

## **Hazardous Materials Commission**

### **Draft Minutes Operations Committee**

October 9, 2020

#### **Members and Alternates**

**Present:** Fred Glueck, Leslie Stewart, Steve Linsley, Tim Bancroft (late)

**Absent:** Rick Alcaraz, Gabe Quinto, Audrey Comeaux (represented by Alternate),  
Environmental Justice seat (vacant)

**Staff:** Michael Kent

**Members of the Public:** Aimee Benedict, Sara Gurdian, Heather Youngs, Erika Hernandez

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

There were no announcements

- 2) **Approval of Minutes:**

The minutes of the September 11, 2020 meeting were moved by Commissioner Stewart, seconded by Commissioner Linsley and approved by a vote of 3 - 0. (Commissioner Bancroft arrive after the vote).

- 3) **Public Comments:** None

- 4) **Old Business:** None

- 5) **New Business**

- a) **Conduct interviews for Environmental Justice Seat and Alternate.**

The committee interviewed Aimee Benedict, Sara Gurdian, and Heather Youngs for the Environmental Justice seat and alternate.

The committee deliberated the merits of each candidate and then Commissioner Stewart made a motion, seconded by Commissioner Bancroft, to recommend that Sara Gurdian for the Environmental Justice seat ad Heather Youngs for the Environmental Justice alternate seat to the full Commission for consideration. The motion carried 4 – 0.

**b) Conduct interviews for Environmental Seat and Alternate.**

The committee reviewed the applications of Steve Linsley, the current seat holder, and Lisa Park, the alternate for the Environmental seat that was sunset when the Commission's bylaws were amended in July, 2020.

The committee deliberated the merits of each candidate and then Commissioner Stewart made a motion, seconded by Commissioner Bancroft, to recommend that Steve Linsley be re-appointed to his seat and Lisa Park be appointed as his alternate to the full Commission for consideration. The motion carried 4 – 0.

**c) Conduct interview for the Student intern seat**

The committee interviewed Erika Hernandez for the student intern seat.

The committee deliberated the merits of Erika and the candidate they interviewed at the September Operations committee meeting, Kevin Hernandez. Commissioner Linsley made a motion, seconded by Commissioner Bancroft, to recommend that Erika Hernandez be offered the internship to the full Commission for consideration. The motion carried 3 – 0 (Commissioner Stewart left the meeting before the vote).

**6) Plan Next Agenda:** The committee will review recommendations for Environmental Justice issues to be included in the update to the County's General Plan.

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