

Bay Area Air Quality Management District  
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San Francisco, California 94105  
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## **APPROVED MINUTES**

Summary of Board of Directors  
Legislative Committee Meeting  
Friday, March 30, 2017

### **1. CALL TO ORDER – ROLL CALL**

Committee Chairperson, Brad Wagenknecht, called the meeting to order at 9:41 a.m.

Present: Chair Brad Wagenknecht; Vice-Chairperson Karen Mitchoff; and Directors Margaret Abe-Koga and Pauline Cutter.

Absent: Directors David J. Canepa, John Gioia, Scott Haggerty, David Hudson, and Shirlee Zane.

Also Present: None.

### **2. PUBLIC COMMENT PERIOD**

No requests received.

### **3. APPROVAL OF THE MINUTES OF DECEMBER 12, 2016**

Public Comments:

No requests received.

Committee Comments:

None.

Committee Action:

None, due to lack of quorum.

### **4. CONSIDERATION OF NEW BILLS**

Jean Roggenkamp, Deputy Executive Officer, introduced Thomas Addison, Senior Policy Advisor, who delivered the staff report *Consideration of New Bills*, including discussion and review of new bills. Mr. Addison noted that, since the meeting packet was published, amendments were made to AB 1014, AB 1274, and SB 41, and SB 563 was also added.

Public Comments:

No requests received.

Committee Comments:

The Committee and staff discussed the significance of AB 378 (the potential extension of the Cap and Trade program to 2030) and the priority it has been given in both Houses; the lack of a sunset provision for AB 1014 (reduces the mandated frequency of the testing of hospital backup generators); potential concern that AB 1132 would give Air Pollution Control Officers too much power; the Committee's concern that AB 1274 (exemption of 7-8 year old vehicles from Smog Check) will erroneously exempt vehicles with excess emissions from Smog Check requirements, and the District's request that the California Air Resources Board confirm the proposed emissions benefits of the bill; the potential exclusion of Bay Area participation in the current draft language of AB 193 (Clean Reused Vehicle Rebate Project) and SB 4 (Goods Movement and Clean Trucks Bond Act); and the Cap and Trade program as the funding source for SB 563 (statewide Woodsmoke Reduction Program).

Committee Action:

Due to a lack of quorum, the consensus of the members present was to recommend that the Board of Directors adopt the following positions:

- AB 193 (Cervantes): Oppose unless amended;
- AB 378 (C. Garcia): Support;
- AB 1014 (Cooper): Support if amended;
- AB 1132 (C. Garcia): Support;
- AB 1274 (O'Donnell): Support in concept;
- AB 1647 (Muratsuchi): Support if amended;
- SB 4 (Mendoza): Support if amended;
- SB 41 (Galgiani): Oppose;
- SB 49 (De Leon): Support if amended;
- SB 174 (Lara): Support;
- SB 563 (Lara): Support; and
- Potential bill, currently without an author or number, initiated by Californians Against Waste, regarding composting as an Essential Public Service for air district permitting consideration: Oppose

**5. COMMITTEE MEMBERS' COMMENTS / OTHER BUSINESS**

None.

**6. TIME AND PLACE OF NEXT MEETING**

At the call of the Chairperson.

**7. ADJOURNMENT**

The meeting adjourned at 10:27 a.m.

*/s/ Marcy Hiratzka*  
Marcy Hiratzka  
Clerk of the Boards