



## Community Advisory Panel (CAP) Meeting

ZOOM Meeting

<https://zoom.us/j/8682248237>

Meeting ID: 868 224 8237

Tuesday, December 8, 2020

4:30 PM – 5:30 PM

### AGENDA

#### Call to Order / Welcome – Steve McClure, CAP Chairman

5 min

- Introduction of CAP members/alternates and guests
- Approval of Agenda
- Approval of Summary Minutes from the September 8th, 2020 CAP meeting

#### Solano County Environmental Health Services Update

25 min

- Colby LaPlace, Senior Hazardous Materials Specialist
  - Solano County Cal-ARP Program 4 oversight at the Valero Benicia Refinery

#### Refinery Update

20 min

- Josh Tulino, Refinery Manager
  - Refinery Operations Overview
- Don Cuffel, HSE Director
  - Health, Safety & Environmental update
  - Benzene Measurement Systems
- Paul Adler, Community Relations Director
  - [Valero Benefit for Children charitable contributions](#)
  - [CAP 'At-Large' position and application](#)
  - [Benicia CAP Subcommittee discussion about bylaws & term limits](#)

#### CAP Member Updates

10 min

- Steve McClure – Benicia Chamber of Commerce
- Diane Ferrucci – Benicia Unified School Board
- Steve Young – City of Benicia (Nominated)
- Marilyn Bardet – Good Neighbor Steering Committee
- Brian Tulloch – Benicia Industrial Park Association
- Courtney Schreiner Lee – 'At-Large'
- Trevor Macenski – 'At-Large' (Outgoing) \*This position will be open & taking applications\*

### 2020 CAP Calendar

- Next CAP Meeting - Tuesday, March 9, 2021 – 4:30 pm
  - Presentation from International Bird Rescue Foundation