

SERC

STATE EMERGENCY RESPONSE COMMISSION



10 MINUTE BREAK

**California Governor's Office of Emergency Services
3650 Schriever Avenue
Mather, California 95655**

**October 31, 2013 1:30 P.M. to 4:30 P.M.
Multipurpose Room 1 & 2**

<u>AGENDA ITEMS</u>	<u>TIME</u>	<u>DISCUSSION</u>	<u>PRESENTER</u>
CALL TO ORDER, WELCOME, INTRODUCTIONS	3 mins	Information	Chair Ghilarducci
JUNE 27, 2013 MINUTES APPROVAL	5 mins	Action	All
SERC MEMBERSHIP <ul style="list-style-type: none"> - Executive Order - Strategic Plan* - Charter* - Mission Statement* - Vision Statement* - Discuss/Act on Size and Configuration 	55 mins	Information/ Discussion/ Action	All

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LEPC MEMBERHSIP APPROVAL <ul style="list-style-type: none"> - Membership by Law* - Current Membership Listings* - Officially Appoint All LEPCs' Members 	15 mins	Action	All
LEGAL COUNSEL <ul style="list-style-type: none"> - Bagely-Keene Open Meeting Act Overviev* ✓ Conference Calls - EPCRA & SERC/LEPC Liability Issues Responsibilities 	15 mins	Information/ Discussion	Catherine Bernstein
HMEP <ul style="list-style-type: none"> - Status Report* 	15 mins	Information	Neverley Shoemake
HIGH SPEED RAIL PROJECT <ul style="list-style-type: none"> - Status Report* 	15 mins	Information	HIGH SPEED TRAIN SYSTEM

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OLD BUSINESS - Action Items' Status	15 mins	Tracking	All
NEW BUSINESS - Propose New Issues/Topics	15 mins	Information/ Discussion	All
PUBLIC COMMENT - Three Minutes Per Person On Any Matter	15 mins	Information	All
RECAP ACTION ITEMS	5 mins	Information	All
FUTURE MEETING DATES	5 mins	Discussion	All
ADJOURN	2 mins	Action	All

NOTE:

- * Documents supporting this Agenda Item are found in your packet, including the Bagley-Keene Open Meeting Act 2004 Handy Guide.
- Agendas are available on the Cal EMA website at: [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). Further information on the agenda is available by contacting: Brian Abeel, 3650 Schriever Avenue, Mather, CA 95655; (916) 845-8768; brian.abeel@calema.ca.gov.
- If you require special accommodations, contact, Brian Abeel, five days prior to the meeting. This facility is accessible to persons with disabilities.
- This facility is accessible by public transit. The nearest light rail station is located at Mather Blvd. and Folsom Blvd. (approximately two miles). For transit information, call: (916) 321-BUSS, website www.sacrt.com. Free parking is provided in the north parking lot.
- 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>
- For High Speed Rail Project visit: <http://www.hsr.ca.gov/>

- **Acroynms:**
 - **HMEP = Hazardous Materials Emergency Preparedness**
 - **LEPC = Local Emergency Planning Committee**
 - **EPCRA = Emergency Planning and Community Right-to-Know Act**
 - **SERC = State Emergency Response Commission**