

Bay Area Air Quality Management District
375 Beale Street, Suite 600
San Francisco, California 94105
(415) 749-5073

APPROVED MINUTES

Summary of Board of Directors
Executive Committee Meeting
Monday, November 21, 2016

1. CALL TO ORDER – ROLL CALL

Executive Committee (Committee) Chairperson, Eric Mar, called the meeting to order at 9:33 a.m.

Roll Call:

Present: Committee Chairperson Eric Mar, and Directors John Gioia, Carole Groom, Scott Haggerty, David Hudson, Mark Ross, and Brad Wagenknecht.

Absent: Vice-Chairperson Liz Kniss and Director Jan Pepper.

Also Present: None.

2. PUBLIC COMMENT ON NON-AGENDA MATTERS:

No requests received.

3. APPROVAL OF THE MINUTES OF SEPTEMBER 19, 2016

Public Comments:

No requests received.

Committee Comments:

None.

Committee Action:

Director Haggerty made a motion, seconded by Director Hudson, to approve the minutes of September 19, 2016; and the motion carried by the following vote of the Committee:

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

4. BAY AREA REGIONAL COLLABORATIVE (BARC) UPDATE

Jean Roggenkamp, Deputy Executive Officer, introduced Allison Brooks, Executive Director of BARC, who gave a verbal update of recent activities, including: a presentation on “Fossil-Free Bay Area” that BARC received from the San Francisco Bay Area Planning and Urban Research Association; BARC’s upcoming nomination of a new Chair to succeed outgoing Chair, Director Haggerty; the collaboration of the District, BARC, the Bay Area Regional Area Network, and the California Energy Commission in order to assist local jurisdictions adopt solar ordinances; the upcoming launch of a Caltrans grant for planning around sea level rise; BARC’s assistance in launching the Resilient by Design Bay Area Challenge; and BARC’s completion of its 2-year Work Plan which covers 2015-2017. Ms. Brooks concluded by stating that several significant plans and reports will be released by BARC member agencies in 2017, and that showing cross-coordination between agencies is BARC’s goal.

Public Comments:

No requests received.

Committee Comments:

The Committee and Ms. Brooks discussed predictions on how the incoming Presidential administration will affect resiliency in the Bay Area and the work that BARC is doing.

Committee Action:

None; receive and file.

5. UPDATE OF REMOTE PARTICIPATION PROTOCOL FOR COMMITTEE MEETINGS

Jack Broadbent, Executive Officer/Air Pollution Control Officer, introduced John Chiladakis, Director of Information Services, who gave the staff presentation *Update of Remote Participation Protocol for Committee Meetings*, including; Board meeting video conferencing at 939 Ellis street and 375 Beale Street; and protocols.

Public Comments:

No requests received.

Committee Comments:

The Committee and staff discussed how the District’s current policy does not utilize remote participation of Board members for action items, and whether or not this should remain the policy in the future; whether or not reducing vehicle miles traveled, especially on Spare the Air days, is more important than Board members being physically present to vote on action items; the costs associated with reserving remote meeting spaces; the need for better publication of the remote meeting locations and assurance that their availability remains consistent; the need for a remote location in the San Ramon Valley area; the suggestion of analyzing new locations based upon the public’s convenience; how frequently the remote locations are used; the possibility of

implementing a two-tiered stipend for Board members in which Board members that attend meetings in person are paid a greater stipend than those who attend remotely; the need to bifurcate viewing live feeds and the capability to interact with the live feed; the current trend of the utilization of coffee shops for remote work locations; preference for scouting out new remote meeting locations within the *public* sector; and rooms at 375 Beale Street that are equipped with videoconferencing capabilities.

Committee Action:

None; receive and file.

6. CLEAN AIR PLAN/REGIONAL CLIMATE PROTECTION STRATEGY UPDATE

Ms. Roggenkamp introduced Henry Hilken, Director of Planning and Climate Protection, who gave the staff presentation *2017 Clean Air Plan/Regional Climate Protection Strategy Update*, including: Bay Area leadership is critical; Clean Air Plan/Regional Climate Protection Strategy (2017 Plan); recent work; Bay Area in 2050; Multi-Pollutant, Multi-Sector Control Strategy; Air District's key priorities and roles; progress to date and underway; 2017 Plan development process; and next steps.

Public Comments:

No requests received.

Committee Comments:

The Committee and staff discussed how the California Air Resources Board (ARB) is developing new measures that local agencies will be able to adopt in order to achieve the State's 2030 (mid-term) greenhouse gas (GHG) reduction target, and how the 2030 goal should be elevated over the 2050 goal; the feasibility of monitoring agricultural and commercial wood burning activities, besides residential; Bay Area jurisdictions' clean fleet accomplishments and the different types of clean vehicles deployed within the District's fleet; whether or not the District can obtain vehicle miles traveled reduction data from FasTrak or insurance companies as an indirect source; which agency or jurisdiction would administer a carbon tax; the status and development of the District's "Protect Your Climate" curriculum program for elementary school students; the need to resist the possible curtailment of climate and sustainability-related support from the incoming Presidential administration; and how the community's positive response to the implementation of Community Choice Aggregation programs may provide an opportunity for collaboration on common goals at the District.

Committee Action:

None; receive and file.

7. ONGOING COMMUNITY GRANT PROJECT STATUS AND REPORT ON FIRST ROUND OF PROPOSED COMMUNITY SCIENCE PARTNERSHIP PROJECTS FOR FISCAL YEAR END (FYE) 2017

Ms. Roggenkamp introduced David Ralston, Community Engagement Manager, who gave the staff presentation *Community Grant Project Status and Report on First Round of Proposed Community Science Grants*, including: FYE 2016 James Cary Smith Community Grants status and highlights; Rose Foundation for Communities and the Environment/Bay Localize/Emilia Zapata Street Academy; Earth Team – Oakland High/Richmond High; San Francisco Bicycle Coalition/Community Bike Builds; Rails to Trails/Rich City Rides; Hunters Point Family/Bayview Hunters Point; La Clinica de la Raza/Escuela de Promotores/Freedom Breathers Pittsburg; Center for Climate Protection/ECO2School/Santa Rosa; FYE 2017 Community Science Grants preliminary results of submitted proposals; preliminary community science grants for scoping; and other grant proposals in review.

Public Comments:

Ted Tagami, Magnitude.IO, addressed the Committee as an applicant who has been in discussions with staff about implementing Next Generation Science Standards, which were adopted by the state and the curriculum of which will be deployed in several years, in K-12 classrooms. Mr. Tagami described the elements of this new curriculum, the type of classroom projects that would become available to students through this curriculum, and the school districts with which Mr. Tagami has relationships.

Dr. Raymond Tompkins, Rafiki Wellness Center, addressed the Committee as an applicant whose Community Science project application (for the FYE 2017 funding cycle) is being scoped for contract development. Dr. Tompkins explained his proposed project, Bayview Hunters Point Community EJ Air Particulate Phase 1 Study, and was asked to elaborate on the overall goal of the project, beyond Phase 1.

Committee Comments:

The Committee and staff discussed the criteria for new community science grant in the FYE 2017 funding cycle; and the possible need for improved outreach in certain geographic areas in order to generate relationships with potential candidates.

Committee Action:

None; receive and file

8. UPDATE ON MY AIR ONLINE PROGRAM

Damian Breen, Deputy Air Pollution Control Officer, introduced Jaime Williams, Director of Engineering, who gave the staff presentation *“My Air Online” Program Update*, including: 2016 program deliverables; winter Spare the Air season; wood smoke investigation form; supervisor dashboard; asbestos renovation/demolition process; what’s next; small source activities; 2016

Compliance & Enforcement activities; complex facility plan progress; and refinery emissions inventory reporting integration.

Public Comments:

No requests received.

Committee Comments:

The Committee and staff discussed the interest that the South Coast Air Quality Management District has taken in this system.

Committee Action:

None; receive and file.

9. COMMITTEE MEMBER COMMENTS / OTHER BUSINESS

Director Haggerty acknowledged Chair Mar's service as Chair of the Executive Committee, as this will be his last meeting serving in this capacity.

Mr. Broadbent announced that the District does not anticipate having to call a Spare the Air day on Thanksgiving.

10. TIME AND PLACE OF NEXT MEETING

At the call of the Committee Chair.

11. ADJOURNMENT

The meeting adjourned at 11:23 a.m.

/s/ Marcy Hiratzka

Marcy Hiratzka
Clerk of the Boards