

Contra Costa County
HAZARDOUS MATERIALS COMMISSION

Draft Minutes
July 23, 2015

Members and Alternates Present: Rick Alcaraz, Matt Buell, Fred Glueck, Frank Gordon, Steve Linsley, Leslie Stewart, RonChinn

Absent: George Smith (represented by alternate), Henry Clark Don Bristol, Lara DeLaney, Jim Payne, Ralph Sattler, Don Tatzin,

Staff: Michael Kent

Members of the Public: None

1. Call to Order: Vice Chair Gordon called the meeting to order at 4:30 p.m.

Announcements and Introductions:

Michael Kent announced:

- The next State Refinery Safety Task Force meeting will be on July 26th at Richmond City Hall starting at 6:00.
- The County is currently reviewing a proposal to expand the West County Detention Center in Richmond.
- On July 22 the Federal Railroad Administration made an announcement that railroads transporting more than a million gallons of Bakken crude oil must continue to notify State Emergency Response Commissions of the expected movements.

2. Approval of the Minutes:

The minutes of the May 28, 2015 meeting were moved by Commissioner Glueck, seconded by Commissioner Alcaraz, and approved by a vote of 7-0.

3. Public Comments: None

4. Hazardous Materials Programs Report:

Randy Sawyer was not available to provide a report.

5. Operations Committee Report:

The Operations Committee reviewed and made several adjustments to the letter on Environmental Justice, and voted unanimously to recommend that the full Commission approve and send the letter to the Board of Supervisors.

6. Planning and Policy Development Committee Report:

The committee heard a report-back from the Commissioners that attend the June 17th ISO workgroup meeting. They discussed a number of issues, but not of them had been fleshed out enough for the committee to make a recommendation to the full Commission to consider.

7. Old Business:

None

8. New Business:

- a) **Consider a recommendation from the Operations Committee to send a letter to the Board of Supervisors concerning implementation of the County's Environmental Justice policy.**

The Commission review the letter to the Board of Supervisors that was edited by the Operations committee and voted 7 – 0 to send it to the Board of Supervisors without any changes.

9. Reports From Commissioners On Matters of Commission Interest:

The Commissioner meeting with Supervisor Piepho went well and she supported the issues the Commission was addressing.

10. Plan Next Agenda: The Commission decided to cancel the August meetings and would hear a presentation from the Pipeline Safety Trust on the pipeline safety report they prepared for the Alamo Improvement Association at the September meeting.

11. Adjournment: The meeting adjourned at 5:32 p.m.