

Hazardous Materials Commission

Draft Minutes Operations Committee

October 14, 2016

Members and Alternates

Present: Rick Alcaraz, Fred Glueck, Leslie Stewart, Ralph Sattler, Steve Linsley,

Absent: Mark Ross

Staff: Michael Kent

Members of the Public: None

- 1) **Call to order, announcements:** Commissioner Stewart called the meeting to order at 10:05.

Michael Kent announced:

- The Bay Area Air Quality Management District will be holding hearings on a proposed rule 11-18 over the next month, including sites in Martinez and Richmond. The rule would require the reduction of toxic emissions from industrial facilities to below a specified level.

Commissioner Stewart announce that there was an article in the East Bay Times recently that said that some of the old DuPont property in Oakley had been sold recently for industrial use, but the article didn't specify who bought the property or for what use.

- 2) **Approval of Minutes:**

The minutes for the September 9, 2016 meeting were moved by Commissioner Alcaraz seconded by Commissioner Stewart and approved 2-0-3 with Commissioners Linsley, Sattler, and Glueck abstaining.

- 3) **Public Comments:** None

- 4) **Old Business**

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

Staff reported that approximately 1500 residents have filled out the on-line attitudinal survey on pharmaceutical disposal that the County created last month and posted to numerous web sites. The Public Health Director, Dan Peddycord, has incorporated the results of the survey into the findings of a draft ordinance that is now being review by County Counsel. The results of the survey will become available when the draft ordinance is sent to the Family and Human Services committee of the Board of Supervisors, probably in November.

5) New Business

a) Commission Retreat Planning

The committee reviewed the agenda of the retreat and approved a menu for the retreat. They also confirmed the following Commissioner would do presentations, and staff would work with them to prepare.

Commissioner Smith – Introduction and Public Comment, and summary of ISO work

Commissioner Stewart - Summary of areas of limited or no activity

Commissioner Sattler – Summary of pharmaceutical work

Commissioner Glueck – Summary of pipeline work

Commissioner Gordon – Summary of brownfield/Northern Waterfront Economic Development Work

Staff confirmed that the dinner speaker would be from Center for Creative Land Recycling to discuss brownfield redevelopment.

6) Reports from Commissioners on Matters of Commission Interest:

The Commission expressed interest in having someone from the Air District speak to them about the proposed rule 11-18.

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