
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:

January 11, 2017

9 a.m. to 5 p.m.

Byron Sher Room, CalEPA Building, 1001 I Street, Sacramento, CA 95814

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.

Webcast Meeting Portal: <https://video.calepa.ca.gov/>

Email Address for Submitting Public Comments from Off Site during Meeting:
dtscpublicmeeting@dtsc.ca.gov

Meeting Agenda and Relevant Materials:

<http://www.dtsc.ca.gov/GetInvolved/ReviewPanel/Meetings.cfm>

- 1. Call To Order (9 a.m.)**
- 2. Welcome and Introductions**
- 3. Announcements**
- 4. Agenda Review**
Discussion and possible action on the agenda.
- 5. Minutes of December 9, 2016 Meeting**
Discussion and possible action to approve minutes.
- 6. General Public Comment**
The IRP will hear and discuss 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.

(Approximately 10 a.m.)

9. DTSC Site Mitigation Overview/Update Presentation by DTSC Staff

(Approximately 1 p.m.)

10. Presentation by Robert Laughton, Director of Environmental Health & Safety for the Los Angeles Unified School District on DTSC Cleanup Strategies and Billing Practices, with Additional Comments by Barry C. Groveman, Senior Partner in the Los Angeles Office of Musick, Peeler, and Garrett LLP.

11. IRP Reporting Requirements

Discussion and possible action concerning DTSC fiscal management and other recommendations for IRP written reports due under Health & Safety Code Section 57014(d), (f), and (h).

12. Organizational, Operational and Administrative Matters

Discussion and possible action on organizational, operational, and administrative guidelines of the IRP.

13. Future Meeting Schedule and Agenda Items

Discussion and possible action.

14. 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).

15. 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.

16. Adjournment

TRANSLATION

Meeting agendas are translated into Spanish and typically posted on the IRP website a day or two before meetings. Printed copies are available at meetings. 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 January 3, 2017. 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.

FUTURE MEETING

The next IRP meeting is scheduled for February 8, 2017 in the Byron Sher Room, CalEPA Building, 1001 I Street, Sacramento, CA.

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>.