

Hazardous Materials Commission

Draft Minutes Operations Committee

March 10, 2023

Members and Alternates

Present: Marielle Boortz, Maureen Brennan, Fred Glueck, Lisa Park (alternate), Tim Bancroft (by Zoom per Em Circ), Steve Linsley (by Zoom per, Em Circ),

Absent: Antony Tave, Labor seat (vacant),

Staff: Michael Kent

Members of the Public:

In Person: Kevin Hernandez

Via Zoom: Jan Warren, Shoshana Wechsler, Jack Bean (attending as a member of the public), Heidi Taylor, Latifah Abdullah, Alexandra Lanier

1) Call to order, announcements:

Commissioner Glueck called the meeting to order at 10:03 am.

The committee voted to allow Commissioners Bancroft and Linsley to participate via the Emergency Circumstances clause of the Brown Act. (yea – Commissioners Boortz, Brennan, Glueck, Park (alternate)).

Michael Kent announced:

- The Board of Supervisors Sustainability Committee will meet on March 20th at 1:00.
- The Board of Supervisors ISO/CWS Ad Hoc committee meets on March 30th at 9:00
- DTSC is holding a webinar on March 30th at 6:00 on their new guidelines for addressing sea level rise for contaminated site clean-up plans.

2) Approval of Minutes:

Approval of the minutes from the January 13, 2023 meeting were moved by Commissioner Boortz seconded by Commissioner Brennan and approved with corrections by a vote of 5-0.

3) Public Comments: None

4) Old Business: None

5) New Business:

a) Elect Committee Chair and Vice Chair

Commissioner Gleuck nominated Commissioner Boortz as chair. Commissioner Brennan seconded the nomination. The Committee voted 5-0 in favor.

Commissioner Bancroft nominated Commissioner Glueck as vice-chair. Commissioner Boortz seconded the nomination. The Committee voted 5-0 in favor.

b) Interview four candidates for the Environmental Justice Alternate seat and make a recommendation to the full Commission as to whom to nominate for the seat

The committee interviewed the following for candidates for the Environmental Justice Alternate seat:

Kevin Hernandez
Alexandra Lanier
Heidi Taylor
Latifah Abdullah

The committee then discussed the merits of the four candidates and identified their top two candidates.

Commissioner Glueck then nominated Kevin Hernandez for the open seat, and Latifah Abdullah as the backup candidate in case Mr. Hernandez did not accept the nomination. Commissioner Brennan seconded the motion, which passed 5-0.

- 6) Plan Next Agenda:** The committee will continue their discussion of brownfield remediation policy and consider DTSC's policy on considering sea level rise in contaminated site clean-up plans.

- 7) Adjournment:** The meeting was adjourned at 12:01 pm.