

**CONTRA COSTA COUNTY** 

# AGENDA

## **Hazardous Materials Commission**

Wednesday, February 19, 2025

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

- 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 October 16, 2024 Hazardous Materials Commission <u>25-527</u> Planning and Policy Committee meeting minutes.

Attachments: HMC P&P October 16 2024 Draft Meeting Minutes

- 4. RECEIVE a legislative update on issues that may be of interest to the Commission
- 5. REVIEW the Contra Costa County Hazardous Materials Incident Notification Policy and DISCUSS all changes that occurred on January 15, 2025.

https://www.cchealth.org/health-and-safety-information/hazmat-programs/community-warning-system/level-1-community-awareness-messaging

https://www.cchealth.org/hazdash

6. REVIEW the 2025 Hazardous Materials Commission Priorities that were assigned to the Operations Committee and DISCUSS plan of action

- 7. DISCUSS committee chair elections and CONSIDER approving a Planning and Policy Committee Chair and Vice Chair for 2025.
- 8. DISCUSS the commissioner terms that will be expiring this year (Business Seat #2 & Environmental Engineer)
- 9. Reports from Commissioners on items of Commission interest.

The next meeting is currently scheduled for April 16, 2025 at 4:00PM.

#### 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

Staff Report

### File #: 25-527

### Agenda Date: 2/19/2025

Agenda #: 3.

Advisory Board: Hazardous Materials Commission Planning & Policy Committee Subject: Approval of the October 16, 2024 Meeting Minutes Presenter: Adam Springer, Assistant Director Hazardous Materials Programs

Information: Attached to this agenda item is the draft meeting minutes for the October 16, 2024 Hazardous Materials Commission Planning and Policy Committee meeting.

Recommendation(s)/Next Step(s): CONSIDER approval of the October 16, 2024 Hazardous Materials Commission Planning and Policy Committee meeting minutes.

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4:00 PM

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### 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.

 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.