

**CONTRA COSTA COUNTY
HAZARDOUS MATERIALS COMMISSION**

OPERATIONS COMMITTEE MEETING

**Friday, April 12, 2019
10:00 a.m. – 12:00 noon**

**North Richmond Center for Health
1501 Fred Jackson Way
Richmond CA 94801**

The Contra Costa County Hazardous Materials Commission will provide reasonable accommodations for persons with disabilities planning to attend the Hazardous Materials Commission meetings who contact Michael Kent, Hazardous Materials Commission Executive Assistant, at least 24 hours before the meetings, at (925) 313-6587

AGENDA

- 1. CALL TO ORDER, ANNOUNCEMENTS AND INTRODUCTIONS**
- 2. APPROVAL OF MINUTES: FEBRUARY 8, 2019**
- 3. PUBLIC COMMENT**
- 4. OLD BUSINESS:**
 - a) Update on the Cybersecurity workshop
- 5. NEW BUSINESS:**
 - a) Presentation on the Community Warning System, Livia Pop, CWS, Office of the Sheriff
 - b) Discussion on the merits of adding a youth seat to the Hazardous Materials Commission.
- 6. REPORTS FROM COMMISSIONERS ON MATTERS OF COMMISSION INTEREST *Members***
- 7. PLAN NEXT AGENDA**
- 8. ADJOURNMENT**

Attachments

Questions: Call Michael Kent (925) 313-6587

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by Contra Costa Health Services to a majority of members of the Hazardous Materials Commission less than 72 hours prior to that meeting are available for public inspection at 597 Center Avenue in Martinez

**Contra Costa County Hazardous Materials Commission
597 Center Avenue, Suite 200, Martinez CA 94553 (925) 313-6712 Fax (925) 313-6721**

Hazardous Materials Commission

Draft Minutes Operations Committee

February 8, 2019

Members and Alternates

Present: Fred Glueck, Steve Linsley, Leslie Stewart, Lisa Park (alternate),

Absent Rick Alcaraz, City Seat #1 (vacant), Ralph Sattler (represented by alternate)

Staff: Michael Kent

Members of the Public: None

- 1) **Call to order, announcements:** Commissioner Glueck called the meeting to order at 10:08 am.

Michael Kent announced:

- The new Mayor's Conference representatives replacing Lara Delaney and Matt Rinn on the Operations committee are Gabe Quinto from El Cerrito and Dave Hudson from San Ramon. They should be appointed by the February full Commission meeting.
- The Air District will be holding a community summit on implementation of the AB 617 cumulative impacts program for Richmond on February 16th from 10:00 – 1:30.

- 2) **Approval of Minutes:**

The minutes for the January 11, 2018 meeting were moved by Commissioner Park seconded by Commissioner Linsley and approved 4 – 0.

- 3) **Public Comments:** None

- 4) **Old Business:**

- a) **Update on the Pharmaceutical Ordinance**

The committee was provided an update on the implementation of the Safe Drug Disposal Program that was given to the Board of Supervisors by the Public Health Director and the Environmental Health Director dated August 14, 2018. Staff was told that it would be at least a year before data was received and compiled from the collections programs to be able to tell how successfully the program was being implemented.

5) New Business

a) Election of Committee Chair and Vice Chair

Commissioner Stewart nominated Commissioner Glueck to be chair of the committee. Commissioner Linsley seconded the nomination. The motion passed 4 -0.

Commissioner Glueck nominated Commissioner Stewart to be chair of the committee. Commissioner Linsley seconded the nomination. The motion passed 4 -0.

b) Interview candidates for vacant Environmental Seat

The committee interviewed Jonathan Bash for the vacant Environmental seat.

Commissioner Park made a motion that the committee recommend Mr. Bash to the full Commission for nomination to the Board of Supervisors. Commissioner Linsley seconded the Motion. The motion passed 4 – 0.

6) Plan Next Agenda: The committee asked for an status update on the implementation of the Community Warning System, with an emphasis on how it may be used during wildfire smoke events. The committee also wants to discuss the pros and cons of adding a youth seat to the Commission. The committee asked for a status update on the efforts to put on a cybersecurity workshop.

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