

California Environmental Protection Agency
1001 I Street
Sacramento, California 95812
12 June 2014 3:00 P.M.
Training Rooms 1 & 2

| AGENDA ITEMS | TIME | DISCUSSION | PRESENTER |
|---|------|----------------------------|-------------------|
| CALL TO ORDER, WELCOME, INTRODUCTIONS | 1500 | Information | Chair Ghilarducci |
| OCTOBER 31, 2013 MINUTES APPROVAL | 1505 | Action | All |
| EPCRA/SERC/LEPC PRESENTATION - EPCRA - California's Version - SERC - LEPC - SERC vs Unified Program - LEPC vs CUPA | 1510 | Information/ Discussion | Cal OES HazMat |
| SERC MEMBERSHIP MOTION & APPROVAL - Membership Recommendation | 1535 | Action | All |
| LEPC MEMBERSHIP APPROVAL - Membership by law - Current Membership Listings - Officially Appoint All LEPC Members | 1555 | Action | All |
| HMEP - Status - Requirements - SERC's Role | 1610 | Information | Trevor Anderson |
| NEW BUISNESS - Oil by Rail Safety Work Group - Oil Refineries Task Force | 1630 | Information/ Discussion | All |
| PUBLIC COMMENT - Three Minutes Per Person On Any Matter | 1635 | Information | All |

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|--|-------------|---------------|------------|
| FUTURE MEETING DATES - 29 Oct 2014 | 1655 | Action | All |
| ADJOURNMENT | 1700 | Action | All |

NOTE:

- Documents supporting this Agenda are found in your packet marked as an exhibit. If you are new and a first time member or designee please request, receive and review a copy of the Bagley-Keene Open Meeting Act 2004 Handy Guide.
- Meeting Agenda and Exhibits are available on the Cal OES website at: <http://www.caloes.ca.gov/HazardousMaterials/Pages/SERC-Meeting-Information.aspx>. Additional meeting information is available by contacting: Brian Abeel, 3650 Schriever Avenue, Mather, CA 95655; (916) 845-8768; e-mail, brian.abeel@calema.ca.gov.
- Parking available across the street from the south side of the Cal EPA building.
- Security check-in required on your left as you enter the Cal EPA building. ID required.
- If you require special accommodations, contact, Brian Abeel, five days prior to the meeting. This facility is accessible to persons with disabilities.
- For SERC information visit: [http://www.caloes.ca.gov/HazardousMaterials/Pages/State-Emergency-Response-Commission-\(SERC\).aspx](http://www.caloes.ca.gov/HazardousMaterials/Pages/State-Emergency-Response-Commission-(SERC).aspx)
- For LEPC information visit: [http://www.caloes.ca.gov/HazardousMaterials/Pages/Local-Emergency-Planning-Committee-\(LEPC\).aspx](http://www.caloes.ca.gov/HazardousMaterials/Pages/Local-Emergency-Planning-Committee-(LEPC).aspx)
- For Individual LEPCs information visit: <http://www.caloes.ca.gov/RegionalOperations/Pages/Local-Emergency-Management-Committee.aspx>
- For HMEP information visit: <http://www.caloes.ca.gov/HazardousMaterials/Pages/HMEP-Grant.aspx>
- Acronyms:
 - CUPA = Certified Unified Program Agency
 - EPCRA = Emergency Planning and Community Right-to-Know
 - HMEP = Hazardous Materials Emergency Preparedness
 - LEPC = Local Emergency Planning Committee
 - SERC = State Emergency Response Commission