



DISTRICT SAFETY AND HEALTH COMMITTEE (DSHC)

AGENDA

Thursday, March 15, 2018
EH&S Training Room at 1808 Elliott Avenue
10:30 am – 12:00 pm

Committee Members: Mary Barton, Tim Bell, Joseph Corcoran, Leslie Crane, Leonard Diggs, Lorenzo Dueñas, Jason Escher, Richard Lehrer, Scott Lorbeer, Robin McHale, Susan Muskar, Susan Quinn, Doug Roberts, Javier Rodriguez-Aguilera, Gary Watts

Quorum: Greater than 50% of membership represented in person or by proxy. (Current = 9)

I. CALL TO ORDER

PROXIES

II. HOUSEKEEPING

III. APPROVAL OF PAST MINUTES: February 22, 2018

IV. OPEN COMMENTS

V. OLD BUSINESS

FACILITIES UPDATE

VI. NEW BUSINESS

VII. REPORTS

FACILITY INSPECTIONS (INTERNAL AND EXTERNAL)

1. 708 Elliott- Theater Department Temporary Scene Shop
2. Full SWACC Audit expected for June 2018
3. Burbank Renovation Project- Office of Self-Insured Plans (OSIP) Contractor Safety Audits

INCIDENT REPORTS, ACCIDENT/EXPOSURE INVESTIGATIONS

1. Incident Reporting Process Review/Update
 - a. Interim Incident Reporting process/new SHS contact with Juanita Drieling's departure: Brian Chetcuti
 - b. On-line Incident Reporting System Plans- Maxient
 - c. Incident Reports

SAFETY REPORTS

1. *Safety Reports*
 - a. *Status Review re: Analy Village Motorcycle Relocation Plan*

EMERGENCY MANAGEMENT

1. *DSHC 2/22/18 Meeting had low attendance but good discussion. Will briefly review notes from last month's meeting.*
2. *NEXT EM DSHC MEETING (APRIL 19, 2018)*

ENVIRONMENTAL HEALTH AND SAFETY DEPARTMENT

1. *GENERAL UPDATE*
2. *HAZARDOUS MATERIALS/HAZARDOUS WASTE*
3. *TRAININGS*

VIII. ANNOUNCEMENTS

IX. NEXT AGENDA

X. ADJOURNMENT