

APPROVED
MINUTES OF THE REGULAR MEETING OF THE
ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY

Wednesday, February 7, 2007

2-A

The meeting convened at 7:42 p.m. with Chair Johnson presiding.

1. ROLL CALL

Present: Beverly Johnson, Chair of Alameda
Marie Gilmore, Boardmember, City of Alameda
Doug deHaan, Boardmember, City of Alameda
Frank Matarrese, Boardmember, City of Alameda
Lena Tam, Boardmember, City of Alameda

2. CONSENT CALENDAR

- 2-A. Approve the minutes of the Special Meeting of January 2, 2007.
- 2-B. Approve the minutes of the Special Meeting of January 16, 2007.
- 2-C. Approve Sublease for Tenant at Alameda Point.

Approval of the consent calendar was motioned by Member Tam, seconded by Member Matarrese and passed by the following voice vote: Ayes – 5; Noes – 0; Abstentions – 0.

3. REGULAR AGENDA ITEMS

- 3-A. Selection of a New Master Developer for Alameda Point.

Each of the four master developer teams provided a formal presentation to the Board, in the following order, chosen at random: Lennar, Suncal, United World Infrastructure, Catellus. After the formal presentations, there were several public speakers, most of who encouraged the Board to not make a selection tonight and/or until further information was provided by each of the teams. At approximately 9:50 p.m., Chair Johnson closed the public comment period and recessed the meeting for 10 minutes. After the recess, each team approached the podium and answered questions from the Board. Because of the in-depth nature of the questions, the Board allowed the teams an opportunity to take the questions as “homework” and provide responses at a later date to be determined.

The Board requested canceling the Regular ARRA meeting of March 7 to consider scheduling a Special ARRA Meeting on March 21 to continue this item. The Regular ARRA meeting of April 4 will be the fall-back date in case staff isn’t ready by 3/21.

4. ORAL REPORTS

4-A. Oral report from Member Matarrese, RAB representative.

The RAB meeting on Feb. 1 gave a very interesting presentation on heat removal of volatile materials in the groundwater and in the soil. Apparently when the electro-heaters are activated, they use more electricity than the entire rest of the island. It heats the grounds up to 28 feet deep up to 98 degrees C, which is just under boiling. It takes approximately 1.5 years to cool back down but is a very effective means of remediation currently in progress at two sites: Bldg 360 (Phase 2 and very contaminated), and Parcel 17 near the seaplane lagoon east. There was also an update of that area with a data gap sampling near the Hornet soccer field and bay trail. Surface samples upwind of the Hornet soccer field was highlighted as an area of concern.

5. ORAL COMMUNICATIONS, NON-AGENDA (PUBLIC COMMENT)

Eugenie Young spoke about the cruise ship opportunities at Alameda Point.

At approximately 11:52 p.m., **Member Matarrese moved to continue the meeting beyond midnight, seconded by Member Gilmore and passed by the following voice vote: Ayes - 5, Noes - 0, Abstentions - 0.**

Bill Smith spoke about various topics.

6. COMMUNICATIONS FROM THE GOVERNING BODY

None.

7. ADJOURNMENT

Meeting was adjourned at 11:59 p.m with a moment of silence in honor of Assistant City Attorney, Byron Toma's father, Takeyuki Toma, aka "Dick" Toma, who passed away this weekend. He served in WWII as part of the 447th Japanese American Regiment.

Respectfully submitted,

A handwritten signature in cursive script, reading "Irma Glidden".

Irma Glidden
ARRA Secretary