



Meeting Minutes - Draft

CONTRA COSTA COUNTY Hazardous Materials Commission

Friday, September 13, 2024

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 10:09 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: Jamin Pursell, Marielle Boortz, Maureen Brennan, Fred Glueck, Julian Vinatieri, Tim Bancroft,

Present Online: Madeline Kronenberg, Jan Warren

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 the public.

3. The commissioners present voted to approve the July 12, 2024 Hazardous Materials Commission Operations Committee meeting minutes with minor revisions.

NEW BUSINESS

4. The commissioners present (excluding Commissioner Pursell) interviewed the candidates for the Environmental Organization Seat and Alternate Seat. The committee will recommend their nominations for the Environmental Organization Seat (Jamin Pursell) and Alternate Seat (Louis Flores) to the full commission.

5. The commissioners present discussed plans to fill Environmental Engineer Firm seat.

OLD BUSINESS

6. The commissioners present reviewed the Hazardous Materials Commission webpage and recommended changes and updates:
<https://www.cchealth.org/about-contra-costa-health/leadership/commissions-advisory-groups/hazardous-materials-commission>
7. Announcements from Hazardous Materials Commissioners.

The next meeting is currently scheduled for Friday, October 11, 2024 at 10:00 AM.

Adjourn

The meeting was adjourned at 12:03 PM.

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 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: Adam Springer at (925) 655-3216