

PUBLIC PARTICIPATION MEETING
BENICIA ARSENAL UPDATE
May 23, 2011
2:00 PM – 3:00 PM

- A. PURPOSE OF MEETING: Mayor Patterson– 5 minutes
To update the Arsenal stakeholders about the current status including conceptual approach by city.
- B. INTRODUCTION: Mayor Patterson – 10 minutes
- a. City Introductions
 - b. Facilitated meeting
 - c. Review Rules
 - d. Self Introductions
- C. BRIEF SUMMARY of the December 22, 2010 Public Participation Meeting: Mayor Patterson - 5 minutes
- D. REVIEW OF SUBCOMMITTEE WORK TO DATE- Vice Mayor Schwartzman- 10 minutes
- a. Consulting agreement with the City and ERS
 - b. Goal is to explore a conceptual approach that will:
 - Resolve potential regulatory order
 - Ensure public health & safety
 - Efficient & effective investigation & remediation
 - Minimize impacts to daily business activity
 - c. Stakeholder updates on a quarterly basis (or more often as necessary)
 - d. Post pertinent information to the Benicia web site as they are developed.
- E. CURRENT STATUS: Mark O'Brien of ERS – 20 minutes
- a. Meetings with stakeholders
 1. Chamber of Commerce
 2. Citizens
 3. Landowners
 4. Regulators
 - a. DTSC
 5. DOJ, PRP and DTSC Meeting May 16, 2011
 - b. Potential Funds: Mark O'Brien
 1. Insurance
 2. Grants
- F. Next Meeting- August?

Stakeholder Participation Ground Rules:

1. Please turn off your cell phone or set it to vibrate.
2. Wait to be recognized by the facilitator - Do not interrupt other speakers.
3. Respect all ideas and opinions – avoid editorials or jokes at someone else's expense
4. Focus on the goals and not the solutions or personal intentions. We are still at the information gathering stage and cannot draw conclusions/solutions until we have more information.