LEPC Region VI Planning District August 8, 2024 @ 10:00 am – 12:00 pm

In Person Meeting Location 598 S. Tippecanoe Ave San Bernardino, CA 92408

Alternatively Microsoft Teams

Meeting Link: Join the meeting now

Conference Line: +1 415-906-4037, 332746778# Conference ID: 332 746 778#

MEETING AGENDA

1. Call to Order / Welcome / Introductions / Housekeeping

Lead: All Present Representatives

 All in attendance will be invited to introduce themselves and identify their respective agency/company.

2. Voting Member Roll Call

Lead: Chuck Griffin, Region 6 Membership Chair

• Determine if a quorum is present for conducting official business.

3. Review and Approval of Previous Meeting Minutes

Lead: Stephen Mayville, Region 6 Chair

Review minutes from the previous meeting and entertain a motion to approve.

4. Cal OES Legislative Status Report

Presenter: Erika Olsen, 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.

5. Meeting Presentation

Topic: Emergency Preparedness for Petroleum Product Pipelines

Presenter: Andy Kendrick, Kendrick Consulting

6. Subcommittee Reports

Subcommittee Chairpersons:

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

7. Old Business

Lead: Chair/Committee Members

• No items to report.

8. New Business

Lead: Chair/Committee Members

- 2025 Meeting Schedule: February, May, August, November
- Meeting venue and topic for February 2025
- DTSC Generator Improvement Rule Clarification (Group Discussion)
- Ideas for Future Presentation Topics

9. Roundtable Discussion

Lead: All Committee Members

• Any additional information/news items by the Committee Members.

10. Public Comment

Lead: All

• Any members of the public who would like to address the Committee.

11. Next Meeting

Date: November 14, 2024

Location: San Bernardino County Fire