



CONTRA COSTA COUNTY

AGENDA

Hazardous Materials Commission

Friday, January 10, 2025

10:00 AM

777 Arnold Dr., Martinez, CA 94553 -
Paramount Room

<https://zoom.us/j/94027485383> Call-in: 1
(646) 900-6833

Access Code: 940 2748 5383

Operations Committee

Chair: Marielle Boortz

Vice Chair: Fred Glueck

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

1. Roll Call and Introductions
2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two minutes).
3. CONSIDER approval of the November 8, 2024 Hazardous Materials Commission Operations Committee meeting minutes. [25-40](#)

Attachments: [HMC OPS November 8, 2024 Draft Meeting Minutes](#)

OLD BUSINESS

4. REVIEW the 2025 Hazardous Materials Commission Priorities for Consideration and DISCUSS plan of action (which priorities this committee will focus on, how to proceed, potential speakers to invite, etc.)
5. RECEIVE an update on the student interns and the status of the Brownfield letter submitted to the Board of Supervisors from commission staff Adam Springer.
6. DISCUSS any updates to the AIA Pipeline safety website.

NEW BUSINESS

7. DISCUSS committee chair elections and CONSIDER approving an Operations Committee Chair and Vice Chair for 2025.
8. Announcements from Hazardous Materials Commissioners on matters of commission interest.

The next meeting is currently scheduled for February 14, 2025 at 10:00 AM.

Adjourn

The Committee will provide reasonable accommodations for persons with disabilities planning to attend the Committee meetings. Contact the staff person listed below at least 72 hours before the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Committee less than 96 hours prior to that meeting are available for public inspection at 1220 Morello Avenue, Suite 200, Martinez, CA 94553, during normal business hours. Staff reports related to items on the agenda are also accessible online at www.contracosta.ca.gov. If the Zoom connection malfunctions for any reason, the meeting may be paused while a fix is attempted. If the connection is not reestablished, the committee will continue the meeting in person without remote access. Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact: Adam Springer at (925) 655-3216



CONTRA COSTA COUNTY

1025 ESCOBAR STREET
MARTINEZ, CA 94553

Staff Report

File #: 25-40

Agenda Date: 1/10/2025

Agenda #: 3.

Advisory Board: Hazardous Materials Commission Operations Committee

Subject: November 8, 2024 Operations Committee Meeting Minutes

Presenter: Adam Springer, Assistant Director of Hazardous Materials Programs

Information: Attached to this agenda item is the draft meeting minutes for the November 8, 2024 Hazardous Materials Commission Operations Committee.

Recommendation(s)/Next Step(s): CONSIDER approval of the November 8, 2024 Hazardous Materials Commission Operations Committee meeting minutes.



Meeting Minutes - Draft

CONTRA COSTA COUNTY Hazardous Materials Commission

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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 10:41 AM due to technical difficulties.

1. Roll Call and Introductions

Commissioners Present: Marielle Boortz, Tim Bancroft, Jamin Pursell, Eduardo Martinez, Fred Glueck, Terry Baldwin

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

3. The commissioners present interviewed candidates for the two student internship positions and selected two candidates and one alternate to recommend to the full commission.

1. Aimee Benedict

2. Hien (Laura) Hoang

Alternate: Alexander Gomez

4. The commissioners present voted to approve the October 11, 2024 Hazardous Materials Commission Operations Committee meeting minutes.

Motion: Terry Baldwin

Second: Tim Bancroft

5. Announcements from Hazardous Materials Commissioners on matters of commission interest.

6. Plan next meeting agenda.

The next meeting is currently scheduled for January 10, 2025.

Adjourn

The meeting was adjourned at 12:16 PM.

DRAFT