1. Welcome and Opening Remarks

The meeting was called to order by Chair George Danz at 10:05 am.

2. Introductions

In attendance were LEPC Members Niel Batista, Eric Borbe, Chair George Danz, Cliff Berry, Juan Farach, Mauricio Gomez, Mike Graham, Jaime Johnson, Hugh Johnston, Paulette Kandel, Vice Chair Gary Koen, Nick Kontax, Chuck Lanza, Ray McDonald, Yvette McLeod, Jeffry Peleg, Maria Salgado, Stephen Threet and Irene Toner. Also in attendance was Dana McCutcheon.

3. Previous Meeting Summary

Minutes from the March 4, 2009 LEPC Meeting were moved by Paulette Kandel, seconded by Juan Farach and approved unanimously.

4. Subcommittee Reports

Training Subcommittee (Bob Marton, Chair)
Manny Cela described the training courses already offered this year: Chemical Compatibility and Storage on January 29 at Miami-Dade DERM, HAZWOPER Refresher on May 5 at the Institute for Criminal Justice in the Florida Keys Community College in Key West and WMD/HazMat Awareness on May 6 at the Monroe County Fire Academy Training Facility in Marathon.

Mr. Cela next described the courses currently scheduled: HazMatIQ on June 23 at the Miami Fire Rescue Training Center, HazMatIQ on June 24 at the South Florida Regional Planning Council offices in Hollywood and three HAZWOPER Refresher courses on July 21, 22 and 23 at Miami-Dade DERM.

Mr. Cela indicated that, pending the availability of funds, additional courses would be considered from the following list: HazMat Awareness, WMD/HazMat Awareness, Chemical Compatibility and Storage, HAZWOPER and CAMEO.

Information on upcoming classes as well as training opportunities can be found on the LEPC website www.sfrpc.com/lepc/training.htm.

Exercise Subcommittee (Manny Cela)
No exercises are scheduled or required this year.
Planning Subcommittee (Eric Borbe)

Mr. Borbe indicated that preliminary work had been done by the Coordinator and other staff to prepare the submitted Tier II forms for review. In addition, we are contacting the appropriate County staff to obtain copies of their Hazards Analyses for comparison purposes.

Membership Changes (Manny Cela)

The following membership changes were moved by Jeffry Peleg, seconded by Hugh Johnston and approved unanimously:
- George Colson, Regional Emergency Response Advisor, FDOH/RDSTF 7 as Primary Member in the Health Category
- Niel Batista, Planning & Preparedness Bureau Chief, Miami-Dade DEM&HS as Primary Member in the EM Category
- Troy Johnson, EM Coordinator, Miami-Dade DEM&HS as Alternate Member for Niel Batista

An updated Members List is available at www.sfrpc.com/lepc/members.htm.

5. HazMat Emergency Response Plan (Paulette Kandel)
Paulette Kandel indicated the Plan was revised and updated and thanked those contributing information. Manny Cela publicly thanked Paulette Kandel for all the time she invested in this year’s Plan update. Charlie Boyd was also singled out for his participation in the review. Mr. Cela stated that due to the size of the Plan, electronic copies are available for download from the SoFlaLEPC website at www.sfrpc.com/lepc/news.htm for review. All members received this information in advance of today’s meeting. Chair Danz asked for a motion to submit the 2009 HazMat Emergency Response Plan to the SERC. Ray McDonald made the motion, Jeffry Peleg seconded and it was approved unanimously.

6. LEPC Coordinator Report (Manny Cela)
Manny Cela distributed copies of the SERC Annual Report. Mr. Cela went on to describe an E-Plan presentation made by LEPC Member Charlie Boyd at the Governor’s Hurricane Conference and a potential presentation to the Committee by DHS on securing infrastructure at the December 2, 2009 meeting.

7. Presentation and Member Comments
Vice Chair Gary Koen gave a very informative presentation dealing with management and safety at Sentry Industries which was very well received.

8. Upcoming Meetings
The next SoFlaLEPC Meeting will be August 26, 2009 at the SFRPC office in Hollywood.

Information on upcoming meetings, agendas and minutes can be found on the LEPC website www.sfrpc.com/lepc/meetings.htm

9. Adjourn
Eric Borbe made a motion, seconded by Gary Koen and approved unanimously and the meeting was adjourned at 11:40 am.