

Hazardous Materials Commission

Draft Minutes **Operations Committee**

March 11, 2022

Members and Alternates

Present: Tim Bancroft, Marielle Boortz, Fred Glueck, Steve Linsley, Gabe Quinto, Madeline Kronenberg (alternate)

Absent: Treston Shull, Environmental Justice seat – vacant,

Staff: Michael Kent,

Members of the Public: None

1) Call to order, announcements:

Commissioner Glueck called the meeting to order at 10:01 am.

Michael Kent made the following announcements:

- The next Planning and Policy meeting will be held on March 16th at 4:00.
- There will be a speaker from industry on the topic of siting a lithium-ion car battery recycling facility in California at our next HMC meeting on March 24th.
- On March 14th at 9:00 the Board of Supervisors Transportation, Water and Infrastructure committee will review the letter the Commission wrote to them concerning sea level rise.
- The Board of Supervisors Sustainability Committee made up of Supervisors Gioia and Glover will meet on March 28th at 1:00.

Commissioner Bancroft announced that the National Fire Protection Association has amended their Standard 585 pertaining to battery storage to address lithium-ion battery reuse. But this change probably won't make it into the 2024 Fire Code.

2) Approval of Minutes:

Approval of the minutes from the February 11, 2022 meeting were moved by Commissioner Boortz, seconded by Commissioner Quinto and approved with corrections by a vote of 5- 0.

3) Public Comments: None

4) Old Business: None

5) New Business:

a) Develop recruitment process for the Environmental Justice seat

The committee reviewed the possible timeline for recruiting for the EJ seat and decided they would keep the recruitment period open until May 31st and then interview qualified candidates at the Operations committee meeting on June 10, 2022.

The committee then reviewed the flyer and added the word layperson to the description of a qualified candidate to make the description match the wording in the Commission's by-laws.

The committee agreed the flyer should be sent to the same places that the General Public Alternate seat flyer was sent, and added the following places to send the flyer to as well:

- County libraries
- Municipal Advisory Councils
- Richmond Coordinating Council
- The Air District AB 617 coordinating council
- Promotores and Health promoters at La Clinica and Lifelong medical clinics
- Cities and the Mayors Conference
- CBE
- Sunflower Alliance
- Contra Costa Climate Interfaith Council
- 350 Contra Costa
- Sierra Club
- Crockett Improvement Association
- Richmond Shoreline Alliance
- Labor groups
- Howard Adams
- North Richmond Living Levee workgroup
- Senior Centers
- Bay Point Coordinating Council
- Northern Waterfront Economic Development Initiative contact list
- Housing Advocates
- Healthy Richmond

b) Develop schedule for conducting Commission meetings with County Supervisors

The committee reviewed the order of Supervisors visits from last year, and discussed the priorities for meeting with Supervisors this year. They determined that because the letter on sea level rise is soon going to be reviewed by Supervisor Burgis in the TWIC committee, and that they just met with the other member of TWIC, Supervisor Andersen, in the fall, that they should next meet with Supervisor Burgis. They directed staff to set up an interview.

- 6) **Plan Next Agenda:** The committee will review the Health and Safety Element from the Draft General Plan
- 7) **Adjournment:** The meeting was adjourned at 12:00 pm.