

CONTRA COSTA COUNTY HAZARDOUS MATERIALS COMMISSION



Hazardous Materials Commission Retreat

October 27, 2016

3:00-7:00 p.m.

IBEW Local 302 Meeting Hall

1875 Arnold Drive

Martinez, CA 94553

Retreat Objectives:

- 1. Recap progress on activities identified at last retreat**
- 2. Determine priority issues for coming 3 years (continuing and new)**
- 3. Assign priorities or next steps to committees for action**

AGENDA

Facilitator: Mary Anne Morgan

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| 1. Review of agenda, goals, and role of facilitator
Group Introductions- George Smith, Chair | 3:00-3:10 |
| 2. Public Comment- George Smith | 3:10-3:15 |
| 3. Reiterate Commission mission – George Smith | 3:15- 3:20 |
| 2. Review last three year activities/accomplishments based on
scope of work (30-40) - <i>Mary Anne Morgan, Moderator</i> | 3:20-4:00 |
| • Areas of significant activity/accomplishments- (20-25) | |
| ➤ Pharmaceuticals- <i>Ralph Sattler</i> | |
| ➤ ISO- <i>George Smith</i> | |
| ➤ Pipeline Safety - <i>Fred Glueck</i> | |
| ➤ Brownfields- <i>Frank Gordon</i> | |
| • Areas of limited/no activity- <i>Leslie Stewart (5)</i> | |
| ➤ Community warning system | |
| ➤ Environmental Justice Framework implementation | |
| ➤ Rail transport | |
| ➤ Crude Oil Terminals | |
| ➤ Refinery Modernization | |
| ➤ Air District Refinery Fenceline Monitoring | |
| • Summarize those that should/could remain on HMC
working agenda for consideration as needed | |

*Members: George Smith – Chair, Rick Alcaraz, Fred Glueck, Lara DeLaney, Mark Ross,
Usha Vedagiri, Frank Gordon, Steven Linsley, Jim Payne, Don Bristol, Matthew Buell, Ralph Sattler, Leslie Stewart*

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| 5. Emerging Issues for consideration: Listing, Clarifying, Advocating pre-vote | 4:00-4:45 |
| <ul style="list-style-type: none"> • Results of survey – <i>Michael Kent</i> (5) • Recap of education done in some of these areas to date- Michael (5) • Clarification of any issues group doesn't understand (10) • Group member opportunity to advocate for issues to prioritize (10-15) | |
| 6. Feedback from Board of Supervisors Interviews | 4:45-4:50 |
| DINNER and SPEAKER - <i>Ignacio Dayrit</i> , Director of Programs, Center for Creative Land Recycling | 4:50-5:50 |
| 7. Pre-Voting: Final Check-In Review issues and confirm group understanding | 5:50-6:00 |
| 8. Review selection criteria and add | 6:00-6:05 |
| 9. Dot voting | 6:05-6:20 |
| 10. Review and summarize results | 6:20-6:30 |
| 12. Next Steps: Assign issues to committees and interested members | 6:30-6:55 |
| 13. <i>Meeting evaluation</i> | 6:55-7:00 |

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