



Matthew Rodriguez
Secretary for
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Department of Toxic Substances Control

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Edmund G. Brown Jr.
Governor

Independent Review Panel Meeting Agenda

Date, Time & Location:

December 18, 2015, 10 a.m. to 5 p.m.
California Department of Transportation Building
100 S. Main Street,
Los Angeles, CA 90012
Conference Room (01.037)

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).

Meeting agendas and subsequent materials are available

at: <http://www.dtsc.ca.gov/GetInvolved/ReviewPanel/Independent-Review-Panel.cfm>

Agenda:

- 1. Call To Order (10 a.m.)**
- 2. Closed Session**
The Panel will go into closed session to confer with legal counsel regarding potential litigation consistent with Government Code section 11126, subdivisions (e) (1) and (2).
- 3. Welcome and Introductions to Panel and its Statutory Authority**
- 4. Announcements**
- 5. Agenda Review**
Discussion and possible action on the agenda and the context for the meeting.

- 6. General Public Comment.** The Panel will hear General Public Comment 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 & Safety 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.
- 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

If you have any questions about the meeting or the agenda, or wish to submit written questions, please contact Gideon Kracov at gideon.kracov@dtsc.ca.gov, or mail to Gideon Kracov c/o Department of Toxic Substances Control, 1001 I Street, Sacramento, CA 95814.

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.