



HAZARDOUS MATERIALS COMMISSION OPERATIONS COMMITTEE

June 14, 2024
10:00 AM

Minutes

Meeting Minutes:

1. Roll Call and Introductions

The meeting was called to order at 10:04 AM on June 14, 2024.

Commissioners Present: Marielle Boortz, Julian Vinatieri, Fred Glueck, Brianne Zorn, Jamin Pursell, Tim Bancroft, Maureen Brennan

Commissioners Present Online: Gretchen Salter

County Staff Present: Matthew Kaufmann, Adam Springer

Members of the Public: Jan Warren, Cheryl Sudduth

Several announcements were made by Hazardous Materials Commission staff:

- The Contra Costa Health Hazardous Materials Programs is in the process of revising annual hazardous materials business permit fees. There will be a workshop on July 8, 2024 at 2 PM to receive comments on the draft proposal.
- Zoom recordings for all Hazardous Materials Commission meetings (including committees) will now be posted online at: <https://contra-costa.legistar.com/Calendar.aspx> shortly after the meeting. The meeting minutes will now be concise and document decisions/motions made by the commission.
- Cameron Soo will no longer be staffing the commission as previously announced. Matthew Kaufmann will be staffing the commission until further notice.

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

No comments were received from the public.

3. Review and consider approval of meeting minutes from the April 12, 2024 Hazardous Materials Commission - Operations Committee meeting.

The draft meeting minutes were reviewed and minor revisions were made. Commission Glueck motioned approval of the minutes; Commission Vinatieri seconded the motion.

Yes: Commissioners Boortz, Glueck, Pursell, Vinatieri

No: None

Abstain: Commissioner Zorn

4. Consider recommendations to the Board of Supervisors concerning community engagement around contaminated site clean-up efforts.

The commission continued reviewing potential recommendations. The commission will continue review at the July 2024 Hazardous Materials Commission – Operations Committee meeting.

5. Review Hazardous Materials Commission web page and recommend changes and updates:

<https://www.cchealth.org/about-contra-costa-health/leadership/commissions-advisory-groups/hazardous-materials-commission>

The commission continued this item to the next Hazardous Materials Commission – Operations Committee meeting.

6. Consider recommendations to the Board of Supervisors concerning Student Interns' Presentations to the Hazardous Materials Commission on April 25, 2024.

The commission discussed the student presentations received by the full Commission on April 25, 2024. The item will be continued to the next Hazardous Materials Commission – Operations Committee meeting.

7. Reports from Commissioners on items of Commission interest.

No items were mentioned by Commissioners.

8. Plan next meeting agenda.

The next Hazardous Materials Commission – Operations Committee meeting is scheduled for July 12, 2024 at 10:00 AM.

Adjourn

The meeting was adjourned at 12:00 PM.