

# Errata Sheet

## Revised Agenda

Board of Directors Special Meeting/Retreat

Wednesday, January 16, 2019

Agenda items #11B and #11I entitled

### Board of Directors Retreat

11B. Air District Administrative Overview

**J. Broadbent/5052**  
[jbroadbent@baaqmd.gov](mailto:jbroadbent@baaqmd.gov)

**J. McKay/4629**  
[jmckay@baaqmd.gov](mailto:jmckay@baaqmd.gov)

**R. Sanders/4951**  
[rsanders@baaqmd.gov](mailto:rsanders@baaqmd.gov)

*The Chief Financial Officer and Chief Administrative Officers will provide an administrative overview of the Air District.*

is being changed to the following language:

11B. Air District Administrative Overview

**J. Broadbent/5052**  
[jbroadbent@baaqmd.gov](mailto:jbroadbent@baaqmd.gov)

**R. Sanders/4951**  
[rsanders@baaqmd.gov](mailto:rsanders@baaqmd.gov)

*The Chief Administrative Officer will provide an administrative overview of the Air District.*

## Board of Directors Retreat

### 11I. Wildfire Air Quality Response Update

**J. Broadbent/5052**  
[jbroadbent@baaqmd.gov](mailto:jbroadbent@baaqmd.gov)

**W. Kino/4789**  
[wkino@baaqmd.gov](mailto:wkino@baaqmd.gov)

*The Deputy Air Pollution Control Officer will provide an update on the wildfire air quality response.*

is being changed to the following language:

### 11I. Wildfire Air Quality and Community Health Response Update

**J. Broadbent/5052**  
[jbroadbent@baaqmd.gov](mailto:jbroadbent@baaqmd.gov)

**W. Kino/4789**  
[wkino@baaqmd.gov](mailto:wkino@baaqmd.gov)

*The Deputy Air Pollution Control Officer will provide an update on the wildfire air quality and community health response.*



BAY AREA  
AIR QUALITY  
MANAGEMENT  
DISTRICT

BOARD OF DIRECTORS  
SPECIAL MEETING / RETREAT  
REVISED AGENDA  
JANUARY 16, 2019

A special meeting of the Bay Area Air Quality Management District Board of Directors will be held at 9:30 a.m. at the Embassy Suites by Hilton San Rafael Marin County, 101 McInnis Pkwy., San Rafael, CA 94903.

**Questions About  
an Agenda Item**

The name, telephone number and e-mail of the appropriate staff person to contact for additional information or to resolve concerns is listed for each agenda item.

**Meeting Procedures**

The public meeting of the Air District Board of Directors begins at 9:30 a.m. The Board of Directors generally will consider items in the order listed on the agenda. However, any item may be considered in any order.

After action on any agenda item not requiring a public hearing, the Board may reconsider or amend the item at any time during the meeting.

## Public Comment Procedures

Persons wishing to make public comment must fill out a Public Comment Card indicating their name and the number of the agenda item on which they wish to speak, or that they intend to address the Board on matters not on the Agenda for the meeting.

**Public Comment on Non-Agenda Matters, Pursuant to Government Code Section 54954.3** Speakers wishing to address the Board on non-agenda matters will be heard at the end of the agenda, and each will be allowed up to three minutes to address the Board at that time.

Members of the Board may engage only in very brief dialogue regarding non-agenda matters, and may refer issues raised to District staff for handling. In addition, the Chairperson may refer issues raised to appropriate Board Committees to be placed on a future agenda for discussion.

**Public Comment on Agenda Items** The public may comment on each item on the agenda as the item is taken up. Public Comment Cards for items on the agenda must be submitted in person to the Clerk of the Boards at the location of the meeting and prior to the Board taking up the particular item. Where an item was moved from the Consent Calendar to an Action item, no speaker who has already spoken on that item will be entitled to speak to that item again.

Speakers may speak for up to three minutes on each item on the Agenda. However, the Chairperson or other Board Member presiding at the meeting may limit the public comment for all speakers to fewer than three minutes per speaker, or make other rules to ensure that all speakers have an equal opportunity to be heard. The Chairperson or other Board Member presiding at the meeting may, with the consent of persons representing both sides of an issue, allocate a block of time (not to exceed six minutes) to each side to present their issue.

# BOARD OF DIRECTORS SPECIAL MEETING / RETREAT REVISED AGENDA

WEDNESDAY  
JANUARY 16, 2019  
9:30 A.M.

EMBASSY SUITES  
NOVATO MEETING ROOM  
101 MCINNIS PARKWAY  
SAN RAFAEL, CA 94903

## CALL TO ORDER

Chairperson, David E. Hudson

1. **Opening Comments**  
**Roll Call**  
**Pledge of Allegiance**

*The Chair shall call the meeting to order and make opening comments. The Clerk of the Boards shall take roll of the Board members. The Chair shall lead the Pledge of Allegiance.*

## PUBLIC COMMENT ON NON-AGENDA MATTERS

2. **Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3**  
*For the first round of public comment on non-agenda matters at the beginning of the agenda, ten persons selected by a drawing by the Clerk of the Boards from among the Public Comment Cards indicating they wish to speak on matters not on the agenda for the meeting will have two minutes each to address the Board on matters not on the agenda. For this first round of public comments on non-agenda matters, all Public Comment Cards must be submitted in person to the Clerk of the Board at the location of the meeting and prior to commencement of the meeting.*

## COMMENDATION/PROCLAMATION/AWARD

3. *The Board of Directors will recognize outgoing Board Chairperson David E. Hudson for his outstanding leadership as Chair of the Board of Directors in 2018.*

## CONSENT CALENDAR (ITEMS 4 - 9)

Staff/Phone (415) 749-

4. Minutes of the Board of Directors Special Meeting of December 19, 2018  
Clerk of the Boards/5073

*The Board of Directors will consider approving the draft minutes of the Board of Directors Special Meeting of December 19, 2018.*

5. Board Communications Received from December 19, 2018 through January 15, 2019  
J. Broadbent/5052  
[jbroadbent@baaqmd.gov](mailto:jbroadbent@baaqmd.gov)

*A copy of communications directed to the Board of Directors received by the Air District from December 19, 2018 through January 15, 2019, if any, will be at each Board Member's place.*

6. Air District Personnel on Out-of-State Business Travel **J. Broadbent/5052**  
[jbroadbent@baaqmd.gov](mailto:jbroadbent@baaqmd.gov)

*In accordance with Section 5.4 (b) of the Air District's Administrative Code, Fiscal Policies and Procedures Section, the Board is hereby notified that the attached memorandum lists Air District personnel who have traveled on out-of-state business in the preceding month.*

7. Notices of Violations Issued and Settlements in Excess of \$10,000 in the month of December 2018 **J. Broadbent/5052**  
[jbroadbent@baaqmd.gov](mailto:jbroadbent@baaqmd.gov)

*In accordance with Resolution No. 2012-08, the Board of Directors will receive a list of all Notices of Violation issued, and all settlements for amounts in excess of \$10,000 during the month of December 2018.*

8. Authorization to Execute a Two-Year Contract and Associated Purchase Orders in Excess of \$100,00.00 Pursuant to Administrative Code Division II Fiscal Policies and Procedures **J. Broadbent/5052**  
[jbroadbent@baaqmd.gov](mailto:jbroadbent@baaqmd.gov)

*The Board of Directors will consider authorizing the Executive Officer/APCO to execute a two-year contract and associated purchase orders to Sonoma Technology, Inc. (STI) in an amount not to exceed \$172,800.*

9. Authorization to Execute a Contract with West Oakland Environmental Indicators Project (WEOIP) for Community Engagement and Planning Purposes in West Oakland **J. Broadbent/5052**  
[jbroadbent@baaqmd.gov](mailto:jbroadbent@baaqmd.gov)

*The Board of Directors will consider authorizing the Executive Officer/APCO to execute a contract with the West Oakland Environmental Indicators Project (WEOIP) in an amount not to exceed \$153,000.*

## **COMMITTEE REPORT**

10. Report of the **Legislative Committee** Meeting of January 14, 2019  
**CHAIR: D. Kim**

**J. Broadbent/5052**  
[jbroadbent@baaqmd.gov](mailto:jbroadbent@baaqmd.gov)

*The Committee will receive the following reports:*

### **A) Consideration of New Bills**

- 1) *Consider new bills and positions, including: AB 40 (Ting) – Requires California Air Resources Board (CARB) to develop a strategy to ensure all new motor vehicles and light-duty trucks are zero-emission by 2040; Do not take a position until the Air District's (District) next Legislative Committee meeting, allowing time for District staff to meet with authors;*

- 2) *SB 1 (Atkins) – Defines “baseline federal standards” for air quality; requires CARB to publish changes made to federal standards on a quarterly basis and assess how federal standards have been impacted by these changes; Support in principle but continue working with authors to address District’s concerns; and*
- 3) *SB 210 (Leyva) – Creates a Heavy-Duty Vehicle Inspection & Maintenance Program and a “smog check” for non-gasoline vehicles in excess of 14,000 lbs. gross vehicle weight; Support.*

**B) Sacramento Legislative Update**

- 1) *None; receive and file.*

**C) Potential Wildfire Smoke Public Health Bill Legislation**

- 1) *None; receive and file.*

**BOARD OF DIRECTORS RETREAT**

**11. Opening Comments** **Chairperson, Katie Rice**

**A. State of the Air District, Air Quality Summary and the Proposed Regulatory Agenda for 2019**

**J. Broadbent/5052**  
[jbroadbent@baaqmd.gov](mailto:jbroadbent@baaqmd.gov)

*The Executive Officer/APCO will address the Board of Directors regarding the state of the Air District, provide an overview of air quality in the Bay Area and discuss the proposed Regulatory Agenda for 2019.*

**B. Air District Administrative Overview**

**J. Broadbent/5052**  
[jbroadbent@baaqmd.gov](mailto:jbroadbent@baaqmd.gov)

**R. Sanders/4951**  
[rsanders@baaqmd.gov](mailto:rsanders@baaqmd.gov)

*The Chief Administrative Officer will provide an administrative overview of the Air District.*

**C. Air District Financial Overview**

**J. Broadbent/5052**  
[jbroadbent@baaqmd.gov](mailto:jbroadbent@baaqmd.gov)

**J. McKay/4629**  
[jmckay@baaqmd.gov](mailto:jmckay@baaqmd.gov)

*The Chief Financial Officer will provide a financial overview of the Air District.*

**D. Bay Area Economic Overview**

**J. Broadbent/5052**  
[jbroadbent@baaqmd.gov](mailto:jbroadbent@baaqmd.gov)

**J. McKay/4629**  
[jmckay@baaqmd.gov](mailto:jmckay@baaqmd.gov)

**L. Bak/5075**  
[lbak@baaqmd.gov](mailto:lbak@baaqmd.gov)

*The Chief Financial Officer and Economist will provide an economic overview of the Bay Area.*

**E. Update on Assembly Bill 617 (AB 617) Implementation**

**J. Broadbent/5052**  
[jbroadbent@baaqmd.gov](mailto:jbroadbent@baaqmd.gov)

**G. Nudd/4782**  
[gnudd@baaqmd.gov](mailto:gnudd@baaqmd.gov)

*The Deputy Air Pollution Control Officer will provide an overview and update on the implementation of AB617.*

**F. Climate Protection Program Update**

**J. Broadbent/5052**  
[jbroadbent@baaqmd.gov](mailto:jbroadbent@baaqmd.gov)

**G. Nudd/4786**  
[gnudd@baaqmd.gov](mailto:gnudd@baaqmd.gov)

*The Deputy Air Pollution Control Officer will provide an overview and update on the Air Districts Climate Protection Program.*

**G. Key Stationary Sources Update**

**J. Broadbent/5052**  
[jbroadbent@baaqmd.gov](mailto:jbroadbent@baaqmd.gov)

**D. Breen/5041**  
[dbreen@baaqmd.gov](mailto:dbreen@baaqmd.gov)

*The Deputy Air Pollution Control Officer will provide an overview and update on the Air Districts key stationary sources.*

**H. Update on the Technology Implementation Office**

**J. Broadbent/5052**  
[jbroadbent@baaqmd.gov](mailto:jbroadbent@baaqmd.gov)

**D. Breen/5041**  
[dbreen@baaqmd.gov](mailto:dbreen@baaqmd.gov)

*The Deputy Air Pollution Control Officer will provide an update on the Technology Implementation Office.*



**I. Wildfire Air Quality and Community Health Response Update**

**J. Broadbent/5052**  
[jbroadbent@baaqmd.gov](mailto:jbroadbent@baaqmd.gov)

**W. Kino/4789**  
[wkino@baaqmd.gov](mailto:wkino@baaqmd.gov)

*The Deputy Air Pollution Control Officer will provide an update on the wildfire air quality and community health response.*

**J. Board Development and Committee Assignments for 2019**      **Chairperson, Katie Rice**

**PUBLIC COMMENT ON NON-AGENDA MATTERS**

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

*Speakers who did not have the opportunity to address the Board in the first round of comments on non-agenda matters will be allowed two minutes each to address the Board on non-agenda matters.*

**BOARD MEMBERS' COMMENTS**

13. *Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may: ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)*

**OTHER BUSINESS**

14. Report of the Executive Officer/APCO

15. Chairperson's Report

16. Time and Place of Next Meeting:

*Wednesday, February 6, 2019, at 375 Beale Street, San Francisco, CA 94105 at 9:30 a.m.*

17. Adjournment

*The Board meeting shall be adjourned by the Board Chair.*

## **CONTACT:**

**MANAGER, EXECUTIVE OPERATIONS**  
**375 BEALE STREET, SAN FRANCISCO, CA 94105**  
[vjohnson@baaqmd.gov](mailto:vjohnson@baaqmd.gov)

**(415) 749-4941**  
**FAX: (415) 928-8560**  
**BAAQMD homepage:**  
[www.baaqmd.gov](http://www.baaqmd.gov)

- To submit written comments on an agenda item in advance of the meeting. Please note that all correspondence must be addressed to the “Members of the Board of Directors” and received at least 24 hours prior, excluding weekends and holidays, in order to be presented at that Board meeting. Any correspondence received after that time will be presented to the Board at the following meeting.
- To request, in advance of the meeting, to be placed on the list to testify on an agenda item.
- Any writing relating to an open session item on this Agenda that is distributed to all, or a majority of all, members of the body to which this Agenda relates shall be made available at the District’s offices at 375 Beale Street, Suite 600, San Francisco, CA 94105, at the time such writing is made available to all, or a majority of all, members of that body.

### **Accessibility and Non-Discrimination Policy**

The Bay Area Air Quality Management District (Air District) does not discriminate on the basis of race, national origin, ethnic group identification, ancestry, religion, age, sex, sexual orientation, gender identity, gender expression, color, genetic information, medical condition, or mental or physical disability, or any other attribute or belief protected by law.

It is the Air District’s policy to provide fair and equal access to the benefits of a program or activity administered by Air District. The Air District will not tolerate discrimination against any person(s) seeking to participate in, or receive the benefits of, any program or activity offered or conducted by the Air District. Members of the public who believe they or others were unlawfully denied full and equal access to an Air District program or activity may file a discrimination complaint under this policy. This non-discrimination policy also applies to other people or entities affiliated with Air District, including contractors or grantees that the Air District utilizes to provide benefits and services to members of the public.

Auxiliary aids and services including, for example, qualified interpreters and/or listening devices, to individuals who are deaf or hard of hearing, and to other individuals as necessary to ensure effective communication or an equal opportunity to participate fully in the benefits, activities, programs and services will be provided by the Air District in a timely manner and in such a way as to protect the privacy and independence of the individual. Please contact the Non-Discrimination Coordinator identified below at least three days in advance of a meeting so that arrangements can be made accordingly.

If you believe discrimination has occurred with respect to an Air District program or activity, you may contact the Non-Discrimination Coordinator identified below or visit our website at [www.baaqmd.gov/accessibility](http://www.baaqmd.gov/accessibility) to learn how and where to file a complaint of discrimination.

Questions regarding this Policy should be directed to the Air District’s Non-Discrimination Coordinator, Rex Sanders, at (415) 749-4951 or by email at [rsanders@baaqmd.gov](mailto:rsanders@baaqmd.gov).