

MEETING AGENDA

Date: July 10, 2008
Time: 1:30 to 3:00 pm

Site: 5175 Broadway (ACEH Case # RO0000139)

Attendees: ACEH Case worker Paresh Khatri
ACEH Supervisor Donna Drogos
RP Gary Feiner of Gary Feiner Trust
Consultant Bob Clark-Riddell of Pangea Environmental

1. **Project Schedule Update –Contract for Sale by end of Aug 2008. Fund Assignment.**
2. **County CAP Approval or Comfort Letter by end of July (for Transaction Contingency)**
3. **Cost Consideration**
 - **Two Remedial Alternatives Appear Most Cost-Effective**
 - **CAP Proposes One of the Two Most Cost-Effective Approaches**
 - **Fund to Comment on or Pre-Approve Appropriate CAP Costs (Fund doesn't cover Development costs or cleanup to residential cleanup standards onsite)**
 - **ACEH Need not delay CAP approval for cost consideration (Fund to address)**
4. **Pangea Addressing ACEH Concerns of June 20, 2008 letter (Very brief discussion)**
 1. **Additional Soil Gas Sampling Done – Report coming July 14, 2008**
 2. **IRAP – Addressed concerns in CAP**
 3. **SCM – Revised SCM (Coming July 14, 2008)**
 4. **CAP – Revised FS & IRAP into CAP (Adding cleanup goals. Coming July 14)**
 5. **Construction Schedule – New Owner to Provide after Close**
5. **Cleanup Levels / Goals**
 - **Proposed Cleanup Level of Indoor Air ESLs (Applicable Non-DW ESLs)**
 - **Proposed Cleanup Goal of DW ESLs (WQO's within Reasonable Time)**
6. **Soil Reuse Criteria**
 - **ESL for indoor air?? Final ESL for Drinking Water Protection??**
 - **RWQCB Guidance of December 1, 2005?**
7. **Discuss Site Conceptual Model (Site Conditions and Key Issues)(Unique Site!!)**
8. **FS/CAP (Evaluated and Selected Alternatives)**
 - **Excavation and Biosparging with Subgrade Development (Cost Effective)**
 - **Excavation and Biosparging without Subgrade Development**
 - **DPE / AS without Subgrade Development (Cost Effective)**
9. **Final ACEH Questions and Comments?**
10. **Confirm Tentative CAP Review Schedule**

- WHAT KIND OF LETTER? WHO WANTS IT?

- 30-DAY COMMENT PERIOD

- ISSUE "DRAFT" CAP APPROVAL LTR.

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