



Meeting Minutes - Draft

CONTRA COSTA COUNTY Hazardous Materials Commission

Thursday, December 12, 2024

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: Fred Glueck

Vice Chair: Mark Hughes

The meeting was called to order at 4:07 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: Mark Hughes, Fred Glueck, George Smith, Ronald Chinn, Maureen Brennan, Lisa Martell, Jamin Pursell, Frank Qin, Soheila Bana,

2. The commissioners present voted to approve the October 24, 2024 Hazardous Materials Commission meeting minutes with minor edits.

Motion: Mark Hughes

Second: Maureen Brennan

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 a report on the Hazardous Materials Program from Director of Hazardous Materials Programs.

5. The commissioners present received a report on the Hazardous Materials Commission Operations Committee from Vice Chair Fred Glueck. (moved to item 11 to discuss)

6. The commissioners present received a report on the Hazardous Materials Commission Planning and Policy Development Committee from chair Mark Hughes. (previous meeting was cancelled due to quorum not being met)

7. The commissioners present received a report on the Community Warning System/Industrial Safety Ordinance Ad Hoc Committee from the Director of Hazardous Materials Programs.

OLD BUSINESS

- 8. The commissioners present discussed the Hazardous Materials Commission 2025 Priorities for Consideration and worked to finalize a list of topics to focus on.
- 9. The commissioners present received an update on the recommended changes to the Hazardous Materials Commission webpage.
<https://www.cchealth.org/about-contra-costa-health/leadership/commissions-advisory-groups/hazardous-materials-commission>
- 10. The commissioners present received an update on the status of the Brownfield Letter that was sent to the Board of Supervisors.
The letter was received by the Board of Supervisors but they have not yet provided any feedback.

NEW BUSINESS

- 11. The commissioners present discussed the student intern nominees that were selected by the Operations Committee during their November 8, 2024 meeting. The commission accepted the Operations Committee's recommendations.
- 12. The commissioners present discussed the Hazardous Materials Commission and Committee Chair elections for 2025.
- 13. The commissioners present discussed the Hazardous Materials Commission 2025 Annual Report.
- 14. Announcements from Hazardous Materials Commissioners.

George Smith is retiring from the commission after serving on it for 20 years.

- 15. Plan next meeting agenda.

The next meeting is currently scheduled for January 23, 2025 at 4:00 PM.

Adjourn

The meeting was adjourned at 5:07 PM.