

Hazardous Materials Commission

Draft Minutes

Planning and Policy Development Committee

May 18, 2016

Members and Alternates:

Present: Don Bristol, Frank Gordon, George Smith, Jack Bean (alternate),

Absent: Matt Buell (represented by alternate), Lara DeLaney, Jim Payne, Steve Linsley.

Members of the Public: None

1. Call to order, introductions and announcements

Commissioner Smith called the meeting to order at 4:00

Announcements:

Michael Kent announced;

- The Internal Operations Committee of the Board of Supervisors will interview Charles Davidson for the open Environmental Alternate Seat on May 23rd at 11:00.
- The Bay Conservation and Development Commission will have their next workgroup meeting of their Adapting to Rising Tides project on June 9 in the morning at a place still to be determined.

Commissioner Bean announced that the Industrial Association next luncheon meeting is May 26 at 11:30 at Zio Fraedo's in Pleasant Hill. The presenter will be the President of the California Manufactures Association.

2. Public Comments: None

3. Approval of Minutes:

The minutes from the February 17, 2016 meeting were moved by Commissioner Gordon, seconded by Commissioner Bean and approved 4-0.

4. Old Business:

a) Election of Committee Chair

This nomination was postponed because the current committee chair was not in attendance.

5. New Business

a) Review BCDC Adapting to Rising Tides Sector Assessment Chapters related to hazardous materials.

The committee reviewed the chapters on contaminated lands, Business and Industry, and Energy. They also reviewed a presentation Leland Frayseth made to the Board of Supervisors on April 19, 2016 that raised issues around the impact of sea level rise and flooding on hazardous materials.

Commissioner Bristol felt POTWs were most at risk from sea level rise, and that the projects in the BCDC report were inflated. Commissioner Gordon was interested in seeing historic sea level rise data and information from the rest of the county.

The committee expressed interest in reviewing the Adaptation Responses that will be the subject of the June 9th workshop.

6. Items of Interest: None

7. Plan Next Agenda Review Adaptation Responses developed at the June 9th workshop.

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