CONTRA COSTA COUNTY
HAZARDOUS MATERIALS COMMISSION

Hazardous Materials Commission Retreat

October 27, 2016
3:00-7:00 p.m.
IBEW Local 302 Meeting Hall
1875 Arnold Drive
Martinez, CA 94553

Retreat Objectives:
1. Recap progress on activities identified at last retreat
2. Determine priority issues for coming 3 years (continuing and new)
3. Assign priorities or next steps to committees for action

AGENDA

Facilitator: Mary Anne Morgan

1. Review of agenda, goals, and role of facilitator 3:00-3:10
   Group Introductions- George Smith, Chair

2. Public Comment- George Smith 3:10-3:15


2. Review last three year activities/accomplishments based on 3:20-4:00
   scope of work (30-40) - Mary Anne Morgan, Moderator
   - Areas of significant activity/accomplishments- (20-25)
     ➢ Pharmaceuticals- Ralph Sattler
     ➢ ISO- George Smith
     ➢ Pipeline Safety - Fred Glueck
     ➢ Brownfields- Frank Gordon
   - Areas of limited/no activity- Leslie Stewart (5)
     ➢ Community warning system
     ➢ Environmental Justice Framework implementation
     ➢ Rail transport
     ➢ Crude Oil Terminals
     ➢ Refinery Modernization
     ➢ Air District Refinery Fenceline Monitoring
   - Summarize those that should/could remain on HMC
     working agenda for consideration as needed

Members: George Smith – Chair, Rick Alcaraz, Fred Glueck, Lara DeLaney, Mark Ross,
Usha Vedagiri, Frank Gordon, Steven Linsley, Jim Payne, Don Bristol, Matthew Buell, Ralph Sattler, Leslie Stewart
5. Emerging Issues for consideration: Listing, Clarifying, Advocating pre-vote
   - Results of survey – Michael Kent (5)
   - Recap of education done in some of these areas to date- Michael (5)
   - Clarification of any issues group doesn’t understand (10)
   - Group member opportunity to advocate for issues to prioritize (10-15)

6. Feedback from Board of Supervisors Interviews 4:45-4:50

DINNER and SPEAKER - Ignacio Dayrit, Director of Programs, Center for Creative Land Recycling 4:50-5:50

7. Pre-Voting: Final Check-In Review issues and confirm group understanding 5:50-6:00

8. Review selection criteria and add 6:00-6:05

9. Dot voting 6:05-6:20

10. Review and summarize results 6:20-6:30

12. Next Steps: Assign issues to committees and interested members 6:30-6:55

13. Meeting evaluation 6:55-7:00