

# ALAMEDA COUNTY

## LEAD POISONING PREVENTION PROGRAM

A Joint Powers Authority serving the Cities of Alameda, Berkeley, Emeryville, and Oakland  
2000 Embarcadero, Suite #300 • Oakland, CA 94606 • (510) 567-8282

WWW.ACHHD.ORG

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DATE: September 20, 2019

TO: Directors and Alternates  
Alameda County Lead Poisoning Prevention Program

FROM: Larry Brooks, Secretary  
Joint Powers Authority

SUBJECT: **Meeting of the Board of Directors**

The next regular meeting of the Alameda County Lead Poisoning Prevention Program Joint Powers Authority Board of Directors is scheduled for **Thursday, September 26, 2019. The meeting will begin a 9:15 a.m., or immediately following the Administration and Finance Committee Meeting at Emeryville City Hall, 1333 Park Avenue, Board Chambers, Emeryville, CA.**

Attached is the agenda packet for the meeting. If you have any questions, please contact Lidice De La Fuente at (510) 567-8291.

Please note change in meeting location.

Thank you.

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Hon. Lynette Gibson McElhaney, City of Oakland • Hon. Susan Wengraf, City of Berkeley  
Hon. Malia Vella, City of Alameda • Hon. John J. Batters, City of Emeryville  
Hon. Wilma Chan, County of Alameda • Gwen Hardy, Community Representative

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM  
JOINT POWERS AUTHORITY

AGENDA

**General Board Meeting**

**September 26, 2019**

**9:15 A.M. or immediately following the Administration and Finance Committee Meeting**

Emeryville City Hall  
1333 Park Avenue, Board Chambers  
Emeryville, California

NOTICE: All meetings of the Alameda County Lead Poisoning Prevention Program Joint Powers Authority Board of Directors are open to the public. Those wishing to address the Board of Directors on items not on the agenda may do so during the open forum section of the meeting.

- 1) **Open Forum** (Discussion)  
Directors, alternates, staff, or members of the public may address the Board of Directors regarding items not on the agenda. The Board will listen to matters presented but may not take action on these items.
- 2) **Director's Report** (Information)
- 3) **JPA Meeting Schedule (November 2019)** (Action)
- 4) **Program Operations Committee**
  - a) **Minutes (July 25, 2019)** (Action) Pg. 1
- 5) **Administration and Finance Committee**
  - a) **Minutes (July 25, 2019)** (Action) Pg. 2
- 6) **General Board Meeting**
  - a) **Minutes (July 25, 2019)** (Action) Pg. 3
- 7) **Announcements by Board Directors** (Information)

**Material related to an item on this Agenda, including those submitted to the Board of Directors after distribution of the agenda packet, and are available for public inspection at the Alameda County Healthy Homes Department office during normal business hours.**

**Agendas are available on the Department's website at [www.achhd.org](http://www.achhd.org)**

**PROGRAM OPERATIONS COMMITTEE  
MEETING MINUTES**

July 25, 2019

**Attendance:**

**Voting Directors:** Susan Wengraf, Berkeley; John J. Bauters, Emeryville; Lynette Gibson-McElhaney, Oakland

**Non-Voting Directors:** Gwen Hardy, Community Representative

**Alternates:**

**Staff:** Larry Brooks; Lidice De La Fuente

**Others:** Alex Marqusee; Bernard Ashcraft

**Absent:** Malia Vella, Alameda; Wilma Chan, County of Alameda

Director John J. Bauters opened the Program Operations Committee meeting at 9:19 A.M.

1) **Open Forum**

2) **Director's Report**

Secretary to the Board, Larry Brooks, circulated a handout listing addresses of unsafe renovation complaints where contractors were not following the U.S. Environmental Protection Agency's Renovate, Repair, Paint Rule (RRP). Mr. Brooks reported on an unsafe renovation complaint in Berkeley involving a pregnant woman. He stated he would provide an update on what inspectors found in time for the September Board meeting. Mr. Brooks added that he's received positive feedback from building inspectors and code enforcement officers for CSA cities having either the RRP language in their permit applications or requiring proof of EPA certifications for remodeling work permits.

JPA Directors requested a follow up report on each address reporting an unsafe renovation complaint to determine if their city building inspectors or code enforcement officers responded to the complaint as well as finding out the result.

Mr. Brooks thanked Directors John J. Bauters and Gwen Hardy for speaking at the U.S. Department of Housing and Urban Development (HUD) EPA press release on June 20th in West Oakland. Photos of the event were displayed.

3) **Outreach and Education Monthly Report**

Assistant Secretary of the Board, Lidice De La Fuente, informed Directors that the Department met their objectives for the year including the healthy housing assessments and interventions totaling 478 for the fiscal year.

Ms. De La Fuente stated that the year-end report of the activities conducted in fiscal year 2018/2019 would be provided in September.

4) **Announcements by Board Directors**

There were no announcements by Board Directors.

Meeting adjourned 9:36 A.M.

**ADMINISTRATION AND FINANCE COMMITTEE  
MEETING MINUTES**

July 25, 2019

**Attendance:**

**Voting Directors:** Malia Vella, Alameda; Susan Wengraf, Berkeley; John J. Bauters, Emeryville; Lynette Gibson-McElhaney, Oakland

**Non-Voting Directors:** Gwen Hardy, Community Representative

**Alternates:**

**Staff:** Larry Brooks; Lidice De La Fuente

**Others:** Alex Marqusee; Bernard Ashcraft

**Absent:** Wilma Chan, County of Alameda

Director John J. Bauters called into order the Administration and Finance Committee Meeting at 9:37 A.M.

1) **Open Forum**

2) **Director's Report**

Larry Brooks informed the JPA Board that the Department is applying for a \$3.6 million HUD Lead Hazard Control Grant due August 9<sup>th</sup>, 2019. Mr. Brooks requested a letter of support from the JPA Board. If awarded the Department will receive \$3 million for lead hazard remediation and \$600,000 for healthy housing to be implemented countywide.

**Motion:** Directors authorized Director Bauters to work with staff on a letter of support.

**Moved:** Lynette Gibson-McElhaney                      **Second:** Malia Vella    **Ayes:** 4- Vella; Wengraf; McElhaney; Bauters                      **Absent:** None

Mr. Brooks reminded Directors that the JPA Board will be in recess in August and that the next JPA Meeting will be held on September 26<sup>th</sup>, 2019.

3) **Announcements by Board Directors**

There were no announcements by Board Directors.

Meeting adjourned at 9:44 AM

**GENERAL BOARD  
MEETING MINUTES**

July 25, 2019

**Attendance:**

**Voting Directors:** Malia Vella, Alameda; Susan Wengraf, Berkeley; John J. Bauters, Emeryville; Lynette Gibson-McElhaney, Oakland

**Non-Voting Directors:** Gwen Hardy, Community Representative

**Alternates:** Dave Brown, County of Alameda

**Staff:** Larry Brooks; Lidice De La Fuente

**Others:** Alex Marqusee; Bernard Ashcraft

**Absent:**

Director John J. Bauters opened the General Board Meeting at 9:44 A.M.

1) **Open Forum**

2) **Director's Report**

Larry Brooks announced that the free RRP training for code enforcement officers is being taught today in Oakland and later in the month in Sacramento and Anaheim, CA. Mr. Brooks expressed satisfaction that the classes were full and noted that EPA representative indicated he was impressed and pleased and stated that he wants to use Alameda County's training model nationwide. Mr. Brooks noted that the RRP classes are part of the Department's EPA grant deliverables.

Mr. Brooks announced that according to New Hampshire Public Radio the state has a new law requiring more testing and remediation. Part of the legislation passed last year has already begun, it sets up universal lead testing for young children, requiring doctors to test at one and two years old for lead poisoning, unless parents opt out. The new phase of the law now in effect, lowers the threshold at which those tests trigger more intervention by state health officials from 10 to 7.5 parts per billion. The new threshold will prompt lead inspections, home visits by state nurses, and more health resources for families, including case management, parent education and referrals to development services. Directors asked for a copy of the New Hampshire law requiring additional lead testing.

3) **Lead Paint Litigation**

**A) County Update/timeline**

Mr. Brooks informed Directors that the paint companies settled for a total amount of \$305 million to be divided with ten cities and counties involved in the litigation. The settlement will allow the jurisdictions to access abatement funds and the flexibility to create more expansive, efficient, and effective clean up programs tailored to the needs of the community. It was agreed upon that annual payments will be made over six years. Mr. Brooks added that the County of Alameda will be in discussions with the City of Oakland on how the funds will be divided up among both jurisdictions which is estimated at \$24 million. Mr. Brooks anticipates providing more detailed information on how the funds will be used and any coordination with other jurisdictions in time for the September meeting.

Directors expressed dissatisfaction with the settlement and asked to remove the lead paint litigation as a standing agenda item.

- 4) **Relocation of JPA Meetings**  
Directors discussed holding the JPA meetings at different locations within the CSA and recommended Emeryville City Hall and Oakland City Hall as a start.  
**Action:** The Board approved holding the September 26<sup>th</sup> JPA meeting at Emeryville City Hall and the October 24<sup>th</sup> JPA meeting at Oakland City Hall.  
**Moved:** John J. Bauters      **Seconded:** Lynette Gibson-McElhaney      **Ayes:** 4-Vella; McElhaney; Wengraf; Bauters  
**Absent:** None
- 5) **Approval of Minutes -Program Operations Committee**  
a) **Minutes (June 20, 2019)**  
**Action:** The Board approved the meeting minutes for the June 20, 2019 Program Operations Committee meeting.  
**Moved:** Susan Wengraf      **Seconded:** Lynette Gibson-McElhaney      **Ayes:** 4-Vella; McElhaney; Wengraf; Bauters  
**Absent:** None
- 6) **Approval of Minutes -Administration and Finance Committee**  
a) **Minutes (June 20, 2019)**  
**Action:** The Board approved the meeting minutes for the June 20, 2019 Administration and Finance Committee meeting.  
**Moved:** Malia Vella      **Seconded:** Susan Wengraf      **Ayes:** 4- Vella; Wengraf; McElhaney; Bauters  
**Absent:** None
- 7) **Approval of Minutes -General Board Meeting**  
a) **Minutes (June 20, 2019)**  
**Action:** The Board approved the meeting minutes for the June 20, 2019 General Board meeting.  
**Moved:** Malia Vella      **Seconded:** Susan Wengraf      **Ayes:** 4- Vella; Wengraf; McElhaney; Bauters  
**Absent:** None
- 8) **Announcements by Board Directors**  
Director Bauters announced Emeryville's Art of Mexican Tamale Making event on Saturday August 24<sup>th</sup> from 11-4:30 at Emeryville City Hall.

Meeting adjourned at 10:30 A.M.