15 provide input to the new plan and, two, maybe provide
16 some input to Tetra Tech or whomever is doing this in
17 regards to evaluating and monitoring the plan.

18 And we have another question, and then we need
19 to move this discussion, I think, unless -- unless
20 there's some action item that needs to -- that would
21 like to be followed up on this.

22 MS. LUTTON: Can we have a date, a projection
23 of when this plan will be implemented?

24 ATTENDEE: No.

25 MS. HUNTER: Generally, when we do these plans,

1 as we get suggestions that will work for the Navy and
2 for the community, we implement them as we go. So once
3 we get the interviews, which will happen in the next
4 couple months, we will be able to get this stuff
5 rolling.

6 So we don't have to have a finalized plan.
7 Generally, that's what we do with other Community
8 Relations Plans. We will just -- We will start
9 implementing things. So if there's a suggestion, maybe
10 we can go out and speak to other groups. We will start
11 to go speak to other groups as soon as we get that
12 suggestion and it works.

13 MS. PENDERGRASS: Last questions, Mr. Campbell
14 and Mr. DeMars.

15 MR. DeMARS: This is a follow-up to this one.

16 MR. CAMPBELL: It's a great objective to have a
17 new plan. However, I believe in management by
18 objectives. We have an operational organization that
19 has been doing community outreach, and we're hearing it
20 from several different RAB members that it has been
21 ineffective.

22 MS. PENDERGRASS: Yes, sir.

23 MR. CAMPBELL: If the same operational
24 organization is going to be implemented in this plan,
25 this new plan, how are we going to measure, and when are

1 we going to cut the cord if they are not effective?

2 MS. PENDERGRASS: Mr. DeMars.

3 MR. DeMARS: I will -- first of all, Carolyn,
4 can you tell the members when we expect to put out a
5 draft plan?

6 I think, Kevyn, that was your question.

7 MR. CAMPBELL: Yeah.

8 MS. PENDERGRASS: Okay.

9 MR. DeMARS: Is it the --

10 MS. PENDERGRASS: But there's two questions --

11 MR. DeMARS: -- February or March?

12 MS. PENDERGRASS: -- on the table, though,
13 Mr. DeMars, is the date of the plan. It's whether or
14 not the last plan was --

15 MR. DeMARS: And to answer Mr. Campbell's
16 question, right now we don't know who -- I mean, it's
17 not carved in stone that ADI is going to implement the
18 new plan. That hasn't been decided at all.

19 MR. CAMPBELL: Okay. But, for instance, if --
20 is there going to be some sort of measurement so it can
21 be effective to the community, whether it's ADI or
22 anybody from Timbuktu, that if it doesn't work at a
23 certain point in time, we don't go through the same
24 process?

25 MR. FORMAN: Maurice, that's an excellent thing

1 for y- -- for us to make sure is in the plan, a
2 measuring stick.

3 MR. CAMPBELL: Thank you.

4 MR. FORMAN: That's an excellent suggestion.

5 MS. PENDERGRASS: All right. Mr. Ratcliff? I
6 keep saying "last question," but one more. Last one,
7 please.

8 MR. RATCLIFF: You know, when it come to
9 spending some money, community always get left out.

10 MS. PENDERGRASS: Do you have a question, sir?
11 At this point --

12 MR. RATCLIFF: The question is a comment about
13 on what we are talking about here: You going to come in
14 here -- you going to hire Country [sic] Tech, and the
15 Navy going to go out and question people about the plan.

16 Why -- why ain't you hiring a local outfit here
17 to put a plan together or to work on the plan or at
18 least be some part of it? Every time money is being
19 spent, we are completely out.

20 MS. PETERSON: That's a good question.

21 MR. RATCLIFF: It's a -- Sure, it's a good
22 question.

23 MS. PENDERGRASS: All right.

24 MR. RATCLIFF: How many people are here --

25 MS. PENDERGRASS: Let's give her a chance --

1 MR. RATCLIFF: -- from the community for the
2 plan?

3 MS. PENDERGRASS: -- to answer that question.

4 MS. HUNTER: Okay. Right now we are working
5 with Lamar, who is part of Alumquay [phonetic]
6 Associates, to assist us with the plan. He's a
7 community member and he has a local business.

8 And we also have another contractor that is an
9 8-A firm that's in the community that's also helping us
10 with this.

11 So we are -- we are trying to get work to the
12 community through this Community Relations Plan.

13 MS. PENDERGRASS: This is so important. Let's
14 take that --

15 MR. RATCLIFF: What accountability?

16 MS. PENDERGRASS: -- the question from the
17 community there, please. Yes, ma'am?

18 MS. MOORE-BIBB JR.: Yeah, I have a question.
19 And pretty much I think --

20 MS. PETERSON: Take the microphone phone.

21 MS. MOORE-BIBB JR.: My question pretty much is
22 the same thing. When the Navy and the EPA first started
23 their outreach in this community back in '91, '92, and
24 '93 and those meetings traveled all over this city, all
25 of this was already put in place. They asked us what we

1 wanted. They asked us how we wanted it done. And we're
2 talking 12 years later, and now you're talking about
3 starting over --

4 MS. PENDERGRASS: Ma'am?

5 MS. MOORE-BIBB JR.: -- again?

6 MS. PENDERGRASS: Excuse me. But at this
7 point, Miss Hunter has made a presentation about a
8 revision of the plan. If you had a question about a
9 presentation, not on the evaluating what the plan was --

10 MS. MOORE-BIBB JR.: I was just saying it's the
11 same plan she's standing there talking about that I
12 personally went to meetings on 12 years ago --

13 MS. PENDERGRASS: Well, thank you.

14 MS. MOORE-BIBB JR.: -- and nothing's happened.

15 MS. PENDERGRASS: All right.

16 Carolyn, can you wrap up your presentation at
17 this point?

18 MS. HUNTER: Absolutely.

19 Okay. To answer your question, ma'am, is that
20 with 12 years of experience, EPA and the Navy has found
21 more easier ways and better community outreach efforts
22 that we want to implement into a new plan. And that's
23 why we're going out and doing new interviews and such
24 things like that so that we can get our new experience
25 that we have, and we're going to implement it.

1 MS. MOORE-BIBB JR.: Okay. Well, let me ask
2 you this, then.

3 MS. PENDERGRASS: Ma'am --

4 MS. MOORE-BIBB JR.: They want to --

5 MS. PENDERGRASS: -- excuse me, but --

6 MS. MOORE-BIBB JR.: Excuse me.

7 How much money has already been spent toward
8 this, and we're still no further today than we were
9 12 years ago? I think that is the answer most of the
10 people are looking for in this room.

11 MS. PENDERGRASS: All right. Well, thank you
12 for that comment. At this point, this is not the place
13 to answer that question.

14 You know, and I appreciate the fact that
15 everybody wants answers to this, and we need to put this
16 on an agenda and talk about it if this is something that
17 everybody wants to talk about. But at this point, this
18 isn't the place to interrogate about the plan because
19 that wasn't what this topic was about.

20 So if you'd like to do that, I'd be more than
21 happy if somebody would have made a motion to add this
22 to an agenda in the future, it would make sense to do
23 so. If a RAB member wants to do that, that would be
24 more than appropriate at this time.

25 Miss Hunter, are you finished with your

1 presentation?

2 MS. HUNTER: Yes, I am.

3 MS. PENDERGRASS: I'm sorry. Miss Washington,
4 if there's a question about this, this is the wrong
5 time. But this is the wrong time. We're closed on the
6 discussion on that.

7 Okay. It's 7 o'clock. We need to give the
8 recorder a break. So we will take ten minutes so that
9 she can have a break before we have the statement from
10 the Navy.

11 (Recess 6:58 p.m. to 7:08 p.m.)

12 MS. PENDERGRASS: All right. We're at the
13 point in our agenda that I'd just like to close on our
14 agenda, please. We'd like to move on. Come on, people,
15 let's go.

16 MR. TISDELL: Hey, meeting's getting ready to
17 start.

18 MS. PETERSON: Wait a minute. We're watching
19 the game.

20 MR. TISDELL: I'm not.

21 MS. PENDERGRASS: Mr. Campbell? Mr. Campbell
22 or Mr. Brown?

23 Where are they?

24 MR. KEICHLINE: Coming inside.

25 MS. PETERSON: Watching the game. (7:09 p.m.)

1 MS. PENDERGRASS: All right. Well,
2 Mr. Campbell or Mr. Brown, we'll just move right along.

3 Mr. DeMars.

4 MR. DeMARS: Yes.

5 MS. PENDERGRASS: Would you like to continue
6 the agenda with a statement of the Navy's position on
7 subleasing at HPS?

8 MR. DeMARS: Keith's going to do that.

9 MR. FORMAN: Yeah, I'll go ahead and do that.

10 Excuse me. Yes, this was put on the agenda to
11 respond to a couple of questions asked by Jesse Mason,
12 and in retrospect I think I probably should have put it
13 as an agenda item because I could have addressed it as
14 a -- one of the action items that I talked about at the
15 beginning of the meeting.

16 One thing I want to emphasize here before I
17 quickly go over it is: I believe that we should follow
18 our charter and focus on environmental cleanup in the
19 meeting. So when I get questions about leasing,
20 subleasing, things that obviously I don't know too much
21 about as an environmental coordinator, I like to try --
22 and I'm willing to engage on all those questions, but
23 I'd like to try and focus it in a subcommittee meeting.

24 So if you have repeated questions on this kind
25 of thing -- and in this case to Mr. Mason I would say,

1 invite me to the next Economic Development Subcommittee
2 meeting if you feel you have further questions or you
3 feel I haven't covered the issue enough.

4 This issue began when we started talking about
5 the fact that there's a lot of companies that have
6 leases on Hunters Point, and many of those companies
7 have many sublessees on Hunters Point; and over the
8 years, that has not been tightly managed.

9 What I mean by that is: There were leases that
10 were put into place with companies, apparently; and then
11 those companies, as they did business on Hunters Point,
12 sometimes created subleases themselves for other
13 companies to come in. Okay. That was pointed out, and
14 that has in some cases become a problem.

15 The RAB invited Mr. Don Capobres from the San
16 Francisco Redevelopment Agency, and he's here again
17 tonight. He gave you a presentation on basically what's
18 going on in the base in the future and the role that
19 SFRA, the Redevelopment Agency, will play, particularly
20 once parcels are conveyed to the City.

21 Now, the question came up is: Well, what's the
22 Navy's position on this? And here is what the Navy has
23 been -- another -- the closure part of the team has been
24 doing recently.

25 The basic -- the basic idea here is: Yes, to

1 answer your first question, there are unauthorized
2 subtenants on the base currently. And yes, that's a
3 problem.

4 It's a problem for a number of reasons. One of
5 them's just control. The other is that if a lessee is
6 having a sublessee on the -- on the base and it doesn't
7 follow the procedures to let the Navy know, then they
8 are in violation of their lease. So there are problems
9 with that.

10 On August 19th, the Navy sent out a letter to
11 the 33 tenants on the base that are there, and it asked
12 a series of questions to the 33 tenants, and we are
13 collecting the responses still to this day. Many of the
14 tenants have responded with questions of their own or
15 asked for further time to answer the questions.

16 Some of the things that we asked them about
17 have to do particularly with what part of the base they
18 are on, what their activities are, who the sublessees
19 are. We want a copy of the sublease if they -- if they
20 have it and a series of questions that the real-estate
21 people came up with to try and figure out what's going
22 on.

23 We have recently terminated two leases in the
24 last year: one to AMC and one to Wagner Construction.
25 So we're down to 33 tenants now.

1 They are going to take the responses, the
2 real-estate specialist, of the 33 tenants. And we're
3 going to ask further questions that identify who should
4 be on the base or who shouldn't be on the base, and that
5 includes both lessees and sublessees.

6 In some cases, there's indications of some of
7 the lessees may have encroached on other lessees'
8 property. Or not property, but the property that they
9 are leasing.

10 The Navy's position for the future has been
11 pretty clear for a while now, and that is that there
12 have not been any new tenants, new authorized tenants,
13 on the base; that the standard procedures are being
14 followed for a base that is in the BRAC closure process;
15 and that is that you minimize your liabilities, and you
16 prepare the property for transfer, and you don't accept
17 any new tenants, and you try and minimize the impact of
18 any existing tenants and their subtenant on the base.

19 And so that's the process that the team has
20 followed now.

21 MS. PENDERGRASS: All right. That was a --
22 The request was for a statement from the Navy, so it's
23 really not kind of open question kind of thing.

24 MR. FORMAN: Right. However, I would just say
25 to Mr. Mason, if you have further questions on this,

1 there are people who you can contact. I have names and
2 numbers.

3 We can also go to an Economic Development
4 Subcommittee meeting if you wish, and we can discuss
5 this in further detail with people who really know much
6 more about this part of the picture.

7 But again, I want to emphasize that this is not
8 something that I really want to give a full-blown
9 presentation or have too many guests invited. I'm glad
10 Mr. Capobres came to speak with us once because this is
11 a little bit outside of what the Restoration Advisory
12 Board does. I appreciate the interest and I'll help
13 you.

14 MS. PENDERGRASS: All right.

15 MR. FORMAN: Okay.

16 MS. PENDERGRASS: At this point, I am -- I'm
17 going to yield a little deference to your Community
18 Co-chair who wanted to say something about the last
19 portion of our agenda.

20 MR. BROWN: Yeah. Pertaining to the Community
21 Relations Plan, I'd like to make a motion that we have a
22 meeting -- put it on the agenda for next month so we can
23 get all that out, 'cause it's definitely some --

24 MS. PENDERGRASS: Is that considered an
25 unresolved issue?

1 MR. BROWN: Yes, it is.

2 MS. PENDERGRASS: All right. So we have a
3 motion, and, Mr. Brown, could we clarify that motion a
4 little bit?

5 The motion is to -- you're directing the motion
6 to the Navy to assemble the folks who --

7 MR. BROWN: Right.

8 MS. PENDERGRASS: -- were handling the last
9 community actio- --

10 MR. BROWN: We would like to see --

11 MS. PENDERGRASS: -- Community Relations Plan?

12 MR. BROWN: We would like to see the last
13 Community Relations Plan also, the '97.

14 MR. MASON: And -- and --

15 MS. PENDERGRASS: So -- so let me just make
16 sure we're clear. What you want or the consensus of
17 what I'm hearing is that you would like to see some kind
18 of presentation on the -- I guess the intent and
19 elements of the last plan and the -- and some kind of
20 effectiveness or evaluation of what happened to that
21 plan.

22 MR. MASON: Yeah.

23 MS. PENDERGRASS: So would -- either Mr. Forman
24 or Mr. DeMars would kind of facilitate that -- the folks
25 being here that should be here to talk about that.

1 MS. BUSHNELL: At this point, I made a motion,
2 and it passed that the next meeting, which is
3 December 5th, it could be an open-forum meeting --
4 MR. BROWN: Right.
5 MS. PENDERGRASS: Well --
6 MS. BUSHNELL: -- and this --
7 MS. PENDERGRASS: But this is an open forum, so
8 it can be talking about anything you all want to talk
9 about. This could certainly be added to that meeting to
10 talk about. So I -- I -- I think that that's the
11 motion --
12 MR. BROWN: Right.
13 MS. PENDERGRASS: -- that you're framing.
14 MR. BROWN: Right.
15 MS. PENDERGRASS: Is that not correct?
16 MR. BROWN: Yes, thank you.
17 MS. PENDERGRASS: And we've had a second to
18 that?
19 MR. MASON: We've had a motion, and I second
20 it.
21 MS. PENDERGRASS: Okay. Second. All right.
22 Is there any other discussion on that, or do
23 you all have questions about how that would -- what
24 would be contained in that?
25 MR. MASON: Yes.

1 MS. PENDERGRASS: Yes, sir.

2 MR. MASON: That we'd like for you to give a
3 presentation on -- on -- on measuring the process from
4 that first plan that you have done, you know, just
5 giving us a presentation on that and how you going to
6 measure it.

7 MS. PENDERGRASS: So maybe we can work out the
8 details on that --

9 MR. BROWN: Right.

10 MS. PENDERGRASS: -- and Mr. Brown could work
11 that.

12 (Sotto voce discussion between
13 Messrs. Forman and Brown.)

14 MS. PENDERGRASS: No, no.

15 MR. BROWN: What we want to look at is the '97
16 plan, so we can get somewhere to start at.

17 MS. PENDERGRASS: Okay. All right. So the --
18 so the question is to have some information about the
19 last plan and its effectiveness at the December 5th
20 meeting. And we've had a motion, and we've had a
21 second.

22 And, Mr. Keichline, did you have something to
23 add to that?

24 MR. KEICHLINE: Yeah.

25 To what capacity do you want to see the '96

1 plan?

2 MS. PENDERGRASS: Okay. But -- but can we --
3 can -- can we kind of go off line in terms of Mr. Brown
4 can work with Mr. Forman on how -- what -- you know,
5 what needs to be covered since he's making that motion?

6 MR. FORMAN: And that's really the way -- The
7 way this should work is: Your concerns -- You can talk
8 to me here tonight or e-mail me, but Mr. Brown is the
9 Community Co-chair, and he will head up what we need to
10 do as far as future meetings and talk really about the
11 details of --

12 MR. BROWN: Right.

13 MR. FORMAN: -- of what we want to see.

14 MS. PENDERGRASS: So I think we -- he has a
15 grasp of what needs to be done. Okay. All right.

16 So I'm going to call the question. All in
17 favor of -- all in favor?

18 THE BOARD: Aye.

19 MS. PENDERGRASS: Okay.

20 Any opposed?

21 Any abstentions to that?

22 And does anybody need clarity, or everybody's
23 cool on that?

24 Okay, great. We'll add that to the
25 December 5th meeting.

1 All right. Now, Mr. Forman, I'm going to ask
2 you if you can chop your land gas -- landfill gas update
3 presentation to --

4 MS. RINES: The juicy parts.

5 MS. PENDERGRASS: -- eighteen minutes.

6 MR. FORMAN: Yes. If we can hold questions to
7 the end, that would help me do that. I'll go through
8 sites -- This presentation is more straightforward with
9 more pictures; and if you can hold your questions to the
10 end, that would help.

11 Okay. All rightie, then. Easy first slide.

12 Okay. The second slide here again, I like to
13 show this to you every RAB. Ho- -- RAB meeting.
14 Hopefully, you're not getting bored by this yet.

15 As you can see here, the things I would like
16 you to take off this slide is that we have a barrier
17 trench in place. We have gas-monitoring probes. And
18 you can see how many gas-monitoring probes we have
19 everywhere. Thank you, Dave. And then we have
20 extraction wells.

21 MS. TROMBADORE: Excuse me. Keith?

22 MR. FORMAN: Yes?

23 MS. TROMBADORE: Is it possible for you to
24 stand near the screen --

25 MR. FORMAN: I'm sorry.

1 MS. TROMBADORE: -- so we can --?

2 MR. FORMAN: Am I blocking? Okay.

3 MS. TROMABODRE: Is that okay?

4 MR. FORMAN: Yeah. Is this good? Thanks.

5 Okay.

6 So we have extraction wells. Mr. DeMars? On
7 the U.C.S.F. compound that we have talked about, those
8 actively extract methane. And then we have passive
9 vents on the other side of the barrier wall. Right
10 there. Okay. Good. Okay. So that's the system layout
11 that you can -- you can study in your handout.

12 Okay. We've made a lot of progress since the
13 last RAB meeting. Next slide. Okay. Construction
14 began August 22nd. We completed it August --
15 October 1st, and we began -- we began the active part of
16 the action, extracting the landfill gas, on October 4th.

17 Since then the system has worked pretty much
18 flawlessly, and I think this is something that the Navy
19 and the RAB, because you had so much input into
20 ultimately what we -- what course of action we took, we
21 can be justifiably proud so far in what we've done
22 because we've made some really great process, and this
23 is really a good news story, that we've gone out and
24 actually since October 4th been extracting landfill gas
25 and have successfully lowered the levels there.

1 We followed our work plan. We have two active
2 treatment units on the side of the U.C.S.F. compound to
3 extract the methane. And we also have -- on the other
4 side of the barrier system, we have four passive vents
5 along the barrier trench that are connected to treatment
6 units to filter out the VOCs.

7 Okay. We're doing daily performance monitoring
8 on the extraction wells; and the extraction wells are on
9 the U.C.S.F. compound, remember, and on the
10 gas-monitoring probes within 200 feet of those wells
11 that are actively extracting.

12 And we're continuing weekly monitoring not of
13 the wells but of all the gas-monitoring probes that
14 you've seen, and I think we have about 22 on the whole
15 site now. And we have been showing you week by week the
16 progression of the readings on the gas-monitoring
17 probes.

18 Okay. Couple of -- couple of things about
19 where we're at. The typical wells that we're taking the
20 landfill gas out of, remember, we talked about we always
21 wanted to find out what radius of influence each well
22 has.

23 Each well, when you extract from it, you create
24 vacuum pressure, and you want to measure how much vacuum
25 you're drawing over what area. The reason why you want

1 to do this is because you want to make sure that each of
2 the extraction wells you have covers enough territory so
3 that you're covering the whole site. In this case,
4 we're getting each extraction well to influence 120 feet
5 around it in the unpaved areas.

6 We're currently extracting from wells -- "EX"
7 are extraction wells -- from Wells 5 and 6.

8 Now, as we talk about at the RAB meetings,
9 remember, there's ten extraction wells, and we have two
10 treatment units. So we're treating them in pairs. So
11 we treat 1 and 2 at the same time, then 3 and 4, then 5
12 and 6 and so on.

13 What we had figured is that you have to come up
14 with assumptions how long are you going to do on each
15 well? We figured, okay, we'll give it on the first
16 round anyway two weeks on each pair of wells. So week 1
17 we'll do -- At week 1 and week 2, we'll do Wells --
18 Extraction Wells 1 and 2. Week 3 and week 4 we're on
19 Extraction Wells 3 and 4 and so forth.

20 We've gone a little faster than that because we
21 have actually been more effective and more successful in
22 the early wells than we thought we were, which is a good
23 news story. So the methane levels there in Wells 1 and
24 2 and 3 and 4 have dropped very rapidly and very
25 significantly.

1 And again, in our Action Memorandum, our goal
2 was to get at or below 5 percent in each of the wells
3 and the GMPs, and you'll find that we've done that on
4 the first few wells, and we're currently extracting from
5 Wells 5 and 6.

6 The treatment system so far has been very
7 effective. We have gone with -- If you remember, we
8 had a number of meetings, had a lot of talks with the
9 regula- -- the regulatory agencies, with your Community
10 Co-chair, with the RAB members and the subcommittee
11 members.

12 And the concerns about the volatile organic
13 compounds, the VOCs, in the landfill gas led us to put
14 in these filters. The filters are on the active
15 extraction wells, and the filters are also on the
16 passive vents on the other side of the barrier wall. We
17 test for those, and we have not detected any VOCs at all
18 on any of the vents or extraction wells in the system so
19 far.

20 Okay. Here's a picture of an active extraction
21 little system on Extraction Well No. 2, also known as EX
22 No. 2; and you can see here, Mr. DeMars, if you want to
23 show them, the blower is on the one side of the cart.
24 The filters are in the 55-gallon drums there, and then
25 you have the hose going out connecting the system to the

1 well.

2 Okay. Now, you have me at a disadvantage
3 because I was doing some of my reserve military duties,
4 so I couldn't make it to the Saturday field trip. How
5 many people that are here tonight were at the Saturday
6 field trip?

7 (Attendees raise their hands.)

8 MR. FORMAN: Oh, that's great. Okay. Good. I
9 hope you enjoyed that. I -- From what I hear, it
10 went -- it went well, and you really got to see close up
11 what we were talking about. And it just goes to show
12 you that there's no substitute for going on a field
13 trip. There's no way that we're very good at describing
14 these things on a screen that make up for actually going
15 on the site and seeing what's going on.

16 Okay. Okay. Again, what this man is holding
17 in his arms is a Summa canister, and that is what we
18 take a gas sample out at the treatment system. The
19 Summa canisters are used not when you're using field
20 instruments that get the real time readings, but the
21 Summa canisters are the samples that we take and then
22 take off to the lab.

23 And what that lab will do is: It will tell us
24 what is in that sample, in that air sample, how much
25 methane and how much -- how many VOCs and what kind of

1 VOCs are in the air there. Okay?

2 And there's a picture of -- I think I -- I know
3 I can make out Mr. DeMars. There's Lynne Brown there
4 and Maurice Campbell on the other end and Caroline there
5 across from Lynne Brown that I can make out.

6 MS. PETERSON: And there's Barbara's --

7 MS. BUSHNELL: My head is right above Caroline.

8 MR. TISDELL: Who do you think that is in the
9 back with no hair?

10 MR. FORMAN: Right there. Yeah. I wasn't
11 going to say that.

12 But anyway, on the field -- on the RAB site
13 tour, from what Dave DeMars and Maz, the project
14 manager, told me, it went very well. You asked a lot of
15 good questions, and you even got to visit with, I guess,
16 Robert Connor, who is one of the managers over at the
17 U.C.S.F. compound that's affected by it. That's good.
18 Okay.

19 All right. So that's where we're at now. In
20 summary, the system is up. It's running. You've gotten
21 to visit it once so far. And we'll continue every RAB
22 meeting to give you a progress report on it as we
23 promised, and we'll continue to monitor and continue to
24 extract gas.

25 Currently we're on Wells 5 and 6. After that

1 we'll go to 7 and 8 and then 9 to 10. Even after we do
2 the extraction, we're going to continue to monitor, and
3 we will continue to update you at each RAB meeting.

4 Okay.

5 MS. OLIVA: Oliva.

6 MS. PENDERGRASS: Oliva. Thank you.

7 MS. OLIVA: Mr. Forman.

8 MR. FORMAN: Yes.

9 MS. OLIVA: Are you planning at all on
10 analyzing the VOCs-contaminated filters, the actual
11 filters?

12 MR. FORMAN: The actual filters themselves?

13 MS. OLIVA: Yes, that are filtering the VOCs
14 before -- you know, they are filtering gas. It's going
15 into the containers.

16 MR. FORMAN: Yes, that's right. The filters --

17 MS. OLIVA: Yeah. Obviously, those filters
18 are --

19 MR. FORMAN: Collecting.

20 MS. OLIVA: -- collecting.

21 MR. FORMAN: Yes.

22 MS. OLIVA: And it would be really wonderful to
23 know what kind of VOCs they are collecting.

24 MR. FORMAN: Well, we know that from the
25 Summa -- well, go ahead.

1 MR. DeMARS: In effect, we're already doing
2 that. We're collecting gas samples not only from the
3 gas before it goes into the filters and after it comes
4 out. By doing that we know exactly what VOCs are going
5 into the filters.

6 MS. OLIVA: When will we be made aware of these
7 tables?

8 MR. DeMARS: In the future RAB meetings. I
9 mean, we are collecting --

10 MS. OLIVA: Well --

11 MR. DeMARS: -- data all the time.

12 MS. OLIVA: Well, you're collecting data all
13 the time. Is there any way we can know about that
14 within the -- before the December 5th meeting?

15 MR. FORMAN: Well, when does the lab report
16 come out on the Summa canisters from the first
17 extraction wells?

18 MR. MAZOWIECKI: I would imagine that the lab
19 report probably will come out about another two weeks,
20 and then they have to do the data validation, and then
21 we will have the results for the Extraction Well No. 1;
22 and then it will just be periodically after that, going
23 down and get the rest. But I think we'll have to take a
24 sample of the carbon when it leaves the site for
25 manifesting purposes.

1 MR. FORMAN: Yeah.

2 MS. OLIVA: So when will that be, again? In
3 two weeks, you said?

4 MR. MAZOWIECKI: Yeah. That's going to be for
5 the first Summa canister that's collected on Extraction
6 Well No. 1.

7 MS. OLIVA: And that also includes the gas
8 before it goes into the filter?

9 MR. MAZOWIECKI: It will be the gas before it
10 goes into the filters, and we also collected one shortly
11 after we started up. So we'll have two analyses: One
12 before and one after.

13 MS. OLIVA: And they will be made public at
14 the -- at -- at -- at or before the December 5th RAB
15 meeting?

16 MR. MAZOWIECKI: If we have the results, we
17 will share them, yes. I can't guarantee, but my feeling
18 right now is that if we can't get the results by
19 December 5th, there's definitely a problem in the
20 system. So --

21 MS. PENDERGRASS: And that -- and the mech- --
22 the mechanism for getting that to the committee, is that
23 going to the full committee, the full RAB board, or does
24 that go to the --?

25 MR. FORMAN: We'll probably put it as a handout

1 in one of our presen- -- you know, we continue to
2 present tables of data.

3 MS. PENDERGRASS: What I'm hearing, though, is
4 that people want to know what the levels are prior to
5 December 'cause they don't want to wait until January to
6 know. So I'm -- I -- and they are -- they are capable
7 or willing to analyze their own data, but they want the
8 information. So how -- what's the mechanism for
9 distribution for that?

10 MS. OLIVA: US mail.

11 MS. PENDERGRASS: No. I'm just asking. But
12 I'm asking kind of --

13 MR. FORMAN: Well, Maz in- --

14 MS. PENDERGRASS: I'm asking a question.

15 MR. FORMAN: I believe Maz indicated, chances
16 are, we will be able to put it out for the December 5th
17 RAB meeting, because it's far enough away where we'll
18 have the results. If you don't, then we would have to
19 find a way to do that, but we're awaiting -- we need the
20 lab data to come back.

21 MS. OLIVA: The other issue about the vapor
22 extraction system is: This weekend we have open
23 studios, and we're expecting usually range between 2,000
24 and 3,000 people. And I've been approached about
25 wanting to know if it's safe, yes, of course, or not, or

1 this is -- this is what's happening. And will there be
2 any information given to those that will be coming out
3 to an event? And I pretty much don't think so, but I --
4 I -- they asked me, I would --

5 MS. PENDERGRASS: But this is a perfect
6 opportunity -- I have to jump in here --

7 MR. FORMAN: As a RAB member --

8 MS. PENDERGRASS: -- it's the community's
9 opportunity --

10 MR. FORMAN: -- to community outreach.

11 MS. PENDERGRASS: -- for you as a RAB member or
12 an alternate to get information out to the community by
13 requesting through the Navy either newsletters or
14 whatever --

15 MS. OLIVA: Well, I --

16 MS. PENDERGRASS: -- information you think
17 is --

18 MS. OLIVA: I --

19 MS. PENDERGRASS: -- pertinent.

20 MS. OLIVA: -- these -- I have one copy of this
21 [indicating]. But, I mean, I'm being a- -- what I'm
22 being asked is the system is in effect since October for
23 what the readings are, and I am going to have to say
24 they are not available until December 5th, but that's
25 not going to do me any good on the 26th and 27th of this

1 month.

2 MR. MASON: We'll be having breakfast.

3 MR. FORMAN: Well, okay. Yeah. I'm sorry if
4 we have a timing problem there, but yeah, the --

5 Go ahead.

6 MR. DeMARS: We have field-instrument readings
7 available that we can share. And keep in mind, we have
8 been analyzing VOCs now for the last six months. We
9 didn't wait till we turned on the system. And every RAB
10 meeting we give tables of VOC data.

11 MS. OLIVA: There's a lot of tables in -- in
12 this thing. There's a lot of zeros, and there was one
13 error, and not taken, not taken.

14 MS. PENDERGRASS: How do we --? We need to --
15 we need to kind of capsulize this conversation. So -- I
16 mean, I'm just trying to sum it up.

17 It seems to me that what you're looking for is
18 some kind of sheet, some little paragraph of information
19 that just says it's safe, and these are what we are
20 doing and just whatever, I mean, that -- that type of
21 thing.

22 MR. FORMAN: Why can't we -- why can't we talk
23 off line? And if -- if you want us to help support you
24 for that meeting by giving you materials to help
25 people --

1 MS. OLIVA: Well, I'm going to be one of
2 300 participating artists.

3 MR. FORMAN: Okay.

4 MS. OLIVA: And --

5 MR. FORMAN: We c- -- we can give you copies of
6 the fact sheet; we could -- if you want that. We can
7 give you copies of other things. Just --

8 MS. OLIVA: Well, I --

9 MR. FORMAN: -- meet with us after the meeting,
10 and we --

11 MS. OLIVA: I will.

12 MR. FORMAN: -- we can just determine. But
13 we've got to --

14 MS. OLIVA: But that needs to go to the master
15 tenant to the main office where it's accessible to
16 the --

17 MS. PENDERGRASS: But you can -- you can
18 coordinate --

19 MS. OLIVA: Yeah.

20 MR. FORMAN: Yeah.

21 MS. PENDERGRASS: -- with the Navy to do that,
22 and I think there's enough impetus to get that moving,
23 so --

24 MS. OLIVA: Okay.

25 MS. PENDERGRASS: -- we don't even need to put

1 that as an action item.

2 MS. OLIVA: When will the finalized -- we will
3 get in some way the readings of the VOCs that are
4 happening by December 5th or before December 5th?

5 MR. FORMAN: Well, we don't know. We're
6 waiting for the lab results to come. We don't know what
7 day that will be.

8 MS. OLIVA: Okay.

9 MR. FORMAN: Okay?

10 MS. PENDERGRASS: But as soon as that
11 happens --

12 MS. OLIVA: As soon as that happens --

13 MR. FORMAN: Yes.

14 MS. PENDERGRASS: Okay.

15 MS. OLIVA: Thank you.

16 MR. FORMAN: Sure. And Lynne can -- Lynne, as
17 he always does, I mean, can communicate with me, and we
18 can see when that is.

19 But like Dave DeMars said, we have a -- just a
20 wealth of field data. And, you know, Summa canister
21 data is -- well, we wouldn't be collecting if it weren't
22 valuable, but field data is -- tells you a very good
23 picture of what's going on there.

24 MS. PENDERGRASS: Okay.

25 MR. FORMAN: Okay?

1 MS. PENDERGRASS: He can go ahead?

2 MR. FORMAN: Yeah, sure.

3 MR. RODRIGUEZ: I -- Unfortunately, I wasn't
4 able to attend the -- the field trip, and I was really
5 looking forward to it. And I spoke with another RAB
6 member, Sulu Palega, who wasn't able to attend -- he's
7 not here tonight, but would it be possible to do another
8 maybe a mini field trip or arrange something sometime in
9 the --

10 MR. FORMAN: A second one?

11 MR. RODRIGUEZ: -- near future for those of us
12 that weren't able to attend? I'm sure that it may not
13 be as well attended, but I think there's still interest
14 in doing that.

15 MR. FORMAN: Okay. Yeah. Again, that's a good
16 thing to -- let's go off line on that and figure out
17 what day you want -- and work out the details, 'cause we
18 don't know -- is there going to be another Saturday
19 field trip, or would you like to do it during the week
20 or --?

21 MR. RODRIGUEZ: Whatever works for you guys.

22 MS. PENDERGRASS: I'll tell you what: Could we
23 put that as an action item that you work with the Navy
24 to finalize time --

25 MR. RODRIGUEZ: Absolutely.

1 MS. PENDERGRASS: -- and a date to --?

2 MR. FORMAN: Okay. Sure.

3 MS. PENDERGRASS: And we need to work that
4 through Mr. Brown as well.

5 MR. FORMAN: The other -- the other thing we do
6 is: When we don't do an organized tour, there's always
7 another option: We have a gentleman who does a
8 tremendous amount of work on stuff like this. His name
9 is Steve Tyahla. He's with the Resident Officer in
10 Charge of Construction.

11 Did you see his video last RAB meeting?

12 MR. RODRIGUEZ: I did.

13 MR. FORMAN: Great. He's our -- he's our eyes
14 and ears on site on the base.

15 MR. RODRIGUEZ: Okay.

16 MR. FORMAN: He does tours all the time for
17 regulatory agencies, for VIPs that come out, for anybody
18 that asks for a tour that we can fit in.

19 MR. RODRIGUEZ: Well, that -- that --

20 MR. FORMAN: And maybe that's one way to do it.

21 MR. RODRIGUEZ: Yeah. I'd like this to be
22 simpler than that.

23 MS. PENDERGRASS: Maybe you can work that out.

24 MR. FORMAN: Okay.

25 MS. PENDERGRASS: And maybe if there's other

1 people who want to do that.

2 MR. FORMAN: It depends on the day of the week,
3 but we'll work out those details later and --

4 MR. RODRIGUEZ: Okay.

5 MS. PENDERGRASS: Okay. We have another
6 question about your presentation from Mr. Campbell.

7 MR. FORMAN: Sure.

8 MR. CAMPBELL: Well, more on the tour. Are
9 they --?

10 MS. PENDERGRASS: Then that's not on this
11 presentation.

12 MR. CAMPBELL: Well, it is -- it's exactly on
13 the presentation.

14 We notice that you had some freestanding PVCs
15 in the extraction system going down into the ground, and
16 the extraction pipe goes up what, 20 feet?

17 MR. DeMARS: Fifteen.

18 MR. CAMPBELL: Fifteen feet. Since that's a
19 liquefaction zone, is that really a safe component? The
20 rest of the system looks fine. But will -- will the
21 PVCs stand up to any sort of shaking at all?

22 MR. DeMARS: That's hard to say. It would
23 depend on the size of the seismic event, I would
24 imagine.

25 MR. CAMPBELL: Okay.

1 MR. DeMARS: I really can't answer that.

2 MR. CAMPBELL: So, then, well, can I request
3 some sort of an answer? You must have some sort of
4 civil engineering guaranteed system. If it breaks, it
5 affects the community. That's the concern.

6 MR. FORMAN: What schedule -- what schedule
7 pipe was that, Steve?

8 MR. TYAHLA: Schedule 40.

9 MR. FORMAN: Forty?

10 It's pretty tough pipe.

11 (Inaudible discussion.)

12 THE REPORTER: I can't hear you if you want it
13 on the record.

14 MR. CAMPBELL: Because if you have a lot -- you
15 have a lot of lateral movement, and that's a concern.

16 MS. PENDERGRASS: So --

17 MR. CAMPBELL: And your valves are right at the
18 bottom.

19 And the second part is: After it is filtered
20 and it goes into the tanks, the other part goes up
21 15 feet. So that's --

22 MR. TYAHLA: That's a question we can take back
23 to the designer, but I think there's enough flex in
24 those things. It's going to take an awfully big seismic
25 event to cause some snap there, you know, schedule 40

1 PVC. We can -- we can double-check with Steve on the
2 point of design.

3 MR. FORMAN: As you're probably aware,
4 schedule 40 is pretty -- pretty --

5 MR. CAMPBELL: Yeah, I know what schedule 40
6 is.

7 The second part is: Your barrier is quite
8 long, and --

9 MR. FORMAN: The GundWall?

10 MR. CAMPBELL: -- I know that you're -- you're
11 looking at it to see if there was other preferential
12 pathways that the methane will be taking, and how soon
13 will you have that data?

14 MR. FORMAN: Well, now, let's see. We have
15 created a new preferential pathway --

16 MR. CAMPBELL: Right.

17 MR. FORMAN: -- when you put in the GundWall --

18 MR. CAMPBELL: Right.

19 MR. FORMAN: -- by digging the trench -- right?

20 MR. CAMPBELL: Right.

21 MR. FORMAN: -- with porous sand.

22 MR. CAMPBELL: Right, and filters.

23 MR. FORMAN: And filters.

24 MR. CAMPBELL: But also you could, because of
25 the barrier, et cetera, set up a ground -- a groundwater

1 diversion of flow when it hits it because you're going
2 down to groundwater in the barrier, right?

3 MR. FORMAN: Right.

4 MR. CAMPBELL: So part of that could possibly
5 shift some of the patterns of the gas?

6 MR. FORMAN: Not that I'm aware of.

7 MR. CAMPBELL: Are you guys taking any monitor
8 readings?

9 MR. FORMAN: Well, we have quite a set of GMPs
10 that are on both the Parcel E side and the compound
11 side. So we have quite a bit of data on a weekly basis.

12 I'm not aware that any of the -- when you
13 create a new preferential pathway feeding -- hopefully
14 feeding as much as you can into the passive vents, I
15 don't really think you're creating a different flow
16 path. You're simply offering --

17 MR. CAMPBELL: That's --

18 MR. FORMAN: -- the gas --

19 MR. CAMPBELL: That's -- that's --

20 MR. FORMAN: -- an easier exit.

21 MR. CAMPBELL: That -- that's your theory.

22 That's your theory.

23 MR. FORMAN: O- --

24 MR. CAMPBELL: I'm saying --

25 MR. FORMAN: Okay.

1 MR. CAMPBELL: -- you have a practical physical
2 management system that you can check and find out.

3 MS. PENDERGRASS: Mr. Campbell?

4 MR. FORMAN: I don't understand the question.

5 MS. PENDERGRASS: The -- So I'm -- and I'm
6 getting a little lost too in that.

7 MR. CAMPBELL: My question is gas has
8 characteristics of changing.

9 MS. PENDERGRASS: Right. I -- and I got that.
10 And I got that. But I -- the answer to that was: He
11 didn't know. So what -- from your -- and the theory
12 that he offered you, you didn't accept.

13 So what I'm suggesting is: How do we move this
14 to some closure in that do you want some more
15 information, and how do you want to get that?

16 MR. CAMPBELL: Measurements.

17 MS. PENDERGRASS: Okay.

18 MR. CAMPBELL: A number.

19 MS. PENDERGRASS: Okay. So are you
20 expecting -- what? What would you like to see?

21 MR. CAMPBELL: Measurement.

22 MS. PENDERGRASS: Okay.

23 So do you understand what he's asking for?

24 MR. FORMAN: No, I don't.

25 MR. CAMPBELL: Okay.

1 MS. RINES: Measurements of what?

2 MR. FORMAN: Yeah.

3 MR. CAMPBELL: Measurements of methane, methane
4 migration into other areas.

5 MS. SHIRLEY: Can I make a suggestion?

6 MR. FORMAN: Certainly.

7 MS. SHIRLEY: Why don't we make comments on the
8 monitoring plan --

9 MR. CAMPBELL: Okay.

10 MS. SHIRLEY: -- in the construction summary
11 report --

12 ATTENDEE: Right.

13 MS. SHIRLEY: -- in the Technical Subcommittee?

14 MR. CAMPBELL: Okay. We can do that. Thank
15 you.

16 MR. FORMAN: Yeah.

17 MR. CAMPBELL: Thanks.

18 MS. PENDERGRASS: All right.

19 MR. FORMAN: A lot of these items I'm not
20 trying to -- I just don't quite understand how these --

21 MS. PENDERGRASS: No, no. This --

22 MR. FORMAN: -- appear.

23 MS. PENDERGRASS: Fine.

24 MR. CAMPBELL: We -- we have -- we have a
25 little difficulty getting to -- the Navy to understand

1 before that there was a methane problem. So we're not
2 surprised.

3 MS. PENDERGRASS: That was quite condescending,
4 and I think you've gotten beyond that. So at this
5 point, I -- your point is well made.

6 MR. CAMPBELL: Thank you.

7 MS. PENDERGRASS: And I think that we'll get
8 some -- we'll get --

9 MR. CAMPBELL: Thank you.

10 MS. PENDERGRASS: -- some answers to that --

11 MR. CAMPBELL: Thank you.

12 MS. PENDERGRASS: -- by reviewing the plan.

13 Miss Bushnell.

14 MS. BUSHNELL: Chris mentioned that she'd like
15 this data for the subcommittee. The last data we have
16 was given out last month. So I have four more weeks'
17 worth of data. I've done some analysis of all this, and
18 I'd like to keep that up.

19 MS. PENDERGRASS: Okay. Very good.

20 MS. BUSHNELL: Information which I've been
21 unable to compare with anybody.

22 MS. PENDERGRASS: Okay. So are you going to
23 join the subcommittee to --

24 MS. BUSHNELL: I --

25 MS. PENDERGRASS: -- discuss that?

1 MS. BUSHNELL: I am part of that.

2 MS. PENDERGRASS: Okay. Perfect.

3 MS. PETERSON: I would like to say --

4 MS. PENDERGRASS: Excuse me. Do we have a side
5 bar going again, or do we have a question on the floor?
6 I'm sorry. Mr. Mazowiecki, right?

7 MR. FORMAN: Yeah. Do you want to talk
8 about . . . ?

9 I think one other thing I wanted to mention
10 very quickly is that we have also had some requests, and
11 we evaluated this about constructing a Web site that
12 would update and show you the latest data. It would be
13 a lot less intensive on the Navy.

14 So what we're doing is: We're putting together
15 a Web site, and that's where we will -- we will post the
16 data as it comes in. I think it's worked on other
17 issues, and we're going to try this.

18 MS. PENDERGRASS: Miss Bushnell, would that
19 work for you? Will --? Miss Bushnell?

20 MS. BUSHNELL: Pardon?

21 MS. PENDERGRASS: Would that work for you,
22 the --

23 MS. BUSHNELL: That's perfect.

24 MS. PENDERGRASS: -- data posted? Okay.

25 MR. MAZOWIECKI: Right now I don't have that

1 information. I need to get it.

2 MR. FORMAN: Okay.

3 MR. MAZOWIECKI: I need to get it from the Navy
4 IT person.

5 MS. PENDERGRASS: Mr. Tisdell, did you have
6 another question before we close this conversation?

7 MR. TISDELL: (Witness shakes his head.)

8 MS. PENDERGRASS: Did you have a question?

9 MR. TISDELL: (Witness shakes his head.)

10 MS. PENDERGRASS: Okay.

11 I have a question, and I'm not supposed to have
12 a question because I'm the facilitator, and I'm trying
13 to -- but we -- we talk about the methane gas, but we
14 never get updates at these meetings in terms of other
15 activities that are going on on the -- on the base.
16 And, I mean, that's kind of why we're here.

17 So quickly, is there, like, some update on
18 other activities other than methane gas colle- --
19 monitoring? I mean, would anybody else care to know
20 that?

21 MR. TISDELL: I -- I got a question on that.

22 MS. PENDERGRASS: There is a question here.

23 MR. BROWN: Use it.

24 MR. TISDELL: But anyway, Mr. For- -- you --
25 you wasn't there. So step to the side. Dave DeMars'

1 turn.

2 You know, when we was down there on the -- on
3 the -- on that tour, you know, that smell from the very
4 first tour was --

5 MR. DeMARS: Yes.

6 MR. TISDELL: -- was -- you know, was coming
7 back. And like I asked you, have anything been -- you
8 know, have you guys communicated with the Health
9 Department concerning that -- that -- the Penske place
10 where they -- that wood?

11 MR. FORMAN: Yes. Hold on for a second.

12 Ms. Brownell is here.

13 MS. BROWNELL: Put me on the spot. Okay.

14 MS. PENDERGRASS: I'm sorry.

15 MS. BROWNELL: I've done some research into it
16 as far as odors, and basically this is how it goes. If
17 you smell something that -- like, totally noxious that's
18 going to knock you out and you feel like you're done,
19 you need to call 9-1-1. I mean, that's just the way it
20 works.

21 If you smell odors -- no. I'm just trying to
22 give you the scenario so you know what I'm saying. If
23 you smell odors as a result, you know, like a fire or
24 something, same -- same type of scenario: You call
25 9-1-1.

1 If it's just a nuisance odor, basically
2 that's -- it's really the Bay Area Air Quality
3 Management District. We don't -- The Health
4 Department --

5 MR. TISDELL: Okay. Now, when we went down --

6 MS. BROWNELL: I'm trying to be totally honest
7 with you. The Health Department just doesn't have a
8 function where we deal with these sort of general
9 nuisance odors.

10 If you can -- if -- I mean, we can investigate
11 a business if it's related to a hazardous material
12 registration or things like that. But we just don't
13 really have a function where we do it -- if it's
14 under --

15 MR. TISDELL: O- --

16 MS. BROWNELL: -- the Bay Area Quality
17 Management District.

18 MR. TISDELL: Okay. But when we was down
19 there, Dave DeMars noticed it, Keith Forman. You know,
20 everybody. And then people was actually getting ready
21 to start upchucking.

22 MS. BROWNELL: And -- and so as far as that
23 answer, I would say also the way -- the Bay Area Quality
24 Management District responds really well if, like, three
25 people on the same day at the same time called and said,

1 "I smell this odor." And they kind of have this
2 threshold, like if just one person calls, they may not
3 do anything about it. They have some sort of threshold.

4 MS. PENDERGRASS: So Miss Brownell has given
5 everybody a triage of how you need to handle odors or,
6 you know, in the levels of odors.

7 MR. TISDELL: Does anybody represent Bay Area
8 Air Quality here?

9 MS. PENDERGRASS: No.

10 MS. BROWNELL: I -- I'm sorry. I should have
11 brought the number. We could get -- I could definitely
12 get -- I can e-mail that for you or call you.

13 MR. TISDELL: Call me.

14 MS. BROWNELL: Okay.

15 MS. PENDERGRASS: All right. Thank you.

16 MR. TISDELL: Thank you.

17 MS. PENDERGRASS: All right. Mr. Forman, are
18 you completed with your presentation? Is there any
19 other updates from the Navy before we need to move on in
20 terms of the cleanup activities?

21 All right. All right. We have fifteen minutes
22 to do the last part of our agenda, which is our
23 subcommittee reports. Is that not correct?

24 MR. FORMAN: I just have one question
25 immediately before that.

1 Just to be clear, what w- -- I'm willing to
2 come to any subcommittee meeting. But remember, you
3 need to in some form -- and it doesn't have to be
4 tonight, but it has to be before the subcommittee
5 meeting is: You need to invite me or any me- -- other
6 member of the team you want there, and we'd be -- we'd
7 be glad to come. But make that clear. When you want
8 the Navy at your subcommittee meeting, just let us know.

9 MS. PENDERGRASS: All right. All right.

10 Let's see. First subcommittee.

11 Mr. Mason, did you want to start tonight?

12 MR. MASON: Yeah, I might as well.

13 MS. PENDERGRASS: All right.

14 MR. MASON: First of all, I want to thank Keith
15 for his presentation on the information about the
16 leasing at the Shipyard.

17 MR. FORMAN: Thanks.

18 MR. MASON: And my subcommittee meeting will be
19 on the 13th of November, and I would like to invite you
20 and that -- the Redevelopment Agency, which I already
21 talked about before with you, and the -- your leasing
22 agent on the -- who -- whoever is involved there, I'd
23 like to invite them --

24 MR. FORMAN: Okay.

25 MR. MASON: -- to my subcommittee meeting. And

1 that's on the 13th at 4:30 at Business Development --

2 Business Development, Inc.

3 MR. FORMAN: Okay.

4 MS. PENDERGRASS: Say it again. November 13th?

5 MR. MASON: November 13th at 4:30.

6 MR. FORMAN: When you refer to the
7 Redevelopment Agency, are you asking Mr. Capobres to
8 come or --?

9 MR. MASON: Yes, yes, I have. Yes, I have.
10 I've already asked him.

11 MR. FORMAN: Okay.

12 MR. MASON: I've already given him the date.

13 MR. FORMAN: Okay. All rightie.

14 MR. MASON: Okay?

15 MR. FORMAN: Sure.

16 MR. MASON: And -- and I'll -- and I'll go
17 through the process of sending you an e-mail about
18 that --

19 MR. FORMAN: Okay.

20 MR. MASON: -- if I need to.

21 MR. FORMAN: And any questions you have that
22 you want to forward to me that I can forward to the
23 lease person --

24 MR. MASON: Okay.

25 MR. FORMAN: -- let me know.

1 MR. MASON: Thanks -- thanks a lot. Thanks a
2 lot.

3 MS. PENDERGRASS: All right. Was there any --
4 any other?

5 MR. MASON: Yeah, yeah.

6 We did have a subcommittee meeting, and I do
7 have -- I'm -- you know, I'm -- I'm very busy sometimes
8 because I'm running in and out of my office quite a bit.
9 So I didn't get a chance to e-mail --

10 MS. RINES: Ron.

11 MR. MASON: -- Ron there. So -- But, you
12 know, we have a subcommittee report right here that I
13 did bring some copies down, and you can -- you can read
14 it. I don't have to read it.

15 But I do want to mention an incident that we
16 did have on the Shipyard on the 15th of October, and
17 that was an oil spill about one of our community
18 truckers and that, you know, the Navy contacted the
19 contractor.

20 And so what we did was: We went out and we
21 cleaned it up, and we made sure that, you know, we were
22 responsible for cleaning up that oil spill. So we
23 completed that cleanup yesterday, and so we got a
24 sign-off from the fire department. So it's in this
25 package. It's in this package, you know, and --

1 You know, one of the things that I do want to
2 talk about in the subcommittee meeting -- subcommittee
3 report is that we're asking, you know, some of the
4 contractors to come and give a presentation on -- on
5 what they are doing and how they are dealing with the
6 community resources, you know, like community truckers
7 like YCD and -- and other efforts.

8 And what we're also asking YCD to come to give
9 us a report on who they placed out in the Shipyard and
10 what they're doing about. So we're going to be asking
11 them. It's all in -- in the report here. So if you get
12 a chance to read it, it's -- it's -- I think I did a
13 pretty good job on it with the time that I had.

14 MS. PENDERGRASS: Mr. Mason, I just want to
15 say, excellent follow-through on that. And if you do
16 have a problem and you can't get those to Keith, the
17 next best thing is to have those written, make copies,
18 and put them out there. But we do have resources
19 through the Navy to -- so that that burden doesn't fall
20 on you all the time.

21 MR. MASON: I do have about eight or nine
22 copies of it so that anybody could take their own.

23 But I just wanted to make sure that you knew
24 that the community was responsible for the oil spill, so
25 the community was responsible for the cleanup. So we'll

1 work just like you guys. If you guys make a -- make a
2 mess out there, we -- we expect for you to clean it up.
3 So we made a mess and we cleaned it up.

4 MS. PENDERGRASS: All right. Mr. Campbell, are
5 you ready?

6 MR. CAMPBELL: Yes, I am. One we talked about
7 earlier, the ATSDR contract. There are a couple things
8 that --

9 MS. PENDERGRASS: Now, this is radiological, is
10 it?

11 MR. CAMPBELL: No, this is not.

12 MS. PENDERGRASS: So this is the risk. Okay.

13 MR. CAMPBELL: Correct.

14 MS. PENDERGRASS: I'm sorry. So make sure I
15 got it right.

16 MR. CAMPBELL: And for Amy, I still need that
17 list of emergency . . . of the community from the fire
18 of August 16th, 2000.

19 From Keith, one of the things that we are
20 looking at is: There was an executive order, and we
21 have seen it on -- I think it's twenty-three eight
22 ninety-eight. I'm not exactly sure. Twenty-three eight
23 ninety-eight.

24 But we read something on the community. It has
25 to do with risk assessment. We looked at it. We

1 thought it was highly inaccurate, and we heard somewhere
2 it's being redone. So we would like to find out of the
3 executive order on risk assessment to the community.

4 MS. PENDERGRASS: So what's --? Okay.

5 MR. FORMAN: I'm not aware of --

6 MS. PENDERGRASS: What's the que- -- what's the
7 question, though? I mean --

8 MR. CAMPBELL: We -- we'd like -- we'd like to
9 find out the current risk assessments, and we heard also
10 it's being redone. And if it's currently being redone,
11 we'd like to see the review or be able to talk to
12 somebody about the review of it.

13 MR. FORMAN: I'm not su- -- Yeah. Maurice,
14 I -- really, I'm not sure what you mean. Are you
15 talking about a risk assessment we are doing on the base
16 or the risk assessment procedures in an executive order?
17 I --

18 MR. CAMPBELL: It's for -- for minority and
19 low-income community as part of the Navy's -- to -- to
20 turn over or transport the base. We saw things that
21 looked like diesel from buses being one of the most and
22 more serious toxics.

23 So we looked at that and we thought, h'm,
24 traffic being the ma- -- one of the more major concerns,
25 and it bypassed all the other stuff. We can provide it

1 for you.

2 MS. PENDERGRASS: Okay. So you read a
3 report --

4 MR. CAMPBELL: Yes. We --

5 MS. PENDERGRASS: -- that was produced by the
6 Navy -- wait. I just want to make sure I got it --
7 okay. So it was produced by the Navy --

8 MR. CAMPBELL: That's correct.

9 MS. PENDERGRASS: -- and you have some
10 questions about that report?

11 MS. TROMBADORE: That's the EIS/EIR that you
12 called me about? No.

13 MS. PENDERGRASS: No. The reason I'm ask- --
14 I'm -- I'm trying to -- to make sure I'm clear about it
15 is because if -- if you -- if as your subcommittee has
16 had -- had review of a document you have more questions
17 on it, then the way to handle that would be to invite
18 the Navy to your subcommittee meeting to answer
19 questions on that.

20 MR. CAMPBELL: We'd be more than happy to.

21 MS. PENDERGRASS: Okay. So you can -- did a
22 side bar and you missed it.

23 What Mr. Campbell has said, that they have
24 reviewed a document that had some health and risk
25 assessment in it. It was produced by the Navy. They

1 are going to get you a copy of that, tell you what that
2 document is, and they'd like to invite you to speak to
3 that document at their next meeting.

4 MR. FORMAN: Okay.

5 MS. PENDERGRASS: So that's -- that's the
6 process if you have a question on that so that that
7 makes sense.

8 Did you have anything else in your --

9 MR. CAMPBELL: No.

10 MS. PENDERGRASS: -- committee --?

11 MR. CAMPBELL: That's it.

12 MS. PENDERGRASS: I'm sorry. Miss Shirley?

13 MR. KEICHLINE: What time?

14 MS. PENDERGRASS: Next meeting. I'm sorry.

15 MR. CAMPBELL: It's on the 15th, I think it is.

16 MS. PENDERGRASS: Friday, November 15th.

17 MR. KEICHLINE: What time is the meeting?

18 MR. CAMPBELL: It'll probably be right after
19 CFC, probably between 5:00 and 6:00. 4:30?

20 MS. SHIRLEY: Say 5:30.

21 MR. CAMPBELL: Let's say 5:00.

22 MS. ATTENDEE: Five o'clock.

23 MR. CAMPBELL: Thank you.

24 MS. PENDERGRASS: And Miss Shirley, did you --?

25 MS. SHIRLEY: Yeah. The Technical Review

1 Subcommittee didn't meet this last month because I sent
2 everyone out on a field trip. I, unfortunately,
3 couldn't go to it, but I think we got a nice report
4 about it.

5 My next meeting will be on -- on -- can't read
6 it now. Is that 13th? -- November 13th, Wednesday,
7 right after Jesse's meeting.

8 So I think I would like Mr. Forman to attend
9 that meeting because we're going to be -- we want to ask
10 some detailed questions about the monitoring and some
11 other stuff.

12 MS. PENDERGRASS: Okay.

13 MS. RINES: Location?

14 MS. SHIRLEY: You know, I forgot to check at
15 the library. So -- I mean, I have to send around an
16 e-mail. I'm sorry.

17 MS. RINES: Okay.

18 MR. FORMAN: That's fine, Chris.

19 MS. SHIRLEY: Yeah. If not, we can use BDI
20 and --

21 MR. MALOOF: And the risk review, where's that?

22 MR. CAMPBELL: BDI. Subcommittee is --

23 MS. SHIRLEY: I'll let folks know where it is,
24 though, later on.

25 MS. PENDERGRASS: Mr. Ratcliff was here for --

1 MR. CAMPBELL: Ahimsa Sumchai.

2 MS. PENDERGRASS: Is he not here? Did he
3 leave?

4 MR. SAUNDERS: He had to leave.

5 MS. PENDERGRASS: He had to leave?

6 All right. So I guess we don't have -- unless
7 someone else is making a report from that committee.

8 MS. TROMBADORE: She didn't have a subcommittee
9 meeting, remember?

10 MS. PENDERGRASS: Thank you very much.

11 And then finally we have Membership & Bylaws.
12 Melita?

13 MS. RINES: Okay. The Membership & Bylaws, we
14 had a small group, a big meeting. I -- I took the
15 notes, and they are being handed out now.

16 The biggest issue that we came up with is
17 amending the bylaws about membership attendance policy,
18 okay. It's a huge issue about how many meetings you can
19 come to and not come to, that type of thing. It is
20 Section -- It's -- it's in the red, because we printed
21 it out so it's -- it's color.

22 But we wanted to have if a member misses four
23 consecutive meetings, that will trigger it that they
24 have to then -- their -- their membership is suspended.
25 They have to go to a Membership & Bylaws meeting to

1 account for why they had -- they missed the four
2 consecutive meetings. Now, that's four consecutive with
3 or without an alternate, okay? That's -- that's
4 different than what it is.

5 And what -- the point we're trying to get at
6 is: If there's only 11 meetings in the year, okay, if
7 you can't make a quarter of these meetings, maybe you
8 don't -- maybe you're too busy. Maybe somebody else
9 needs to do this. There's a lot of people that need to
10 get on the board who could -- who have the time.

11 And it's not that we want to kick anybody off.
12 We just need to make sure that the people that come come
13 consistently, because as an example right now, people
14 were -- are -- are alternates for other people, and they
15 are not here. People come; they sit for the first
16 min- -- couple minutes; then they leave, 'cause -- I
17 mean, how many people are left here? I know -- I know
18 it's late; but, you know, this is the example. This
19 is --

20 Okay. This is what we are trying to avoid so
21 that we're all here. So please read the bylaws.

22 We also wanted to have an amendment where we
23 have on a permanent position is a -- a PAC, Project Area
24 Committee, person. Like the CAC person has a permanent
25 seat, we wanted to have a PAC person have a permanent

1 seat.

2 MS. PENDERGRASS: Okay.

3 MS. RINES: We also made categories. I broke
4 it down based on the original applications. This is how
5 we -- where we put the people so then we could move
6 forward and continue with the rest of the action items
7 that we have for the other bylaws, which was going to
8 the Chinese-American community and the rest of that. So
9 we're at that point.

10 Our next meeting is the 12th, November --

11 MS. PENDERGRASS: Tuesday.

12 MS. RINES: -- Tuesday, 6 o'clock, library.
13 That's it.

14 MS. PENDERGRASS: All right. Now, I had a
15 question from Mr. Brown and from Jim, right?

16 MR. RODRIGUEZ: Yes, ma'am.

17 MS. PENDERGRASS: So, Mr. Brown?

18 MR. BROWN: No, I didn't have a question.

19 MR. RODRIGUEZ: Okay. The one -- On -- on the
20 issue of the PAC, think I'm the PAC representative by
21 default. But if you want to put it in the bylaws, I
22 think that would be an appropriate thing to do.

23 Please understand, though, that the PAC in and
24 of itself does not have juri- -- jurisdiction over the
25 Shipyard. We -- we don't involve ourselves with the

1 Shipyard. That's completely different. But it is -- I
2 think it is a good idea because they are so close.

3 The other thing, I think on the bylaws, I did
4 have an opportunity to read it and review it before I
5 came here. And one of it was the attendance taken at
6 the beginning. I myself cannot make it at 6 o'clock.
7 I'm usually in Santa Clara, and I'm always a little bit
8 late. So please forgive me.

9 MS. RINES: Right. No. With that -- He's got
10 the sign-in sheet.

11 MR. RODRIGUEZ: Right.

12 MS. RINES: I know they will take the
13 attendance, but you can still sign in, because I can't,
14 you know.

15 MR. RODRIGUEZ: Right. The bylaws specifically
16 stated that, and I'm thinking: Oh, I can never get
17 there on time. I don't know if I'm going to be --

18 MS. PENDERGRASS: I don't think that that's
19 meant to --

20 MR. RODRIGUEZ: But that's the only two issues
21 I wanted to quickly address on. Thank you.

22 MS. PENDERGRASS: Okay.

23 MS. JACKSON: Can I say something?

24 MS. PENDERGRASS: Yes, Miss Jackson.

25 MS. JACKSON: I'd like to thank whoever sent me

1 that FedEx with all the minutes and the bylaws, whoever
2 sent --

3 MS. RINES: Ron.

4 MS. JACKSON: -- I got it. I had mine before
5 you guys got yours. I appreciate it very much.

6 MS. PENDERGRASS: Okay. I just -- I -- I would
7 just like for -- one moment for everybody just to take a
8 breath, and take a deep breath, kind of relax. This is
9 the first time ever that we have gotten through an
10 entire agenda before the time.

11 (Applaud.)

12 MS. PENDERGRASS: I do -- Before -- before I
13 move on, though, I do think it's important -- and I did
14 say something about it before -- that the whole purpose
15 of these -- this RAB board and the whole purpose of
16 these meetings and the purpose of you all assembling
17 here is to talk about the cleanup of the base, how that
18 cleanup is going, and all of the activities around
19 environmental cleanup on the base.

20 And again, we focused primarily on the last few
21 meetings or most -- the majority of the meetings on the
22 gas and methane and that sort of thing. But there needs
23 to be more information --

24 MR. BROWN: Right.

25 MS. PENDERGRASS: -- about the other

1 activities --

2 MR. BROWN: Right.

3 MS. PENDERGRASS: -- about the cleanup. So I
4 just remind this group of their purpose and what we need
5 to do.

6 Comments from the audience or anyone -- or open
7 discussion for ten minutes.

8 MS. FRANKLIN: Hi. I'm -- Actually, I'm a RAB
9 member. My name is Marie Franklin. And I came -- I --
10 I -- when I entered the room, there was a discussion
11 about the communication process, and I won't go through
12 what happened.

13 But there is -- I -- what our organization has
14 done is presented a newsletter. Right now it does --
15 there's no funding. And I would like for you all to
16 purchase one of these tonight so that perhaps you can
17 see what's in it and have input.

18 But I -- we cannot afford to give them away.
19 They are only one fifty. But it's important
20 information, and it is talking about the Shipyard. So
21 I'm just offering that tonight. And every wee- -- week
22 when I come here there -- I have a new issue. So I can
23 no longer give it to you. So --

24 MS. PENDERGRASS: Very good.

25 MS. FRANKLIN: -- one fifty. Thank you.

1 MS. PENDERGRASS: Mr. Keichline?

2 MR. KEICHLINE: Melita, is there a motion to
3 accept the amendments or --?

4 MS. RINES: Forgot that part.

5 MS. PENDERGRASS: There is no motion.

6 MS. RINES: Yeah. I -- I would like to -- I
7 don't know if you guys have read this or not. I was
8 going -- you know, I know since our next meeting is
9 going to be an open one, I would like to make a motion
10 to accept -- to have -- to accept the amended bylaws.

11 MR. BROWN: I would like to say a comment on
12 it. Can we just take it to the Membership & Bylaws
13 meeting? Because stuff like four -- if you missed four
14 absences, why do we have to -- why do we have to go to
15 the Membership & Bylaws meeting?

16 I think it should be scratched off and fill in
17 a new application. You know, why beat around with it?
18 You know, like you said, we have 11 meetings. You know,
19 if you can make 4 out of 11, why do that?

20 MS. PENDERGRASS: You know, the process for
21 bylaws in most organizations is pretty much the same.
22 You meet in a subcommittee about those bylaws. You
23 suggest your changes. You highlight those changes. You
24 present that to the full rec- -- the full board. They
25 have time to comment, and then you vote on them for

1 acceptance on the next meeting.

2 The next mee- -- I mean, there's nothing in
3 here that's so earth shattering that it has to be done
4 tonight.

5 So I would suggest that you all wait until your
6 first scheduled meeting in the year 2003 to vote on
7 those -- to vote on them, and channel any changes or
8 things like that through the Bylaws Committee, I mean,
9 if that's acceptable to this body. That's normally how
10 that works. Okay?

11 All right. So we don't.

12 We're --

13 MR. RODRIGUEZ: Can I make a motion that we
14 adjourn?

15 MR. BROWN: I'll second it.

16 MS. PENDERGRASS: I'm sorry?

17 MR. BROWN: I'll second it.

18 MS. BROWNELL: Next agenda, I guess you don't
19 need that.

20 MS. PENDERGRASS: Well, the next agenda's
21 already been established.

22 So we're adjourned.

23 (Off record at 8:03 p.m., 10/24/02.)

24 ---oOo---

CERTIFICATE OF REPORTER

I, CHRISTINE M. NICCOLI, Certified Shorthand Reporter of the State of California, do hereby certify that the foregoing meeting was reported by me stenographically to the best of my ability at the time and place aforementioned.

IN WITNESS WHEREOF I have hereunto set my hand this _____ day of _____, ____.

CHRISTINE M. NICCOLI, C.S.R. NO. 4569