

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
Executive Committee Meeting
Monday, April 16, 2018

1. CALL TO ORDER – ROLL CALL

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

Roll Call:

Present: Committee Chairperson David Hudson; Committee Vice Chair Katie Rice; and Directors John Gioia, Carole Groom, Scott Haggerty, Rod Sinks, Jim Spring, and Brad Wagenknecht.

Absent: Directors Chavez, Miley, and Ross.

Also Present: None.

2. APPROVAL OF THE MINUTES OF MARCH 26, 2018

Public Comments:

No requests received.

Committee Comments:

Vice Chair Rice requested that the draft minutes of the Joint Executive Committee/Advisory Council meeting of March 26, 2018 be amended to reflect that she did not approve Item 2, as she was absent for the vote. The Clerk said that the draft minutes would be corrected as such.

Committee Action:

Vice Chair Rice made a motion, seconded by Chair Hudson, to approve the minutes (including Vice Chair Rice's correction) of March 26, 2018; and the motion carried by the following vote of the Committee:

AYES: Gioia, Groom, Hudson, Rice, Sinks, Spring, and Wagenknecht.
NOES: None.
ABSTAIN: None.
ABSENT: Chavez, Haggerty, Miley, and Ross.

3. HEARING BOARD QUARTERLY REPORT: JANUARY – MARCH 2018

Hearing Board Chairperson, Valerie J. Armento, Esq., presented this report.

Public Comments:

No requests received.

Committee Comments:

Ms. Armento expressed her desire for a more expeditious District process regarding *municipal facilities* that are out of compliance.

Committee Action:

None; receive and file.

4. BAY AREA REGIONAL COLLABORATIVE (BARC) UPDATE

Chair Hudson introduced Allison Brooks, BARC Executive Director, who gave an update of BARC activities, including: newest BARC Governing Board members representing the Air District; items of BARC’s April 20, 2018 Governing Board meeting, at which, the Air District and the Metropolitan Transportation Commission will discuss the Governor’s Global Climate Action Summit; how Phase 1 of the Resilient by Design Bay Area Challenge will culminate in May with an award ceremony/reception on May 18, 2018; an update of the Model Solar Ordinance; and BARC’s new website launch in July.

Public Comments:

No requests received.

Committee Comments:

The Committee and staff discussed BARC’s interest in cross-referencing the different tools that Bay Area regional agencies use to identify disadvantaged communities and streamline that identification process.

Committee Action:

None; receive and file.

5. TECHNOLOGY IMPLEMENTATION OFFICE (TIO) STEERING COMMITTEE UPDATE AND FISCAL YEAR ENDING (FYE) 2019 BUDGET PREVIEW

Damian Breen, Deputy Air Pollution Control Officer of Technology, introduced Derrick Tang, Manager of the TIO, who gave the staff presentation *TIO FYE 2019 Budget Preview and Progress Report*, including: outline; TIO mission statement; benefits to partners with Air District TIO; customer discovery; technology assessment – what are they key technologies and facilities to

incentivize; technology assessment goal and timeline; Stationary Loan Program: financing partnership with California Infrastructure Economic Development Bank (IBank); key terms of proposed loan program; proposed project selection and approval processes; Global Climate Action Summit - climate tech marketplace; and next steps.

Public Comments:

No requests received.

NOTED PRESENT: Director Haggerty was noted present at 9:45 a.m.

Committee Comments:

The Committee and staff discussed the necessity of outreach to assess the uptake of the Stationary Loan Program; the anticipated demand of IBank loans and the current stationary and mobile source environment; the desire to increase the flexibility of incentives for projects that have high air quality benefits; the suggestion that the TIO access Cap and Trade funding from the State; and how the District can help close electric vehicle infrastructure gaps in the Electrify America initiative.

Committee Action:

None; receive and file.

6. RECOMMENDATION OF CANDIDATE COMMUNITIES FOR THE ASSEMBLY BILL (AB) 617 PROGRAM

Greg Nudd, Deputy Air Pollution Control Officer of Policy, gave the staff presentation *Recommendation of Candidate Communities for the AB 617 Program*, including: AB 617 - a new approach to community health protection; program components; community selection; all candidate communities; work with communities to select priority areas; ideas for prioritizing communities for action; what we've heard – selecting communities and overall program; and program milestones.

Public Comments:

No requests received.

Committee Comments:

The Committee and staff discussed concerns about the disconnect between organizations identified by the Air District as representing high cumulative exposure burden areas, and District Board members that represent those jurisdictions; the request that the Air District's map of 'all candidate communities' includes street names; how the range (number) of candidate communities will depend on the Air District staff's available workload, and how many communities can be properly supported for the next six years; whether the Air District considered health data from Bay Area counties when creating the map of all candidate communities, and involvement of County Health Officers; the Air District's methodology for selection of candidate communities, and whether

community choice energy organizations may be involved in this effort; the need to be cautious of being drawn into topics over which the Air District has no authority; and the need for direct outreach to Public Health Officers and federally qualified health centers.

Committee Action:

Vice Chair Rice made a motion, seconded by Director Wagenknecht, to approve the draft letter addressed to the California Air Resources Board (CARB), describing the candidate communities for AB 617 program implementation; and the motion carried by the following vote of the Committee:

AYES: Gioia, Groom, Haggerty, Hudson, Rice, Sinks, Spering, and Wagenknecht.
NOES: None.
ABSTAIN: None.
ABSENT: Chavez, Miley, and Ross.

7. UPDATE ON MY AIR ONLINE PERMITTING AND COMPLIANCE SYSTEM

Mr. Breen introduced Blair Adams, Information Systems Manager, Fred Tanaka, Engineering Manager, and Joy Chen, Air Quality Inspector, who gave the staff presentation *Update on My Air Online Permitting and Compliance System*, including; agenda; Production System Office scope; and Permitting and Compliance system current features, three tracks, in-process, future development, and demonstration.

Public Comments:

No requests received.

Committee Comments:

The Committee and staff discussed how the Air District's production system is beginning to achieve its full potential; staff's involvement with users via focus groups and customer service availability; the new system's projected launch date; and the request that staff describes acronyms.

Committee Action:

None; receive and file.

8. PUBLIC COMMENT ON NON-AGENDA MATTERS

Public comments were made by Diana Rivers and Radu Patrichi, residents of San Francisco; and Jed Holtzman, 350 Bay Area.

9. COMMITTEE MEMBER COMMENTS / OTHER BUSINESS

The Committee and staff discussed the following issues:

- Based upon Public Comments given during Item 8, the Committee members discussed: the point in meetings at which Public Comment should take place; potential time restrictions that would have to be enforced out of concern of losing a quorum; how to balance time allocation to Public Comments on Non-Agenda Items versus Agenda Items; the possibility of extending the anticipated meeting times; and discussing a proposed written procedure in detail with the Executive Committee.
- Based upon Public Comments given during Item 8, Committee members requested that Air District staff provide the Board with a status report on the Air District’s involvement in the smoke and odor complaints about Espetus Churrascaria steakhouse in San Francisco.
- Board members planning to attend the 2018 Air and Waste Management Association Conference must finalize their itinerary and send it to Vanessa Johnson as soon as possible.
- The Chair’s desire for Air District staff to attend as many mobility summits and conferences as possible, anywhere in the world.

10. TIME AND PLACE OF NEXT MEETING

The next Executive Committee meeting will be held on Monday, July 23, 2018, Bay Area Air Quality Management District Office, 375 Beale Street, San Francisco, California 94105 at 9:30 a.m.

11. ADJOURNMENT

The meeting adjourned at 11:11 a.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards