



Matthew Rodriguez
Secretary for
Environmental Protection



Department of Toxic Substances Control

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Edmund G. Brown Jr.
Governor

Independent Review Panel Meeting Agenda

Date, Time & Location:

December 8, 2015, Open Session: 9:15 a.m. to 12 p.m.;
Return from Closed Session: 4:45 p.m.
Byron Sher Auditorium,
CalEPA HQ,
1001 I Street, Sacramento, CA 95814

December 9, 2015, 9:00 a.m. to 4:00 p.m.
Coastal Hearing Room,
CalEPA HQ,
1001 I Street, Sacramento, CA 95814

Members of the public will have an opportunity to directly comment on each agenda item before or during the discussion or consideration of the item, consistent with Government Code section 11125.7, subdivision (a).

Webcast Information: <http://www.calepa.ca.gov/broadcast/>

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

If you have any questions about the meeting or the agenda, or wish to submit written questions, please contact Jim Marxen at 916-324-6544 or jmarxen@dtsc.ca.gov, or mail to Jim Marxen at: Department of Toxic Substances Control, 1001 I Street, Sacramento, CA 95814.

Agenda: December 8, 2015

Location:

Byron Sher Auditorium
CalEPA Headquarters Building
1001 I Street, Sacramento, CA 95814

- 1. Call To Order (9:15 a.m.)**
- 2. Welcome and Introductions**
- 3. Announcements**
- 4. Agenda Review**
Discussion and possible action on the agenda and the context for the meeting.
- 5. Minutes of November 18, 2015 IRP Meeting.** Discussion and possible action to approve Minutes.
- 6. General Public Comment.** The Panel will hear General Public Comment on Items within the Panel's jurisdiction.
- 7. Department Presentation.** Department shall present and submit information on its 2016-2017 priorities and ways to measure performance in areas of enforcement, permitting, public outreach and fiscal management consistent with the Panel's duties under Health and Safety Code section 57014.
- 8. Closed Session** Closed Session is not open to the Public

Personnel

The IRP will meet in closed session for discussion and possible action on personnel matters consistent with Government Code section 11126, subdivision (a)(1)

- 9. Reconvene and report out 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.

10. Adjournment

Agenda: December 9, 2015

Location:

Coastal Hearing Room
CalEPA Headquarters Building
1001 I Street, Sacramento, CA 95814

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1. **Call To Order (9 a.m.)**
2. **Welcome and introductions**
3. **Announcements**
4. **Agenda Review.** Discussion and possible action on the agenda and the context for the meeting.
5. **General Public Comment.** The Panel will hear General Public Comment on Items within the Panel's jurisdiction.
6. **Joint Presentation by People's Senate and California Environmental Justice Coalition.** Presentation on Items within the Panel's jurisdiction.
7. **Organizational, Operational and Administrative Matters.** Discussion and possible action on organizational, operational and administrative guidelines of the IRP. These matters may include, but are not limited to guidelines to govern roles of IRP members, IRP staff, IRP meeting and

agenda procedures, contacts with Department management and staff, maintenance of the website, public access to the IRP's public records, facilitating public comment between meetings, IRP budget and development of a work plan.

8. **IRP Reporting requirements.** Discussion and possible action concerning the format and content of IRP written reports due under Health & Saf. Code section 57014(f) and (h)
9. **Future Meeting Schedule and Agenda Items.** Discussion and possible action.
10. **Closed Session.** Closed Session is not open to the Public

Personnel

The IRP will meet in closed session for discussion and possible action on personnel matters consistent with Government Code section 11126, subdivision (a)(1)

11. **Reconvene and report out 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.
12. **Adjournment**

FUTURE MEETING. *The next scheduled meeting of the IRP is December 18, 2015, in the Los Angeles Area. Details will be sent in early December.*

ADA COMPLIANCE STATEMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Jim Marxen at 916-324-6544 or jmarxen@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).

GOVERNMENT CODE 54957.5 et seq.

Public records, including writings relating 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.