

Bay Area Air Quality Management District  
939 Ellis Street  
San Francisco, CA 94109  
(415) 749-5073

Board of Directors Special Meeting as the Sole  
Member of the Bay Area Clean Air Foundation  
Wednesday, July 29, 2015

## **APPROVED MINUTES**

*Note: Audio and video recordings of the meeting are available on the website of the Bay Area Air Quality Management District at <http://www.baaqmd.gov/about-the-air-district/board-of-directors/resolutionsagendasminutes>.*

**1. CALL TO ORDER:** Chairperson Carole Groom called the meeting to order at 9:48 a.m.

### **Roll Call:**

Present: Chairperson Carole Groom; Vice-Chairperson Eric Mar; and Directors John Avalos, Teresa Barrett, David J. Canepa, John Gioia, David Hudson, Roger Kim (on behalf of Edwin Lee), Nate Miley, Karen Mitchoff, Katie Rice, Mark Ross, Rod Sinks, Jim Spering and Shirlee Zane.

Absent: Secretary Liz Kniss; and Directors Tom Bates, Cindy Chavez, Margaret Fujioka, Scott Haggerty, Jan Pepper and Brad Wagenknecht.

**2. PUBLIC COMMENT PERIOD:** No requests received.

**3. Approval of the Minutes of April 2, 2014**

Board of Directors (Board) Comments: None.

Public Comments: No requests received.

### Board Action:

Director Canepa made a motion, seconded by Director Mitchoff, to approve the Board Special Meeting as the Sole Member of the Bay Area Clean Air Foundation (Foundation) minutes of April 2, 2014; and the motion carried by the following vote of the Board:

AYES: Avalos, Barrett, Canepa, Gioia, Groom, Hudson, Kim, Mitchoff, Rice, Sinks, Spering and Zane.

NOES: None.

ABSTAIN: None.

ABSENT: Bates, Chavez, Fujioka, Haggerty, Kniss, Mar, Miley, Pepper, Ross and Wagenknecht.

#### **4. Accept the Foundation 2014 Annual Report**

Jack Broadbent, Executive Officer/Air Pollution Control Officer (APCO), introduced the topic and Damian Breen, Deputy APCO (DAPCO), who gave the staff presentation *Foundation Annual Report*, including background; Foundation activities; City Car Share – Reformulated Gasoline (RFG) Settlement Fund Grant; Oakley Generating Station Emissions Mitigation Fund; Shore Terminals Plea Agreement Funding; and recommendation.

NOTED PRESENT: Director Ross was noted present at 9:53 a.m.

The Board and staff discussed, at slide 5, *City Car Share – RFG Settlement Fund Grant*, the availability of more detailed data. Director Groom asked staff to deliver a white paper to the full Board in response.

Mr. Breen concluded the presentation.

##### Board Comments:

The Board and staff discussed the identity and nature of the opposition to the Oakley project.

##### Board Action:

Directors Sinks made a motion to accept the 2014 Annual Report of the Foundation.

##### Board Comments (continued):

The Board and staff discussed the success of community choice aggregations in Marin and Sonoma counties and the permitting process for the proposed power facility in Oakley.

Public Comments: No requests received.

##### Board Action (continued):

Director Gioia seconded the motion to accept the 2014 Annual Report of the Foundation; and the motion carried by the following vote of the Board:

AYES:	Avalos, Barrett, Canepa, Gioia, Groom, Hudson, Kim, Mitchoff, Rice, Sinks, Spering and Zane.
NOES:	None.
ABSTAIN:	None.
ABSENT:	Bates, Chavez, Fujioka, Haggerty, Kniss, Mar, Miley, Pepper, Ross and Wagenknecht.

#### **5. Adoption of the Foundation's 2015 Budget**

Jeff McKay, DAPCO, gave the staff presentation *Foundation*, including revenues and expenditures.

NOTED PRESENT: Vice-Chairperson Mar and Director Miley were noted present at 9:59 a.m.

Board Comments:

The Board and staff discussed the number of electric cars in the Air District fleet; line items *Use of Prior Year Cash Balance, Tax Filing Services and Insurance Premium*; the ultimate fate of revenue in excess of expenditures; and a request for supplemental information relative to the insurance premium for the sake of clarification.

Public Comments: No requests received.

Board Action:

Director Mitchoff made a motion, seconded by Director Hudson, to approve adoption of the Foundation's 2015 Budget; and the motion carried by the following vote of the Board:

AYES: Avalos, Barrett, Canepa, Gioia, Groom, Hudson, Kim, Mar, Miley, Mitchoff, Rice, Ross, Sinks, Spering and Zane.

NOES: None.

ABSTAIN: None.

ABSENT: Bates, Chavez, Fujioka, Haggerty, Kniss, Pepper, and Wagenknecht.

**6. Appoint One Director to the Foundation's Board of Directors**

Mr. Broadbent delivered the staff memorandum *Appoint One Director to the Foundation's Board of Directors*, including background, budget consideration / financial impact, and recommended action.

Board Comments: None.

Public Comments: No requests received.

Board Action:

Director Hudson made a motion, seconded by Director Ross, to appoint Kraig Kurucz to a two-year term as director of the Foundation; and the motion carried by the following vote of the Board:

AYES: Avalos, Barrett, Canepa, Gioia, Groom, Hudson, Kim, Mar, Miley, Mitchoff, Rice, Ross, Sinks, Spering and Zane.

NOES: None.

ABSTAIN: None.

ABSENT: Bates, Chavez, Fujioka, Haggerty, Kniss, Pepper, and Wagenknecht.

**OTHER BUSINESS**

**7. Time and Place of Next Meeting:** At the call of the Chairperson.

**8. Adjournment:** The Board meeting adjourned at 10:04 a.m.

*/s/ Sean Gallagher*  
Sean Gallagher  
Clerk of the Boards