

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

APPROVED MINUTES

Summary of Board of Directors
Executive Committee Meeting
Wednesday, September 23, 2015

1. CALL TO ORDER – ROLL CALL

Chairperson Carole Groom called the meeting to order at 10:49 a.m.

Present: Chairperson Carole Groom; Vice-Chairperson Eric Mar; and Directors David Hudson, Nate Miley and Brad Wagenknecht.

Absent: Directors Tom Bates, John Gioia, Scott Haggerty and Mark Ross.

Also Present: None.

2. PUBLIC COMMENT ON NON-AGENDA MATTERS: No requests received.

3. HEARING BOARD (HB) QUARTERLY REPORT: APRIL – JUNE 2015 [OUT OF ORDER AGENDA ITEM 4]

HB Member Valerie Armento, Esq., presented the quarterly report of the Air District HB for April through June 2015, including a summary of the cases and fees collected.

Committee Comments: None.

Public Comments: No requests received.

Committee Action: None; receive and file.

NOTED PRESENT: Director Miley was noted present at 10:51 a.m.

4. CANDIDATE RECOMMENDATIONS FOR THE ADVISORY COUNCIL (AC) [AGENDA ITEM 5]

Jack Broadbent, Executive Officer/Air Pollution Control Officer, gave the staff presentation, *Candidate Recommendations for Advisory Council*, through slide 4, *Recommendation*, including amendments to the Health and Safety Code under Senate Bill 1415 Hill; AC restructure; and recommendation.

Mr. Broadbent introduced Stan Hayes, AC Member, who presented slide 5, *Backgrounds*.

Mr. Broadbent concluded the staff presentation.

Committee Comments: The Committee and staff discussed when the terms of office should expire.

Public Comments: No requests received.

Committee Action:

Director Hudson made a motion, seconded by Director Wagenknecht, to recommend the Board of Directors (Board) appoint the following candidates to the AC to two-year terms ending October 7, 2017:

- Severin Borenstein
- Tam Doduc
- Robert Harley
- Michael Kleinman
- Tim Lipman
- Jane CS Long

Committee Comments (continued):

The Committee, Mr. Hayes and staff discussed the different role of the seven AC members compared to the approximately 25 members of the previous council; opportunities to maximize diversity amongst the subject matter experts; the difference in the thrust and constitution of the new AC and the proposed community council; Committee readiness to ask the new AC to consider and provide input to the Board regarding the refinery green house gas caps for current rulemaking; and the Board's appreciation for the former AC's efforts.

Committee Action (continued):

The motion carried by the following vote of the Committee:

AYES: Groom, Hudson, Mar, Miley and Wagenknecht.
NOES: None.
ABSTAIN: None.
ABSENT: Bates, Gioia, Haggerty and Ross.

5. COMMUNITY GRANT PROGRAM GUIDELINES [AGENDA ITEM 6]

Jean Roggenkamp, Deputy Executive Officer, introduced David Ralston, Program Manager of the Community Engagement Office, who gave the staff presentation *James Cary Smith Community Grant Program*, including background; arguments for reestablishing the program; 2016 program elements; grant areas of focus; proposed timeline; and recommendation.

Committee Comments:

The Committee and staff discussed the challenges of providing adequate context and information to the community to empower the successful launch of a citizen science program and how the Air District distinguishes between this program and preexisting grant programs.

Public Comments: No requests received.

Committee Action:

Director Wagenknecht made a motion, seconded by Director Hudson, to recommend the Board approve the Fiscal Year Ending 2016 Community Grant Program guidelines; and the motion carried by the following vote of the Committee:

AYES: Groom, Hudson, Mar, Miley and Wagenknecht.
NOES: None.
ABSTAIN: None.
ABSENT: Bates, Gioia, Haggerty and Ross.

6. UPDATE ON OZONE IN THE BAY AREA [AGENDA ITEM 7]

Ms. Roggenkamp introduced Christianne Riviere, Principal Environmental Planner of the Planning and Climate Protection Division, who gave the staff presentation *Update on Ozone in the Bay Area*, including an explanation of the national ozone standard; Bay Area attainment of the 2008 standard; summary of the review of the ozone standard; likely schedule for new ozone standard; and next steps.

Committee Comments:

The Committee and staff discussed local, regional and State actions taken to accomplish the gains relative to decreasing ozone emissions from 2008 through 2012; the challenge of convincing Air District critics of the reality of these successes; whether a lowering of particulate matter standards, similar to that for ozone, can be expected in the foreseeable future; and what incremental gain in health is expected from the lowering of the ozone standard and whether it is cost-effective given other opportunities for improving air quality.

Public Comments: No requests received.

Committee Action: None; receive and file.

7. APPROVAL OF THE MINUTES OF MARCH 16, 2015 AND JUNE 15, 2015 [AGENDA ITEM 3]

Committee Comments: None.

Public Comments: No requests received.

Committee Action:

Director Wagenknecht made a motion, seconded by Director Hudson, to approve the minutes of March 16, 2015 and June 15, 2015; and the motion carried by the following vote of the Committee:

AYES: Groom, Hudson, Mar, Miley and Wagenknecht.
NOES: None.
ABSTAIN: None.
ABSENT: Bates, Gioia, Haggerty and Ross.

8. COMMITTEE MEMBER COMMENTS / OTHER BUSINESS: None.

9. TIME AND PLACE OF NEXT MEETING

Monday, October 19, 2015, Bay Area Air Quality Management District Headquarters, 939 Ellis Street, San Francisco, CA 94109 at 9:30 a.m.

10. Adjournment: The meeting adjourned at 11:41 a.m.

151 Sean Gallagher

Sean Gallagher
Clerk of the Boards