

**California Emergency Management Agency**  
**3650 Schriever Avenue**  
**Mather, California 95655**  
**June 27, 2013 1:30 P.M.**  
**Multipurpose Room 1 & 2**

<b>AGENDA ITEMS</b>	<b>TIME</b>	<b>DISCUSSION</b>	<b>PRESENTER</b>
<b>CALL TO ORDER, WELCOME, INTRODUCTIONS</b>	<b>1330</b>	<b>Information</b>	<b>Chair Ghilarducci</b>
<b>SERC MEMBERSHIP</b> - Discuss/Act on Size and Configuration	<b>1340</b>	<b>Action</b>	<b>All</b>
<b>LEPC MEMBERHSIP APPROVAL</b> - Officially Appoint All LEPC Regions' Members	<b>1400</b>	<b>Action</b>	<b>All</b>
<b>HAZMAT TEAM TYPING PROJECT</b> - Status Report*	<b>1420</b>	<b>Information</b>	<b>Jan Dunbar</b>
<b>HMEP</b> - Requirements and SERC's Role*	<b>1440</b>	<b>Information</b>	<b>Neverley Shoemake</b>
<b>SERC/LEPCs WEBSITES</b> - Status Report*	<b>1455</b>	<b>Information</b>	<b>Brian Abeel</b>
<b>NEW BUISNESS</b> - Propose New Issues/Topics	<b>1510</b>	<b>Info/Discussion</b>	<b>All</b>
<b>PUBLIC COMMENT</b> - Three Minutes Per Person On Any Matter	<b>1540</b>	<b>Information</b>	<b>All</b>
<b>FUTURE MEETING DATES</b> - Two to Four Meeting Dates Per Year - Schedule dates for 2013 & 2014	<b>1555</b>	<b>Action</b>	<b>All</b>

**NOTE:**

- \* Documents supporting this Agenda Item are found in your packet, including the Bagley-Keene Open Meeting Act 2004 Handy Guide.
- Agendas are available on the Cal EMA website at: [http://www.calema.ca.gov/HazardousMaterials/Pages/State-Emergency-Response-Commission-\(SERC\).aspx](http://www.calema.ca.gov/HazardousMaterials/Pages/State-Emergency-Response-Commission-(SERC).aspx). Further information on the agenda is available by contacting: Brian Abeel, 3650 Schriever Avenue, Mather, CA 95655; (916) 845-8768; e-mail, [brian.abeel@calema.ca.gov](mailto:brian.abeel@calema.ca.gov).
- If you require special accommodations, contact, Brian Abeel at (916) 845-8768, five days prior to the meeting. This facility is accessible to persons with disabilities.
- This facility is accessible by public transit. The nearest light rail station is located at Mather Blvd. and Folsom Blvd. (approximately two miles). For transit information, call: (916) 321-BUSS, website [www.sacrt.com](http://www.sacrt.com). Free parking is provided in the north parking lot.
- For SERC information visit: [http://www.calema.ca.gov/HazardousMaterials/Pages/State-Emergency-Response-Commission-\(SERC\).aspx](http://www.calema.ca.gov/HazardousMaterials/Pages/State-Emergency-Response-Commission-(SERC).aspx)
- For LEPC information visit: [http://www.calema.ca.gov/HazardousMaterials/Pages/Local-Emergency-Planning-Committee-\(LEPC\).aspx](http://www.calema.ca.gov/HazardousMaterials/Pages/Local-Emergency-Planning-Committee-(LEPC).aspx)
- For Individual LEPCs information visit: <http://www.calema.ca.gov/RegionalOperations/Pages/Local-Emergency-Management-Committee.aspx>
- For HMTT Program Information visit: <http://www.calema.ca.gov/HazardousMaterials/Pages/HazMat-Team-Typing-Inspection-Program.aspx>
- For HMEP information visit: <http://www.calema.ca.gov/HazardousMaterials/Pages/HMEP-Grant.aspx>
- Acroynms:
  - HMEP = Hazardous Materials Emergency Preparedness
  - HMTT= Hazardous Material (HazMat) Team Typing
  - LEPC = Local Emergency Planning Committee
  - SERC = State Emergency Response Commission