

Bay Area Air Quality Management District
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San Francisco, California 94105
(415) 749-5073

APPROVED MINUTES

Summary of Board of Directors
Executive Committee Meeting
Monday, July 23, 2018

1. CALL TO ORDER – ROLL CALL

Executive Committee (Committee) Chairperson, David Hudson, called the meeting to order at 9:32 a.m.

Roll Call:

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

Absent: Directors Cindy Chavez, John Gioia, Nate Miley, Mark Ross, and Jim Spring.

Also Present: None.

2. APPROVAL OF THE MINUTES OF APRIL 16, 2018

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Director Wagenknecht made a motion, seconded by Director Haggerty, to approve the minutes of April 16, 2018; and the motion carried by the following vote of the Committee:

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

3. HEARING BOARD QUARTERLY REPORT: APRIL – JUNE 2018

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

Public Comments

No requests received.

Committee Comments

None.

Committee Action

None; receive and file.

4. RECOMMENDED ASSEMBLY BILL (AB) 617 COMMUNITIES FOR COMMUNITY PLANS

Jack Broadbent, Executive Officer/Air Pollution Control Officer, introduced Elizabeth Yura, Community Health Protection Officer, who gave the staff presentation *Improving Neighborhood Air Quality*, including: overview; what is AB 617; spring workshops; community recommendations; West Oakland; Richmond; other large source communities; wood smoke communities; landfill/organics communities; what's next; and recommended action.

NOTED PRESENT: Vice Chair Rice was noted present at 9:38 a.m.

Public Comments

Bob Brown, Western States Petroleum Association; and Carlos Zambrano, Michelle Arango, Ngan Ly, Qin Yi He, Jada Delaney, and Umali Horne, New Voices are Rising.

Committee Comments

The Committee and staff discussed the Air District's (District's) required implementation of Best Available Retrofit Control Technology (BARCT) on industrial sources subject to the Cap and Trade program, pursuant to the requirements of AB 617, and the District's authority to require BARCT implementation at sources outside of the Cap and Trade program; funding sources and projected allocation and availability; whether school districts are included in AB 617 outreach and partnering with the District, whether mitigation strategies will include the retrofitting of filtration systems in schools, and the request that staff maps the geographic distribution of schools in the Bay Area; whether County Health Officers and Public Health Departments are included in AB 617 outreach and partnering with the District; the deadline by which the California Air Resources Board (CARB) is to prepare a monitoring plan regarding technologies for monitoring criteria air pollutants and toxic air contaminants and the need for and benefits of additional community air monitoring systems, and select, based on the monitoring plan, the highest priority locations in the state for the deployment of community air monitoring systems; which types of stakeholders will sit on (selected) community steering committees; the request that staff tracks the progress of District Regulation 12, Rule 15: Petroleum Refining Emissions Tracking, and District Regulation 11, Rule 18: Reduction of Risk From Air Toxic Emissions at Existing Facilities; and the concern that the Tri-Valley area is being overlooked as a candidate for a recommended community as part of the State's Community Air Protection Program.

Committee Action

Based on Director Haggerty's comments, staff revised its community recommendations during the item to include the Tri-Valley area in *Years 2-5 Communities* in the State's AB 617 program. The maker of the motion agreed to add that language to his motion to recommend that the Board approve staff recommendations.

Director Sinks made a motion, seconded by Vice Chair Rice, to recommend that the Board of Directors (Board) approve staff recommendations for community air monitoring and Community Emission Reduction Plans under the State's Community Air Protection Program **as revised**; and the motion carried by the following vote of the Committee:

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

5. **UPDATE ON GOVERNOR'S GLOBAL CLIMATE ACTION SUMMIT**

Mr. Broadbent introduced Lisa Fasano, Communications Officer, who gave the staff presentation *Update on the Governor's Global Climate Action Summit*, including: Diesel Free by '33 summit update; contractor effort; Statement of Purpose; recruiting signatories; status of the event; event agenda; and recommend the Board of Directors.

Public Comments

Public comments were given by Jed Holtzman, 350 Bay Area.

Committee Comments

The Committee and staff discussed whether the District prefers individual politicians or governing bodies as a whole to sign the "Diesel Free by '33" pledge, and the request that promotional language specifies that preference.

Committee Action

None; receive and file.

6. **TECHNOLOGY IMPLEMENTATION OFFICE (TIO) UPDATE AND SUMMARY OF STEERING COMMITTEE MEETING**

Damien Breen, Deputy Air Pollution Control Officer of Technology, introduced Derrick Tang, Manager of the TIO, who gave the staff presentation *TIO Update and Summary of Steering Committee Meeting*, including: Stationary Incentive Program – connecting technologies and customers; technology assessment goal; eight example cooling and heating technologies; example project - Ohmic heating for food processing plant; facilities' needs and wants; proposed agreement with California Infrastructure Economic Development Bank (IBank); key financing terms of proposed Revolving Loan Program; Revolving Loan Program guidelines; proposed financing process; TIO next steps; and staff recommendation.

At this time, Tania Barnes, Executive Director of IBank, explained the history of IBank and its evaluation process of municipalities, universities, schools and hospitals (MUSH) projects.

Public Comments

Public comments were given by Jed Holtzman, 350 Bay Area.

Committee Comments

The Committee and staff discussed the difference between the IBank's and the District's portion of participation in a given loan; District liability in the event of loan default; the difference between private and public sector lenders; eligible applicants for the two existing IBank programs whose funds will be enhanced with the addition of District funds; sources of the District funds that are to be transferred to the IBank; and what is entailed in the oversight role of the Board for the District's agreement with the IBank, the Committee's concern that the Board lacks financing authority and the ability to give input on the selection of project applications, but would nevertheless be in a position of risk, the request that the Board receives lists of projects as applications are being considered, and staff's plan to bring to the Board a discussion of the Board's role and explicit type of decision-making regarding the District's agreement with the IBank.

Committee Action

Director Wagenknecht made a motion, seconded by Director Sinks, to recommend that the Board authorizes the Executive Officer/Air Pollution Control Officer to execute an agreement with the IBank not to exceed \$4,185,000 to fund a loan program for Bay Area industrial facilities; and the motion carried by the following vote of the Committee:

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

7. STATUS UPDATE ON THE AIR DISTRICT'S (DISTRICT'S) ADVISORY COUNCIL

Dr. Jeff McKay, Chief Financial Officer, gave the staff presentation *Advisory Council New Members*, introducing Drs. Linda Rudolph and Gina Solomon to the Advisory Council. Stan Hayes, Chairperson of the Advisory Council, thanked the Board members for hosting a joint meeting of the Board and Advisory Council in March and for reappointing the incumbent members, and gave a Council Report containing the Council's deliberations regarding Diesel Particulate Matter.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed the potential for the public health perspective to be accentuated with the addition of two medical professionals to the Council; and the request for more joint meetings of the Board and Council.

Committee Action

None; receive and file.

8. AMENDMENTS TO AIR DISTRICT ADMINISTRATIVE CODE ADDRESSING RESOLUTIONS

Brian Bunger, District Counsel, explained that staff had promised to bring to the Executive Committee proposed language amending Section 1.6 of the Air District’s Administrative Code to address introduction and amendment of resolutions. He noted that this item is to be noticed in an upcoming Board of Directors meeting agenda, and then placed on the agenda for adoption at a subsequent meeting.

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Director Groom made a motion, seconded by Director Sinks, to recommend that the Board adopts amendments to the Air District’s Administrative Code to address introduction and amendment of resolutions to be adopted by the Board; and the motion carried by the following vote of the Committee:

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

9. DISCUSSION OF PROCEDURES FOR RECEIVING PUBLIC COMMENT ON NON-AGENDA TOPICS

Mr. Bunger discussed the Board’s varying historical sequencing of receiving public comments on non-agenda matters and said that staff acknowledges the public’s general dissatisfaction with past procedures.

Public Comments

Public comments were given by Jed Holtzman, 350 Bay Area.

Committee Comments

The Committee and staff discussed the suggestion of doing away with the reading of Committee Chair Reports, to allow for more time for public comments; the possibility of extending the allotted time for public comments at Board meetings at which a high volume of public comments is anticipated; Board members' individual preferences of how to allocate time for public comments; the suggestion that those who wish to give public comment be given more than two minutes for any given item; the request that Board members remain cognizant of limiting their comments to give equal time to everyone; whether the Executive Officer/Air Pollution Control Officer should respond directly to public comments, or wait until his or her report to do so; the suggestion that Board members reserve the entire day for District Board meetings; and at what point comment cards will no longer be accepted for a given item.

Committee Action

None; receive and file.

10. **PUBLIC COMMENT ON NON-AGENDA MATTERS**

No requests received.

11. **COMMITTEE MEMBER COMMENTS / OTHER BUSINESS**

None.

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

The next Executive Committee meeting will be held at the Call of the Chair.

13. **ADJOURNMENT**

The meeting adjourned at 12:00 p.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards