

Hazardous Materials Commission

Draft Minutes

Planning and Policy Development Committee

July 20, 2022

Members and Alternates:

Present:, Jonathan Bash, Jim Payne, Mark Hughes, Ed Morales (alternate), Amy McTigue (alternate), Madeline Kronenberg (alternate)

Absent: Don Bristol, Ken Carlson, Mark Ross, George Smith,

Staff: Michael Kent, Susan Psara

Public: none

1) Call to Order, Announcements:

Commissioner Payne called the meeting to order at 4:02, but Commissioner Hughes chaired the meeting because Commissioner Payne was in transit.

Michael Kent announced:

- The Internal Operations Committee of the Board of Supervisors will review the Commission's nominations for Environmental Justice seat and General Public seat alternate at their July 11th meeting.
- The next meeting of the full Commission will be on July 28th.

Commissioner Hughes announced that the Industrial Association held a lunchtime forum on workforce development in April, a panel of Contra Costa Mayors in May and their annual golf tournament in June. They are planning 3 new forums in the Fall.

2) Public Comments: None

3) Approval of Minutes:

The minutes from the April 20, 2022 meeting were moved by Commissioner Hughes, seconded by Commissioner Morales and approved 3-0.

4) Old Business:

a) Review and consider recommendations for proposed household Lithium-ion battery legislation

The committee reviewed the draft language of SB 1215 and AB 2440 pertaining to establishing a system for the collection of spent household lithium-ion batteries. They noted that the bills were still in the committee review process and so it would be premature to recommend a position on them. They directed staff to put the items back on the agenda for the following meeting.

b) Review and consider recommendations for proposed PFAS legislation

The committee reviewed the text of AB 2247, AB 1817 and AB 2771. They noted that the threshold definition for regulated PFAS in the bills is continually evolving. The committee agreed that since the bills were still in the committee review process it would be premature to recommend a position on them. They directed staff to put them on the agenda for the next meeting.

5) New Business:

a) Discuss Upcoming Committee and Commission Priorities

The committee reviewed the previous issues they had worked this year and discussed the priority issues discussed by the Operations committee the previous week.

The committee and members of the public came up with the following issues as possible priorities for the full Commission to consider at the next meeting:

- Lithium-ion car battery recycling follow-up
- Metal shredder rule follow-up
- Treated wood waste disposal follow-up
- HHW collection status
- Overall Air Quality, AB 617 efforts
- Impacts on soil toxicity from wildfires
- General Plan follow-up
- Solar panel disposal
- Extended Producer responsibility
- Bulk storage facility ISO amendments

6) Reports from Commissioners on matters of Commission interest: None

7) Plan Next Agenda: The committee agreed not to meet in August because staff will be on vacation.

8) Adjournment – The meeting was adjourned at 5:23.