

Hazardous Materials Commission

Draft Minutes

Planning and Policy Development Committee

August 16, 2017

Members and Alternates:

Present: George Smith, Frank Gordon, Jack Bean (alternate), Tracy Scott (alternate)

Absent: Don Bristol, Mark Ross, Usha Vedagiri, Matt Buell (represented by alternate), Jim Payne (represented by alternate),

Members of the Public: Roger Smith, Alamo Improvement Association

1. Call to order, introductions and announcements

Commissioner Smith called the meeting to order at 4:05.

Announcements:

Michael Kent announced:

- The August 24th full Commission meeting has been cancelled.
- The Pharmaceutical Ordinance report to the Board of Supervisors that was supposed to happen this month has been pushed back to September, but an exact date has not been scheduled yet.
- The Department of Homeland Security has release some new data from the last round of the Jackrabbit Chlorine release tests that were completed in 2016. They will be included in next month's agenda packet.
- KQED release a report (passed around) on the follow-up to two pipeline spills that occurred in Northern California.

Commissioner Bean announced that the California Air Resources Board attended the Industrial Association meeting on July 26th and covered a host of state legislative issues. One outcome of the passage of the new state Cap and Trade law is that it preempts the proposed Air District rule 12-16 pertaining to oil refinery emissions. No IA meeting has been schedule for August yet.

2. Public Comments:

None

3. Approval of Minutes:

The minutes from the June 21st, 2017 meeting were moved by Commissioner Gordon, seconded by Commissioner Smith and approved 3-0-1 with Commissioner Scott abstaining.

4. Old Business: None

5) New Business:

a) Discuss and consider recommended changes to the County's Legislative Platform

The committee reviewed the following items in the County's State Legislative platform:

26, 27, 28, 35, 47, 101, 175, 177, 199, 200, 201, 211, 214, 219, 221, and 226.

They wanted more information about item 47 pertaining to ordinance enforcement; wanted staff to clarify and update language of items 199, 200, 201 pertaining to pipeline safety; and noted that the Operations committee may want to review item 211 pertaining to school siting.

The committee also asked staff to research if there might be current issues needing legislative remedies related to nanotechnology and brownfield redevelopment.

The committee reviewed the Federal Platform and did not have recommended changes.

6) Items of Interest: None

7) Plan Next Agenda: Continue review of County Legislative Platform

8) Adjournment – The meeting was adjourned at 5:30.