



AGENDA

MARE ISLAND NAVAL SHIPYARD

Restoration Advisory Board (RAB) Meeting No. 199

March 28, 2013 – Mare Island Conference Center
375 G Street, Vallejo, CA

7:00 p.m.	Welcome and Introductions (Janet Lear, Myrna Hayes)	5 mins.
7:05	Presentation: <i>Additional Removal Action at Building 742</i> Ms. Janet Lear, Navy	25 mins.
	<i>Discussion</i>	5 mins.
7:35	Presentation: <i>Planned Upcoming Field Activities Spring/Summer 2013 Eastern Early Transfer Parcel</i> Mr. Neal Siler, Lennar Mare Island	25 mins.
	<i>Discussion</i>	5 mins.
8:05	Public Comment Period	5 mins.
8:10	10-minute break	10 mins.
8:20	Administrative Business and Announcements (Myrna Hayes, Janet Lear)	
	a) January 31, 2013 Meeting Minutes	5 mins.
	b) Community RAB Members Response to requested letter of support for Lennar Mare Island's EPA grant application.	
	c) Discussion and community member vote to write a letter to the City of Vallejo and the Navy requesting a path forward for transfer of the Naval Ammunition Depot housing prior to PMA/South Shore	
8:25	Focus Group Reports/Discussion	20 mins.
	a) Community (to be determined)	
	b) Natural Resources (Jerry Karr)	
	c) Technical (Paula Tygielski)	
	d) City Report (to be determined)	
	e) Lennar Update (Neal Siler)	
	f) Weston Update (Dwight Gemar)	
	g) Regulatory Agency Update (Janet Naito/Carolyn d'Almeida/ Elizabeth Wells)	
8:45	Co-chairs' Report (Myrna Hayes, Janet Lear)	10 mins.
8:55	Public Comment Period	5 mins.
9:00	Adjourn	

THE NEXT RAB MEETING WILL BE HELD May 30, 2013

For more information concerning environmental restoration at Mare Island, contact:

Janet Lear, BRAC Environmental Coordinator & Navy Co-chair (619) 532-0976;

Myrna Hayes, RAB Community Co-chair (707) 249-9633

Janet Naito, Department of Toxic Substances Control (510) 540-3833; Carolyn d'Almeida, US EPA (415) 972-3150;

Elizabeth Wells, Regional Water Quality Control Board, (510) 622-2440;

RAB Support Contractor: Ahnna Brossy, CDM Smith (925) 296-8121

Navy BRAC Web Page: <http://www.bracpmo.navy.mil>

Mare Island Environmental Web Page: <http://www.mareisland.org>