

**Meeting for the Property at 2301 Santa Clara and Oak
 April 18, 2006 Agenda
 1pm to 3pm**

PRESENT:

TOPIC	ISSUE/OBJECTIVE	DISCUSSION	ACTION/person responsible Date of completion
1. Recap of last meeting On Feb 6, 2006	➤ Review		
2. Remediation	➤ Future work task to be addressed		
3 Estimate of future Project costs			
4. City of Alameda	➤ Loan		

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4/18/06 10382 2301 Santa Clara Ave

Original schedule: m loftin to f Goldman

4/4/05

GWPT Startup & operations Testing: June 6, 05
 Normal operation: June 13, 05 - Dec 05
 VE System Testing (Portale): July 11-16, 05
 Nov 28 - 12/03/05

So far no remediations. at all

- Wayne -
- Caroline - Howard Abley
- Frank
- Arielle + Be
- Doreen Sato
- Sue Russell

M. Loftin: estimate for addit costs for continued operation to closure.

Keosauqua - historic designation - needs variance from City. - historic advisory board -

Agenda

Bill Chun Service Station Remediation
Tuesday, April 18, 2006
Conference Room 228, City Hall West, Alameda, CA

- Introductions
- Update/status of the project
 - what needs to be done
 - length of time
 - estimated cost
- Next steps

Approx ^{\$}214K of outstanding invoices dating from 12/18/02 to 1/31/06 have yet to be paid & are not being paid because site is currently out of compliance. Need to resolve this w/ the Fund (D. Charter).
Chun's will send ~~the~~ County a commitment letter.
We can & the City of Alameda can speak to the Fund or write letters as necessary.
