

CONTRA COSTA COUNTY
HAZARDOUS MATERIALS COMMISSION

Thursday, January 25, 2018

4:00 p.m. – 6:00 p.m.

The County Connection
2477 Arnold Industrial Way, Board Room
Concord CA 94520

COMMISSION ACTION MAY BE TAKEN ON ANY ISSUE IDENTIFIED IN THIS AGENDA

The Contra Costa County Hazardous Materials Commission will provide reasonable accommodations for persons with disabilities planning to attend the Hazardous Materials Commission meetings who contact Michael Kent, Hazardous Materials Commission Executive Assistant, at least 24 hours before the meetings, at (925) 313-6587

AGENDA

1. CALL TO ORDER, ANNOUNCEMENTS AND INTRODUCTIONS
2. APPROVAL OF MINUTES: December 7, 2017
3. PUBLIC COMMENT
4. HAZARDOUS MATERIALS PROGRAMS REPORT Randy Sawyer
5. OPERATIONS COMMITTEE REPORT Committee Chair
6. PLANNING AND POLICY DEVELOPMENT COMMITTEE REPORT Committee Chair
7. OLD BUSINESS:
 - a) NONE
8. NEW BUSINESS:
 - a) Election of Commission Chair and Vice Chair
 - b) Consider recommendation from Operations Committee concerning nominations to open Commission seats
 - i. See attached (Lisa Park b1)
 - c) Consider recommendation from Planning and Policy committee concerning Brownfield Legislation
 - i. See attachments (c1, c2, c3)
 - d) Review Annual Report on the County Industrial Safety Ordinance
 - i. See attached report (ISO-Report 2017-2018)
9. REPORTS FROM COMMISSIONERS ON MATTERS OF COMMISSION INTEREST Members
10. PLAN NEXT AGENDA
11. ADJOURNMENT

Questions: Call Michael Kent (925) 313-6587

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by Contra Costa Health Services to a majority of members of the Hazardous Materials Commission less than 72 hours prior to that meeting are available for public inspection at 597 Center Avenue in Martinez

**CONTRA COSTA COUNTY
HAZARDOUS MATERIALS COMMISSION**

2018 MEETING CALENDAR

HAZARDOUS MATERIALS COMMISSION

The County Connection - 2477 Arnold Industrial Way, Board Room
Concord CA 94520 - (925) 676-1976

4th Thursday of Each Month, 4:00 p.m. - 6:00 p.m. (except Nov/Dec)

| | |
|-----------------------------|--------------|
| January 25 | July 26 |
| February 22 | August 23 |
| March 22 | September 27 |
| April 26 | October 25 |
| May 24 | December 27 |
| June 21 (Not a full Quorum) | |

OPERATIONS COMMITTEE

North Richmond Center for Health - 1501 Fred Jackson Way
Richmond CA 94801

2nd Friday of Each Month, 10:00 a.m. - 12:00 noon

| | |
|-------------|-------------|
| January 12 | July 13 |
| February 09 | August 10 |
| March 09 | September 7 |
| April 13 | October 12 |
| May 11 | November 9 |
| June 8 | December 14 |

PLANNING & POLICY DEVELOPMENT COMMITTEE

United Steelworkers Local 5 (PACE) - 1333 Pine Street, Suite C -1
Martinez CA 94553

3rd Wednesday of Each Month, 4:00 p.m. - 5:30 p.m.

| | |
|-------------|--------------|
| January 17 | July 18 |
| February 21 | August 15 |
| March 21 | September 19 |
| April 18 | October 17 |
| May 16 | November 21 |
| June 20 | December 19 |

CONTRA COSTA COUNTY
HAZARDOUS MATERIALS COMMISSION
 597 Center Avenue, Suite 200
 Martinez CA 94553
2017 MEMBERSHIP ROSTER

| REPRESENTATIVES | MEMBERS (ALTERNATES) | EXPIRATION |
|---------------------------------------------------------------------------------------------------------------------------|---------------------------------------|----------------------------------------|
| Business Seat #1 * West County Council of Industries * Veolia North America | Fred Glueck Aaron Winer (A) | December 31, 2018 December 31, 2018 |
| Business Seat #2 * Tesoro Refining * Industrial Association of Contra Costa County | Matthew Buell Jack Bean (A) | December 31, 2017 December 31, 2017 |
| Business Seat #3 * Contra Costa Taxpayers Association * Contra Costa Taxpayers Association | Don Bristol Marj Leeds (A) | December 31, 2020 December 31, 2020 |
| City Seat #1 * City of Martinez * City of Pleasant Hill | Lara DeLaney Matthew Rinn (A) | December 31, 2018 December 31, 2018 |
| City Seat #2 * City of Martinez * City of San Pablo | Mark Ross Rich Kinney (A) | December 31, 2019 December 31, 2019 |
| Environmental Engineering Seat * GBR Smith Group * Innovex Environmental Management | George Smith – Chair Ron Chinn (A) | December 31, 2017 December 31, 2017 |
| Environmental Organization Seat #1 * Communities for a Safe Environment * Communities for a Safe Environment | Ralph Sattler Ed Morales (A) | December 31, 2017 December 31, 2017 |
| Environmental Organization Seat #2 * Richmond South Shoreline Area Community Advisory Group * | Steven Linsley Linus Eukel (A) | December 31, 2020 December 31, 2020 |
| Environmental Organization Seat #3 * Sierra Club * Sustainable Contra Costa | Usha Vedargiri Peter Dragovich (A) | December 31, 2019 December 31, 2019 |
| General Public Seat | Frank Gordon Tim Bancroft (A) | December 31, 2019 December 31, 2019 |
| Labor Seat #1 * Central Labor Council * | Rick Alcaraz Vacant (A) | December 31, 2018 December 31, 2018 |
| Labor Seat #2 * United Steelworkers - Local 5 * United Steelworkers - Local 5 | Jim Payne Tracy Scott (A) | December 31, 2019 December 31, 2019 |
| League of Women Voters Seat | Leslie Stewart Rita Xavier (A) | December 31, 2020 December 31, 2020 |

Michael Kent, Executive Assistant. (925) 313-6587

12/1/2017

* For identification purposes only