# SEAT OF

### **Meeting Minutes - Draft**

## CONTRA COSTA COUNTY Hazardous Materials Commission

Wednesday, October 16, 2024

4:00 PM

777 Arnold Dr., Martinez, CA 94553 Paramount Room
https://zoom.us/j/99128939868
Phone: 1 (669) 444-9171
Meeting ID: 991 2893 9868

#### **Planning and Policy Committee**

Chair: Mark Hughes Vice Chair: Jim Payne

Agenda Items: Items may be taken out of order based on the business of the day and preference of the Committee

The meeting was called to order at 4:02 PM.

1. Roll Call and Introductions

Commissioners Present: Andrew Graham, Lisa Martell, Mark Hughes, Jim Payne

Present Online: Ronald Chinn

2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two minutes).

There were not any comments made by members of the public.

3. The commissioners present voted to approve the April 17, 2024 Hazardous Materials Commission Planning and Policy meeting minutes.

Motion: Jim Payne

Second: Andrew Graham

#### **NEW BUSINESS**

- 4. DISCUSS the Contra Costa County Civil Grand Jury Reports.
- 4a. The commissioners present discussed the Contra Costa County Community Warning System Report 2402.
- 4b. The commissioners present discussed the County Petroleum Refineries and Hazardous Materials Releases Report 2404.

- 5. The commissioners present reviewed the draft Contra Costa County 2045 General Plan and any related Hazardous Materials related concerns https://envisioncontracosta2040.org/documents/
- 6. Reports from Commissioners on items of Commission interest.
- 7. The next meeting is currently scheduled for November 20, 2024 at 4:00 PM.

#### Adjourn

The meeting was adjourned at 4:50 PM.

