



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

20 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, membership term limits & bylaws committee discussion

CAP Member Updates

10 min

- Steve McClure – Benicia Chamber of Commerce
- Diane Ferrucci – Benicia Unified School Board
- Steve Young – City of Benicia
- Marilyn Bardet – Good Neighbor Steering Committee
- Brian Tulloch – Benicia Industrial Park Association
- Trevor Macenski – 'At-Large'
- Courtney Schreiner Lee – 'At-Large'

2020 CAP Calendar

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