

## **Hazardous Materials Commission**

### **Draft Minutes** Operations Committee

September 11, 2020

#### **Members and Alternates**

**Present:** Audrey Comeaux, Fred Glueck, Leslie Stewart, Steve Linsley, Gabe Quinto,

**Absent:** Rick Alcaraz,

**Staff:** Michael Kent

**Members of the Public:** Lisa Park, Kevin Hernandez, Jan Warren

- 1) **Call to order, announcements:** Commissioner Glueck called the meeting to order at 10:15 am.

Commissioner Quinto announced that the Mayor's Conference will be discussing Measure X at their October 1<sup>st</sup> meeting.

- 2) **Approval of Minutes:**

The minutes of the March 13, 2020 meeting were moved by Commissioner Stewart, seconded by Commissioner Quinto and approved by a vote of 5 - 0.

- 3) **Public Comments:** None

- 4) **Old Business:**

- a) **Review status of Hazardous Materials Commission web page**

Staff reported that he will be reviewing the recommended changes suggested by the committee at their last meeting in the next couple of weeks with staff in the PIO's office to make the necessary changes.

- 5) **New Business**

- a) **Conduct interview for student interview with the Commission.**

The committee interviewed Kevin Hernandez, a student at Pinole Valley High School for the Student Intern seat. They agreed to interview any other qualified candidates that submit their applications by the September 23<sup>rd</sup> deadline at the October 9<sup>th</sup> Operations committee meeting.

The agreed that they will discuss the merits of all the candidates at that meeting and choose one to recommend to the full Commission for consideration at their October 22<sup>nd</sup> meeting.

**b) Reviewed status of the of recruitment for new and expiring seats on the Commission**

Staff reviewed the following:

- The terms of the League of Woman Voters and Taxpayers Association seats expire at the end of 2020, and that those organizations are responsible for nominating their own applicants.
- The terms of the Environmental Seat and alternate currently held by Steve Linsely and Linus Eukel expire at the end of the year, and the Commission is responsible for recruiting, interviewing and recommending candidates for these seats to the Internal Operations committee of the Board of Supervisors.
- The terms of the new Environmental Justice Seat and alternate that were created by Board of Supervisors earlier this year will begin on January 1, 2021, and the Commission is responsible for recruiting, interviewing and recommending candidates for these seats to the Internal Operations committee of the Board of Supervisors.

Recruitment for the Environmental seat and the Environmental Justice seat began on September 2<sup>nd</sup> and will continue till September 30<sup>th</sup>. The Operation committee will conduct interviews with qualified candidates for these seats at their October 9<sup>th</sup> meeting, and will forward their recommendations to the full Commission for consideration at their October 22<sup>nd</sup> meeting.

**c) Discuss Committee priorities**

The committee reviewed the priorities that it developed at their meeting in January (attached). They still want to keep these priorities, but it was agreed they would add a review of the County's Hazardous Waste Management Plan and a review of the status of the impacts of groundwater intrusion on contaminated sites to the list.

**6) Plan Next Agenda:** The committee will conduct interviews for the Environmental seat, the Environmental Justice seat, and the student intern seat.

**7) Adjournment:** The meeting was adjourned at 12:00.