

**CONTRA COSTA COUNTY
HAZARDOUS MATERIALS COMMISSION**
PLANNING AND POLICY DEVELOPMENT COMMITTEE MEETING

Wednesday, May 16, 2018
4:00 p.m. – 5:30 p.m.

1333 Pine Street
Suite C-1
Martinez CA 94553

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AGENDA

- 1. CALL TO ORDER, ANNOUNCEMENTS AND INTRODUCTIONS**
- 2. APPROVAL OF MINUTES: JANUARY 17, 2018**
- 3. PUBLIC COMMENT**
- 4. OLD BUSINESS:**
 - a) Update on brownfield legislation
 - b) Update on the Norther Waterfront Economic Development Initiative
- 5. NEW BUSINESS:**
 - a) Discuss implementation of committee priorities
- 6. REPORTS FROM COMMISSIONERS ON MATTERS OF COMMISSION INTEREST Members**
- 7. PLAN NEXT AGENDA**
- 8. ADJOURNMENT**

Questions: Call Michael Kent (925) 313-6587

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Contra Costa County Hazardous Materials Commission
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Hazardous Materials Commission

Draft Minutes
Planning and Policy Development Committee
January 17, 2018

Members and Alternates:

Present: Frank Gordon, Jim Payne, George Smith, Jack Bean (alternate),

Absent: Mark Ross, Don Bristol, Usha Vedagiri

Members of the Public: None

1. Call to order, introductions and announcements

Commissioner Payne called the meeting to order at 4:10.

Announcements:

Michael Kent announced:

- Letters to the Board of Supervisors about the Environmental Justice Seat and School Siting have been sent.
- The BAAQMD is holding a workshop on AB 617 on January 31st at 5:30 at their Headquarters.

Commissioner Bean announced that the Industrial Association lunch tomorrow will feature Dave Cook talking about new regulations. The February lunch will focus on CEQA.

2. Public Comments: None

3. Approval of Minutes:

The minutes from the December 8, 2017 meeting were moved by Commissioner Smith, seconded by Commissioner Gordon and approved 3-0-1 with Commissioner Payne abstaining.

4. Old Business: None

5) New Business:

a) Election of Committee Chair and Vice Chair

Commissioner Smith nominated Commissioner Payne for Chair, Commissioner Gordon seconded the nomination and the nomination passed 4 – 0.

Commissioner Payne nominated Commissioner Gordon for vicechair, Commissioner Smith seconded the nomination and the nomination passed 4-0.

b) Review proposed legislation on Brownfields

The committee reviewed three proposed changes to brownfield legislation that the Center for Creative Land Recycling sent them. These proposed changes hadn't been introduced yet, but all were consistent with the new additions to the County's legislative platform that the Commission had recommended in the fall and was adopted by the Board of Supervisors.

The proposed changes to legislation were:

- 1) Changes to the CLEAN program that would remove consultation with State agency department heads to secure approval for loans.
- 2) Changes to the CLRRRA program that would change qualification for the program from a site to a person.
- 3) Changes to the Site Cleanup Subaccount program that would loosen the fiscal requirement for eligibility for the program.

The committee voted 4-0 to support the proposed changes to legislation with one caveat for the CLRRRA program. The definition of "person" must include corporate entities, so that a person who was responsible for the contamination of a site could not apply for to the program under the guise of being part of a corporate entity.

c) Set Priorities for 2018

The committee discussed what issues they want to work on this year and came up with the following list:

- Northern Waterfront Economic Development Initiative
- Implementation of AB 617
- Update from Ellen Dempsey on Sea Level Rise education to businesses that store hazmat
- Update on the Concord Naval Weapons Station
- Nanotechnology research
- Monitor issues related to pipeline and rail safety
- Follow-up cybersecurity workshop to see if there is additional interest

6) Items of Interest: None

7) Plan Next Agenda: No items discussed.

8) Adjournment – The meeting was adjourned at 5:00.