

**Valero Community Advisory Panel (CAP)
Draft Summary Meeting Minutes
Tuesday, March 10, 2021
ZOOM Meeting**

CALL TO ORDER

The meeting was conducted on ZOOM and Chairman Steve McClure called to order at 4:30 p.m.
The following attended:

CAP Members

Steve McClure	Benicia Chamber of Commerce
Mayor Steve Young	Benicia City Council
Marilyn Bardet	Good Neighbor Steering Committee
Diane Ferrucci	Benicia Unified School Board
Neil Wilson	Community at Large
Amira Barger	Community at Large

Valero CAP Representatives

Josh Tulino	VP and General Manager
Paul Adler	Director of Community Relations & Government Affairs
Kim Ronan	Director of Health, Safety, Environment and Regulatory Affairs

Valero and City of Benicia employees

Erik Upson	City Manager
Josh Chadwick	Benicia Fire Chief
William Tarbox	Public Works Director
JD Bergeron	International Bird Rescue
Phil Kohlmetz	International Bird Rescue
David Le	Refinery Controller
Mike Sumter	Human Resources Manager
Maria Onedera	Lead Human Resources Associate

Welcome – Steve McClure

- CAP members, City of Benicia staff and Valero CAP representatives introduced themselves.
- [Agenda](#) was approved.
- Approval of summary minutes from the [December 8th, 2020 CAP meeting](#) was approved.
- Revisions to [CAP bylaws](#) and term limit discussion occurred.
 - The revised bylaws were approved and are posted online.

Non Profit Service Organization Update

- J. D. Bergeron, Executive Director, International Bird Rescue
 - [International Bird Rescue Presentation](#)

Refinery Update

- Josh Tulino, VP and General Manager
 - Introduction of new CAP members
 - Maintenance Turnaround during Jan-March, completed work and injury free

- Kim Ronan, Director Health, Safety, Environment and Regulatory Affairs
 - Discussed Valero related incidents that are published on the City of Benicia [Public Information Bank](#) website
- Paul Adler, Director Community Relations & Government Affairs
 - Reviewed CAP website
 - Referenced the updated and published 2021 [Community Relations Presentation](#)

CAP Member Updates

- Steve McClure, Benicia Chamber of Commerce
 - Announced that Brian Tulloch has retired from BIPA and they are working on a replacement
- Mayor Steve Young, City of Benicia
 - Announced that Solano County has moved from the COVID-19 purple tier to the red tier and that vaccinations throughout the county are increasing
- Diane Ferrucci, Benicia Unified School Board
 - The School board is getting ready to set date to return to school

The next CAP Meeting will most likely use the ZOOM platform, pending COVID-19 restrictions and pending COVID-19 restrictions, a future refinery tour may occur at the June or September meeting.

Meeting adjourned at 5:30 p.m.