

CONTRA COSTA COUNTY

AGENDA

Hazardous Materials Commission

Friday, February 14, 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: Jamin Pursell

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).

CONSIDER approval of the January 10, 2025 Hazardous Materials Commission

Operations Committee meeting minutes.

25-465

Attachments: HMC OPS January 10 2025 Meeting Minutes

OLD BUSINESS

3. DISCUSS the Hazardous Materials Commission 2025 Priorities assigned to the Operations Committee

NEW BUSINESS

- 4. DISCUSS the commissioner terms that will be expiring this year (Environmental Justice Representative)
- 5. Announcements from Hazardous Materials Commissioners on matters of commission interest.
- 6. Plan next meeting agenda

The next meeting is currently scheduled for March 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 #: 25-465 Agenda Date: 2/14/2025 Agenda #:

Advisory Board: Hazardous Materials Commission Operations Committee

Subject: January 10 2025 Operations Committee Meeting Minutes

Presenter: Adam Springer, Assistant Director Hazardous Materials Programs

Information: Attached to this agenda item is the draft meeting minutes for the January 10, 2025 Hazardous Materials Commission Operations Committee.

Recommendation(s)/Next Step(s): CONSIDER approval of the January 10, 2025 Hazardous Materials Commission Operations Committee meeting minutes.



Meeting Minutes - Draft

CONTRA COSTA COUNTY 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

The meeting was called to order at 10:05 AM.

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

Commissioners Present: Fred Glueck, Maureen Brennan, Jamin Pursell, Julian Vinatieri, Madeline Kronenberg

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 November 8, 2024 Hazardous Materials Commission Operations Committee meeting minutes.

Motion: Jamin Pursell Second: Fred Glueck

OLD BUSINESS

- 4. The commissioners present reviewed the 2025 Hazardous Materials Commission Priorities for Consideration and discussed their plan of action (which priorities this committee will focus on, how to proceed, potential speakers to invite, etc.)
- 5. The commissioners present received 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. The commissioners present discussed the updates to the AIA Pipeline safety website and features that could be added to the Hazardous Materials Commission website..

NEW BUSINESS

7. The commissioners present discussed committee chair elections and voted to approve an Operations Committee Chair and Vice Chair for 2025.

Chair: Marielle Boortz

Motion: Fred Glueck Second: Julian Vinatieri

Vice Chair: Jamin Pursell

Motion: Fred Glueck Second: Madeline Kronenberg

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 meeting was adjourned at 11:07 AM.