



Agenda

AD HOC COMMITTEE ON SUSTAINABILITY

RECORD OF ACTION FOR
February 21, 2017
9:00 A.M.

651 Pine Street, Room 101, Martinez

Supervisor John Gioia, Chair
Supervisor Federal D. Glover, Vice Chair

Agenda Items:

Items may be taken out of order based on the business of the day and preference of the Committee

Present: John Gioia, Chair
Federal D. Glover, Vice Chair

Attendees: Jason Crapo, DCD
Jody London, DCD
Deidre Hodgers, DCD
Tanya Drlik, CCC Integrated Pest Mgmt Coordinator
Michael Kent, CCC Hazardous Materials Ombudsman
Jan Warren
Charles Davidson
Nick Despota
Howdy Goudey
Kimberly Hazard
Jency James
Robert Joe
Mark Thomson
Harry Thurston
Rebecca Verity
Carol Weed
Kimberly Lam
Allan Moskowitz
Carrolyn Phinney
Nick Snyder
Kathy Cutting
Scott Warfe

1. Introductions
2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three minutes).

3. Staff recommends approval of the attached Record of Action for the October 24, 2016, Ad Hoc Committee on Sustainability Meeting with any necessary corrections.

The Record of Action was approved.

Chair John Gioia, Vice Chair Federal D. Glover

AYE: Chair John Gioia, Vice Chair Federal D. Glover

Passed

4. **REVIEW, REVISE** as appropriate, and **ADOPT** the 2017 Calendar.

The 2017 calendar was adopted.

Chair John Gioia, Vice Chair Federal D. Glover

AYE: Chair John Gioia, Vice Chair Federal D. Glover

Passed

5. **RECOMMEND** that the Board of Supervisors create an additional At-Large seat on the Sustainability Commission for one member who is a resident of Contra Costa County and represents an educational institution in Contra Costa County or research institution located in Contra Costa County or a neighboring County.

The Committee recommends to the Board of Supervisors the creation of an additional at-large seat on the Sustainability Commission for a County resident who works for an educational institution in Contra Costa County or a research institution located in Contra Costa County or a neighboring County. The Committee also recommends to the Board of Supervisors the appointment of alternate representatives to be appointed by each Supervisor.

Chair John Gioia, Vice Chair Federal D. Glover

AYE: Chair John Gioia, Vice Chair Federal D. Glover

Passed

6. **INTERVIEW** applicants for the at-large seats on the Sustainability Commission.

The Committee interviewed the following candidates for at-large appointments to the Sustainability Commission: Gretchen Logue, Nick Despota, Charles Davidson, Jency James, Kim Hazard, Robert Joe, Carol Weed, Rebecca Verity, Mark Thomson, Harry Thurston, Allan Moskowitz, Carolyn Phinney, Nick Snyder, Kimberly Lam, Kathy Cutting, Howdy Goudey, Scott Warfe.

7. **RECEIVE** presentation from County staff on improvements in operating the County fleet.

The Committee received a presentation on the County fleet from Carlos Velasquez, Contra Costa County Fleet Manager.

8. **DISCUSS and RECOMMEND to the Board of Supervisors candidates for at-large seats on the Contra Costa County Sustainability Commission.**

The Committee recommends that the Board of Supervisors appoint the following individuals to the at-large seats on the Sustainability Commission:

Environmental Justice - Doria Robinson

Community Group - Howdy Goudey, Harry Thurston

Business - Nick Snyder, Kathy Cutting

Education/Research Institution - Scott Warfe

Chair John Gioia, Vice Chair Federal D. Glover

AYE: Chair John Gioia, Vice Chair Federal D. Glover

Passed

9. **RECEIVE** update from the County's Sustainability Coordinator.

Jody London, County Sustainability Coordinator, provided an update of work underway to implement the County's Climate Action Plan.

10. The next meeting is currently scheduled for March 27, 2017, 12:30 pm - 2:30 pm

11. Adjourn

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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 Ad Hoc Committee on Sustainability less than 96 hours prior to that meeting are available for public inspection at 651 Pine Street, 1st floor, during normal business hours.

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:

Jody London, Sustainability Coordinator
Phone: (925) 674-7871
Jody.London@dcd.cccounty.us