

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

Board of Directors Regular Meeting
Wednesday, October 18, 2017

APPROVED MINUTES

*Note: Audio 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>*

CALL TO ORDER:

1. **Opening Comments:** Chairperson, Liz Kniss, called the meeting to order at 9:51 a.m.

Roll Call:

Present: Chairperson Liz Kniss; Vice Chairperson Dave Hudson; and Directors Margaret Abe-Koga, Teresa Barrett, David J. Canepa, Cindy Chavez, Pauline Russo Cutter, Carole Groom, Scott Haggerty, Rebecca Kaplan, Doug Kim, Nate Miley, Karen Mitchoff, Hillary Ronen, Mark Ross, Jeff Sheehy, Rod Sinks, Jim Spering, and Brad Wagenknecht.

Absent: Secretary Katie Rice; and Directors John Gioia, Tyrone Jue, Pete Sanchez, and Shirlee Zane.

CONSENT CALENDAR ITEMS (2 – 7)

2. Minutes of the Regular Board of Directors Meeting of October 4, 2017
3. Board Communications Received from October 4, 2017 through October 17, 2017
4. Air District Personnel on Out-of-State Business Travel
5. Notices of Violation Issued and Settlements in Excess of \$10,000 in the month of September 2017
6. Authorization to Execute Contract Amendments for Cloud Infrastructure & Data Analytics
(OUT OF ORDER, ITEM 7)
7. Set a Public Hearing on November 15, 2017 to Consider Adoption of Proposed New Regulation 11, Rule 18: Reduction of Risk from Air Toxic Emissions at Existing Facilities and California Environmental Quality Act (CEQA) Environmental Impact Report **(ITEM 6)**

Public Comments:

Public comments (regarding Item 6 only) were given by Mark Brett, Anvil Corporation; Marc Ventura, Phillips 66; Bob Brown, Western States Petroleum Association; Paul Adler, Phillips 66; and Don Stock, Benicia resident.

Board Comments:

Regarding Item 6 only, the Board and staff discussed whether the Advisory Council will deliberate on any topics within Draft Rule 11-18 at the Council's October 30th meeting; the District's methodology of calculating the costs and benefits of the risk management threshold level of 10 in a million; the suggestion of having a third party analyze staff's historical economic predictions of adopted regulations and presenting that to the Board; predicted challenges that staff will encounter while overseeing and conducting Health Risk Assessments; who generates the topics to be discussed and deliberated upon by the Advisory Council; and whether the District is seeing economic and emissions impacts for the regulations that are being adopted and implemented.

Board Action:

Vice Chair Hudson made a motion, seconded by Director Kaplan, to **approve** Consent Calendar Items 2-5 and 7, prior to hearing public comments on Item 6; and the motion **carried** by the following vote of the Board:

AYES: Abe-Koga, Barrett, Canepa, Chavez, Cutter, Groom, Haggerty, Hudson, Kaplan, Kim, Kniss, Mitchoff, Ronen, Ross, Sinks, Sheehy, Wagenknecht, and Spering.
NOES: None.
ABSTAIN: None.
ABSENT: Gioia, Jue, Miley, Rice, Sanchez, and Zane.

Vice Chair Hudson made a motion, seconded by Director Groom, to **approve** Consent Calendar Item 6, upon hearing public comments on Item 6; and the motion **carried** by the following vote of the Board:

AYES: Abe-Koga, Barrett, Canepa, Chavez, Cutter, Groom, Haggerty, Hudson, Kaplan, Kim, Kniss, Mitchoff, Ronen, Ross, Sinks, Sheehy, Wagenknecht, and Spering.
NOES: None.
ABSTAIN: None.
ABSENT: Gioia, Jue, Miley, Rice, Sanchez, and Zane.

NOTED PRESENT: Director Miley was noted present at 10:09 a.m.

COMMITTEE REPORTS

8. **Report of the Executive Committee Meeting of October 16, 2017**

Vice Chair Hudson read:

The Committee met on Monday, October 16, 2017, and approved the minutes of July 31, 2017.

The Committee then reviewed and discussed the presentation Update on Wildfires.

The Committee then received the Hearing Board Quarterly Report capturing July to September of 2017.

The Committee then reviewed and discussed the presentation Bay Area Regional Collaborative Update.

Finally, the Committee reviewed and discussed the staff presentation Contract Award for Records Management System Procurement and Implementation. The Committee recommends that the Board:

- 1. Authorize the Executive Officer/Air Pollution Control Officer to execute a contract with Xerox, Inc., in an amount not to exceed \$ 650,000 for a Records Management System.*

The next meeting of the Executive Committee will be held on Monday, November 20, 2017, Bay Area Air Quality Management District Office, 375 Beale Street, San Francisco, California 94105 at 9:30 a.m. I move that the Board approve the Executive Committee's recommendation. This concludes the Chair report of the Executive Committee.

Public Comments:

No requests received.

Board Comments:

The Board and staff discussed a request for the document retention policy in connection with the Records Management System contract.

Board Action:

Vice Chair Hudson made a motion, seconded by Director Barrett, to **approve** the recommendations of the Executive Committee; and the motion **carried** by the following vote of the Board:

- AYES: Abe-Koga, Barrett, Canepa, Chavez, Cutter, Groom, Haggerty, Hudson, Kaplan, Kim, Kniss, Miley, Mitchoff, Ronen, Ross, Sinks, Sheehy, Wagenknecht, and Spering.
- NOES: None.
- ABSTAIN: None.
- ABSENT: Gioia, Jue, Rice, Sanchez, and Zane.

PRESENTATIONS

9. Updates on Wildfires

Jack Broadbent, Executive Officer/Air Pollution Control Officer, introduced Wayne Kino, Director of Compliance & Enforcement, Judith Cutino, Health Officer, Eric Stevenson, Director of Meteorology and Measurement, and Lisa Fasano, Communications Officer, who all gave the staff presentation *Update on Wildfires*, including: overview; discovery and notification; response objectives; map of

Bay Area fires; fire timeline; smoke facts; reduce exposure; North Bay wildfires; monitoring response; summary of daily average Particulate Matter (PM) _{2.5} concentrations; historical PM_{2.5} days; communicating air impacts; summary; and lessons learned.

Public Comments:

Jed Holtzman, 350 Bay Area.

Board Comments:

Reports on fire impacts and recovery efforts in Sonoma and Napa Counties were reported by Directors Zane and Wagenknecht. The Board and staff discussed the Board's gratitude for the District's quick and continuous action, especially the distribution of N95 masks and staff's accessibility; the PM removal efficiency of the masks and their maximum length of continuous use, the request for continual deliveries of masks in highly-impacted areas, and the suggestion to stock shelters with masks in preparation for future disasters to eliminate the need for additional air pollution from delivery vehicles during future fires; the Board's gratitude for other jurisdictions' aide to affected communities and for regional collaboration and unity; the suggestion that the District form better relationships with cities' Disaster Councils and Counties' Emergency Operations Centers and Health Officers; the feasibility of sub-regional Spare the Air days, if a specific area of the Bay Area is in need of enhanced efforts due to disasters; the suggestion that the District stockpile its own supply of natural disaster supplies to prepare for future disasters; the suggestion that the District look into incentives or discounts for building filtration systems to be made available to building owners to increase the amount of locations that can offer cleaner air, especially during and after fires; the suggestion that the District partner with Google or another company and invest in mobile air pollution monitors, powered off of the vehicles to which they are attached; the suggestion that when the District issues Spare the Air alerts and health advisories, recreational burning outside of fireplaces be discouraged; the suggestion that the District develop a multi-pronged strategy regarding how the District should respond to wildfires and their aftermath; the suggestion that the District release a health advisory specifically geared toward how wildfire and wood smoke impacts pregnant women; the District's potential collaboration with Nextdoor to identify a regional method of distributing the District's information, as they are currently not operating on a regional scale; and the suggestion that the District compose and distribute safety information for residents returning to their homes after wildfires, so that they know how to protect themselves from exposure to ash and other hazardous materials.

Board Action:

None; receive and file.

10. **Winter Spare the Air Season 2017-18 Update**

This item was tabled until November 1, 2017.

11. **2017 Summer Spare the Air Season Summary**

This item was tabled until November 1, 2017

PUBLIC COMMENTS ON NON-AGENDA MATTERS

12. Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3

Public comments were given by Angela Scott, Communities for a Better Environment (CBE); Esther Goolsby, CBE; Jan Warren, Walnut Creek resident; Gary Hughes, Friends of the Earth U.S.; Jed Holtzman, 350 Bay Area; and Todd Snyder, San Francisco resident.

BOARD MEMBERS' COMMENTS

13. Board Members' Comments

Director Spring commented on how the fossil fuel industry affects economic activity in the Bay Area and contributes to the aiding of those impacted by natural disasters. He expressed his disagreement with the characterizations that some people make about the Board members and their motivations when serving on the Air District Board.

Director Kaplan reiterated her desire to see a rebate or subsidy program for trading in old trucks, and also requested that the District consider a PM cap on stationary sources.

Director Miley and Kaplan requested that the proposed crematorium in East Oakland be discussed at the Stationary Source Committee.

OTHER BUSINESS

14. Report of the Executive Officer/Air Pollution Control Officer

Mr. Broadbent stated that he would postpone his air quality update until the November 1, 2017 Board meeting. Jean Roggenkamp, Deputy Executive Officer, announced her retirement planned for the end of the 2017 calendar year.

15. Chairperson's Report

Chair Kniss announced to the Board members that 2018 Board Officer nominations are now being accepted by the Executive Office, provided that those interested have at least three years left in current office.

16. Time and Place of Next Meeting

Wednesday, November 1, 2017, at 375 Beale Street, San Francisco, CA 94105 at 9:45 a.m.

17. Adjournment

The meeting adjourned in memory of the North Bay fire victims at 12:38 p.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards