

California Governor's Office of Emergency Services  
3650 Schriever Ave., Mather CA 95655  
May 18, 2016 1:30 P.M.  
Multipurpose Rooms 1 & 2

<b>AGENDA ITEMS</b>	<b>TIME</b>	<b>DISCUSSION</b>	<b>PRESENTER</b>
<b>CALL TO ORDER, WELCOME, INTRODUCTIONS</b>	<b>1330</b>	<b>Action</b>	<b>Chair Ghilarducci</b>
<b>JANUARY 27, 2016 MINUTES APPROVAL</b>	<b>1335</b>	<b>Action</b>	<b>SERC Members</b>
<b>SUBCOMMITTEE REPORTS</b> <ul style="list-style-type: none"><li>- Strategic Plan</li><li>- Executive Order</li><li>- LEPC Regional Planning Project – Phase III</li></ul>	<b>1340</b>	<b>Discussion</b>	<b>Cal OES Staff</b>
<b>US EPA UPDATE</b> <ul style="list-style-type: none"><li>- SERC/TERC Updates</li><li>- EO 13650 Region 9 Work Group</li><li>- Western States</li></ul>	<b>1410</b>	<b>Discussion</b>	<b>Kay Lawrence</b>
<b>CALIFORNIA UNIFIED PROGRAM AGENCY POST-DISASTER HAZARDOUS MATERIALS MUTUAL AID PLAN</b>	<b>1425</b>	<b>Discussion</b>	<b>Paul Penn</b>
<b>REGIONAL HAZMAT TEAM PROJECT UPDATE</b>	<b>1445</b>	<b>Discussion</b>	<b>Chief Campbell</b>
<b>REGIONAL RAILROAD ACCIDENT PREPAREDNESS &amp; IMMEDIATE RESPONSE FUND ADVISORY COMMITTEE</b>	<b>1455</b>	<b>Discussion</b>	<b>Sarah Poss</b>
<b>HMEP GRANT UPDATE</b>	<b>1515</b>	<b>Discussion</b>	<b>Chief Campbell</b>
<b>HAZMAT TRAINING UPDATE</b>	<b>1525</b>	<b>Discussion</b>	<b>Michael Brady</b>
<b>NEW BUSINESS</b>	<b>1535</b>	<b>Discussion</b>	<b>SERC Members</b>

<b>PUBLIC COMMENT</b> 1. Three Minutes Per Person On Any Matter	1545	Discussion	Audience
<b>FUTURE MEETING DATES</b> 2. Oct 26, 2016 3. March 29, 2017	1555	Action	SERC Members
<b>ADJOURNMENT</b>	1600	Action	SERC Members

**NOTE:**

- SERC meeting contact: Brian Abeel, (916) 845-8768; e-mail, [brian.abeel@caloes.ca.gov](mailto:brian.abeel@caloes.ca.gov)
- 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; copies are available for download at [http://www.caloes.ca.gov/FireRescueSite/Documents/BagleyKeene2004\\_ada.pdf](http://www.caloes.ca.gov/FireRescueSite/Documents/BagleyKeene2004_ada.pdf)
- SERC meeting information is available at <http://www.caloes.ca.gov/FireRescueSite/Pages/State-Emergency-Response-Commission.aspx>
- Security check-in required as you enter Cal OES Headquarters building, ID required.
- 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](http://www.sacrt.com). Free parking is provided in the north parking lot.
- Meeting facilities are accessible to persons with disabilities. If you require special accommodations, contact, Brian Abeel, five days prior to the meeting.
- For SERC Home Page visit: <http://www.caloes.ca.gov/FireRescueSite/Pages/State-Emergency-Response-Commission.aspx>
- For LEPC Home Page visit: <http://www.caloes.ca.gov/FireRescueSite/Pages/Local-Emergency-Planning-Committee.aspx>
- Individual LEPCs' Home Pages are Under Development
- For HMEP information visit: <http://www.caloes.ca.gov/FireRescueSite/Pages/HazMat-Emergency-Preparedness-Grant.aspx>