

**LEPC Region VI Planning District
May 9th, 2024 @ 10:00am-12:00pm**

In-Person Meeting Location

**San Diego County Operations Center
5500 Overland Avenue Suite 120
San Diego, CA 92123**

Alternately, Microsoft Teams

Meeting Link: [Join the meeting now](#)

Conference Line: [415-906-4037](#), [754570594#](#) Conference ID: 754 570 594#

MEETING AGENDA

CALL TO ORDER/ WELCOME & INTRODUCTIONS/HOUSEKEEPING-*All Present Representatives*
All in attendance will be invited to introduce themselves and identify their respective agency/company.

VOTING MEMBER ROLL CALL-*Chuck Griffin (Region 6 Membership Chair)*
Determine if a quorum is present for approving meeting minutes

REVIEW AND APPROVAL OF MEETING MINUTES-*Stephen Mayville (Region 6 Chair)*
Review minutes from the November, 2023 and February, 2024 meetings and entertain motions to approve.

CAL OES LEGISLATIVE STATUS REPORT-*Brian Mancebo (HMEP Grants/HazMat)*
Updates of Cal OES activities, recent legislative actions regarding Hazmat, information on the role of Cal OES, recent changes in legislation and regulation, HMEP Awards and training.

MEETING PRESENTATIONS
BNSF Hazardous Material Incident Preparedness
Presented by James Farner, Manager of Hazardous Materials Field Ops & Emergency Response

SUBCOMMITTEE REPORTS-Subcommittee Chairpersons

- a) Bylaw/Membership – Chuck Griffin
- b) E.R. Plan Maintenance – Vacant
- c) Training – Robert Rezende
- d) CSTI – JP Robles (virtually)
- e) Environmental – Lisa Mitchell
- f) Certified Unified Program Agency (CUPA) – Leon Wirschem
- g) Fire – Oscar Robles

OLD BUSINESS-Chair/Committee Members
No items

NEW BUSINESS-Chair/Committee Members

- Meeting venue and topic for August, 2024
- Accept Leon Wirschem's membership application
- Approval of Leon Wirschem, San Diego Co Envir. Health Haz. Materials Div. as new CUPA Subcommittee Chair
 - Future presentation topics

ROUNDTABLE DISCUSSION – All
Any additional information/news items by the Committee Members.

PUBLIC COMMENT – All
Any members of the public who would like to address the Committee.

NEXT MEETING
August 9, 2024
Location: TBA