FLEET AND INDUSTRIAL SUPPLY CENTER OAKLAND
ALAMEDA FACILITY/ALAMEDA ANNEX SITE
RESTORATION ADVISORY BOARD MEETING
TUESDAY, APRIL 16, 1996

MEETING MINUTES

Cochairs

Ken Hansen	Base Reuse Advisory Group (BRAG)
Warren Yip	Fleet and Industrial Supply Center Oakland (FISCO)

Attendees

Kurt Libby	Resident of Alameda, Former Commanding Officer
Bobby Frantz	Resident of Oakland
Dahn Midora	Educational Publishers
Tim Little	ARC Ecology and Rose Foundation
Harold Logwood	Northern California Minority Business Opportunity Committee (Congressman Dellum's Office)
Gary Pischke	Resident of Alameda
Tony Tactay	Engineering Field Activity West (EFA WEST), Remedial Project Manager (RPM)
Jo Avalos	FISCO, Public Affairs Officer
Susan Jun	DTSC, Public Participation Specialist
James Nusrala	Regional Water Quality Control Board
Gail Small	PRC Environmental Management, Inc. (PRC), Installation Coordinator
Kathy Walsh	PRC Community Relations Representative
John Bird	Versar, Inc.

I. Welcome and Introduction - Warren Yip (FISCO)

Warren Yip called the FISCO Alameda Facility/Alameda Annex (the Annex) Restoration Advisory Board (RAB) to order at 9:30 a.m. He welcomed everyone to FISCO and initiated introductions.

A copy of the agenda and the sign-in sheets from the meeting are attached to these minutes as Attachments 1 and 2, respectively.

II. Meeting Minutes Dated March 12, 1996: Review and Approval - Ken Hansen (BRAG)

Ken Hansen solicited comments on the March RAB meeting minutes from RAB members. No comments or changes were raised. The March 12, 1996, meeting minutes were approved as distributed.

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III. Environmental Baseline Survey (EBS) Update - Gail Small (PRC)

Gail Small (PRC) brought RAB members up to date on the status of the EBS. She stated that Levine-Fricke, a CLEAN subcontractor, has almost completed the EBS for the 37 reuse parcels at the Annex. Ms. Small referred to the draft EBS parcel map showing the reuse parcels. The Navy will host a meeting in the near future to discuss category selection for the 37 parcels with state regulators and community members.

Tony Tactay asked if comments are still being solicited on the map. Ms. Small stated that comments can still be incorporated as the map is finalized. Tim Little requested that a reference sheet that provides names or building numbers for each of the parcels. Ms. Small said that she would bring copies of the revised map to the next meeting. Ken Hansen asked if the parcels could have been established using a grid. Ms. Small explained that the parcel boundaries are based on planned reuse. She explained that some of the parcels may be combined or reconfigured.

When the EBS is complete, each parcel will be categorized as one of seven possible environmental condition of property classifications. Ms. Small briefly discussed the 7 categories and provided copies of category descriptions to each RAB meeting attendee. The preliminary EBS is expected to be submitted to the Navy in mid June.

IV. Base Realignment and Closure (BRAC) Cleanup Plan (BCP) Overview - Gail Small (PRC)

Now that the Annex has been designated as a BRAC base, EFA WEST will be preparing a basewide BCP. Ms. Small described a BCP as a road map for conducting cleanup necessary to transfer property to communities for redevelopment. The BCP is a management plan for environmental restoration, disposal, and reuse of base property. A BCP is intended to provide a snapshot of the status of environmental programs including restoration, compliance, and natural and cultural resources. The BCP for the Annex will set forth a strategy to execute environmental cleanup and meet compliance program needs. The BCP will include master schedule and funding requirements for conducting environmental programs. The BCP will be a "living" document to be updated annually.

Ms. Small outlined the physical contents of a BCP by describing the type of information included in each chapter. She also provided a graphic depiction of BCP participants and how they interact.

Gary Pischke asked whether there are any underground storage tanks at the Annex. Tony Tactay replied that one UST was pulled from the gas station. There are no other USTs at the facility although there are some aboveground storage tanks (AST). The status of the UST will be addressed in the EBS report.

The draft BCP is scheduled for completion at the end of June. The final BCP will be complete by November 1, 1996.

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Ken Hansen told the RAB about a workshop he attended on April 10, 1996. Those in attendance included a representative from the Board of Supervisors, an ARRA member, council members, the Mayor of San Leandro, BRAG representatives, and the President of the Martin Group, Mike Kovarubius. At the workshop, attendees discussed the restoration and transfer of property at Hamilton Air Force Base (AFB). The Martin Group was instrumental in expediting property disposal at Hamilton AFB for a relatively low total cost. Tim Little stated that the Martin Group had bargaining leverage in the case of Hamilton AFB; if plans had not gone as well as expected, the Martin Group would have been reimbursed for all its predevelopment costs. Mr. Hansen indicated that he will contact Mr. Kovarubius to obtain more information so that the Annex RAB can benefit from the experiences of those involved with the cleanup and reuse of Hamilton AFB.

Warren Yip solicited agenda items for the next meeting. Tim Little suggested a review of checkpoints of the EBS. Gail Small will bring the revised EBS parcel map showing IR sites in relation to the EBS parcels. Mr. Little suggested that the RAB identify a point of contact to whom the RAB can send correspondence encouraging funding to be directed towards the cleanup activities at the Annex. Ken Hansen will report back from his meeting with Base Conversion Office representatives. Susan Jun requested that agenda items be added to the cover letter announcing each RAB meeting. James Nusrala inquired about the status of members who have missed one or more RAB meetings. Jo Avalos said that she would follow up with absentee members to inquire whether or not they are still interested in participating on the RAB.

Kurt Libby remarked that he is disappointed with the direction that closure and property disposal are taking at the Annex. When Mr. Libby was the commanding officer of the Annex, he had worked to get legislation in place to transfer the Annex to the City of Alameda. He feels that the process is moving significantly slower, now that the Annex has been designated as a BRAC base than it would have if documentation were already in place to transfer the base to the City.

The next Annex RAB meeting will be held at 9:30 a.m. on Tuesday, May 14, 1996.

ATTACHMENT 1
RESTORATION ADVISORY BOARD MEETING AGENDA
April 16, 1996

RESTORATION ADVISORY BOARD (RAB) MEETING AGENDA
for the
FLEET AND INDUSTRIAL SUPPLY CENTER OAKLAND (FISCO)
ALAMEDA FACILITY/ALAMEDA ANNEX

April 16, 1996 (9:30 - 11:30 a.m.)

I. Welcome and Introduction
Fleet and Industrial Supply Center Oakland (FISCO)

II. Meeting Minutes Dated March 12, 1996
Review/Approval

III. Environmental Baseline Survey (EBS) Update
PRC - Gail Small

IV. Base Realignment and Closure (BRAC) Cleanup Plan (BCP) Overview
PRC - Gail Small

V. Brief Environmental Update
Navy - Tony Tactay

VI. Administrative Items - Cochairs
a. Propose agenda items for next meeting
b. Schedule next meeting

ATTACHMENT 2
RESTORATION ADVISORY BOARD MEETING
PARTICIPANT SIGN-IN SHEET

Restoration Advisory Board (RAB) Candidate Members

Alameda Facility
16 April 1994

Sign-In Sheet

NAME	ADDRESS	TELEPHONE
Jo Anales	Fisco PAO	302-4794
Bobby FRANTE	1043 NORWOOD AVE OAKLAND, 94610 RESIDENT	836-2393
HAROLD Logwood	Northern California MISOC 1221 OAK ST STE 555 OAKLAND CA 94612	(510) 272-386
TONY TACTAY	NAVY EFA WEST / BLDG 206/2 900 COMMODORE DRIVE SAN BRUNO CA 94066	415 244-2711
Kurt Libby	1715 Broadway, Alameda, CA 94501	769-8002
Ken Hansen	BRAG - 372 Clay St, Oakland 94607	444-0575
Susan Jun	DTSC 700 Heinz Ave Berkeley 94710	540-393
Gail Small	PRC	916 853-4522
John [illegible]	Educational Publisher	800 579 0700
Gary Pischke	898 Union St - Alameda. BRAG env. Subcom.	521-2684
Jim [illegible]	6008 College Ave #10 Oakland CA 94618	510-658-0702
John Bird	1255 Harbor Bay Pkwy, #100 Alameda, CA 94502	510 814-5929

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Restoration Advisory Board (RAB) Candidate Members

Alameda Naval Facility 16 April 1996

Sign-In Sheet

NAME	ADDRESS	TELEPHONE
James Nusrala	RWQCB 2101 Webster St., #500 Oakland CA 94612	510 286-0301