

Contra Costa County
HAZARDOUS MATERIALS COMMISSION

Draft Minutes
October 22, 2015

Members and Alternates Present: Lara DeLaney, Fred Glueck, Steve Linsley, George Smith, Leslie Stewart, Jack Bean (alternate), Tracy Scott (alternate)

Absent: Rick Alcaraz, Don Bristol, Matt Buell (represented by alternate), Henry Clark, Frank Gordon, Jim Payne (represented by alternate), Ralph Sattler, Don Tatzin,

Staff: Michael Kent

Members of the Public: None

1. Call to Order: Chair Smith called the meeting to order at 4:10 p.m.

Announcements and Introductions:

Michael Kent announced:

- DTSC is planning clean-up activities at the Appian 80 cleaners in Pinole and at the Marina Bay Project in Richmond.
- The next ISO work group meeting is scheduled for November 9th.

Commissioner Bean announced that the Industrial Association Annual Board of Supervisors Luncheon will be on November 12th at Zio Fraedos in Pleasant Hill.

2. Approval of the Minutes:

The minutes of September 24, 2015 meeting were not reviewed.

3. Public Comments: None

4. Hazardous Materials Programs Report:

Randy Sawyer, Hazardous Materials Program Director, was unable to attend and no report was made.

5. Operations Committee Report:

The Operations committee did not meet in October

6. Planning and Policy Development Committee Report:

The committee began to analyze the recommendations in the Pipeline Safety Report by the Pipeline Safety Trust.

7. Old Business:

a) Update from Commission members on the Industrial Safety Ordinance Work Group

The last Work Group meeting was held on September 23, 2015 and was reported on at the September 24 Commission meeting. The next meeting was scheduled for October 23rd, but has been rescheduled for November 9th.

8. New Business:

a) Review of the recommendations in the Pipeline Safety Report prepared by the Pipeline Safety Trust

The Commission reviewed the letter that Commission Chairperson Smith sent to the Board of Supervisors dated October 5, 2015 outlining the Commission's intent to review the recommendations in the report.

The Commission then discussed the recommendations in the report, especially the one's directed at the Board of Supervisors, taking into account the review being conducted by the Planning and Policy committee was not yet complete.

Some additional observations were made by Commission members. Commissioner Stewart thought that how to make sure that the Community Liaison position in the Public Works Department continues to get adequate training in the future is an important point to consider. Commissioner Glueck felt making sure an adequate system exists for responding to pipeline incidents, and making sure the public understands that system is in place is a major responsibility of the Board of Supervisors. Commissioner Bean said he spoke with Senator Jerry Hill and he thought the report was headed in the right direction to focus on the local issues and setting up an advisory committee.

Commissioner Stewart suggested the Commission should see what other advisory boards are doing and Commissioner DeLaney thought that the report should be sent to the Mayors Conference.

9. Reports From Commissioners On Matters of Commission Interest:

None

10. Plan Next Agenda:

The Commission expressed an interest in having a speaker on cyber security at the December 3rd meeting

11. Adjournment: The meeting adjourned at 5:52 p.m.