

TO: BOARD OF SUPERVISORS
FROM: INTERNAL OPERATIONS COMMITTEE

I.O.-6



Contra
Costa
County

DATE: January 25, 1993

SUBJECT: APPOINTMENTS TO THE HAZARDOUS MATERIALS COMMISSION

SPECIFIC REQUEST(S) OR RECOMMENDATION(S) & BACKGROUND AND JUSTIFICATION

RECOMMENDATIONS:

1. Appoint to the Hazardous Materials Commission, replacing Jean Siri, representing environmental organizations, to complete an unexpired term ending December 31, 1995:

Henry Clark
West County Toxics Coalition
1019 Macdonald Avenue
Richmond, CA 94801

2. Appoint as an alternate to Scott Anderson on the Hazardous Materials Commission, representing the Industrial Association, Inc. of Contra Costa County, to complete an unexpired term ending December 31, 1993:

Joe Griebstein
Environmental Specialist
Dow Chemical Company
P.O. Box 1398
Pittsburg, CA 94565

3. Appoint as an alternate to Pete Williams on the Hazardous Materials Commission, representing the Contra Costa Council, to complete an unexpired term ending December 31, 1995:

Richard F. Hallford
Corporate Director, Environmental Affairs
Tosco Refining Company
Avon Refinery
Martinez, CA 94553

CONTINUED ON ATTACHMENT: ☒ YES

SIGNATURE:

RECOMMENDATION OF COUNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE
APPROVE OTHER

SIGNATURE(S):

SUNNE WRIGHT McPEAK

JEFF SMITH

ACTION OF BOARD ON February 2, 1993

APPROVED AS RECOMMENDED ☒ OTHER

The Board APPROVED Recommendations 1 through 7, and requested Board members to consider replacement for former Supervisor Nancy Fahden whose unexpired term ends December 31, 1994.

VOTE OF SUPERVISORS

☒ UNANIMOUS (ABSENT)

AYES: NOES:
ABSENT: ABSTAIN:

I HEREBY CERTIFY THAT THIS IS A TRUE
AND CORRECT COPY OF AN ACTION TAKEN
AND ENTERED ON THE MINUTES OF THE BOARD
OF SUPERVISORS ON THE DATE SHOWN.

ATTESTED February 2, 1993

PHIL BATCHELOR, CLERK OF THE BOARD OF
SUPERVISORS AND COUNTY ADMINISTRATOR

Contact: See Page 2
CC:

BY

A Joseph

DEPUTY

4. Appoint as an alternate to Luc Beauchemin on the Hazardous Materials Commission, representing environmental organizations, to complete an unexpired term ending December 31, 1993:

Helene Willson
c/o Communities for a Safe Environment
1371 Ash Street
Martinez, CA 94553

5. Reappoint to the Hazardous Materials Commission, representing the Contra Costa Taxpayers' Association, for a full four-year term expiring December 31, 1996:

Robert D. Gossard
Pacific Gas and Electric Company
P.O. Box 590
Pittsburg, CA 94565

6. Reappoint to the Hazardous Materials Commission, representing the League of Women Voters, for a full four-year term expiring December 31, 1996:

Leslie Stewart
3398 Wren Avenue
Concord, CA 94519

7. Reappoint to the Hazardous Materials Commission, representing the Board of Supervisors, for a full four-year term expiring December 31, 1996:

Supervisor Sunne Wright McPeak
2301 Stanwell Drive
Concord, CA 94520

8. Determine which other member of the Board of Supervisors wishes to serve on the Hazardous Materials Commission, replacing former Supervisor Nancy Fahden to complete her unexpired term ending December 31, 1994.

BACKGROUND:

Several of the organizations which have been appointing members to the Hazardous Materials Commission wish to appoint alternates. The attached correspondence verifies each of these recommended appointments. Jean Siri has recommended that Henry Clark be appointed to replace her on the Commission. In addition, the terms of several members expired December 31, 1992 and they are each being recommended for reappointment.

With former Supervisor Fahden's retirement from the Board of Supervisors, it is necessary for the Board to appoint a replacement. Supervisor Smith is unable to serve on the Commission because of a schedule conflict. We would, therefore, appreciate having one of the other Board members indicate an interest in serving on the Hazardous Materials Commission.

cc: County Administrator
Health Services Director
Barbara Masters, Executive Assistant
Hazardous Materials Commission
Each Appointee

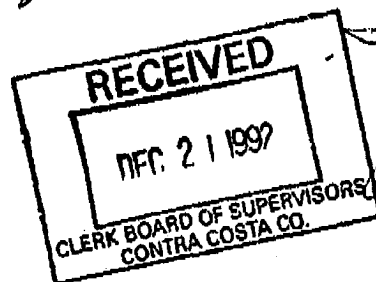
524-3476

JEAN B. SIRI
1015 LENEVE PL.
EL CERRITO, CA 94530

12-17-92

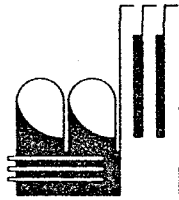
Dear Supervisors -

I would like to recommend to you
my environmental replacement on the
Hazardous Materials Commission. As you
may guess, it is my alternate, Henry
Clark of the West County Inland Empire.
I'm sure he will do a very good
job for you.



Sincerely,

Jean Siri



... THE INDUSTRIAL ASSOCIATION, INC.
... OF
... CONTRA COSTA COUNTY

October 20, 1992

Ms. Barbara Masters
Executive Assistant
CONTRA COSTA COUNTY HAZARDOUS MATERIALS COMMISSION
651 Pine Street
Martinez, CA 94553

Dear Ms. Masters,

The Board of Directors of the Industrial Association of Contra Costa County highly recommends that Mr. Joe Griebstein, Environmental Specialist, Dow Chemical Company, P.O. Box 1398, Pittsburg, CA 94565, be appointed to fill the unexpired term of Mr. Carey Brannan as an alternate to the Hazardous Materials Commission.

Thank you for your consideration in this matter.

Sincerely,

Dale L. Kirkland
Executive Director

cc: Pat Serrill



CONTRA COSTA C O U N C I L

One Annabel Lane, Suite 214
San Ramon, CA 94583
Phone: (510) 866-6666
Fax: (510) 866-8647

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Andrew B. Smith
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Communications
James E. Simmons
Corporate Director,
Public Affairs
Tosco Refining Company

Executive Director
Diane Longshore

December 9, 1992

Mr. Paul De Falco
Chair, Hazardous Materials Commission
c/o Barbara Masters
20 Allen Street
Martinez, CA 94553

Dear Mr. De Falco:

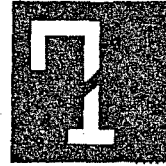
We would like to nominate Richard F. Hallford to serve as an alternate to Pete Williams, the Contra Costa Council's representative on the Hazardous Materials Commission. I am enclosing a copy of Mr. Hallford's resume to provide you with background information on his qualifications.

I also request that you forward this information to the Board of Supervisors. We appreciate your consideration of this request, and enjoy our participation on this commission.

Sincerely,

Diane Longshore
Executive Director





RICHARD F. HALLFORD

Corporate Director, Environmental Affairs

Richard F. Hallford is Corporate Director, Environmental Affairs of Tosco Refining Company, a division of Tosco Corporation. He is responsible for management of air, water, and waste programs, and corporate compliance with environmental regulations.

He joined Tosco in 1963, as an Operations Analyst. He was named Manager of Economics & Planning at Tosco's Avon Refinery in Martinez, California, in 1976. He was promoted to Manager of Administration in 1983, and was named to his current position in 1988.

Mr. Hallford was born in Porterville, California. He holds a bachelor's degree in Chemical Engineering from the University of California, Berkeley. He is past president of the Industrial Association of Contra Costa County and the Rotary Club of Martinez.

He lives in Martinez with his wife Dian, and two children.

**Communities for a Safe Environment
321 G Street
Martinez, CA 94553**

Paul De Falco, Chair
Hazardous Materials Commission
Contra Costa County
C/O Barbara Masters, Executive Assistant
Heath Services Department Administration
20 Allen Street
Martinez, CA 94553

October 28, 1992

Dear Mr. De Falco:

Helene Willson, who has been an active member of our environmental group for a number of years, has been approached by Luc Beauchemin to accept the responsibility of sitting in as his alternate as an environmental representative on the Hazardous Materials Commission. She has indicated a willingness to do so upon appointment by the Commission.

Therefore, I am writing as an official representative of Communities for a Safe Environment (C.S.E.) to request that the Commission officially appoint Helene Willson as Luc Beauchemin's alternate.

We are certain you will find, as we have, that she strives to be informed on subject matter and will capably represent the environmental community.

If you need any further information, please do not hesitate to contact us.

Sincerely,

A handwritten signature in cursive script that reads "Cathy Ivers".

Cathy Ivers, Representative
Steering Committee

Contra Costa TAXPAYERS Association

BOX 27 • MARTINEZ, CALIFORNIA 94553 • 510-228-5610

December 7, 1992

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Henry Thatcher
Vice Presidents
E. Wayne Conner
Secretary/Treasurer
John Wolfe
Executive Vice President

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Arthur Gross
Ralph Johnson
Tony Kwong
Don Minges
John Mosunic
Pat Patel
Linda Rahman
Dennis Siatka

Mr. Paul DeFalco, Jr., Chairperson
Hazardous Materials Commission, Contra Costa County
117 Natalie Drive
Moraga, California 94556

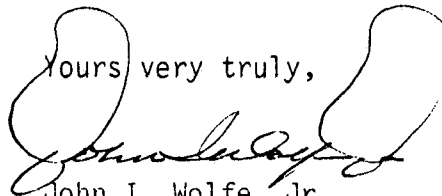
Dear Mr. DeFalco,

Our representative on the Hazardous Materials Commission, Robert D. Gossard, advises that his term expires on December 31, 1992. This is to respectfully request that he be re-appointed to serve another term on this commission.

Mr. Gossard's position as Environmental Manager at Pacific Gas and Electric's Pittsburg Power Plant enables him to be an especially well informed representative for the Contra Costa Taxpayers Association and all county taxpayers. He would be pleased to be able to continue in this capacity.

Our Association values the opportunity to be represented on this important commission and hopes that you will recommend Mr. Gossard for reappointment.

Yours very truly,



John I. Wolfe, Jr.
Executive Vice President

JIW:cw

cc: Ms. Barbara Masters, Executive Assistant
Hazardous Materials Commission
20 Allen Street
Martinez, CA 94553-3191

Mr. Robert D. Gossard
Pacific Gas and Electric
P. O. Box 590
Pittsburg, CA 94565

net-it® brand

Fax Transmittal Memo 7672

To **BARBARA MASTERS**
 Company **CC HAZ MAT COMM**
 Location

Fax # **370-5098** Telephone # **370-5022**

Comments

No. of Pages

Today's Date

Time

From

Company

Location

Dept. Charge

Fax #

Telephone #

Original
Disposition:☐ Destroy☒ Return☐ Call for pickup

Barbara, here is the official letter - I am giving the original directly to Paul. L.

THE LEAGUE OF WOMEN VOTERS OF DIABLO VALLEY



500 ST. MARY'S ROAD, #14, THE BOARD ROOM, LAFAYETTE, CALIFORNIA 94549 (510) 283-2235

January 7, 1993

Paul DeFalco, Chair
 Contra Costa Hazardous Materials Commission
 Contra Costa Health Department
 20 Allen Street
 Martinez, CA 94553

Dear Mr. DeFalco,

The Board of the League of Women Voters of Diablo Valley, at its December meeting, designated Leslie Stewart as the League representative on the Contra Costa Hazardous Materials Commission. Choice of an alternate will be hers. At this time no alternate has been selected.

Sincerely,

Barbara Kendall
 Barbara Kendall
 Board Secretary

LEAGUE OF WOMEN VOTERS

OFFICE OF THE COUNTY ADMINISTRATOR
C O N T R A C O S T A C O U N T Y

Administration Building
651 Pine Street, 11th Floor
Martinez, California 94553

Background
IO-6

DATE: January 14, 1993
TO: Supervisor Tom Torlakson
FROM: Claude L. Van Marter, Assistant County Administrator
SUBJECT: APPOINTMENTS TO THE HAZARDOUS MATERIALS COMMISSION

The Board of Supervisors has two seats on the Hazardous Materials Commission. They have been Supervisor McPeak and Supervisor Fahden. Supervisor McPeak's term expired December 31, 1992. Supervisor Fahden's term expires December 31, 1994. With Supervisor Fahden's retirement, she needs to be replaced and Supervisor McPeak should either be reappointed or replaced with another member of the Board.

The Hazardous Materials Commission generally meets the fourth Wednesday of the month from 2:30 P.M. to 4:30 P.M. at the Central Contra Costa Transit Authority Board of Director's Conference Room on Arnold Industrial Way in Concord.

The Commission would appreciate your consulting with the other members of the Board and then either making a recommendation to the Board for these appointments or advising staff so we can place the appointments on the Board's agenda.

The next meeting of the Commission is January 27, 1993, so appointments on January 26, 1993 would be particularly timely.

CLVM:amb
van1-73-93

cc: Supervisor Tom Powers
Supervisor Jeff Smith
Supervisor Gayle Bishop
Supervisor Sunne Wright McPeak
Paul De Falco, Jr., Chairman
Hazardous Materials Commission
Barbara Masters, Executive Assistant to the
Hazardous Materials Commission