



Meeting Minutes - Final

CONTRA COSTA COUNTY Hazardous Materials Commission

Thursday, February 27, 2025

4:00 PM

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

Zoom: <https://zoom.us/j/93502466349>

Phone: 1 (669) 900-6833

Meeting ID: 935 0246 6349

Chair: Mark Hughes

Vice Chair: Fred Glueck

The meeting was called to order at 4:03 PM.

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, Mark Hughes, Andrew Graham, Eduardo Martinez, Soheila Bana, Ronald Chinn, Jamin Pursell, Louis Flores, Lisa Martell, Tim Bancroft, Julian Vinatieri, Jim Payne, Marielle Boortz

Commissioners Present Online: Madeline Kronenberg, Amy McTigue

Guests Present: Roger Smith, John Pham,

Guests Present Online: Stephen Griswold, Michael Dossey, Karine Abramians, Devra Lewis, Carol Mascali, Alexander Gomez, Aimee Benedict

2. The commissioners present voted to approve the January 23, 2025 Hazardous Materials Commission meeting minutes.

Motion: Jim Payne

Second: Marielle Boortz

3. 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.

4. The commissioners present received an incident report from the Hazardous Materials Programs Director Nicole Heath.

5. The commissioners present received a report from the Operations Committee Vice Chair Jamin Pursell.

6. The commissioners present received a report from the Planning and Policy Development Committee former Chair Mark Hughes.

OLD BUSINESS

7. The commissioners present discussed updates to the 2025 Hazardous Materials Commission Priorities assigned to each committee and the full commission.
8. The commissioners present discussed student intern research project topics and provided guidance as needed.
9. The commissioners present received an update on the status of the ceremonial resolution to recognize George Smith for his time served on the Hazardous Materials Commission.
10. The commissioners present received a presentation from Roger Smith of AIA on the Pipeline Safety website.
<https://www.contracostacountypipelineinfo.org/>

NEW BUSINESS

11. The commissioners present discussed the proposed changes to the Petroleum Refinery Process Safety Management Standards Rulemaking.
<https://www.dir.ca.gov/dosh/doshreg/Refinery-Process-Safety-Mangement/>
12. The commissioners present discussed holding a Hazardous Materials Commission open forum.
13. Reports from Commissioners on items of Commission interest.

The next meeting is currently scheduled for March 27, 2025 at 4:00 PM.

Adjourn

The meeting was adjourned at 5:54 PM.