

Bay Area Air Quality Management District
375 Beale Street, Suite 600
San Francisco, California 94105
(415) 749-5073

Video Conference Location
San Jose City Hall
200 E. Santa Clara Street
18th Floor, Room 1853
San Jose, CA 95113

APPROVED MINUTES

Summary of Board of Directors
Personnel Committee Meeting
Friday, September 6, 2019

1. CALL TO ORDER – ROLL CALL

Personnel Committee (Committee) Vice Chairperson, Brad Wagenknecht, called the meeting to order at 9:34 a.m. Director Chavez was participating via videoconference from San Jose City Hall.

Present: Committee Vice Chairperson Brad Wagenknecht; and Directors Teresa Barrett, Cindy Chavez (remote), Scott Haggerty, David Hudson, Tyrone Jue, Katie Rice, and Rod Sinks.

Absent: Chairperson Jim Spring; and Directors Carole Groom and Nate Miley.

Also Present: Director John Gioia.

2. PUBLIC COMMENT ON NON-AGENDA MATTERS

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

No requests received.

3. APPROVAL OF THE MINUTES OF FEBRUARY 20, 2019

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Director Barrett made a motion, seconded by Director Haggerty, to approve the minutes of February 20, 2019; and the motion carried by the following vote of the Committee:

AYES: Barrett, Chavez, Haggerty, Jue, Rice, Sinks, Wagenknecht.
NOES: None.
ABSTAIN: None.
ABSENT: Groom, Hudson, Miley, Spering.

4. CONDUCT INTERVIEWS AND CONSIDER RECOMMENDING BOARD OF DIRECTORS APPROVAL OF CANDIDATES FOR APPOINTMENT TO THE AIR DISTRICT'S HEARING BOARD

Rex Sanders, Chief Administrative Officer, gave the staff presentation *Hearing Board Interviews and Appointments*, including: overview; background; members; recruitment; and interviews and discussion.

Mr. Sanders explained that two different Hearing Board appointments had originally been agendized for consideration at this meeting, but that the candidate who was invited to interview for the Alternate position in the Medical category had a last-minute scheduling conflict; consideration of that appointment is postponed.

Two candidates, Catherine Fortney, and Sokcheat Chet Monh, had been selected to interview for the Principal position in the Professional Engineer category. Ms. Fortney held the position of Alternate member in the Professional Engineer category at the time of the meeting. The Committee asked whether Mr. Monh could be appointed to the Alternate position in the Professional Engineer category, provided that Ms. Fortney was appointed to the Principal position, and that the Committee deemed Mr. Monh appropriate for the position. Air District staff said that Mr. Monh could be appointed to the Alternate position, under those circumstances.

Ms. Fortney and Mr. Monh were then interviewed by the Committee.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed the observation that current Hearing Board membership consists of residents in the peninsula and Santa Clara County, and the request for enhanced recruitment for Hearing Board vacancies in the other parts of the Bay Area; and whether it is appropriate to address multiple absences of Principal Hearing Board members.

NOTED PRESENT: Director Hudson was noted present at 9:47 a.m.

Committee Action

Director Barrett made a motion, seconded by Director Hudson, to recommend that the Board appoint Catherine Fortney to serve on the Hearing Board as the Principal member in the Professional Engineer category for a three-year term, and the motion carried by the following vote of the Committee:

AYES: Barrett, Chavez, Haggerty, Hudson, Jue, Rice, Sinks, Wagenknecht.
NOES: None.
ABSTAIN: None.
ABSENT: Groom, Miley, Spering.

5. PUBLIC COMMENT ON NON-AGENDA MATTERS

No requests received.

6. COMMITTEE MEMBER COMMENTS / OTHER BUSINESS

None.

7. TIME AND PLACE OF NEXT COMMITTEE MEETING

At the Call of the Chair.

8. ADJOURNMENT

The meeting adjourned at 10:17 a.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards