Independent Review Panel

DEPARTMENT OF TOXIC SUBSTANCES CONTROL

Gideon Kracov, JD., *Chair*
Mike Vizzier, *Vice Chair*
Dr. Arezoo Campbell, *Member*

Edmund G. Brown Jr.
Governor

Independent Review Panel (IRP) Meeting Agenda

Date, Time & Location of Meeting:
September 20, 2016
5:30 p.m.
DTSC Chatsworth Regional Office, 9211 Oakdale Avenue, Chatsworth, CA 91311

Meeting materials are available at:
http://www.dtsc.ca.gov/GetInvolved/ReviewPanel/Independent-Review-Panel.cfm

Meeting Purpose:
The primary purpose of the meeting is to learn from and listen to communities to assist the IRP's review of DTSC programs and consideration of recommendations to improve those programs, especially the Department's public outreach and public participation activities.

Agenda:
Members of the public will have an opportunity to comment on each agenda item during the discussion or consideration of the item, consistent with Government Code Section 11125.7(a). The IRP begins each session at the time listed on the agenda and generally considers each agenda item in the sequence listed. However, the IRP may take an agenda item out of order at its discretion. The IRP normally limits public comments to five minutes. Individuals who would like to comment for more than five minutes or who have presentation materials should contact Panel staff by September 14, 2016. The meeting will not be webcasted, and it will not be possible to submit public comments from off site during the meeting.

1. **Call To Order (5:30 p.m.)**

2. **Welcome and Introductions**

3. **Announcements**

4. **Agenda Review**
   Discussion and possible action on the agenda.

5. **Minutes of August 10, 2016 Meeting**
   Discussion and possible action to approve minutes.

6. General Public Comment
The IRP will hear General Public Comment on issues within the Panel's purview.

7. Chair's Report
The Chair will report and provide an update on matters within the Panel's purview that have occurred since the last meeting.

8. Staff Report
The IRP staff will provide an update on matters within the Panel's purview that have occurred since the last meeting.

9. IRP Reporting Requirements
Discussion and possible action concerning Public Outreach Program and other recommendations for IRP written reports due under Health & Safety Code Section 57014(d), (f), and (h).

10. Organizational, Operational and Administrative Matters
Discussion and possible action on organizational, operational, and administrative guidelines of the IRP, including meeting procedures and work plan.

11. Future Meeting Schedule and Agenda Items
Discussion and possible action.

12. Closed Session
The closed session is not open to the public. The IRP may meet in closed session for discussion and possible action on personnel matters consistent with Government Code Section 11126, subdivision (a)(1). The Panel also may go into closed session to confer with legal counsel regarding potential litigation consistent with Government Code Section 11126, subdivisions (e) (1) and (2).

13. Reconvene and Report on Closed Session
The IRP will make any announcements of actions taken during closed session, consistent with Government Code sections 11126.3 and 11125.2.

14. Adjournment

TRANSLATOR
The IRP may hire a translator to be present at the meeting to translate presentations and discussions spontaneously into Spanish if a member of the public requests this service by 12 noon on September 9, 2016. Contact Mike Singh at (916) 324-1819 or mike.singh@dtsc.ca.gov.

ADA COMPLIANCE STATEMENT
In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Mike Singh at 916-324-1819 or mike.singh@dtsc.ca.gov. Notification 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility to this meeting. Hearing-impaired individuals can obtain information by using the California State Relay Service at (888) 877-5378 (TDD).

PUBLIC RECORDS ACT STATEMENT
Public records, including writings related to an agenda item for open session of a regular meeting and distributed less than 72 hours prior to the meeting, are available for public inspection at 1001 I Street, Sacramento, CA 95814-2828.

IRP MAILING LIST
To receive future meeting notices and other IRP news, subscribe to the IRP EList at https://www.dtsc.ca.gov/ContactDTSC/ELists.cfm.