AGENDA



CONTRA COSTA COUNTY Sustainability Commission

Chuck Leonard, Business Seat 1 Susan Hurl, Business Seat 2 Luz Gomez, Community Seat 1 Howdy Goudey, Community Seat 2 Shoshana Wechsler, District 1 Seat Erin Levine, District 1 Alternate Victoria Smith, District 2 Seat Christopher Easter, District 2 Seat Alternate Michael Moore, District 3 Seat Norman Cohen, District 3 Seat Alternate Brandon Matson, District 4 Seat Wesley Sullens, District 4 Seat Alternate Charles Davidson, District 5 Seat Renee Fernandez-Lipp, District 5 Seat Alternate Kimberly Hazard, Education/Research Seat Kiara Pereira, Environmental Justice Seat 1 Sarah Foster, Environmental Justice Seat 2

Monday, April 29, 2024

4:00 PM

1025 Escobar St., Martinez, Rm 110

Joint Meeting with Hazardous Materials Commission from 4pm to 5:30pm Regular Business of the Sustainability Commission will begin at 5:30pm

https://cccounty-us.zoom.us/j/84209078212 | Call in: 888-278-0254, access code 841892

- 1. Roll Call and Introductions
- 2. Public comment on any item under the jurisdiction of the Commission(s) and not on this agenda (speakers may be limited to two minutes).
- 3. RECEIVE Presentation and DISCUSS Carbon Capture and Storage from invited panelists
- **4.** APPROVE Record of Action for February 26, 2024, Sustainability Commission meeting 24-1240

<u>Attachments</u>: 2024-02-26 Draft Sustainability Commission Minutes

5. RECEIVE Report on Bay Area Regional Energy Network Programs 24-1241

Attachments: 2024 04 29 BayREN 2024-27 Overview for Sustainability

Commission

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- 6. RECEIVE Reports from Sustainability Commission members and alternates, and PROVIDE DIRECTION as needed

 Attachments: Pacific Refinery Cover Letter 041524
 Pacific Refinery Presentation 042924

 7. RECEIVE Report on Staff Activities that Support Sustainability Goals
 Attachments: 2024 04 29 Sust. Staff Report to Sust. CMSN

 8. RECEIVE Report from Sustainability Commission Chair and IDENTIFY 24-1244
- **8.** RECEIVE Report from Sustainability Commission Chair and IDENTIFY TOPICS for next report to Ad Hoc Committee on Sustainability
- 9. The next meeting is currently scheduled for June 24, 2024
- 10. Adjourn

The Commission will provide reasonable accommodations for persons with disabilities planning to attend Commission 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 Commission less than 96 hours prior to that meeting are available for public inspection at 30 Muir Road, Martinez CA 94553, during normal business hours. Staff reports related to items on the agenda are also accessible on line at www.contracosta.ca.gov. 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: Commission Staff, Demian Hardman-Saldana, 925-655-2816, demian.hardman@dcd.cccounty.us