

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
Personnel Committee Meeting
Monday, May 7, 2018

1. CALL TO ORDER – ROLL CALL

Personnel Committee (Committee) Chairperson, Jim Spering, called the meeting to order at 9:35 a.m.

Present: Committee Chairperson Jim Spering; Committee Vice Chairperson Doug Kim; and Directors Teresa Barrett, David J. Canepa, John Gioia, Carole Groom, Scott Haggerty, David Hudson, Karen Mitchoff, and Brad Wagenknecht.

Absent: Director Liz Kniss.

Also Present: None.

2. APPROVAL OF THE MINUTES OF FEBRUARY 7, 2018

Public Comments:

No requests received.

Committee Comments:

None.

Committee Action:

Director Gioia made a motion, seconded by Board Chair Hudson, to approve the minutes of February 7, 2018; and the motion carried by the following vote of the Committee:

AYES: Barrett, Canepa, Gioia, Groom, Haggerty, Hudson, Kim, Mitchoff, Spering, and Wagenknecht.
NOES: None.
ABSTAIN: None.
ABSENT: Kniss.

3. RECOMMEND REAPPOINTMENT OF FIVE INCUMBENTS AND INTERVIEW AND RECOMMEND APPLICANTS FOR ADVISORY COUNCIL VACANCIES

Dr. Jeff McKay, Chief Financial Officer, gave the staff presentation *Conduct Interviews of Potential Candidates for the Advisory Council*, including: overview; background; incumbent Council member biographies; recruitment; and interviews and discussion.

Public Comments:

Public comments were made by Jed Holtzman and Janet Stromberg, 350 Bay Area.

Committee Comments:

The Committee and staff discussed the desire for increased representation of medical professionals on the Council; Council term limits; and whether Council terms will be staggered among the seven members.

Committee Action:

Chair Spring made a motion, seconded by Board Chair Hudson, to recommend that the Board reappoint the five incumbent Council members that wish to continue serving (Chair Stan Hayes, Vice Chair Michael Kleinman, and members Severin Borenstein, Tim Lipman, and Jane Long); and the motion carried by the following vote of the Committee:

AYES: Canepa, Gioia, Groom, Haggerty, Hudson, Kim, Mitchoff, Spring, and Wagenknecht.
NOES: Barrett.
ABSTAIN: None.
ABSENT: Kniss.

Director Groom made a motion, seconded by Director Barrett, to recommend that the Board approve the appointment of Gina M. Solomon, M.D., M.P.H., and Linda Rudolph, M.D., M.P.H., to the Council for a two-year term; and the motion carried by the following vote of the Committee:

AYES: Barrett, Canepa, Gioia, Groom, Haggerty, Hudson, Kim, Mitchoff, Spring, and Wagenknecht.
NOES: None.
ABSTAIN: None.
ABSENT: Kniss.

4. COMMITTEE MEMBER COMMENTS / OTHER BUSINESS

Director Mitchoff suggested that District staff reach out to candidate, Yuanyuan Fang, Ph.D., and alert her of any applicable recruitments at the District, given her expertise in climate change and monitoring air quality.

Director Spering said that in two years, all seven Council members will have to undergo interviews if they wish to be considered for reappointment. Board Chair Hudson requested that issues regarding Council recruitment be discussed by the Executive Committee.

Director Haggerty requested that staff propose a way to stagger the terms of the seven Council members so that in the future, the entire Council is not changing at the same time.

Director Groom suggested that District staff refrain from posting Council recruitment as job openings in the future. She suggested that Council recruitment be advertised in a different place than job openings on the website, and that the District publish press releases and advertise on television and social media for Council recruitment. She also suggested that future Council recruitment begins earlier.

5. TIME AND PLACE OF NEXT COMMITTEE MEETING

Thursday, July 12, 2018, Bay Area Air Quality Management District office, 375 Beale Street, 1st floor Board Room, San Francisco, CA 94105, at 9:30 a.m.

6. ADJOURNMENT

The meeting adjourned at 11:20 a.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards