

## NOTICE OF MEETING OF THE SCAQMD REFINERY COMMITTEE TO CONDUCT AN INVESTIGATIVE HEARING INTO MATTERS CONCERNING THE TORRANCE REFINERY

REFINERY COMMITTEE: Dr. William A. Burke\*, Dr. Clark E. Parker, Sr., Chair, Dr. Joseph Lyou, Councilmember Judith Mitchell
\*Dr. Burke to be named Ad Hoc Member of Committee for purposes of this meeting

April 1, 2017 - 9:00 a.m. - 4:00 p.m.

Torrance Marriott Redondo Beach Grand Ballroom (Salons A - E) 3635 Fashion Way Torrance, CA 90503

## **AGENDA**

Items are expected to be completed in the order listed below. However, items may be taken in any order.

	Welcome, Opening Remarks	Dr. William A. Burke Governing Board Chairman
1	Overview SCAQMD staff will provide a review of refinery activities and compliance issues over the last few years.	Wayne Nastri Executive Officer 9:10-9:25
2	<ul> <li>Panel Discussions:</li> <li>Elected Officials:         Assemblymember Al Muratsuchi         Mayor Patrick Furey, City of Torrance         Supervisor Janice Hahn (statement)     </li> </ul>	9:25-9:45
	<ul> <li>State Agency Representatives:         <ul> <li>Paul Penn, Emergency Management &amp; Refinery</li> <li>Safety Program Manager, CalEPA and</li> <li>Interagency Refinery Task Force</li> <li>Michael Benjamin, Division Chief, CARB Monitoring</li> <li>Division</li> </ul> </li> </ul>	9:45-10:05

	<ul> <li>Federal Agency Representative: Dan Meer, Asst. Dir, Superfund Division, EPA</li> </ul>	10:05-10:30
	<ul> <li>Air Districts: Lessons Learned - How to prevent major refinery incidents:</li> </ul>	10:30-10:50
	Wayne Kino, Director of Enforcement, BAAQMD Alternatives and possible solutions to MHF: Laki Tisopulos, Deputy Executive Officer, Permitting & Engineering, SCAQMD	10:50-11:15
	<ul> <li>Transitioning from HF to Other Alkylation Technologies - A UK Example - This item will present the example of a refinery in the UK that transitioned from HF: Glyn Jenkins, Bastleford Engineering and Consultancy, UK</li> </ul>	11:15-11:35
	<ul> <li>Local Agency Representatives:</li> <li>Fire Chief Martin Serna, Torrance Fire Dept.</li> </ul>	11:35-12:05
	<ul> <li>Bill Jones, Chief, LA County Fire, Health Hazmat Division, LA County CUPA</li> </ul>	
Lur	nch Break	12:05 - 1:00
2	Panel Discussions, continued:	
	<ul> <li>PBF Refinery         Jeffrey Dill, PBF Energy President, Western Region         Steven Steach, Refinery Manager         David Campbell, United Steelworkers Local 675,         Secretary/Treasurer         Ron Miller, Los Angeles/Orange Counties Building and</li> </ul>	1:00 - 1:25
	Construction Trades, Secretary	
	<ul> <li>Community Perspective:         Sally Hayati, Ph.D., President Torrance Refinery Action         Alliance         Catherine Leys, Co-founder Families Lobbying Against         Refinery Exposures,         Maureen Mauk, Co-founder Families Lobbying Against         Refinery Exposures</li> </ul>	1:25 - 1:50
3	Public Comment Members of the public may address the Committee concerning any agenda item before or during consideration of that item (Govt. Code Section 54954.3). Speakers may be limited to three (3) minutes each. The agenda for this meeting is posted at SCAQMD Headquarters, 21865 Copley Drive, Diamond Bar, CA, and Salons A - E at 3635 Fashion Way, Torrance, CA, at least 72 hours in advance of the meeting. At the end of the	1:50 - 3:50

	agenda, an opportunity is provided for public comment on matters within the Committee's authority.		
4	Closing Remarks	Committee Members 3:50 - 4:00	
Adjournment			

## **Document Availability**

All documents (i) constituting non-exempt public records, (ii) relating to an item on the agenda, and (iii) having been distributed to at least a majority of the Committee after the agenda is posted, are available prior to the meeting for public review at the South Coast Air Quality Management District Public Information Center, 21865 Copley Drive, Diamond Bar, CA 91765, and will also be available at the meeting site on the day of the meeting.

## Americans with Disabilities Act

The agenda and documents in the agenda packet will be made available, upon request, in appropriate alternative formats to assist persons with a disability [Govt. Code Section 54954.2(a)]. Disability-related accommodations will also be made available to allow participation in the meeting. Any accommodations must be requested as soon as practicable. Requests will be accommodated to the extent feasible. Please contact Lisa Tanaka-O'Malley at 909-396-3327 from 7 a.m. to 5:30 p.m. Tuesday through Friday, or send the request to lomalley@agmd.gov.