

BOARD OF DIRECTORS ADMINISTRATION COMMITTEE

COMMITTEE MEMBERS

KAREN MITCHOFF – CHAIR MARGARET ABE-KOGA JOHN GIOIA DAVID HUDSON KATIE RICE BRAD WAGENKNECHT JOHN BAUTERS - VICE CHAIR CINDY CHAVEZ CAROLE GROOM TYRONE JUE MARK ROSS

THIS MEETING WILL BE CONDUCTED UNDER PROCEDURES AUTHORIZED BY ASSEMBLY BILL 361

• THE PUBLIC MAY OBSERVE THIS MEETING THROUGH THE WEBCAST BY CLICKING THE LINK AVAILABLE ON THE AIR DISTRICT'S AGENDA WEBPAGE AT

www.baaqmd.gov/bodagendas

• THE PUBLIC MAY PARTICIPATE REMOTELY VIA ZOOM AT THE FOLLOWING LINK OR BY PHONE

https://bayareametro.zoom.us/j/83770890373

(669) 900-6833 or (408) 638-0968

WEBINAR ID: 837 7089 0373

• THOSE PARTICIPATING BY PHONE WHO WOULD LIKE TO MAKE A COMMENT CAN USE THE "RAISE HAND" FEATURE BY DIALING "*9". IN ORDER TO RECEIVE THE FULL ZOOM EXPERIENCE, PLEASE MAKE SURE YOUR APPLICATION IS UP TO DATE

ADMINISTRATION COMMITTEE MEETING AGENDA

WEDNESDAY, MARCH 16, 2022 1:00 PM

1. Call to Order - Roll Call

2. **Pledge of Allegiance**

3. **Public Meeting Procedure**

The Committee Chair shall call the meeting to order and the Clerk of the Boards shall take roll of the Committee members.

This meeting will be webcast. To see the webcast, please visit <u>www.baaqmd.gov/bodagendas</u> at the time of the meeting. Closed captioning may contain errors and omissions and are not certified for their content or form.

Public Comment on Agenda Items: The public may comment on each item on the agenda as the item is taken up. Members of the public who wish to speak on matters on the agenda for the meeting, will have two minutes each to address the Committee. No speaker who has already spoken on that item will be entitled to speak to that item again.

CONSENT CALENDAR (Item 4)

4. Approval of the Minutes of February 16, 2022

The Committee will consider approving the draft minutes of the Administration Committee meeting of February 16, 2022.

PRESENTATION(S)

5. Management Audit Update and Fiscal Year Ending (FYE) 2022 Staffing Authorization Review

This item is informational only and will be presented by John Chiladakis, Director of Information Services, and George Skiles and Lynda McCallum of Sjoberg Evashenk.

6. Conduct Interviews and Consider Recommending Board of Directors Approval of Candidates for Appointment to the Air District's Hearing Board

This is an action item for the Committee to conduct interviews and consider recommending Board of Directors approval of candidates for appointment to the Air District's Hearing Board, and will be presented by Rex Sanders, Chief Administrative Officer.

OTHER BUSINESS

7. Public Comment on Non-Agenda Matters

Pursuant to Government Code Section 54954.3 Members of the public who wish to speak on matters not on the agenda for the meeting, will have two minutes each to address the Committee.

8. Committee Member Comments

Any member of the Committee, 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)

9. Time and Place of Next Meeting

Wednesday, April 20, 2022, at 1:00 p.m., via webcast, pursuant to procedures authorized by Assembly Bill 361.

10. Adjournment

The Committee meeting shall be adjourned by the Chair.

(415) 749-4941 FAX: (415) 928-8560 BAAQMD homepage: www.baaqmd.gov

• 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 Air 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 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, Suma Peesapati, at (415) 749-4967 or by email at <u>speesapati@baaqmd.gov</u>.

BAY AREA AIR QUALITY MANAGEMENT DISTRICT 375 BEALE STREET, SAN FRANCISCO, CA 94105 FOR QUESTIONS PLEASE CALL (415) 749-4941 EXECUTIVE OFFICE: MONTHLY CALENDAR OF AIR DISTRICT MEETINGS

MARCH 2022

TYPE OF MEETING	DAY	DATE	TIME	ROOM
Board of Directors Special Meeting	Friday	11	2:30 p.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Legislative Committee	Monday	14	1:00 p.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Special Meeting as the Sole Member of the Bay Area Clean Air Foundation	Wednesday	16	8:30 a.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Meeting	Wednesday	16	9:00 a.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Administration Committee	Wednesday	16	1:00 p.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Stationary Source and Climate Impacts Committee	Monday	21	9:00 a.m.	Webcast only pursuant to Assembly Bill 361
Path to Clean Air Community Emissions Reduction Plan Steering Committee	Monday	21	5:30 p.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Budget and Finance Committee	Wednesday	23	9:30 a.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Mobile Source and Climate Impacts Committee	Thursday	24	9:30 a.m.	Webcast only pursuant to Assembly Bill 361
Community Advisory Council Committee	Wednesday	30	6:00 p.m.	Webcast only pursuant to Assembly Bill 361

APRIL 2022

TYPE OF MEETING	DAY	DATE	TIME	ROOM
Board of Directors Meeting	Wednesday	6	9:00 a.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Community Equity, Health and Justice Committee	Thursday	7	9:30 a.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Legislative Committee	Monday	11	1:00 p.m.	Webcast only pursuant to Assembly Bill 361
Advisory Council Meeting	Monday	11	8:30 a.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Stationary Source and Climate Impacts Committee	Monday	18	9:00 a.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Meeting	Wednesday	20	9:00 a.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Administration Committee	Wednesday	20	1:00 p.m.	Webcast only pursuant to Assembly Bill 361
Path to Clean Air Community Emissions Reduction Plan Steering Committee	Monday	25	5:30 p.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Budget and Finance Committee	Wednesday	27	9:30 a.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Mobile Source and Climate Impacts Committee	Thursday	28	9:30 a.m.	Webcast only pursuant to Assembly Bill 361

VJ 3/10/2022 - 8:40 A.M.

G/Board/Executive Office/Moncal

AGENDA: 4.

BAY AREA AIR QUALITY MANAGEMENT DISTRICT Memorandum

- To: Chairperson Karen Mitchoff and Members of the Administration Committee
- From: Jack P. Broadbent Executive Officer/APCO

Date: March 16, 2022

Re: Approval of the Minutes of February 16, 2022

RECOMMENDED ACTION

Approve the draft minutes of the Administration Committee (Committee) meeting of February 16, 2022.

BACKGROUND

None.

DISCUSSION

None.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Jack P. Broadbent Executive Officer/APCO

Prepared by:Marcy HiratzkaReviewed by:Vanessa Johnson

ATTACHMENTS:

1. Draft Minutes of the Administration Committee Meeting of February 16, 2022

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

Administration Committee Meeting Wednesday, February 16, 2022

DRAFT MINUTES

Note: Audio recordings of the meeting are available on the website of the Bay Area Air Quality Management District at www.baaqmd.gov/bodagendas

This meeting was conducted under procedures in accordance with Assembly Bill 361. Members of the Committee participated by teleconference.

OPENING ITEMS

1. CALL TO ORDER - ROLL CALL

Opening Comments: Administration Committee (Committee) Chairperson, Karen Mitchoff, called the meeting to order at 1:00 p.m.

Roll Call:

Present: Chairperson Karen Mitchoff; Vice Chairperson Bauters; and Directors Margaret Abe-Koga, Cindy Chavez, John Gioia, Carole Groom, David Hudson, Tyrone Jue, Katie Rice, Mark Ross, and Brad Wagenknecht.

Absent: None.

3. PUBLIC MEETING PROCEDURE (OUT OF ORDER, ITEM 2)

2. PLEDGE OF ALLEGIANCE (ITEM 3)

CONSENT CALENDAR (Items 4 - 5)

4. APPROVAL OF THE MINUTES OF DECEMBER 1, 2021

Public Comments

No request received.

Committee Comments

None.

Committee Action

See action in Item 5.

5. Hearing Board Quarterly Report: October 2021 - December 2021

Director Groom made a motion, seconded by Director Hudson, to **approve** the Consent Calendar, Items 4 and 5, inclusive; and the motion carried by the following vote of the Administration Committee:

AYES:	Abe-Koga, Chavez, Gioia, Groom, Hudson, Jue, Mitchoff, Rice, and Ross.
NOES:	None.
ABSTAIN:	None.
ABSENT:	Bauters and Wagenknecht.

REGULAR AGENDA (Items 6 - 9)

6. Management Audit Update

Chair Mitchoff, introduced John Chiladakis, Director of Information Services, who gave the staff presentation *Management Audit Update*, including: outline; timeline to date; and management auditor overview, Mr. Chiladakis then introduced George Skiles of Sjoberg Evashenk Consulting, Incorporated, who continued with the presentation that included slides: current status and questions.

Public Comments

Public comments were given by Bob Brown, Western States Petroleum Association.

Committee Comments

The Committee and staff discussed the importance of working with the management auditor to address additional staffing needs.

Committee Action

None; receive and file.

7. Proposed Timeline to Discuss and Provide Direction Regarding Board Composition

Jack Broadbent, Executive Officer/Air Pollution Control Officer (APCO) gave an update on the proposed timeline to discuss and provide further direction to staff regarding Board composition. He discussed the prospect of members of the community serving on the Board. Mr. Broadbent introduced Alan Abbs, Legislative Officer, who talked about the timeline and strategy for proposed legislation regarding Board composition, to be introduced in 2023. Mr. Abbs stated that the Air District is currently analyzing the manner in which other California air districts have pursued legislative changes that affect their boards' composition. Mr. Abbs added that he plans to discuss this issue with several of the Board's committees by May, and plans to propose a recommendation to the Board in the summer.

NOTED PRESENT: Director Wagenknecht was noted present at 1:26 p.m.

Public Comments

Public comments were given by Jed Holtzman, San Francisco resident; and Dr. Steve Rosenblum, Palo Alto resident.

Committee Comments

The Committee and staff discussed the need to identify the Board's objective for adding members of the public to the Board; the roles that members of the public hold on other California air district Boards; the distinction between the issues of changing legislation to add specific mayoral appointments to the Air District's Board, and adding members of the public as voting members of the Board; whether adding an additional member of the public to the Board would help with trust, transparency and expectations, and the concern that retracting such an action would lead to bad publicity; the need to analyze the current composition of the Board to identify whether issues need to be addressed besides adding members of the public; and a Committee member's request for background information on how the Air District's Board appointments became based on population, as well as how the Mayor of the City of San Francisco received a designated seat on the Board.

Committee Action

None; receive and file.

8. Update on the Air District's Recruitment and Selection Plan

Rex Sanders, Chief Administration Officer (CAO), gave the staff presentation *Update on the Air District's Recruitment and Selection Plan*; including: presentation outcome; presentation outline; presentation requested action; background; and diverse recruiting practices. Mr. Sanders then introduced Dr. Maisha Beasley, Chief Executive Officer (CEO), and Co-founder, and Ashley Carter, Chief Operations Officer (COO), of MEB Consulting Group, who gave the presentation *Bay Area Air Quality Management District (BAAQMD) External Review Findings & Recommendations*, including: initial phase; theme (overview, equity of hiring practices, staff retention and satisfaction, updating and reviewing job descriptions and qualifications); next steps; phase two; phase three; next steps; and questions.

Public Comments

No requests received.

NOTED PRESENT: Vice Chair Bauters at 2:13 p.m.

Committee Comments

The Committee and staff discussed the proposed best practices regarding updating and reviewing job descriptions and qualifications, and whether there have been any disagreements from the Air District regarding the proposed recommendations from the consultant; whether the Air District has standard practices regarding the composition of hiring panels, evaluators of potential candidates, and the onboarding process; a Committee member's request for a policy regarding hiring panels; under what circumstances members of the public are to be involved in hiring panels; how to accelerate the Air District's current recruitment process; the request for an update at one of the May Board meetings; and the length of time it takes for public agencies to hire an employee.

Committee Action

None; receive and file.

9. Update on Hearing Board Efforts

Mr. Broadbent gave the staff presentation *Update on Hearing Board Efforts*, including: outcome; outline; requested action; upcoming Hearing Board meetings; and Hearing Board recruitment.

Public Comments

Public comments were given by Dr. Steve Rosenblum, Palo Alto resident; and Jan Warren, Interface Climate Action Network of Contra Costa County.

Committee Comments

The Committee and staff discussed how many Hearing Board vacancies need to be filled/appointed on the March 16, 2022 Administration Committee Meeting.

Committee Action

None; receive and file.

OTHER BUSINESS

10. Public Comment on Non-Agenda Matters

No requests received.

11. Committee Member Comments

Chair Mitchoff stated that after she officially changed the amount of time for public comments from three to two minutes, she did not see language reflecting that change in subsequent Board and committee agendas.

12. Time and Place of Next Meeting

The next meeting was originally scheduled for Wednesday, March 16, 2022, at 1:00 p.m., via webcast, pursuant to procedures authorized by Assembly Bill 361. During the meeting, Chair Mitchoff stated that she may move up the time, prior to 1:00 p.m.

13. Adjournment

The meeting adjourned at 2:43pm.

Luis Espino Acting Clerk of the Boards

BAY AREA AIR QUALITY MANAGEMENT DISTRICT Memorandum

- To: Chairperson Karen Mitchoff and Members of the Administration Committee
- From: Jack P. Broadbent Executive Officer/APCO

Date: March 16, 2022

Re: Management Audit Update and Fiscal Year Ending (FYE) 2022 Staffing Authorization Review

RECOMMENDED ACTION

None; receive and file.

BACKGROUND

On June 16, 2021, the Board of Directors (Board) approved a workplan to initiate a management audit and the scope of work to procure services for a management audit, acknowledging the following priorities: evaluating the Air District's current hiring process, analyzing Air District divisions that are asking for the greatest numbers of new staffing positions, include a performance audit and risk evaluation. The vendor selection team for the auditor would include Board Members Carole Groom and Margaret Abe-Koga, as well as one community member appointed by the Community Equity, Health, and Justice Committee, another appointed by the Stationary Source and Impacts Committee, and a subject matter expert in management audits.

On June 30, 2021, the Air District issued a Request for Qualifications for Management Audit Services which closed on July 21, 2021. During the open period, the Air District received six proposals from various vendors.

On December 15, 2021, the Air District Board reviewed the scores attributed to each vendor by the selection panel and authorized the execution of a contract with the highest scoring vendor, Sjoberg Evashenk, for management audit services in an amount not to exceed \$250,000.

DISCUSSION

The initial task order under the contract calls for a first deliverable in March 2022 to inform new FYE 2022 staffing authorization, and a second deliverable in May 2022 which will provide information regarding Air District-wide risk and rank the Air District's divisions for further audit priority.

Sjoberg Evashenk began work on the FYE 2022 staffing authorization review and risk assessment deliverables in January 2022, and the Management Auditor will present the FYE 2022 staffing authorization review to the Committee during today's meeting.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Jack P. Broadbent Executive Officer/APCO

Prepared by: John Chiladakis Reviewed by: Jack P. Broadbent and George Skiles (Sjoberg Evashenk)

ATTACHMENTS:

None

BAY AREA AIR QUALITY MANAGEMENT DISTRICT Memorandum

- To: Chairperson Karen Mitchoff and Members of the Administration Committee
- From: Jack P. Broadbent Executive Officer/APCO
- Date: March 16, 2022
- Re: Conduct Interviews and Consider Recommending Board of Directors Approval of Candidates for Appointment to the Air District's Hearing Board

RECOMMENDED ACTION

Conduct interviews and consider recommending Board of Directors approval of candidates for appointment to the Air District's Hearing Board.

BACKGROUND

Pursuant to Section 40800 of the California Health and Safety Code, the Air District is required to maintain a Hearing Board consisting of five members including, one member who is a professional engineer registered as such pursuant to the Professional Engineers Act (Chapter 7 (commencing with Section 6700) of Division 3 of the Business and Professions Code), one member from the medical profession whose specialized skills, training, or interests are in the fields of environmental medicine, community medicine, or occupational/toxicologic medicine, one member admitted to the practice of law in this state, and two public members. The Air District Board of Directors may also appoint one alternate for each member. The alternate shall have the same qualifications, specified in Section 40801, as the member, and for the same term as the member. It has been the Air District's practice to fill all ten seats of the Hearing Board.

Pursuant to Division I, Section 8.6 of the Air District's Administrative Code, Hearing Board Member terms are limited to fifteen (15) consecutive years, with reappointment possible after a three-year absence.

DISCUSSION

There are currently three vacancies: 1) Principal Member A in the Public category; 2) Alternate Member in the Attorney category; and 3) Alternate Member in the Professional Engineer category. The Air District also recruited for two additional Hearing Board positions set to expire April 16, 2022, and May 7, 2022: 4) Principal Member in the Attorney category; and 5) Principal Member in the Medical category. As a result, there are five positions to fill. Staff

initiated a recruitment to fill these positions. After extensive recruitment and outreach efforts, staff received ten applications. Staff have assessed the candidates' experience and education relative to the position for which the candidates applied and have top candidates with the most relevant qualifications to proceed to interviews with the Administration Committee Meeting.

Interviews of the candidates will occur during the Administration Committee meeting of March 16, 2022. The length of each interview will be approximately 15 minutes. The application materials submitted by the candidates will be provided to you for your review.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Jack P. Broadbent Executive Officer/APCO

Prepared by:	<u>Anitra Gibson</u>
Reviewed by:	Maricela Martinez

ATTACHMENTS:

1. Hearing Board Member Interview Packet



HEARING BOARD INTERVIEWS

ADMINISTRATION COMMITTEE

March 16, 2022

Job Bulletin

Ŵ	BAY AREA AIR QUALITY MANAGEMENT	BAY AREA AIR QUALITY MANAGEMENT DISTRICT invites applications for the position of: HEARING BOARD MEMBER
	DISTRICT	An Equal Opportunity Employer
SALARY:		

<u>Hourly</u>	<u>Biweekly</u>	<u>Monthly</u>	<u>Annually</u>

OPENING DATE: 01/26/22

CLOSING DATE: 02/25/22 05:00 PM

DESCRIPTION:

The Bay Area Air Quality Management District (Air District) is a regional government agency, committed to achieving clean air to protect the public's health and the environment. The Air District accomplishes this goal through regulation of industrial facilities and various outreach and incentive programs designed to encourage clean air choices.

The Air District's jurisdiction encompasses all of seven counties - Alameda, Contra Costa, Marin, San Francisco, San Mateo, Santa Clara and Napa, and portions of two others - southwestern Solano and southern Sonoma.

The Hearing Board is established by state law and consists of five members and their alternates an attorney, a professional engineer, a member from the medical profession, and two members of the public.

The Air District is currently recruiting for the following five (5) Hearing Board seats:

- Principal in the Public category;
- Principal in the Attorney category;
- Principal in the Medical category;
- Alternate in the Attorney category; and
- Alternate in the Professional Engineer category

EXAMPLES OF DUTIES FOR THIS POSITION:

The Hearing Board is a quasi-judicial body that rules on particular cases that affect only individual facilities. It is authorized to hear requests for variance relief, permit revocation, abatement orders, and appeals by permit applicants, or by interested third parties, concerning the issuance or denial of permits.

These are volunteer positions. There is no salary. Members of the Hearing Board receive a stipend of \$400 per meeting day, plus travel expenses, if applicable.

MINIMUM QUALIFICATIONS:

The applicants for the Hearing Board are evaluated based on their qualifications to serve as representatives for their profession, field of endeavor, or the community, as the case may be.

HOW TO APPLY & SELECTION CRITERIA:

Job Bulletin

Hearing Board members serve a term of three years and may be reappointed to a maximum of fifteen consecutive years. The Hearing Board can meet as often as 1-3 times a week depending on the volume of cases filed, usually on Tuesdays, at the Air District's office at 375 Beale Street, San Francisco, CA 94105. <u>Meetings are being held virtually during the COVID pandemic.</u>

Interviews are held during the Air District's Board of Director's Administration Committee **Meeting**. If you are selected for an interview, our staff will contact you to request your presence at this meeting/interview.

HOW TO APPLY & SELECTION CRITERIA:

Interested individuals must submit the following materials no later than 5:00p.m. on **Friday**, **February 25, 2022**:

1) A completed BAAQMD Hearing Board application, along with;

2) A chronological resume

Applications are accepted online. For an application, contact the Human Resources Office at (415) 749-4667 or you may download a copy at our website at www.baaqmd.gov/jobs. Completed application packets should be returned to: Bay Area Air Quality Management District, Human Resources Office, 375 Beale Street, Suite 600, San Francisco, CA 94105. Faxes will be accepted, as long as a hard copy original is submitted by mail or in person by the filing deadline.

APPLICATIONS MAY BE FILED ONLINE AT: http://www.baaqmd.gov

OUR OFFICE IS LOCATED AT: 375 Beale Street Suite 600 San Francisco, CA 94105 415-749-4980 415-749-4980 <u>HR Staff@baaqmd.gov</u>

An Equal Opportunity Employer

HEARING BOARD MEMBER Supplemental Questionnaire

- * 1. Please describe any experience or education that directly relates to air quality. Also describe any experience on Boards.
- * 2. Please list professional, trade, or business associations held which relate to the Hearing Board category for which you are applying.
- * 3. Please list relevant accomplishment, publications, or awards.
- * 4. Do you have any commitments which would prevent you from meeting the attendance requirements of the Hearing Board?
- * Required Question

Job #AG159

AG

HEARING BOARD MEMBER

HEARING BOARD INTERVIEW BINDER TABLE OF CONTENTS

March 16, 2022

- Hearing Board Vacancy Announcement
- Hearing Board Member Roster/Attendance Sheet
- Applicants' Application Materials, Interview Questions and Evaluation Forms:

Public (Principal & Alternate) Category

<u>1:00 pm to 1:15 pm</u>	Lori Ellen Cannon - Vallejo <u>Mooncougar60@gmail.com</u> Public (Primary or Alternate) Category
<u>1:15 pm to 1:30 pm</u>	Aaron Reaven – Oakland aaronreaven@hotmail.com Public (Primary or Alternate) Category
<u>1:30 pm to 1:45 pm</u>	Avin M Sharma – South SF avinsharma.as@gmail.com Public (Primary or Alternate) Category
<u>1:45 pm to 2:00 pm</u>	Amelia C Timbers - Martinez actimbers@gmail.com Public (Primary or Alternate) Category

Public (Principal) Category

2:00 pm to 2:15 pm

Elizabeth Patterson - Benicia elopato29@gmail.com Public (Primary) Category

Public & Attorney (Principal & Alternate) Category

2:15 pm to 2:30 pm

Jeffrey K Lee - Benicia <u>jeffreylee.mail1@gmail.com</u> Public (Primary or Alternate) Category Attorney (Primary or Alternate) Category

Public & Attorney (Principal) Category

2:30 pm to 2:45 pm

Mister Phillips - Richmond <u>mister_phillips@hotmail.com</u> Public (Primary) Category Attorney (Primary) Category

Attorney (Principal) Category

2:45 pm to 3:00 pm

Valerie J Armento - Sunnyvale valeriearmento@yahoo.com Attorney (Primary) Category Medical (Principal) Category

<u>3:00 pm to 3:15 pm</u>

Peter Y Chiu – Palo Alto pychiu@stanford.edu Medical (Primary) Category

Hearing Date	Armento	Toole O'Neil	Tan	Chiu	Fortney	Conrad	Timbers	
2017								
4/18/2017	Х	Not present		Х				
5/30/2017	Х	Not present	Х	Х				
7/11/2017	Х	Х	Х	Х				
10/24/2017	Х	Х	Х	Х				
			2018					
1/9/2018	Х	Х	Not present	Not present				
2/6/2018	Х	Х	Not present	Х				
			2019					
4/16/2019	Х	Х	Not present	Х	Х			
5/7/2019	Х	Х	Not present	Х	Х			
7/23/2019	Х	Х	Х	Х	Not present			
12/10/2019	Х	Х	Not present	Х	Х			
			2020					
		NO	HEARINGS	HELD				
			2021					
1/12/2021	Х	Х	Х	Х	Х	Not present	Not present	
1/26/2021	Х	Х	Not present	Х	Х	Not present	Х	
4/20/2021	Х	Х	Not present	Х	Х	Not present	Not present	

Hearing Board Attendance from 2017 - 2021 (Current Members Only)

Gray indicates that the member was not yet appointed to the Hearing Board

HEARING BOARD INTERVIEW QUESTIONS March 16, 2022

- 1. You have applied for the Public category on the Hearing Board. Please summarize how your experience and perspective will assist the Hearing Board in reviewing and deciding cases.
- 2. Please discuss your knowledge and experience regarding air quality matters.
- 3. Please discuss your experience serving on other Boards or Commissions.
- 4. What interests you the most about the opportunity to serve on the Air District's Hearing Board?
- 5. Is there anything in your personal or professional background that would conflict with serving on the Hearing Board? For example, do you have client relationship with a facility permitted by the District? Or do you have a relationship with an air quality advocacy organization that could potentially bring a case to the Hearing Board? Do you feel you will be able to identify a specific conflict if one arises and to recuse yourself from that matter as appropriate?
- 6. The Hearing Board may in the future meet as often as two to three times a month, almost always on Tuesdays. Meetings typically run three hours, and on very rare occasions, all day. In addition, Hearing Board members may spend approximately two hours reviewing materials in advance of a hearing. Are you comfortable making a time commitment on this scale?
- 7. Will you be able to put aside any personal biases and judge cases based on the law and the facts?
- 8. Are there other questions that any Committee Member would like to ask?

9. Do you have any comments or other information that you would like to share with the Committee before we conclude the interview?



BAY AREA

AIR QUALITY

MANAGEMENT

HEARING BOARD INTERVIEW EVALUATION FORM

	DISTRICT							
N/	AME OF APPLICANT:	CANDIDATE FOR CATEGORY:						
Lori Ellen Cannon		Public (Primary or Alternate)						
This section is to be completed after the applicant has been interviewed. Please record the extent to which you feel the applicant possesses or has demonstrated the qualities listed below.		Outstanding	Above Average	Average	Below Average	Unacceptable		
1.	Education: Extent to which the applicant's level of educational attainment will enable the applicant to contribute to the Hearing Board's goal and objectives.							
2.	Work Experience: Extent to which the applicant's work experience can be applied to the responsibilities of the position.							
3.	Air Quality Related Experience: Extent to which the applicant has experience, knowledge, and/or interest in air quality related matters.							
4.	Experience on other Boards: Extent to which the applicant has experience serving on other Boards or Commissions.							
5.	Interest: Extent to which the applicant's interest can be applied to personal and/or professional goals.							
6.	Communication : Extent to which the applicant is able to present and communicate ideas and abilities.							
7.	Availability: Extent to which the applicant can commit to the time necessary to carry out the responsibilities of the position.							

COMMENTS

SIGNATURE

DATE

0	ation of the second	05506	
Contact Inform	nation Person ID: 491	95586	
Name:	Lori Ellen Cannon	Address:	Vallejo, California 94590 US
Home Phone:		Alternate Phone:	
Email:		Notification Preference:	Email
Former Last Name:		Month and Day of Birth:	05/26
Personal Infor	mation		
Driver's License			2352487 , Class C
your legal right	mployment, submit proof to work in the United State	es?	
What is your hig	hest level of education?	Bachelor's Degree	9
Preferences			
Minimum Compe Are you willing t			
Types of work yo Types of shifts y Objective			
Types of work yo Types of shifts y Objective Education	ou will accept: ou will accept:	Did you graduate: Yes	
Types of work yo Types of shifts y Objective Education College/Univer CSUEB 6/1987 - 1993	ou will accept: ou will accept:	Did you graduate: Yes Major/Minor: Biological Units Completed: 120 (Degree Received: Bach	Quarter
Types of work yo Types of shifts y Objective Education College/Univer CSUEB 6/1987 - 1993 Hayward, Califor	ou will accept: ou will accept: sity nia	Major/Minor: Biological Units Completed: 120	Quarter
Types of work yo Types of shifts y Objective Education College/Univer CSUEB 6/1987 - 1993 Hayward, Califor Work Experien Science Teache	nia ce	Major/Minor: Biological Units Completed: 120 (Degree Received: Bach Hours worked per week Monthly Salary: \$0.00	Quarter elor's
Types of work yo Types of shifts y Objective Education College/Univer CSUEB 6/1987 - 1993 Hayward, Califor Work Experien Science Teache 9/1996 - 10/200 West Contra Cos	nia ce 9 ta Unified School District	Major/Minor: Biological Units Completed: 120 (Degree Received: Bach Hours worked per week Monthly Salary: \$0.00	Quarter elor's <: 40 osalyn Upshaw - Principal
Types of work yo Types of shifts y Objective Education College/Univer CSUEB 6/1987 - 1993 Hayward, Califor Work Experien Science Teache 9/1996 - 10/200 West Contra Cos Richmond, Califo Duties	nia ce 9 ta Unified School District	Major/Minor: Biological Units Completed: 120 (Degree Received: Bach Hours worked per week Monthly Salary: \$0.00 Name of Supervisor: Ro May we contact this em	Quarter elor's <: 40 osalyn Upshaw - Principal
Types of work yo Types of shifts y Objective Education College/Univer CSUEB 6/1987 - 1993 Hayward, Califor Work Experien Science Teache 9/1996 - 10/200 West Contra Cos Richmond, Califo Duties Taught Biology, F Reason for Lea	ou will accept: ou will accept: sity nia ce er 9 ta Unified School District ornia Physical Science in grades ving	Major/Minor: Biological Units Completed: 120 (Degree Received: Bach Hours worked per week Monthly Salary: \$0.00 Name of Supervisor: Ro May we contact this em	Quarter elor's <: 40 osalyn Upshaw - Principal
Types of work yo Types of shifts y Objective Education College/Univer CSUEB 6/1987 - 1993 Hayward, Califor Work Experien Science Teache 9/1996 - 10/200 West Contra Cos Richmond, Califo Duties Taught Biology, F Reason for Lea Disability Retired Registered Env	ou will accept: ou will accept: sity nia ce er 9 ta Unified School District ornia Physical Science in grades ving	Major/Minor: Biological Units Completed: 120 (Degree Received: Bach Hours worked per week Monthly Salary: \$0.00 Name of Supervisor: Ro May we contact this en k-12.	Quarter elor's <: 40 osalyn Upshaw - Principal nployer? No
Types of work yo Types of shifts y Objective Education College/Univer CSUEB 6/1987 - 1993 Hayward, Califor Work Experien Science Teache 9/1996 - 10/200 West Contra Cos Richmond, Califo Duties Taught Biology, F Reason for Lea Disability Retired	pu will accept: ou will accept: sity nia ce er 9 ta Unified School District rrnia Physical Science in grades ving	Major/Minor: Biological Units Completed: 120 (Degree Received: Bach Hours worked per week Monthly Salary: \$0.00 Name of Supervisor: Ro May we contact this en k-12. Hours worked per week Monthly Salary: \$3,500 # of Employees Supervisor	Quarter elor's <: 40 osalyn Upshaw - Principal nployer? No

Duties

Duties * REHS Registered Environmental Health S	Specialist
	, swimming pools, knowledge of San Francisco Bay Area
Reason for Leaving To pursue a career in teaching science	
Avionics Sensor Systems Specialist 2/1978 - 9/1984	Hours worked per week: 40 Monthly Salary: \$0.00
United States Air Force Hurlburt Field, , Florida	May we contact this employer? Yes
Duties Performed maintenance and troubleshooti	ing on Laser systems and FLIR on Jet Aircraft.
Reason for Leaving Honorable Discharge	
Certificates and Licenses	
Skills	
Office Skills	
Typing: 40 Data Entry: 0	
Languages	
French - Speak, Read, Write	
Additional Information	
References	
Resume	
Text Resume	
Attachments	
Agency-Wide Questions	
1. Q: How did you find out about this pos	sition?
A: Other	
2. Q: If other, please tell us where.	
A: Solano County jobs	
3. Q: Are you currently legally authorizedA: Yes	to work in the United States on a full-time basis?
4. Q: Are you related to any District emplA: No	loyee or Board member?
 Q: Do you now, or will you in the futur (e.g., H-1B visa status)? 	re, require sponsorship for employment visa status

- 6. Q: If related to a District employee or Board member, what is their name and their relationship to you?
 - A: Not related to anyone on Board

Supplemental Questions

- 1. Q: Please describe any experience or education that directly relates to air quality. Also describe any experience on Boards.
 - A: REHS with State of California Science Teacher
- **2.** Q: Please list professional, trade, or business associations held which relate to the Hearing Board category for which you are applying.
 - A: REHS
- 3. Q: Please list relevant accomplishment, publications, or awards.
 - A: Teacher of the Month
- **4.** Q: Do you have any commitments which would prevent you from meeting the attendance requirements of the Hearing Board?
 - A: No

HEARING BOARD INTERVIEW QUESTIONS March 16, 2022

- 1. You have applied for the Public category on the Hearing Board. Please summarize how your experience and perspective will assist the Hearing Board in reviewing and deciding cases.
- 2. Please discuss your knowledge and experience regarding air quality matters.
- 3. Please discuss your experience serving on other Boards or Commissions.
- 4. What interests you the most about the opportunity to serve on the Air District's Hearing Board?
- 5. Is there anything in your personal or professional background that would conflict with serving on the Hearing Board? For example, do you have client relationship with a facility permitted by the District? Or do you have a relationship with an air quality advocacy organization that could potentially bring a case to the Hearing Board? Do you feel you will be able to identify a specific conflict if one arises and to recuse yourself from that matter as appropriate?
- 6. The Hearing Board may in the future meet as often as two to three times a month, almost always on Tuesdays. Meetings typically run three hours, and on very rare occasions, all day. In addition, Hearing Board members may spend approximately two hours reviewing materials in advance of a hearing. Are you comfortable making a time commitment on this scale?
- 7. Will you be able to put aside any personal biases and judge cases based on the law and the facts?
- 8. Are there other questions that any Committee Member would like to ask?

9. Do you have any comments or other information that you would like to share with the Committee before we conclude the interview?



BAY AREA

AIR QUALITY

MANAGEMENT

DISTRICT

HEARING BOARD INTERVIEW EVALUATION FORM

DISTRICT							
NAME OF APPLICANT:	CANDIDATE FOR CATEGORY:						
Aaron Reaven	Public (Primary or Alternate)						
This section is to be completed after the applicant has been interviewed. Please record the extent to which you feel the applicant possesses or has demonstrated the qualities listed below.	Outstanding	Above Average	Average	Below Average	Unacceptable		
1. Education: Extent to which the applicant's level of educational attainment will enable the applicant to contribute to the Hearing Board's goal and objectives.							
2. Work Experience: Extent to which the applicant's work experience can be applied to the responsibilities of the position.							
3. Air Quality Related Experience: Extent to which the applicant has experience, knowledge, and/or interest in air quality related matters.							
4. Experience on other Boards: Extent to which the applicant has experience serving on other Boards or Commissions.							
 Interest: Extent to which the applicant's interest can be applied to personal and/or professional goals. 							
6. Communication : Extent to which the applicant is able to present and communicate ideas and abilities.							
7. Availability: Extent to which the applicant can commit to the time necessary to carry out the responsibilities of the position.							
COMMENTS							

COMMENTS

SIGNATURE

DATE

Contact Inform	ation Person ID: 12996	5234			
Name:	Aaron Reaven	Address:	Oakland, California 94609 US		
Home Phone: Email:		Alternate Phone: Notification Preference:	Email		
Former Last Name:		Month and Day of Birth:	04/14		
Personal Infor	mation				
Driver's License:		Yes, California ,	Yes, California, N6542496, Class C		
Can you, after employment, submit proof of your legal right to work in the United States?		Yes	Yes		
What is your hig	hest level of education?	Bachelor's Degre	Bachelor's Degree		
Preferences					
Minimum Compe Are you willing t			\$30.00 per hour; Maybe		
Types of position	s you will accept:		Regular , Temporary , Seasonal		
Types of work yo	ou will accept:		Full Time , Part Time , Per		
			Diem Dav Evoning Potating		
	·		Diem Day , Evening , Rotating , Weekends , On Call (as needed)		
Objective In both my teacl citizen, I am incl health.	·	•	Day , Evening , Rotating , Weekends , On Call (as		
Objective In both my teach citizen, I am inco health. Education	ou will accept: ning career and in my activit reasingly focused on air qual	ity and public	Day , Evening , Rotating , Weekends , On Call (as needed)		
	ou will accept: ning career and in my activit reasingly focused on air qual sity alifornia	ity and public Did you graduate: \	Day , Evening , Rotating , Weekends , On Call (as needed) /es gical Literacy in Public		
Objective In both my teach citizen, I am incl health. Education College/Univer New College of C newcollege.edu 1/2001 - 11/200	ou will accept: ning career and in my activit reasingly focused on air qual sity alifornia 3 ornia sity	ity and public Did you graduate: Major/Minor: Ecolog Education	Day , Evening , Rotating , Weekends , On Call (as needed) (es gical Literacy in Public sachelor's		
Objective In both my teach citizen, I am inclu- health. Education College/Univer Vew College of Con- newcollege.edu 1/2001 - 11/200 Santa Rosa, Calif College/Univer Yale University Yale.edu D/1970 - 6/1971 New Haven, CT, Con- teach	ou will accept: ning career and in my activit reasingly focused on air qual sity alifornia 3 ornia sity Connecticut	ity and public Did you graduate: Major/Minor: Ecolog Education Degree Received: E Did you graduate: Major/Minor: Fresh	Day , Evening , Rotating , Weekends , On Call (as needed) (es gical Literacy in Public sachelor's		
Objective In both my teach citizen, I am inclu- health. Education College/Univer Vew College of Conewcollege.edu 1/2001 - 11/200 Santa Rosa, Calif College/Univer Yale.edu D/1970 - 6/1971 New Haven, CT, Contexported	bu will accept: hing career and in my activit reasingly focused on air qual sity alifornia 3 ornia sity Connecticut ce top Project Lead	ity and public Did you graduate: M Major/Minor: Ecolog Education Degree Received: E Did you graduate: M Major/Minor: Freshi Degree Received: M Hours worked per w Monthly Salary: \$0. # of Employees Su	Day , Evening , Rotating , Weekends , On Call (as needed) (/es gical Literacy in Public Bachelor's No man liberal arts lo Degree		

Duties

I am the project leader for introducing induction cooktop equipment to OUSD classrooms and families. The project includes classroom lessons and Zoom cooking activities for which families have the option to borrow induction electric equipment.

Reason for Leaving

The program is still ongoing.

Induction Cooktop Teaching Project Lead Curriculum developer 6/2021 - 8/2021

California Climate Action Corps 486 36TH ST. OAKLAND, California 94609 Hours worked per week: 40 Monthly Salary: \$0.00 Name of Supervisor: Megan Hollyf eld - Staff member of The Energy Coalition May we contact this employer? Yes

Duties

The purpose of my fellowship was to develop lesson plans and gather teaching materials for a project that introduces public school students and families to induction electric cooking equipment.

Reason for Leaving

This was a 2-month fellowship, which paid a stipend but not a salary. The fellowship ended in early August.

Science Prep Teacher and STIP Substitute

8/2019 - 5/2021

Oakland Unified School District ousd.org 7220 Krause Ave. OAKLAND, California 94605 5106393202 Hours worked per week: 30 Monthly Salary: \$0.00 # of Employees Supervised: 0 Name of Supervisor: Aaron Reaven May we contact this employer? Yes

Duties

As a science prep teacher, I taught a science lesson once per week with every classroom of every grade in the school.

Reason for Leaving

The school year ends in May.

STIP substitute

8/2019 - 5/2020

Oakland Unified School District ousd.org 7220 Krause Ave. OAKLAND, California 94605 5106393202 Hours worked per week: 40 Monthly Salary: \$4,000.00 Name of Supervisor: Byron Delcomb - Principal May we contact this employer? Yes

Duties Stip substitutes cover classes as necessary.

Reason for Leaving School year ends in May.

Certificates and Licenses

Type: Emergency Teaching Credential

Number: 120006510

https://secure.neogov.com/employers/app_tracking/view_resume.cfm?Print=Y&JobID=3397505&ResumeID=171572530&GetJSUserIDFromResume=35.of 112

	d by: California Commis Issued: 12 /2003 Date	sion on Teacher Credentialing • Expires: 6 /2022				
Skills	3	-				
Office	Skills					
Typing Data B	-					
	ional Information					
Refer	ences					
Henry Dean 4123 Richm (510)	sional y, Bandia of Enrichment Lakeside Dr. ond, California 94806 262-1511 <u>y@mwacademy.org</u>					
Resu	me					
	Resume					
Attac	hments					
Atta	achment	File Name	File Type	Created By		
2020	education resume.pdf	2020 education resume.pdf	Resume	Job Seeker		
Agen	cy-Wide Questions					
-	How did you find out al Other	pout this position?				
	If other, please tell us v The opening was menti	where. oned on a community email lists	serv that I belon	g to.		
	Are you currently legall Yes	y authorized to work in the Unit	ed States on a f	ull-time basis?		
_	Are you related to any No	District employee or Board mem	ıber?			
	Do you now, or will you in the future, require sponsorship for employment visa status (e.g., H-1B visa status)? No					
6. Q:	If related to a District e relationship to you?	employee or Board member, wha	at is their name a	and their		
A:	No relation.					
Supp	lemental Questions					
	Please describe any experience or education that directly relates to air quality. Also describe any experience on Boards.					
Α:	After teaching about th have recently extended negatively affect respir- lessons has come to inc	e human respiratory system for I those lessons to examine air qu atory health, often of children es clude a wider reading of selected n experts. I have, for example, b	uality problems v specially. My pre d scientific studie	which can paration for those as and		

mentoring of Dr. Stephanie Holm of UCSF's Pediatric Environmental Health Specialty Unit. I will be teaching some air quality lessons with a high school class soon, which will include the use of selected air pollution sensors. Those lessons will involve (and require) my further education about the science of sensors.

As far as experience on Boards, I served for over six years as a volunteer member of a Redevelopment Project Advisory Committee, from around 2005 until Redevelopment was abolished by Gov. Jerry Brown in 2011.

- **2.** Q: Please list professional, trade, or business associations held which relate to the Hearing Board category for which you are applying.
 - A: My current pre-occupation with teaching about air quality as it relates to science standards for grades 4-12 began as a project supported by a National Geographic grant that was awarded to an ongoing cohort of Oakland Unified School District teachers who are dedicated to teaching about environmental issues. That cohort has been a valuable professional association for my teaching career.
- 3. Q: Please list relevant accomplishment, publications, or awards.
 - A: During my years of service on the Redevelopment Project Advisory Committee, I was recognized for one particularly innovative proposal. I developed a pilot program through which energy efficiency and renewable energy measures were recognized and included as contributors to housing affordability. If the Board would like to see the memo which described my proposal, I would be happy to share it.
- **4.** Q: Do you have any commitments which would prevent you from meeting the attendance requirements of the Hearing Board?
 - A: I have no commitments which would prevent me from meeting the attendance requirements. As I slowly transition toward semi-retirement, I am currently teaching only part-time. Thus, it would not be difficult for me to schedule my remaining teaching days and hours around the requirements of the Hearing Board.



Summary:	Science Educator I have taught weekly science classes for K - 6th grade classes; elective middle school science courses; high school interdisciplinary science classes; and adult nutrition and cooking classes (with the Alameda County Public Health Dept.)
<i>Experience:</i> Job Title Employer Time Period Duties	Science Specialist Elementary School Teacher Markham Elementary School (OUSD) August, 2019 - March, 2020 (when Covid-19 shut down OUSD) Taught FOSS curriculum & health science, nutrition based science lessons with all K-5 th grade classes once per week.
Job Title Employer Time Period Duties	STIP Substitute Elementary School Teacher Lincoln Elementary School (OUSD) 2018-2019 school year Supported teachers for coverage of all subjects in all grades (K-5)
Job Title Employer Time Period Duties	Lead Instructor and Oakland Program Coordinator Kids Cooking for Life (a non-profit organization) 2017-2018 school year, and intermittently over nine prior years. Arrange, organize and teach cooking/nutrition programs in schools.
Job Title	Merritt College Adjunct Instructor
Employer	MetWest HS-Merritt College, Oakland, CA
Time Period	September, 2015 through June, 2017
Duties	I was the collaborating co-instructor for two semesters and the sole lead instructor for two more semesters of a class on food literacy, and health and environmental science at MetWest High School (OUSD), in collaboration with Merritt College.
Strongest Skills:	Curriculum design, selection and adaptation; collaboration; integration of hands-on projects; writing.
Education:	Bachelor's degree - Yale University/New College of California, 2002 B.A. Concentration in Ecological Literacy in Public Education Permaculture Design Certificate from OAEC, 2001 Multiple Workshops, Seminars, etc., 2001-2020 and continuing
References:	Available on request

HEARING BOARD INTERVIEW QUESTIONS March 16, 2022

- 1. You have applied for the Public category on the Hearing Board. Please summarize how your experience and perspective will assist the Hearing Board in reviewing and deciding cases.
- 2. Please discuss your knowledge and experience regarding air quality matters.
- 3. Please discuss your experience serving on other Boards or Commissions.
- 4. What interests you the most about the opportunity to serve on the Air District's Hearing Board?
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- 7. Will you be able to put aside any personal biases and judge cases based on the law and the facts?
- 8. Are there other questions that any Committee Member would like to ask?

9. Do you have any comments or other information that you would like to share with the Committee before we conclude the interview?



🖊 BAY AREA

AIR QUALITY

MANAGEMENT

HEARING BOARD INTERVIEW EVALUATION FORM

	DISTRICT						
N	AME OF APPLICANT:	CANDIDATE	FOR CAT	EGORY:			
	Avin M Sharma	Public (Primary or Alternate)					
ap the po	is section is to be completed after the plicant has been interviewed. Please record e extent to which you feel the applicant ssesses or has demonstrated the qualities ed below.	Outstanding	Above Average	Average	Below Average	Unacceptable	
1.	Education: Extent to which the applicant's level of educational attainment will enable the applicant to contribute to the Hearing Board's goal and objectives.						
2.	Work Experience: Extent to which the applicant's work experience can be applied to the responsibilities of the position.						
3.	Air Quality Related Experience: Extent to which the applicant has experience, knowledge, and/or interest in air quality related matters.						
4.	Experience on other Boards: Extent to which the applicant has experience serving on other Boards or Commissions.						
5.	Interest: Extent to which the applicant's interest can be applied to personal and/or professional goals.						
6.	Communication : Extent to which the applicant is able to present and communicate ideas and abilities.						
7.	Availability: Extent to which the applicant can commit to the time necessary to carry out the responsibilities of the position.						

COMMENTS

SIGNATURE

DATE

Contact Infor	mation Person ID: 190)292	
Name:	Avin M Sharma	Address:	South San
Home Phone: Email:		Alternate Phone: Notification Preference:	Francisco, California 94080 US Email
Former Last Name:	NA	Month and Day of Birth:	f 08/29
Personal Info	rmation		
Driver's Licens	e:	Yes, Californi	ia , B6943102 , Class C
	employment, submit proof t to work in the United Stat		
What is your hi	ighest level of education?	Doctorate	
Preferences			
Minimum Comı Are you willing			Νο
	ons you will accept:		Regular
	you will accept:		Full Time
	you will accept:		Day
Objective			
Education			
Graduate Sch <i>Liberty Univers</i> [Unspecified St Lynchburg, Vir <u>c</u>	<i>ity</i> art] - 12/2020	Major/Mino Finance Units Comp	aduate: Yes or: Business Administration - pleted: 60 Semester ceived: Doctorate
Graduate Sch <i>Morehead State</i> 1/2008 - 12/20 Morehead, Kent	<i>University</i> 10	Major/Mino Units Comp	aduate: Yes or: Business Administration pleted: 51 Semester ceived: Master's
Graduate Sch San Francisco S 1/2004 - 12/20 San Francisco,	State University 06	Major/Mind Units Comp	aduate: Yes or: Engineering pleted: 36 Semester ceived: Master's
	ersity		aduate: Yes pr: Aerospace Engineering
College/Unive San Jose State 8/2001 - 5/200 San Jose, Califo	University 3	Units Com	pleted: 73 Semester ceived: Bachelor's
<i>San Jose State</i> 8/2001 - 5/200	University 3 ornia	Units Com	pleted: 73 Semester

https://secure.neogov.com/employers/app_tracking/view_resume.cfm?Print=Y&JobID=3397505&ResumeID=170608745&GetJSUserIDFromResume_72.of 1/8 Page 42 of 1/12 Redwood City, California 94063 000-000-0000

Duties

Responsible for financial and administrative management of Enterprise Technology, Alumni and Development Applications Platform Transition (ADAPT) and System Governance Group (SGG) budgets ranging from \$6M-\$50M.

•Perform highly analytical, complex finance and control functions; multi-dimensional and complex reconciliations and related analysis; prepare or review and approve complex transactions and higher-level dollar value transactions.

•Develop complex budget and forecasting scenarios, long-range planning and analyses for financial reporting and presentations; design and run adhoc reports.

•Research, and synthesize data; interpolate results from large amounts of data, identify trends in data, draw conclusions, develop solutions, present and implement recommendations, and create follow up analyses.

•Identify and resolve unique issues with substantial significance; recognize exceptions, and conduct in-depth analysis using advanced technical knowledge and experience. Recommend and develop solutions that may require policy changes or the development of new processes; maintain broader organizational and university perspective in decision making.

•Make decisions regarding projects and programs affecting operational effectiveness, policies, or processes.

•Represent organization to client group(s) and external partners; serve as subject matter expert on matters that involve complex technical, financial, or subject matter expertise.

•Assess client and business needs, and formulate recommendations to determine approach to managing and completing processes.

•Define requirements, develop and implement complex test cases, perform system testing and analyze results. Participate in critical analysis of existing systems and processes, and see opportunities for operational improvement.

Reason for Leaving

Currently employed.

Research Administrator 3

8/2017 - 11/2019

Stanford University (School of Earth, Energy & Environmental Sciences) 397 Panama Mall Stanford, California 94305 000-000-0000 Hours worked per week: 40 Monthly Salary: \$8,400.00 Name of Supervisor: Lauren Nelson -Department Manager May we contact this employer? Yes

Duties

Responsible for planning, forecasting, monitoring, reconciliation, administrative management of all pre/post award activity for the portfolios of assigned faculty members and their research groups or affiliate groups. Liaise regularly with faculty, students, and campus partners, and serve as a primary point of contact for administration of research-related activities in compliance with sponsor, department, university guidelines, and government regulations. Guide staff members and serve as a backup to the Geological Science Department Manager.

• Prepare complex proposals within parameters of sponsored and non-sponsored research guidelines. Oversee and communicate submission process, both paper and electronic, resolve issues relating to proposal preparation and submittal process.

• Develop, prepare, and finalize project budgets, and provide budget justification; obtain cost sharing commitments and support.

• Serve as liaison and active partner between principal investigators, Office of Sponsored Research, research groups, and other

departments; respond to sponsor inquiries; advise of new regulations.

- Collaborate with Office of Sponsored Research to ensure awards are set up properly and costsharing requirements are fulfilled; initiate cost transfers.
- Review and approve expenditures, advise on post-award spending and commitment activity, and oversee compliance related to fund and revenue.

• Develop and communicate reports supporting project status, create forecasting models, scenarios, and decision aides.

• Manage contract closeout process and audit inquiries; submit final report and certificates.

- Interpret complex university and government policies (FAR, Cost Accounting Standards, Office of Management and Budget circulars, sponsored guidelines, etc.) for project and university personnel and help guide other staff in interpreting complex policies.
- Identify and implement process improvements. Participate in and lead across campus projects.
- Train and advise on issues requiring specific technical expertise.
- Oversee and review work of other staff.
- Serve as a resource on subject area to principal investigator staff.

Reason for Leaving

Promotion opportunity with Stanford UIT.

Research Administrator 2

9/2015 - 8/2017

Stanford University (School of Engineering) 475 Via Ortega Stanford, California 94305 000-000-0000 Hours worked per week: 40 Monthly Salary: \$7,000.00 Name of Supervisor: Charles Jackson -Manager May we contact this employer? Yes

Duties

• Assisted in the preparation of proposals within parameters of sponsored and non-sponsored research guidelines.

• Developed, prepared, and finalized project budgets, and provided budget justification; obtained cost sharing commitments if applicable.

• Served as liaison and active partner between principal investigators, Office of Sponsored Research, research groups, and other

departments; responded to sponsor inquiries.

• Collaborated with Office of Sponsored Research to ensure awards were set up properly, including cost-sharing awards.

• Coordinated, communicated submission process paper and electronic and reviewed for completeness and compliance.

• Reviewed and understood the terms and conditions of sponsored projects administered,

including linked/footnoted terms and conditions not provided in hard copy or electronic copy. • Reviewed and approved expenditures, monitored/advised on post award spending and

commitment activity, and oversaw compliance related to fund and revenue including monthly expenditure statements, and facilitated quarterly review by principal investigators.

• Developed and communicated forecast reports supporting project status.

• Participated in contract closeout process and audit inquiries; submitted final reports and certificates.

Reason for Leaving

Internal promotion.

Budget Analyst (contractor) 4/2015 - 9/2015

Town of Hillsborough 1600 Floribunda Ave Hillsborough, California 94010 (650)375-7406 Hours worked per week: 30 Monthly Salary: \$60,000.00 Name of Supervisor: Marie Bernardo -Assistant Finance Director May we contact this employer? Yes

Duties

- Forecasted and modeled the budgetary revenues and expenditures of the Town.
- Created complex macros and worksheet flow to enable a linked budget model.
- Prepared charts, graphs, and other documents in excel, word and powerpoint to support budget presentation to Financial Advisory Committee and Town Council.
- Prepared account reconciliations such as fixed asset and planning deposit roll forwards.
- Posted journal entries into the general ledger.
- Prepared financial reports and analysis.
- Processed business license renewals and utility payments at peak periods.

Reason for Leaving

Full-time opportunity at Stanford University.

Project Controller

2/2011 - 12/2014

Veolia North America 3798 Spinnaker Court Fremont, California 94538 000-000-0000 Hours worked per week: 40 Monthly Salary: \$8,000.00 # of Employees Supervised: 3 Name of Supervisor: Ray Jorgenson -Manager May we contact this employer? Yes

Duties

Responsible for managing a \$13 million-dollar Crystal Springs/San Andreas (CSSA) Transmission Upgrade Project in San Mateo, California for client San Francisco Public Utilities Commission.

- Guided and supervised 3 employees.
- Performed cost analysis related to project forecasting, contract pricing, financial forecasting, budgeting including validation of the projected fee and percent complete forecast.
- Successful in negotiating change orders in excess of \$20 million to maintain and improve contract profitability.
- Negotiated vendor and customer contracts and worked with legal to ensure compliance.
- Prepared and analyzed project related report that outlined financial position in the areas of funding and costs.
- Reviewed and processed labor and AP job cost transfers.
- Issued Requisitions for approval and Managed Purchase Order accruals and reconciled monthly.
- Acted as HR liaison for employees by reviewing timesheets and in addressing and resolving human resource issues.
- Strong experience with ADP payroll processes and reporting in Elation Systems for union craft employees.
- Completed and submitted Human Resource Commission Form 7 and Form 11 monthly to ensure compliance with contract modifications and workforce.
- Managed subcontractor compliance with terms and conditions of the contract (i.e. insurance, bonds, waivers, billing procedures).
- Analyzed P & L accounts and ledger reconciliation monthly as assigned by CFO.
- Provided year?end support to CFO for Reviewed Financial Statements requirements that included research and reconciliations.

Reason for Leaving

Laid-Off after completion of project.

Project Engineer

6/2005 - 2/2011

ARCADIS 6872 Santa Teresa Blvd San Jose, California 95119 000000000 Hours worked per week: 50 Monthly Salary: \$6,666.00 # of Employees Supervised: 1 Name of Supervisor: Pat Keller - Certified Project Manager May we contact this employer? Yes

Duties

My tenure at ARCADIS comprised of task management, project control and engineering at Pratt & Whitney Rocketdyne (PWR) Decontamination, Decommissioning and Demolition (D3) Project in San Jose, CA.

• Guided and supervised 1 employee.

• Task Manager on Asset Management, Process Safety Documentation Projects and Thermal Decontamination program; leading design and implementation of specialized decontamination techniques for a \$4 million-dollar program.

• Responsible for tracking the program's \$90 million-dollar budget including monthly reporting with costs and forecasts to program manager. Calculated earned value cost and schedule indices and variance analysis to ensure contract objectives were met, resources were properly allocated, and operational efficiency was maximized.

• Developed and executed detailed engineering plans for the safe systematic assessment, decontamination, and demolition of over 241 buildings and associated equipment utilized in manufacturing of propellant.

• Reviewed subcontractor invoices and compared against daily work reports for billing accuracy.

M	NEOGOV Insight - Application Detail
	g abilities; brought together subject matter experts from all
	e and effective path forward when faced with short fused issues. b federal, state, and local authorities impacting the design and
Reason for Leaving Better opportunity at Veolia Nor	rth America.
Certificates and Licenses	
Type: Six Sigma Black Belt Cert	tification
Number:	
Issued by: Management and St	rategy Institute
Date Issued: 1 /2015 Date Ex	xpires:
Type: Stanford Advanced Projec Certificate	ct Management
Number:	
Issued by: Stanford University	
Date Issued: 11 /2015 Date B	Expires:
Type: Certified Scrum Master	
Number:	
Issued by: Agile Learning Labs	
Date Issued: 10 /2016 Date I	Expires:
Type: Stanford Technical Leader	rship Program
Number:	
Issued by:	
Date Issued: 11 /2021 Date I	Expires:
Skills	
Office Skills	
Typing: 65 Data Entry: 0	
Other Skills	
MS Word Expert - 25 years and	0 months
Excel Expert - 20 years and 0 n	
MS Access Expert - 19 years an	
Outlook Expert - 17 years and (
Oracle Financials Expert - 6 yea	ars and 0 months
Languages	
Hindi - Speak, Read, Write	
Additional Information	
Additional Information	
research finance administration human resource administration	reporting and analysis, budget and contract development, a, project management/control, policy and procedure development and special project implementation. Demonstrated strategic management process and organizational and staff resources. Able

NEOGOV Insight - Application Detail

to solve problems, trouble shoot, think creatively and resolve conflicts. Outstanding writing skills to create compelling and widely read budget requests, funding agreements, and policy documents. Self-starter with the aptitude to take charge of multiple tasks; drive results; be a key player on a corporate team. Ability to demonstrate a high level of diplomacy in persuading and influencing a wide variety of people at various levels to achieve results in a collaborative decision-making environment.

Volunteer Experience

South San Francisco City Council | South San Francisco, CA Commissioner – Housing Authority 10/2021 – Present

South San Francisco Unified School District | South San Francisco, CA Committee Member – Equity, Diversity, and Inclusion 08/2021 – Present

STANFORD UNIVERSITY | Stanford, CA

Pre-Major Advisor 09/2016 - 12/2019

•Advise students one-on-one and inspire students to develop meaningful connections with faculty, making referrals to colleagues around campus.

•Expose students to opportunities and resources for intellectual exploration.

•Provide guidance to students in selecting courses and support student until s/he declares a major by the sophomore year.

References

Professional Wormley, Sharon Retired 650-464-0043

Professional Weisenberg, Lee Manager (510) 435-8306

Professional Bernardo, Marie Town of Hillsborough - Assistant Finance Director (650)296-4754

Professional **Kochenderfer, Mykel** Professor (Stanford University) (650) 497-3574

Professional Alonso, Juan Professor (Stanford University) (650) 723-9954

Professional **Karkala, Ganesh** AVP - Stanford University 510-676-6896

Professional Jorgenson, Ray Officer 951-551-5988

Professional

Ce	Keller, Patrick Certified Project Manager 3034713490							
Mu Pro	Professional Murray, Hugh Project Manager 218-410-6139							
Re	esu	me						
Те	xt I	Resume						
Attachments								
Attachment File Name File Type Created By								
Re	esur	ne.pdf	Resume.pdf	Resume	Job Seeker			
Ą	jen	cy-Wide Questions						
1.	-	How did you find out Other	t about this position?					
2.		If other, please tell u governmentjobs.con						
3.	-	Are you currently lea Yes	gally authorized to wor	k in the United Sta	tes on a full-time basis?			
4.	-	Are you related to an No	ny District employee o	r Board member?				
5.	-	Do you now, or will y (e.g., H-1B visa stat No		ire sponsorship for	employment visa status			
6.	-	If related to a Distric relationship to you? NA	ct employee or Board r	nember, what is the	eir name and their			
Sı	IDD	lemental Questions	• • • • • • • • • • • • • • • • • • •					
		-	experience or education	on that directly rela	tes to air quality. Also			
	A:		e Engineering. Majorit		A, Masters in Engineering, (in Masters in Engineering			
		-Commissioner – Ho	South San Francisco	y of South San Frar	ncisco - 10/2021 – Present rict – Equity, Diversity, and			
2.	Q:		nal, trade, or business vhich you are applying		hich relate to the Hearing			
	A:	Not associated with	any trade or business	associations.				

- 3. Q: Please list relevant accomplishment, publications, or awards.
 - A: -Stanford Technical Leadership Program -Stanford Certified Project Manager -Certified Scrum Master -Six Sigma Black Belt Professional
- **4.** Q: Do you have any commitments which would prevent you from meeting the attendance requirements of the Hearing Board?
 - A: No.

AVIN SHARMA

SUMMARY

Specializing in research finance administration, project management/control, policy and procedure development, budget and contract development, financial/budget reporting and analysis, human resource administration and special project implementation. Demonstrated strategic leadership in planning, change management process and organizational and staff resources. Able to solve problems, trouble shoot, think creatively and resolve conflicts. Outstanding writing skills to create compelling and widely read budget requests, funding agreements, and policy documents. Self-starter with the aptitude to take charge of multiple tasks; drive results; be a key player on a corporate team. Ability to demonstrate a high level of diplomacy in persuading and influencing a wide variety of people at various levels to achieve results in a collaborative decision-making environment.

SKILLS & EXPERTISE

Stanford Technical Leadership Program (STLP) •Stanford Certified Project Manager •Certified Scrum Master •Six Sigma Black Belt Professional •Oracle Financials •MS Office

SCHOLASTIC

Doctor of Business Administration in Finance, LIBERTY UNIVERSITY Lynchburg, VA	2020
Master of Business Administration, MOREHEAD STATE UNIVERSITY Morehead, KY	2010
Masters in Engineering, Business Marketing SAN FRANCISCO UNIVERSITY San Francisco, CA	2007
Bachelor of Science, Aerospace Engineering SAN JOSE UNIVERSITY San Jose, CA	2003

WORK EXPERIENCE

STANFORD UNIVERSITY | Redwood City, CA

Senior Financial Analyst (University IT – Service Strategy)

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11/2019 - Present
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Responsible for financial and administrative management of Enterprise Technology, Alumni and Development Applications Platform Transition (ADAPT) and System Governance Group (SGG) budgets ranging from \$6M-\$50M.

- Perform highly analytical, complex finance and control functions; multi-dimensional and complex reconciliations and related analysis; prepare or review and approve complex transactions and higher-level dollar value transactions.
- Research, and synthesize data; interpolate results from large amounts of data, identify trends in data, draw conclusions, develop solutions, present and implement recommendations, and create follow up analyses.
- Develop complex budget and forecasting scenarios, long-range planning and analyses for financial reporting and presentations; design and run adhoc reports.
- Identify and resolve unique issues with substantial significance; recognize exceptions, and conduct in-depth analysis using advanced technical knowledge and experience. Recommend and develop solutions that may require policy changes or the development of new processes; maintain broader organizational and university perspective in decision making.
- Review, design, and implement appropriate internal control programs, research new regulations, and implement approved changes. Manage compliance program for area of responsibility, interpret internal policy and external regulations, and create and/or review complex compliance reports.
- Lead and execute unit or cross functional projects and teams, make decisions regarding projects and programs affecting operational
 effectiveness, policies, or processes.
- Engage in continuous critical analysis of existing systems and processes; make recommendations to achieve greater efficiencies and improve internal controls. Define requirements, develop and implement complex test cases, perform testing and analyze results.
- Provide training on new financial systems. Represent organization to client group(s) and external partners; serve as subject matter expert on matters that involve complex technical, financial, or subject matter expertise.
- · Assess client and business needs, and formulate recommendations to determine approach to managing and completing processes.
- Build and maintain desktop procedures and process documentation for area of responsibility. Define requirements, develop and implement complex test cases, perform system testing and analyze results. Participate in critical analysis of existing systems and processes, and see opportunities for operational improvement.

STANFORD UNIVERSITY | Stanford, CA

Research Administrator 3 (School of Earth, Energy & Environmental Sciences)

08/2017 - 11/2019

Responsible for planning, forecasting, monitoring, reconciliation, administrative management of all pre/post award activity for the

AVIN SHARMA

portfolios of assigned faculty members and their research groups or affiliate groups. Liaise regularly with faculty, students, and campus partners, and serve as a primary point of contact for administration of research-related activities in compliance with sponsor, department, university guidelines, and government regulations. Guide staff members and serve as a backup to the Geological Science Department Manager.

- Prepare complex proposals within parameters of sponsored and non-sponsored research guidelines. Oversee and communicate submission process, both paper and electronic, resolve issues relating to proposal preparation and submittal process.
- Develop, prepare, and finalize project budgets, and provide budget justification; obtain cost sharing commitments and support.
 Serve as liaison and active partner between principal investigators, Office of Sponsored Research, research groups, and other
- departments; respond to sponsor inquiries; advise of new regulations.
- Collaborate with Office of Sponsored Research to ensure awards are set up properly and cost-sharing requirements are fulfilled; initiate cost transfers.
- Review and approve expenditures, advise on post-award spending and commitment activity, and oversee compliance related to fund and revenue.
- Develop and communicate reports supporting project status, create forecasting models, scenarios, and decision aides.
- Manage contract closeout process and audit inquiries; submit final report and certificates.
- Interpret complex university and government policies (FAR, Cost Accounting Standards, Office of Management and Budget circulars, sponsored guidelines, etc.) for project and university personnel and help guide other staff in interpreting complex policies.
- Identify and implement process improvements. Participate in and lead across campus projects. Train and advise on issues requiring specific technical expertise.
- Oversee and review work of other staff.

P:

• Serve as a resource on subject area to principal investigator staff.

Research Administrator 2 (School of Engineering)

- Assisted in the preparation of proposals within parameters of sponsored and non-sponsored research guidelines.
- Developed, prepared, and finalized project budgets, and provided budget justification; obtained cost sharing commitments if applicable.
- Served as liaison and active partner between principal investigators, Office of Sponsored Research, research groups, and other departments; responded to sponsor inquiries.
- · Collaborated with Office of Sponsored Research to ensure awards were set up properly, including cost-sharing awards.
- Coordinated, communicated submission process paper and electronic and reviewed for completeness and compliance.
- Reviewed and understood the terms and conditions of sponsored projects administered, including linked/footnoted terms and conditions not provided in hard copy or electronic copy.
- Reviewed and approved expenditures, monitored/advised on post award spending and commitment activity, and oversaw
 compliance related to fund and revenue including monthly expenditure statements, and facilitated quarterly review by principal
 investigators.
- Developed and communicated forecast reports supporting project status.
- Participated in contract closeout process and audit inquiries; submitted final reports and certificates.

TOWN of HILLSBOROUGH | Hillsborough, CA

Budget Analyst (contractor)

- Forecasted and modeled the budgetary revenues and expenditures of the Town.
- Created complex macros and worksheet flow to enable a linked budget model.
- Prepared charts, graphs, and other documents in excel, word and powerpoint to support budget presentation to Financial Advisory Committee and Town Council.
- Prepared account reconciliations such as fixed asset and planning deposit roll forwards.
- Posted journal entries into the general ledger.
- Prepared financial reports and analysis.
- Processed business license renewals and utility payments at peak periods.

VEOLIA NORTH AMERICA | Fremont, CA

Project Controller

Responsible for managing a \$13 million-dollar Crystal Springs/San Andreas (CSSA) Transmission Upgrade Project in San Mateo, California for client San Francisco Public Utilities Commission.

- Guided and supervised 3 employees.
- Performed cost analysis related to project forecasting, contract pricing, financial forecasting, budgeting including validation of the projected fee and percent complete forecast.
- Successful in negotiating change orders in excess of \$20 million to maintain and improve contract profitability.

09/2015 - 08/2017

04/2015 - 09/2015

02/2011 - 12/2014

AVIN SHARMA

Negotiated vendor and customer contracts and worked with legal to ensure compliance.

- Prepared and analyzed project related report that outlined financial position in the areas of funding and costs.
- Reviewed and processed labor and AP job cost transfers.
- Issued Requisitions for approval and Managed Purchase Order accruals and reconciled monthly.
- Acted as HR liaison for employees and Local 3 and 34 union employees by approving timesheets and in addressing and resolving human resource issues.
- Strong experience with ADP payroll processes and reporting in Elation Systems for union craft employees.
- Completed and submitted Human Resource Commission Form 7 and Form 11 monthly to ensure compliance with contract modifications and union workforce.
- Managed subcontractor compliance with terms and conditions of the contract (i.e. insurance, bonds, waivers, billing procedures).
- Analyzed P & L accounts and ledger reconciliation monthly as assigned by CFO.
- Provided year-end support to CFO for Reviewed Financial Statements requirements that included research and reconciliations.

ARCADIS | San Jose, CA

Project Engineer

My tenure at ARCADIS comprised of task management, project control and engineering at Pratt & Whitney Rocketdyne (PWR) Decontamination, Decommissioning and Demolition (D3) Project in San Jose, CA.

- Guided and supervised 1 employee.
- Task Manager on Asset Management, Process Safety Documentation Projects and Thermal Decontamination program; leading design and implementation of specialized decontamination techniques for a \$4 million-dollar program.
- Responsible for tracking the program's \$90 million-dollar budget including monthly reporting with costs and forecasts to program manager. Calculated earned value cost and schedule indices and variance analysis to ensure contract objectives were met, resources were properly allocated, and operational efficiency was maximized.
- Developed and executed detailed engineering plans for the safe systematic assessment, decontamination, and demolition of over 241 buildings and associated equipment utilized in manufacturing of propellant.
- Reviewed subcontractor invoices and compared against daily work reports for billing accuracy.
- Demonstrated problem solving abilities; brought together subject matter experts from all aspects of the operation to reach consensus and determine a safe and effective path forward when faced with short fused issues.
- Responsible for compliance to federal, state, and local authorities impacting the design and implementation of work product.

VOLUNTEER EXPERIENCE

South San Francisco City Council South San Francisco, CA Commissioner – Housing Authority	10/2021 – Present
South San Francisco Unified School District South San Francisco, CA Committee Member – Equity, Diversity, and Inclusion	08/2021 – Present
STANFORD UNIVERSITY Stanford, CA	

Pre-Major Advisor

- Advise students one-on-one and inspire students to develop meaningful connections with faculty, making referrals to colleagues around campus.
- Expose students to opportunities and resources for intellectual exploration.
- Provide guidance to students in selecting courses and support student until s/he declares a major by the sophomore year.

06/2005 - 02/2011

09/2016 - 12/2019

HEARING BOARD INTERVIEW QUESTIONS March 16, 2022

- 1. You have applied for the Public category on the Hearing Board. Please summarize how your experience and perspective will assist the Hearing Board in reviewing and deciding cases.
- 2. Please discuss your knowledge and experience regarding air quality matters.
- 3. Please discuss your experience serving on other Boards or Commissions.
- 4. What interests you the most about the opportunity to serve on the Air District's Hearing Board?
- 5. Is there anything in your personal or professional background that would conflict with serving on the Hearing Board? For example, do you have client relationship with a facility permitted by the District? Or do you have a relationship with an air quality advocacy organization that could potentially bring a case to the Hearing Board? Do you feel you will be able to identify a specific conflict if one arises and to recuse yourself from that matter as appropriate?
- 6. The Hearing Board may in the future meet as often as two to three times a month, almost always on Tuesdays. Meetings typically run three hours, and on very rare occasions, all day. In addition, Hearing Board members may spend approximately two hours reviewing materials in advance of a hearing. Are you comfortable making a time commitment on this scale?
- 7. Will you be able to put aside any personal biases and judge cases based on the law and the facts?
- 8. Are there other questions that any Committee Member would like to ask?

9. Do you have any comments or other information that you would like to share with the Committee before we conclude the interview?



BAY AREA

AIR QUALITY

MANAGEMENT

HEARING BOARD **INTERVIEW EVALUATION FORM**

	DISTRICT					
N	AME OF APPLICANT:	CANDIDATE	FOR CAT	EGORY:		
	Amelia C Timbers	Public (Prir	mary or Al	ternate)		
ap the po: list	is section is to be completed after the plicant has been interviewed. Please record extent to which you feel the applicant ssesses or has demonstrated the qualities ed below.	Outstanding	Above Average	Average	Below Average	Unacceptable
1.	Education: Extent to which the applicant's level of educational attainment will enable the applicant to contribute to the Hearing Board's goal and objectives.					
	Work Experience: Extent to which the applicant's work experience can be applied to the responsibilities of the position.					
3.	Air Quality Related Experience: Extent to which the applicant has experience, knowledge, and/or interest in air quality related matters.					
4.	Experience on other Boards: Extent to which the applicant has experience serving on other Boards or Commissions.					
5.	Interest: Extent to which the applicant's interest can be applied to personal and/or professional goals.					
6.	Communication : Extent to which the applicant is able to present and communicate ideas and abilities.					
7.	Availability: Extent to which the applicant can commit to the time necessary to carry out the responsibilities of the position.					

COMMENTS

SIGNATURE

DATE

Contact Inform	ation Person ID: 20	62544	1		
Name:	Amelia C Timbers	Addre	SS:	Martinez, Cali US	fornia 94553
Home Phone: Email: Former Last		Notifi	ate Phone: cation Preferenc a and Day of		
Name:		Birth:			
Personal Inform	nation				
your legal right t	nployment, submit proo o work in the United Sta		Yes	, D2069961 , Cla	ass B
	hest level of education?		Master's Degre	e	
Preferences					
Minimum Compe Are you willing to					\$175,000.00 per year Maybe
Types of position Types of work yo	s you will accept:				Regular Full Time
Types of shifts yo Objective I am a multifacet responsible roles management. I b sustainability, clin	ou will accept: ted environmental profes encompassing complex oring well rounded gover mate resilience, water co	admini nment ompliar	stration, progra experience in tr ice, programmin	m and project ansit, public wor Ig and policy	Day
Types of shifts yo Objective I am a multifacet responsible roles management. I b sustainability, clin implementation, waste.	ed environmental profest encompassing complex pring well rounded gover	admini nment ompliar	stration, progra experience in tr ice, programmin	m and project ansit, public wor Ig and policy	Day
Types of shifts yo Objective I am a multifacet responsible roles management. I b sustainability, clii	bu will accept: ted environmental profes encompassing complex oring well rounded gover mate resilience, water co climate change and air o ol	admini nment ompliar quality, Did Maj	stration, progra experience in tr ice, programmin green infrastruc you graduate: Y	m and project ansit, public wor og and policy cture and solid Yes	Day Iy ks,
Types of shifts yo Objective I am a multifacet responsible roles management. I b sustainability, clining implementation, waste. Education Graduate School Vermont Law Schi 10/2010 - 5/2013 South Royalton, N Graduate School	bu will accept: ted environmental profes encompassing complex oring well rounded gover mate resilience, water co climate change and air of lood 3 /ermont	admini nment pmpliar quality, Did Maj Deg Did Maj	stration, progra experience in tr ice, programmin green infrastruc you graduate: Y or/Minor: Enviro	m and project ansit, public wor og and policy cture and solid /es nmental Law & I laster's /es Doctor (JD)	Day Iy ks,
Types of shifts yo Objective I am a multifacet responsible roles management. I b sustainability, clining implementation, waste. Education Graduate Schoo <i>Vermont Law Sch</i> 10/2010 - 5/2013 South Royalton, V Graduate Schoo <i>Vortheastern Unit</i> 9/2007 - 6/2011 Boston, Massachu	bu will accept: ted environmental profes encompassing complex oring well rounded gover mate resilience, water co climate change and air of loool 3 /ermont l versity School of Law usetts l versity D'Amore-McKim is	admini nment pompliar quality, Did Maj Deg Did Maj Deg Did Maj	stration, progra experience in tr ace, programmin green infrastruc you graduate: Y or/Minor: Enviro ree Received: M you graduate: Y or/Minor: Juris I	m and project ansit, public wor ig and policy cture and solid /es inmental Law & I laster's /es Doctor (JD) ioctorate	Day Iy ks,

https://secure.neogov.com/employers/app_tracking/view_resume.cfm?Print=Y&JobID=3397505&ResumeID=171565526&GetJSUserIDFromResume=56.of 112

University of California Santa Cruz 9/2002 - 6/2006 Santa Cruz, California

Work Experience

Principal Planner, Sustainability 10/2018 - Present

San Mateo County Transit District http://www.smctd.com/ 1250 San Carlos Ave San Carlos, California 94070 (650) 508-6200 Hours worked per week: 40 Monthly Salary: \$9,600.00 Name of Supervisor: Christy Wegener - Director, Planning May we contact this employer? No

NEOGOV Insight - Application Detail

Major/Minor: Legal Studies

Degree Received: Bachelor's

Duties

Record of success increasing efficiency and reducing costs Produced 5 reports/studies in 3 years

Under sustainability program Caltrain GHG 11%, maintained net negative GHG, reduced criteria air pollutants 10%, reduced facility energy use 7%

Under sustainability program SamTrans reduced GHG 9%, reduced criteria air pollution 18%, and reduced facility natural gas use 23%

Led Board approval for system-wide \$700k energy efficiency LED upgrade across Caltrain system saving \$250k annually

Built interdepartmental, multi-organization "Green Team" to embed sustainability in business units

Organized Bay Area transit sustainability officer working group

Transportation sustainability project management & program implementation: Sustainability "Department of one", Designed, planned, implemented, and managed sustainability projects and programs through SamTrans (San Mateo County bus service) and Caltrain (SF/ San Mateo/ Santa Clara commuter rail). Liaison to the Sustainability Division of the American Public Transportation Association (APTA) for the District, maintained District sustainability certifications, managed sustainability contracts with consultants, represented the District at events, managed District's biennial sustainability report production process. Led internal employee engagement on sustainability, planned organizational and executed events.

Zero emission bus and electrified rail energy planning/ energy policy development: PM for \$360k study of the energy procurement options to power 30MW+ electrified load supporting SamTrans' and Caltrain's transition from diesel to electricity. Led executive steering committee and staff advisory committee. Assessed renewable energy and energy storage technology investment opportunities, analyzed financial, operational, GHG, and other environmental implications of energy and procurement options. Led subsequent Energy Policy development, adoption, and implementation processes.

Climate Adaptation & Resilience: PM for SamTrans Adaptation & Resilience Plan. Developed and chaired SamTrans Adaptation & Resilience Advisory Team. Coordinated with regional San Mateo County stakeholders on Adaptation & Resilience: San Mateo County, BART, San Francisco, Bay Trail, BCDC, San Carlos, SFO, San Carlos Airport, more. Provided project support and climate resilience recommendations for battery electric bus infrastructure master plan, sat on technical advisory committee for zero emission bus 30% design project.

Supervisory: Oversaw consultant teams working on sustainability, energy and climate change issues. Led projects and laterally managed staff and executives for project execution.

Public speaking: Prepared and presented staff reports for both SamTrans and Caltrain's respective board meetings, made presentations regarding District sustainability activities in a variety of contexts.

Reason for Leaving Presently employed

Senior Project Manager 2/2017 - 9/2018 Hours worked per week: 40 Monthly Salary: \$6,000.00 # of Employees Supervised: 1 City of Pinole http://www.ci.pinole.ca.us 2131 Pear St. Pinole, California 94564 (510) 724-9842 NEOGOV Insight - Application Detail

Name of Supervisor: Tamara - Miller May we contact this employer? No

Duties

Represented City on environmental issues: represented Pinole in regional waste management, clean water, sustainability, energy efficiency regional coordinating technical advisory committees. Liaised with regulators on behalf of Pinole, represented City on various compliance matters.

Project management & program implementation: supported capital planning and project execution. Implemented clean water, solid waste, energy and climate change related program activities.

Financial analysis: prepared draft department operating and capital budgets for supervisor review; project budgets; conducted budget analysis. Reviewed accounting records, prepared financial analyses and compliance for grants. Researched government grant opportunities, prepared grants.

Report writing: drafted analyses for City officials on a variety of topics including municipal ordinances and codes, facility recommendations, policy changes, more.

Collaboration with elected officials, executive staff: prepared analyses and resolutions for City Manager, City Engineer, City Planner, City Council. Presented at City Council, Planning Commission, Transportation and Parking Safety.

Stakeholder management: liaised with internal and external stakeholders. Collaborated with regional agency staff. Point of contact for public on various issues. Built relationships with community and advocacy groups. Communicated with regulators CalRecycle and the California Water Board.

Community coordination and outreach: prepared public notice, meeting materials, and advertisements. Planned meetings, City-wide events. Built relationships with neighborhood, community, and advocacy groups. Point of contact for public on various issues.

Supervision: managed CivicSpark climate fellow, FT 11-month position, summer intern.

Reason for Leaving

New opportunity.

Energy Program Manager

7/2013 - 2/2017

As You Sow http://www.asyousow.org/ 2150 Kittredge St Berkeley, California 94704 5107358155 Hours worked per week: 40 Monthly Salary: \$5,000.00 # of Employees Supervised: 1 Name of Supervisor: Danielle Fugere - President & Chief Counsel May we contact this employer? No

Duties

Corporate sustainability program management: coordinated, planned, executed numerous shareholder advocacy negotiations with large cross sections of stakeholders to improve Fortune 100-500 sustainability and climate change performance. Worked on behalf of shareholders with target company executive staff to reduce carbon emissions and increase use of renewable energy and low carbon technologies at companies including Sempra, Southern Company, Duke Energy, AEP, Portland General Electric, Ameren, Dominion Energy, First Energy, Arizona Public Service, Entergy, WGL, major banks, and many more.

Program resulted in coal firing reduced or halted at 4 power plants; EV charging infrastructure program launch; increased renewable energy and energy efficiency adoption; increased reporting on energy planning, sustainability, lobbying, water use, and clean technology adoption.

Energy Program management: Developed new projects; researched, sought, won grant funding; expanded corporate engagements; hired and managed staff.

Report writing: prepared reports for investors to encourage investment in innovative, low carbon technologies. Spoke at environmental finance conferences. Wrote reports for institutional investors. PM/ coauthor on "Unconventional Risks: The Growing Uncertainty of Oil Investments"; "Green Bonds Primer" on sustainable debt; "Cleantech Redefined". Annually, synthesized research on company data for reports to investors on company sustainability performance.

Environmental Justice: worked with frontline community groups and stakeholders including labor, NGOs, and activists regarding utility, oil, and gas issues in Arizona, Alabama, Ohio, Missouri, North Dakota, and California.

Public speaking: presented annually at shareholder meetings; presented at Sustainatopia on 'Rising to the Divest-Invest Challenge'; at Verge 2015 on green bonds; at "California Divestment Forum", at Presidio Graduate School and in Sacramento on green bonds.

Liaison to cities: communicated with cities to raise awareness of 'green bonds', a sustainable debt instrument, and encourage issuance.

Media: managed relationships with media; pitched stories; spoke with press on the record; program covered by Forbes, NYT, etc.

Financial analysis: reviewed financial statements from ~40 companies; synthesized financial data to create reports, engaged companies in dialogues on financial, environmental performance.

Supervisory: supervised 1 FT employee, 6 FT and PT interns and fellows, and contractors. Recruited, interviewed, hired, wrote reviews.

Fundraising: grant prospect research, writing and reporting; funder relationship management.

Reason for Leaving New opportunity.

Legal and Financial Analyst

5/2012 - 6/2013

Massachusetts State Treasurer and Receiver General http://www.mass.gov/treasury/ 1 Ashburton Place Boston, Massachusetts 02108 (617) 367-6900 Hours worked per week: 40 Monthly Salary: \$4,400.00 # of Employees Supervised: 0 Name of Supervisor: Deirdre Richardon - CFO May we contact this employer? No

Duties

Administered procurements. worked with senior staff on needs assessment, prepared Requests for Proposals, coordinated procurement process, drafted reports for Treasurer, administered contracts.

Relationship management: liaison to Treasury staff across divisions, bidders, consultants, vendors.

Reason for Leaving

Returned to West Coast for family reasons.

The Energy Collective, Sustainable
Cities Community Manager
2/2011 - 2/2012

Hours worked per week: 40 Monthly Salary: \$5,250.00 # of Employees Supervised: 0 Name of Supervisor: Richard Murphy - Chief Editor May we contact this employer? No

Social Media Today 299 Mapelwood Ave Maplewood, New Jersey 07040 (202) 331-2480

Duties

Cross-functional web management: handled outreach, content, and social media for TheEnergyCollective and SustainableCitiesCollective.

Editorial: curated, edited, posted content centered on energy, climate, technology, and municipal sustainability.

Webinar planning: planned and held several webinars that helped grow web traffic to sites.

Relationship management: liaison to dozens of contributors, media, contractors, partners.

Reason for Leaving

Was let go. Other cuts occurred at approximately the same time, I received a recommendation (attached), and was eligible for unemployment benefits.

Legal Intern

3/2010 - 5/2010

Federal Reserve Bank of Boston https://www.bostonfed.org/Home.aspx 600 Atlantic Avenue Boston, Massachusetts 02110 (617) 973-3000 Hours worked per week: 40 Monthly Salary: \$0.00 # of Employees Supervised: 0 Name of Supervisor: Mary Bickerton - Assistant Vice President and Assistant General Counsel May we contact this employer? No

Duties

Legal research & tasks: performed legal research on various topics including employment and banking law; performed legal tasks such as updating contracts.

Reason for Leaving

Defined internship term.

Legal Intern

9/2008 - 3/2009

Massachusetts Department of Energy Resources 100 Cambridge St Suite 1020 Boston, Massachusetts 02114 (617) 626-7300 Hours worked per week: 15 Monthly Salary: \$0.00 # of Employees Supervised: 0 Name of Supervisor: Rob Sydney - General Counsel May we contact this employer? No

Duties

Law and policy: briefed supervisor on energy and climate legal issues.

Public information: Assisted the building of a database of municipal American Reinvestment Act grant opportunities. Logged public comments on proposed energy project.

Reason for Leaving

FT Student.

Legal Intern 5/2008 - 8/2008

San Francisco City Attorney, Energy and Telecommunications 1 Dr Carlton B Goodlett PI, San Francisco, California 94102 (415) 554-4700 Hours worked per week: 40 Monthly Salary: \$0.00 # of Employees Supervised: 0 Name of Supervisor: Jeanne Sole - Attorney May we contact this employer? No

Duties

Policy: analyzed the implications of climate, water, and other laws on the City of San Francisco. Legal support: supported attorneys in power purchase contract drafting for a 5 megawatt solar

project, now operating on the Sunset Reservoir, San Francisco. Supported lead attorney in hearing with PG&E before the CPUC to finance smart meter installation.

Defined term internship.	
Certificates and Licenses	
Skills	
Office Skills	
Typing:	
Data Entry:	
Other Skills	
Public Speaking Expert - 5 years and 0 months	
San Mateo County LHMP Steering Committee Beginner - 0 years and 7	
months	
BAAQMD Hearing Board, Alternate Beginner - 0 years and 4 months	
Additional Information	
Publications	
SamTrans & Caltrain Sustainability Reports 2020 (PM, editor) Unconventional Risks: The Growing Uncertainty of Oil Investments (2016) (coau Green Bonds in Brief: Risk, Reward and Opportunity (2014) http://www.asyousow.org/ays_report/green-bonds-in-brief/ (coauthor) Cleantech Redefined (2013) http://www.asyousow.org/ays_report/cleantech-redefined/ (contributing author Overdoing It: The Story of the Agricultural Exemption in the United States (2010) www.vjel.org/journal/pdf/VJEL10148.pdf (author))
References	
Professional McMahon, Betsy Development and Operations Manager, As You Sow (408) 355-4738	
Professional	
Eisenhauer, William	
Former MA Treasury Financial and Legal	
Analyst 978-608-1507	
, , , , , , , , , , , , , , , , , , , ,	
Professional	
Fugere, Danielle	
President & Chief Counsel	
Oakland, California (510) 735-8144	
dfugere@asyousow.org	
Professional Millor Tamara	
Miller, Tamara Community Services Director/ City	
Engineer	
2131 Pear St	

2131 Pear St

	, California 94520 724-8912			
tmiller	r@ci.pinole.ca.us			
	sional			
	Jeanne			
	y Director of Power Resou rancisco, California	rces		
	535-4867			
	e.sole@sanjoseca.gov			
Resu	me			
Text	Resume			
Attac	hments			
Atta	achment	File Name	File Type	Created By
Timbe	ers Resume BAAQMD.pdf	Timbers Resume BAAQMD.pdf	Resume	Job Seeker
Agen	cy-Wide Questions			
-	How did you find out abo	ut this position?		
	District Website	•		
2. 0:	If other, please tell us wh	ere.		
	N/A			
	N/A			
3 0.	Are you currently legally	authorized to work in the United	States on a ful	l-timo hacio?
		authorized to work in the United	States on a rui	I-time basis?
A:	Yes			
-	Are you related to any Di No	strict employee or Board membe	er?	
5. Q:	Do you now, or will you in (e.g., H-1B visa status)?	n the future, require sponsorship	for employme	nt visa status
A:	No			
	The state of the second state is a second state of the second stat			. J. 14 1
6. Q:	relationship to you?	ployee or Board member, what is	s their name ar	ia their
Δ٠	N/A			
Supp	lemental Questions			
1. Q:	Please describe any expe describe any experience	rience or education that directly on Boards.	relates to air q	uality. Also
A:	My career has included si which have a direct beari seeking improvements in This included working wit portfolios and low carbon compliance with environ shareholders from regula City to join a Community	gnificant work on sustainable en ng on air quality: • At As You So Fortune 100 and 500 energy con h oil, gas and electric power com integrated resource planning. It nental laws, including air quality tory risk. • At the City of Pinole, Choice Energy Program, a state	w, I managed a mpany sustaina npanies to deca also involved e laws, as a mea I analyzed the	a program ibility practices. rbonize existing encouraging ns of protecting potential for the illows

air quality. • At the San Mateo County Transit District, I administer sustainability

NEOGOV Insight - Application Detail

programming across the Caltrain (rail), Transit Authority (financing) and SamTrans (bus) divisions. These organizations seek to shift individuals from single occupancy vehicle use, the primary source of regional carbon emissions and air pollution, to public shared transit which produces air quality, health, quality of life and climate change reduction benefits. In addition to supporting this mission in a variety of projects, I am also leading the effort to develop an energy policy that will govern how the District's divisions procure energy for their electrified service in the future. Both rail and bus will consume a substantial amount of energy on a daily basis. What energy is procured to serve that load will result in meaningful climate and air pollution benefits or harms, and the carbon neutrality of the service will be determined by the source of electricity. In addition to this experience, I bring experience working constructively and productively with both the private sector and with the public sector on a variety of air quality issues. I have served as staff in an advisory capacity to the Caltrain and Samtrans board, to the City of Pinole City Council, and to the RecycleMore waste management JPA.

- **2.** Q: Please list professional, trade, or business associations held which relate to the Hearing Board category for which you are applying.
 - A: n/a
- 3. Q: Please list relevant accomplishment, publications, or awards.
 - A: Unconventional Risks: The Growing Uncertainty of Oil Investments (2016) (coauthor) Green Bonds in Brief: Risk, Reward and Opportunity (2014) http://www.asyousow.org/ays_report/green-bonds-in-brief/ (coauthor) Cleantech Redefined (2013) http://www.asyousow.org/ays_report/cleantech-redefined/ (contributing author) Overdoing It: The Story of the Agricultural Exemption in the United States (2010) www.vjel.org/journal/pdf/VJEL10148.pdf (author)
- **4.** Q: Do you have any commitments which would prevent you from meeting the attendance requirements of the Hearing Board?
 - A: I work a FT job. However I am familiar with the time commitment from being an alternate and do not anticipate any issues.

Amelia Timbers

SF Bay Area

PROFILE____

I am a collaborative, creative environmental professional with 8+ years of progressively responsible roles leading executive teams and staff to administer complex projects and programs. I bring a track record of:

- Cross-functional and lateral project management across divisions, silos, and organizations
- Implementing and advancing strategically significant organizational initiatives
- Communicating complex technical concepts to executive staff, elected officials, and the public
- Experience in stormwater quality and MS4 management; solid and hazardous waste management and postcollection/ franchise agreement oversite, illegal dumping, climate action, sustainability planning, climate adaptation and resilience planning
- Successfully managing internal and external stakeholder relationships
- Aligning programming with equity goals

RELEVANT EXPERIENCE_____

Principal Planner, Sustainability (October 2018-present; 2 years, 5 months)

The San Mateo County Transit District (San Carlos, CA) operates Caltrain, SamTrans and the Transit Authority.

3+ years of program and project management

Managed project budgets up to \$360,000

Supervised consultant teams

- Record of success increasing efficiency and reducing costs
 - Produced 5 reports/studies in 3 years
 - Under sustainability program Caltrain GHG 11%, maintained net negative GHG, reduced criteria air pollutants 10%, reduced facility energy use 7%
 - Under sustainability program SamTrans reduced GHG 9%, reduced criteria air pollution 18%, and reduced facility natural gas use 23%
 - Led Board approval for system-wide \$700k energy efficiency LED upgrade across Caltrain system saving \$250k annually
 - o Built interdepartmental, multi-organization "Green Team" to embed sustainability in business units
 - Organized Bay Area transit sustainability officer working group

- Transportation sustainability project management & program implementation: Sustainability "Department of one", Designed, planned, implemented, and managed sustainability projects and programs through SamTrans (San Mateo County bus service) and Caltrain (SF/ San Mateo/ Santa Clara commuter rail). Liaison to the Sustainability Division of the American Public Transportation Association (APTA) for the District, maintained District sustainability certifications, managed sustainability contracts with consultants, represented the District at events, managed District' s biennial sustainability report production process. Led internal employee engagement on sustainability, planned organizational and executed events.
- Zero emission bus and electrified rail energy planning and policy development: PM for \$360k study of the energy procurement options to power 30MW+ electrified load supporting SamTrans' and Caltrain' s transition from diesel to electricity. Led executive steering committee and staff advisory committee. Assessed renewable energy and energy storage technology investment opportunities, analyzed financial, operational, GHG, and other environmental implications of energy and procurement options. Led subsequent Energy Policy development, adoption, and implementation processes.
- Climate Adaptation & Resilience: PM for SamTrans Adaptation & Resilience Plan. Developed and chaired SamTrans Adaptation & Resilience Advisory Team. Coordinated with regional San Mateo County stakeholders on Adaptation & Resilience: San Mateo County, BART, San Francisco, Bay Trail, BCDC, San Carlos, SFO, San Carlos Airport, more. Provided project support and climate resilience recommendations for battery electric bus infrastructure master plan, sat on technical advisory committee for zero emission bus 30% design project.
- **Supervisory:** Oversaw consultant teams working on sustainability, energy and climate change issues. Led projects and laterally managed staff and executives for project execution.
- **Public speaking**: Prepared and presented staff reports for both SamTrans and Caltrain' s respective board meetings, made presentations regarding District sustainability activities in a variety of contexts.

Senior Project Manager, Public Works (February 2017-October 2018; 1 year 7 mos.)

City of Pinole (Pinole, CA) is a municipality that provides services to citizens.

1 year 7 months environmental program administration Budget analysis for department and project budgets Supervised CivicSpark Fellow

- Represented City on environmental issues: represented Pinole in regional solid waste management, clean water, sustainability, energy efficiency regional coordinating technical advisory committees. Liaised with regulators California Water Board and CalRecycle on behalf of Pinole, represented City on various compliance matters.
- Implemented environmental projects & programs: supported capital planning and project execution. Implemented stormwater quality management program, clean water policy development and program, hazard waste program, solid waste and post collection franchise agreement oversite support, energy and climate change program activities.

- **Financial analysis**: prepared draft department operating and capital budgets for supervisor review; project budgets; conducted budget analysis. Reviewed accounting records, prepared financial analyses and compliance for grants. Researched government grant opportunities, prepared grants.
- **Report writing**: drafted analyses for City officials on a variety of topics including municipal ordinances and codes, facility recommendations, policy changes, more.
- **Collaboration with elected officials, executive staff:** prepared analyses and resolutions for City Manager, City Engineer, City Planner, City Council. Presented at City Council, Planning Commission, Transportation and Parking Safety.
- **Stakeholder management**: liaised with internal and external stakeholders. Collaborated with regional agency staff. Point of contact for public on various issues. Built relationships with community groups.
- **Community coordination and outreach**: prepared public notice, meeting materials, and advertisements. Planned meetings, City-wide events. Built relationships with neighborhood, community, and advocacy groups. Point of contact for public on various issues.
- Supervision: managed CivicSpark climate fellow, FT 11-month position, summer intern.

Energy Program Manager (July 2013- February 2017; 3 years 7 mos.)

As You Sow (Oakland, CA) promotes social corporate responsibility.

3 years 7 months program management

Financial analysis & reporting

Supervised FTE, fellows and interns

- **Program management success**: expanded corporate engagement program focusing on improving sustainability performance at US electric power utilities. Results: coal firing halted/ reduced at 4 power plants; EV charging infrastructure program launched by utility; engaged utilities increased renewable energy and energy efficiency adoption, reporting transparency, conservation, and clean technology adoption.
- Shareholder advocacy and stakeholder management: planned, managed and executed 16+ shareholder advocacy campaigns pushing and for and negotiating deals for improved sustainability and climate change performance at major US oil, gas, and electric power utility companies. Coordinated groups of stakeholders including investors, NGOs, faith-based organizations, labor, politicians, etc.
- Public speaking: presented annually at shareholder meetings; at various conferences on green bonds.
- Liaised with media: point of contact for press regarding program; managed relationships with media; pitched stories; spoke with press on the record; program covered by Forbes, NYT, etc.
- Liaison to cities: communicated with cities to educate about 'green bonds', and encourage issuance.
- **Report writing**: Coauthor, PM on 3 studies in 3 years: "Unconventional Risks: The Growing Uncertainty of Oil Investments"; "Green Bonds Primer" on sustainable debt; "Cleantech Redefined". Annually, synthesized research on company data for reports to investors on company sustainability performance. Prepared numerous reports for institutional investors evaluating company sustainability performance.

- Environmental Justice: worked with diverse frontline community groups and stakeholders across 8+ states to align goals in negotiations with energy companies.
- **Financial analysis:** reviewed financial statements from ~40 companies; synthesized financial data into reports, engaged companies in dialogues on financial, environmental performance.
- Supervisory: supervised FT employee, PT employees and FT/PT fellows, contractors.
- Fundraising: grant prospect research, writing and reporting; funder relationship management.

Legal and Financial Analyst (May 2012 - June 2013; 1 year, 1 month)

The Massachusetts Office of the Treasurer (Boston, MA) manages state assets.

• Administered procurements. worked with senior staff on needs assessment, prepared Requests for Proposals, coordinated procurement process, drafted reports for Treasurer, administered contracts.

Energy Collective Website Community & Content Curator (February 2011 – February 2012; 1 year) Social Media Today (Maplewood, NJ) provides F500 B2B and B2C social media services.

• **Cross-functional management**: handled editorial and social media for The Energy Collective and the Cities Collective, publishing domestic and international environmental policy content.

BOARDS

Bay Area Air Quality Management District Hearing Board, Alternate, Oct 2020-present San Mateo County 2021 Local Hazard Mitigation Plan, Steering Committee Member

EDUCATION_____

MBA, JD, Northeastern University *Masters of Environmental Law & Policy*, Vermont Law School *B.A. Environmental Studies, B.A. Legal Studies*, University of California Santa Cruz

PUBLICATIONS_

Unconventional Risks: The Growing Uncertainty of Oil Investments (coauthor) http://www.asyousow.org/ays report/unconventional-risks-the-growing-uncertainty-of-oil-investments/ Green Bonds in Brief: Risk, Reward and Opportunity (2014) http://www.asyousow.org/ays_report/green-bonds-in-brief/ (coauthor) Cleantech Redefined (2013) http://www.asyousow.org/ays_report/cleantech-redefined/ (contributing author) Overdoing It: The Story of the Agricultural Exemption in the United States (2010) www.vjel.org/journal/pdf/VJEL10148.pdf

HEARING BOARD INTERVIEW QUESTIONS March 16, 2022

- 1. You have applied for the Public category on the Hearing Board. Please summarize how your experience and perspective will assist the Hearing Board in reviewing and deciding cases.
- 2. Please discuss your knowledge and experience regarding air quality matters.
- 3. Please discuss your experience serving on other Boards or Commissions.
- 4. What interests you the most about the opportunity to serve on the Air District's Hearing Board?
- 5. Is there anything in your personal or professional background that would conflict with serving on the Hearing Board? For example, do you have client relationship with a facility permitted by the District? Or do you have a relationship with an air quality advocacy organization that could potentially bring a case to the Hearing Board? Do you feel you will be able to identify a specific conflict if one arises and to recuse yourself from that matter as appropriate?
- 6. The Hearing Board may in the future meet as often as two to three times a month, almost always on Tuesdays. Meetings typically run three hours, and on very rare occasions, all day. In addition, Hearing Board members may spend approximately two hours reviewing materials in advance of a hearing. Are you comfortable making a time commitment on this scale?
- 7. Will you be able to put aside any personal biases and judge cases based on the law and the facts?
- 8. Are there other questions that any Committee Member would like to ask?

9. Do you have any comments or other information that you would like to share with the Committee before we conclude the interview?



SIGNATURE

BAY AREA

AIR QUALITY

MANAGEMENT

DISTRICT

HEARING BOARD INTERVIEW EVALUATION FORM

	DISTRICT	DISTRICT					
NAME OF APPLICANT:		CANDIDATE FOR CATEGORY:					
	Elizabeth Patterson	Public (Prir	mary)				
app the pos liste	s section is to be completed after the licant has been interviewed. Please record extent to which you feel the applicant sesses or has demonstrated the qualities ed below.	Outstanding	Above Average	Average	Below Average	Unacceptable	
1.	Education: Extent to which the applicant's level of educational attainment will enable the applicant to contribute to the Hearing Board's goal and objectives.						
2.	Work Experience: Extent to which the applicant's work experience can be applied to the responsibilities of the position.						
3.	Air Quality Related Experience: Extent to which the applicant has experience, knowledge, and/or interest in air quality related matters.						
4.	Experience on other Boards: Extent to which the applicant has experience serving on other Boards or Commissions.						
5.	Interest: Extent to which the applicant's interest can be applied to personal and/or professional goals.						
6.	Communication : Extent to which the applicant is able to present and communicate ideas and abilities.						
7.	Availability: Extent to which the applicant can commit to the time necessary to carry out the responsibilities of the position.						
со	MMENTS						

Contact Informati	on Person ID: 49	180264				
Name:	Elizabeth Patterson	Address:				
		Alternate Phone: Notification Preference: Month and Day of Birth				
Personal Information		Month and Day of Birth	. 01/25			
	tion					
your legal right to v	loyment, submit proo vork in the United Sta st level of education?					
Preferences						
Minimum Compense Are you willing to re		\$0.00 per hour No	; \$0.00 per year			
Types of positions y Types of work you v Types of shifts you Objective	will accept:	Temporary Part Time Day , Evening ,	Night			
Education Graduate School		Did you gradu	late. Yes			
CA State University	<i>San Jose</i> - [Unspecified End]		Urban and Regional Planning			
Nork Experience						
t aff environment /2000 - 3/2019 State Department o Sacramento, Califor	f Water Resources	Monthly Salar	l per week: 40 ry: \$0.00 act this employer? Yes			
i ties nd use planning and management lead for California Water Plan. eason for Leaving						
etired Certificates and Li	icenses					
Type: American Inst Number: ssued by:	itute Certified Planne 4 Date Expires: 7 /					
kills						
Skills						
Skills Office Skills						

Addi	tional Information						
Beni	cia Planning Commission cia City Council 2003 - 2007 cia Mayor 2007-2020						
Ref	References						
Res	ume						
Tex	Resume						
Atta	chments						
Age	ncy-Wide Questions						
1 . Q	: How did you find out about this position?						
А	: District Website Other						
2. Ç	: If other, please tell us where.						
A	: Benicia residents						
	: Are you currently legally authorized to work in the United States on a full-time basis? : Yes						
4 . q	: Are you related to any District employee or Board member?						
A	: No						
5. Q	: Do you now, or will you in the future, require sponsorship for employment visa status (e.g., H-1B visa status)?						
A	: No						
6. Ç	: If related to a District employee or Board member, what is their name and their relationship to you?						
А	: none						
Sup	plemental Questions						
1. Ç	Please describe any experience or education that directly relates to air quality. Also describe any experience on Boards.						
А	: Original member of Benicia Good Neighbor Steering Committee and advocate for clean air by reducing air pollution. History of environmentalAICP, elected office, state staff environmental scientist advocacy since 1970.						
2 . q	: Please list professional, trade, or business associations held which relate to the Hearing Board category for which you are applying.						
А	 AICP, elected office, state staff environmental scientist and served on numerous state, regional and local boards, commissions and committees. 						
з. с	: Please list relevant accomplishment, publications, or awards.						
А	: recognition by US Congress for service; recognition by CA State Legislature for service; created only land use tool developed for CA Water Plan (2009); while mayor achieved high level in Beacon Awards program for reducing green house gases; project manager at State Lands Commission for initiative that led to establishment of Delta Protection Commission.						

- **4.** Q: Do you have any commitments which would prevent you from meeting the attendance requirements of the Hearing Board?
 - A: I serve on Sacramento-San Joaquin Delta National Advisory Committee and there could be meeting date conflicts. Scheduling appropriate dates would avoid conflict.

HEARING BOARD INTERVIEW QUESTIONS March 16, 2022

- 1. You have applied for the Public & Attorney categories on the Hearing Board. Please summarize how your experience and perspective will assist the Hearing Board in reviewing and deciding cases.
- 2. Please discuss your knowledge and experience regarding air quality matters.
- 3. Please discuss your experience serving on other Boards or Commissions.
- 4. What interests you the most about the opportunity to serve on the Air District's Hearing Board?
- 5. Is there anything in your personal or professional background that would conflict with serving on the Hearing Board? For example, do you have client relationship with a facility permitted by the District? Or do you have a relationship with an air quality advocacy organization that could potentially bring a case to the Hearing Board? Do you feel you will be able to identify a specific conflict if one arises and to recuse yourself from that matter as appropriate?
- 6. The Hearing Board may in the future meet as often as two to three times a month, almost always on Tuesdays. Meetings typically run three hours, and on very rare occasions, all day. In addition, Hearing Board members may spend approximately two hours reviewing materials in advance of a hearing. Are you comfortable making a time commitment on this scale?
- 7. Will you be able to put aside any personal biases and judge cases based on the law and the facts?
- 8. Are there other questions that any Committee Member would like to ask?

9. Do you have any comments or other information that you would like to share with the Committee before we conclude the interview?



BAY AREA

AIR QUALITY

MANAGEMENT

DISTRICT

HEARING BOARD INTERVIEW EVALUATION FORM

	DISTRICT					
NA	ME OF APPLICANT:	CANDIDATE	FOR CAT	EGORY:		
		Public - Pri	marv or A	lternate		
	Jeffrey K Lee	Attorney-P	-			
		7 montey=1		atemate		
Thi	s section is to be completed after the					
	plicant has been interviewed. Please record					
	extent to which you feel the applicant					
	sesses or has demonstrated the qualities	Outstanding	Above	Average	Below	Unaccontable
	ed below. Education: Extent to which the applicant's	Outstanding	Average	Average	Average	Unacceptable
1.	level of educational attainment will enable					
	the applicant to contribute to the Hearing					
	Board's goal and objectives.					
2.	Work Experience: Extent to which the					
	applicant's work experience can be applied to the responsibilities of the position.					
	to the responsibilities of the position.					
3.	Air Quality Related Experience: Extent to					
	which the applicant has experience,					
	knowledge, and/or interest in air quality					
	related matters.					
4.	Experience on other Boards: Extent to					
ч.	which the applicant has experience serving					
	on other Boards or Commissions.					
5.	Interest: Extent to which the applicant's					
	interest can be applied to personal and/or					
	professional goals.					
6.	Communication : Extent to which the					
	applicant is able to present and communicate					
	ideas and abilities.					
7	Availability: Extent to which the applicant				 	
1.	can commit to the time necessary to carry					
	out the responsibilities of the position.					
co	MMENTS					

DATE

SIGNATURE

BAY A	R E A APF	LICATION FOR H	EARING BOAR	D
AIR QU MANAGE D 1 S T R	MENT	Submit f Area Air Quality Ma Attn: Human Reso 375 Beale Street San Francisco, 0 (415) 749-4	nagement District urces Office , Suite 600 CA 94105	
1. NAME				
First Jeffrey	Middle Kenton	Last Le	ee	
2. ADDRESS (If address is tempo	rary, please indicate 🔲)			
Street	City	San Francisco	State CA	Zip 94127
3. TELEPHONE NUMBER				
Home	Office	Cel	1	
Email	F	ax		
4. Please indicate the Hear	ing Board category (or cate	egories) for which y	ou are applying:	
☑ Attorney Me ☐ Engineer Me		☐ Medical Professio ☑ Public Member	n Member	
Please indicate if you a position:	re applying for the Principa	al Member position	or the Alternate	Member
🛛 Principal Me	ember	☐ Alternate Membe	r	
5. Do you have any comm requirements of the Heat	tments which would preve ring Board? Please explai		g the attendance	
workday per week for H	ll-time state administrative earing Board service, pres eekday to serve - if provide	umably each Tues	day. I can also :	schedule an
	aiver from my employing a ecent experience, such a v		-	

6. EDUCATIONAL BACKGROUND

College, University, Business or

Trade Schools AttendedFrom Mo/Yr - To Mo/YrMajorDegrees ReceivedColgate University08/1983 - 06/1987BiologyA.B., BiologyVermont Law School08/1989 - 06/1992LawJuris Doctor (J.D.)Vermont Law School08/1989 - 06/1992Environmental Law (M.S.L.)Master of Studies in Environmental Laws (M.S.L.)Vermont Law School08/1989 - 06/1992Environmental Law (M.S.L.)Master of Studies in Environmental Laws (M.S.L.)	College, University, Business or			
O6/1987OBVermont Law School08/1989 – 06/1992LawJuris Doctor (J.D.)Vermont Law School08/1989 – 06/1992Environmental Law (M.S.L.)Master of Studies in Environmental Laws (M.S.L.)Image: Constraint of the second	Trade Schools Attended	From Mo/Yr – To Mo/Y	r Major	Degrees Received
O6/1987OBVermont Law School08/1989 – 06/1992LawJuris Doctor (J.D.)Vermont Law School08/1989 – 06/1992Environmental Law (M.S.L.)Master of Studies in Environmental Laws (M.S.L.)Image: Constraint of the second	Colgate University	08/1983 -	Biology	A.B., Biology
O6/1992Environmental LawMaster of Studies in Environmental Laws (M.S.L.)Vermont Law School08/1989 – 06/1992Environmental LawMaster of Studies in Environmental Laws (M.S.L.)Image: Construction of the second structureImage: ConstructureImage: ConstructureIma		06/1987		
06/1992Environmental LawMaster of Studies in Environmental Laws (M.S.L.)06/1992Environmental LawMaster of Studies in Environmental Laws (M.S.L.)1. Margaret Abe Koga679 Church Street, Mountain View, CA 94041650-291-0167 940412. Mark Rigau5120 Diamond Heights Blvd., San Francisco, CA 94131415-744-6487	Vermont Law School	08/1989 -	Law	Juris Doctor (J.D.)
06/1992Environmental Laws (M.S.L.)Image: Constraint of the second stress of the second s		06/1992		· · · · · · · · · · · · · · · · · · ·
(M.S.L.)Image: Mark Rigau2. Mark Rigau5120 Diamond Heights Blvd., San Francisco, CA 94131(M.S.L.)<	Vermont Law School	08/1989 –	Environmental Law	Master of Studies in
7. REFERENCES Address Phone 1. Margaret Abe Koga 679 Church Street, Mountain View, CA 650-291-0167 94041 5120 Diamond Heights Blvd., San 415-744-6487 Francisco, CA 94131 Francisco, CA 94131 415-744-6487		06/1992		Environmental Laws
NameAddressPhone1. Margaret Abe Koga679 Church Street, Mountain View, CA 94041650-291-01672. Mark Rigau5120 Diamond Heights Blvd., San Francisco, CA 94131415-744-6487				(M.S.L.)
NameAddressPhone1. Margaret Abe Koga679 Church Street, Mountain View, CA 94041650-291-01672. Mark Rigau5120 Diamond Heights Blvd., San Francisco, CA 94131415-744-6487				
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NameAddressPhone1. Margaret Abe Koga679 Church Street, Mountain View, CA 94041650-291-01672. Mark Rigau5120 Diamond Heights Blvd., San Francisco, CA 94131415-744-6487				
1. Margaret Abe Koga679 Church Street, Mountain View, CA 94041650-291-01672. Mark Rigau5120 Diamond Heights Blvd., San Francisco, CA 94131415-744-6487	7. REFERENCES			
94041 2. Mark Rigau 5120 Diamond Heights Blvd., San 415-744-6487 Francisco, CA 94131 Francisco Francisco	Name	Address		Phone
2. Mark Rigau5120 Diamond Heights Blvd., San Francisco, CA 94131415-744-6487	1. Margaret Abe Koga	679 Church Stree	t, Mountain View, CA	650-291-0167
Francisco, CA 94131		94041		
	2. Mark Rigau	5120 Diamond He	eights Blvd., San	415-744-6487
3. Lily Lim 10398 Vista Knoll Blvd., Cupertino, CA 650-862-6762		Francisco, CA 94	131	
	3. Lily Lim	10398 Vista Knoll	Blvd., Cupertino, CA	650-862-6762
95014		95014	•	

8. EMPLOYMENT HISTORY (Selected History – S	ee attached resume for comprehensive history)
FROM: Mo March Yr 2021 TO: Mo Present Yr	
Name and Address of Employer: California Unemployment Insurance Appeals Board	Title of Position: Administrative Law Judge
Bay Area Office of Appeals	Brief Description of Responsibilities:
1515 Clay Street, Suite 902 Oakland, CA 94612-1413	I preside as fact-finder and decision-maker in independent, quasi-judicial appeal proceedings arising from challenges to decisions by the California Employment Development Department.
FROM: Mo June Yr 2004 TO: Mo May Yr 2013	
Name and Address of Employer: GCA Law Partners	Title of Position: Partner, Litigation Group
2570 W. El Camino Real, Suite 400 Mountain View, CA 94040	Brief Description of Responsibilities:
	I first-chaired matters involving court and agency litigation, including challenges to government agency actions and environmental regulation.
FROM: Mo Sept. Yr 1998 TO: Mo June Yr 2000	
Name and Address of Employer: Latham & Watkins LLP	Title of Position: Associate, Environment and Litigation Departments
555 11th Street NW #1000 Washington, DC 20004	Brief Description of Responsibilities:

		I represented and counseled clients in high-stakes, complex government enforcement and regulatory cases, including court and agency litigation involving environmental issues, and other matters.
FROM: Mo August Yr 1993 To	D: Mo Sept. Yr 1998	
Name and Address of Employer: United States Department of Ju Environment and Natural Resou	stice,	Title of Position: Trial Attorney
950 Pennsylvania Avenue NW Washington, DC 20530		Brief Description of Responsibilities:
		I first-chaired complex trials, appeals, and preliminary relief proceedings in high-profile environmental cases; investigated and prosecuted cases against violators of environmental laws; and defended federal agency actions and rules in court, including cases under the Clean Air Act.
experience on Boards. Please see attached Respon	se to QUESTION 9.	at directly relates to air quality. Also describe any ociations held which relate to the Hearing Board
Please see attached Respon		
11. List relevant accomplishing Please see attached Respon	, , ,	
I hereby certify that all statement		ACH RESUME - on are true and complete.
DATE: <u>March 1, 2022</u>		GIGNATURE (In full <u>): /S/ Jeffrey Kenton Lee</u>

BAAQMD Hearing Board Application Responses Jeffrey K. Lee

<u>QUESTION 9</u> -- Please describe any experience or education that directly relates to air quality. Also describe any experience on Boards.

My background includes the following air quality education and experience:

- Education -- I earned a joint J.D. and Master of Studies in Environmental Law from Vermont Law School, and a bachelor's degree in Biology from Colgate University. My coursework included environmental physics, The Clean Air Act, and Toxic and Hazardous Substances classes.
- Relevant Experience -- My 27 years of legal experience include serving as an environmental trial and appellate attorney, and administrative law judge. I have practiced in public service, and with large and small law firms, primarily as lead counsel, gaining expertise in administrative law and procedure, and complex environmental regulation and technology issues. I served from 1993 -1998 as a Trial Attorney at the U.S. Department of Justice, Environmental Defense Section, earning awards for outstanding performance on high-profile cases involving national security, environmental justice, including Clean Air Act litigation. Entering private law practice in 1998, I handled complex environmental matters with Latham & Watkins' Washington, D.C. office, and later as a Litigation Partner with Silicon Valley legal boutique, GCA Law Partners.

My relevant **Board Service** experience includes the following organizations directly addressing agency adjudication proceedings, human health, vulnerable communities, and the environment:

- City and County of San Francisco Assessment Appeals Board, San Francisco, CA, *Board Commissioner and Hearing Officer*, appointed in November 2020 to term ending September 2023. Serve as an administrative law judge on three-member panels to hear evidence and determine fair and correct assessments of taxable real property in equalization appeals under California Revenue and Tax Codes.
- Asian Americans for Community Involvement, Inc. ("AACI"), Santa Clara County, CA. Director, Board of Directors, November 2010 – March 2017. Served as Chair, Nominations and Governance Committee; Member, Finance and Budget Committee; Member, Mergers and Acquisitions Committee; Member, Special Litigation Committee; and Member, CEO Search Committee. Silicon Valley's largest human health and services provider to vulnerable Asian Americans, AACI operates a medical clinic, mental health services, a domestic violence shelter, victims of torture center, and other programs open to people from all communities.

- San Francisco Unified School District, San Francisco, CA, *Director*, English Learner Advisory Committee Board of Directors, Fall 2017 – Spring 2020. Advised Board of Education on English-learner student and family programs pursuant to a U.S. Supreme Court consent decree. Represented vulnerable, at-risk San Francisco families and students.
- Santa Clara Valley Water District, Independent Monitoring Committee, Santa Clara County, CA, *Appointed Member*, July 2012 July 2014. Provided oversight reports to taxpayers and Water District Board regarding agency use of special parcel tax revenue for clean, safe streams, flood protection, and local and regional environmental programs.

<u>QUESTION 10</u> -- Please list professional, trade, or business associations held which relate to the Hearing Board category for which you are applying.

I am applying to fill an Attorney or Public Member role on the Hearing Board. My relevant activities include the following:

- State of California, Unemployment Insurance Appeals Board, San Francisco Bay Area Office, CA, Administrative Law Judge, March 2021 present. I preside as fact-finder and decision-maker in independent, quasi-judicial appeal proceedings arising from challenges to disability and unemployment insurance benefit decisions by the California Employment Development Department.
- GCA Law Partners LLP (f/k/a General Counsel Associates LLP), Mountain View, CA Partner, Litigation Group, March 2005 – May 2013; Of Counsel, June 2004 – February 2005. I first-chaired matters involving court and agency litigation, including challenges to government agency actions and environmental regulation.
- Latham & Watkins, Washington, DC, *Associate*, Litigation and Environmental Departments, September 1998 June 2000. I represented and counseled clients in high-stakes, complex government enforcement and regulatory cases, including court and agency litigation involving environmental issues, and other matters.
- United States Department of Justice, Washington, DC, *Trial Attorney*, Environment and Natural Resources Division, Defense Section, October 1993 September 1998. I first-chaired complex trials, appeals, and preliminary relief proceedings in high-profile environmental cases; investigated and prosecuted cases against violators of environmental laws; and defended federal agency actions and rules in court, including cases under the Clean Air Act.
- ICF International, Inc. (f/k/a ICF, Inc.), Washington, DC, *Research Assistant*, August 1987 – August 1989. I prepared policy analyses, regulations, and official materials for environmental protection programs; and staffed National Incident Team directing *Exxon Valdez* oil spill and other national emergency responses.

QUESTION 11 -- Please list relevant accomplishment, publications, or awards.

My accomplishments relevant to air quality include serving as lead government counsel in the following federal air quality cases:

• United States v. Borden Chemical Company, Inc. and Borden Chemical Company, Inc. v. Carol Browner (M.D. La. 1998), Consolidated Case No. 3:1994cv-00440-JVP (Chief Judge John V. Parker). I defended US EPA against a preenforcement challenge to a prospective (*i.e.*, non-final) imposition of a RCRA Boiler and Industrial Furnace Part B permit requirement by a notorious chemical company operating an unpermitted hazardous waste incinerator in Geismar, Louisiana. The facility was in the state's infamous "Cancer Alley" corridor, populated by predominantly low-income African American communities. The U.S. filed an enforcement action under the Clean Air Act and RCRA, for illegal air and groundwater releases. The case became publicly controversial as an early Environmental Justice case during the Clinton Administration. Our 1994 government Press Release stated:

The Geismar facility manufactures chemicals, including vinyl chloride, ammonia, and polyvinyl chloride (PVC), which is used for production of plastic pipes and other plastic products. The facility is located on the Mississippi River, in a highly industrialized area, with a predominantly African-American population.

"The Clinton Administration is committed to making sure that no company will realize unfair profits from polluting anywhere in the U.S., but particularly in minority and low-income communities that already face disproportionate risks," said EPA Administrator Carol M. Browner.

The cases went to trial for several days (on the U.S. affirmative claims first), settling during trial with an agreement by the company to dismiss the RCRA claim against EPA for which I was lead counsel.

 Motor and Equipment Manufacturers Association et al. v. Environmental Protection Agency and Motor and Equipment Manufacturers Association et al. v. Nichols (D.C. Cir. 1998), Consolidated Case Nos. 96-1392 and 96-1397 (Edwards, Wald, Rogers). I was the lead DOJ attorney for consolidated petitions for review by auto equipment companies to challenge EPA Clean Air Act rules governing onboard emissions diagnostic requirements and the Clean Air Act's "California Waiver."

JEFFREY K. LEE

San Francisco, CA 94127 • Mobile:

EXPERIENCE

State of California, Unemployment Insurance Appeals Board, San Francisco Bay Area Office, CA *Administrative Law Judge*, March 2021 – present

• Preside as fact-finder and decision-maker in independent, quasi-judicial appeal proceedings arising from challenges to disability and unemployment insurance benefit decisions by the California Employment Development Department.

JKL Law & Consulting, San Francisco, CA

Principal, May 2014 – December 2021

• Provide arbitration, mediation, moot court, mock trial, and related dispute resolution services.

Live365, Inc. (acquired by Media Creek, Inc.), Foster City, CA

Senior Vice President, Legal and Business Affairs, and Chief Legal Officer, May 2013 – May 2014; Outside Counsel (on-site secondment), October 2012 – May 2013

- Built and led diverse 6-person Legal Department at pioneering, venture-funded global digital media network.
- Advised CEO, Board of Directors, and Executive Team on strategic, legal, and business issues.
- Resolved litigation under U.S. and international laws.
- Created and led legal functions for U.S. and international litigation and dispute resolution; public policy and regulatory affairs; contract and content license negotiations; intellectual property portfolio development and enforcement; government audits and investigations; risk and crisis management; employment matters; data security; product compliance and counseling; and cost-effective management of counsel and experts.

GCA Law Partners LLP (f/k/a General Counsel Associates LLP), Mountain View, CA

Partner, Litigation Group, March 2005 - May 2013; Of Counsel, June 2004 - February 2005

- Provided strategic counseling and lead advocacy from initial dispute through ADR, trial, and appeal for emerging technology businesses, founders, and nonprofit clients.
- First-chaired matters involving challenges to government agency actions; environmental law; real estate, patent, trademark, copyright, trade secret, and other intellectual property rights; government and internal investigations; business disputes; and antitrust and unfair competition claims. Counseled clients regarding merger and acquisition activities. Created, led, and managed cost-effective legal and expert teams.

Day Casebeer Madrid & Batchelder (merged with Howrey LLP), Cupertino, CA

Senior Associate, July 2000 - August 2003

- Represented biotechnology clients in high-stakes, complex trial and appeal cases, including patent, licensing, trade secret, and commercial disputes using offensive and defensive litigation.
- Assembled and managed attorney, expert, and staff teams.

Latham & Watkins, Washington, DC

Associate, Litigation and Environmental Departments, September 1998 – June 2000

- Represented and counseled clients in high-stakes, complex government enforcement and regulatory cases, internal investigations, mergers and acquisitions, civil and administrative litigation, environmental, employment, securities, contract, fraud, fiduciary, trade secret, RICO, real estate, FOIA, and other matters.
- Assembled and managed client, attorney, and expert teams.

United States Department of Justice, Washington, DC

Trial Attorney, Environment and Natural Resources Division, Defense Section, October 1993 - September 1998

- Earned Special Commendation and Special Achievement Award for outstanding trial performance.
- First-chaired complex trials, appeals, and preliminary relief proceedings in high-profile environmental cases.
- Investigated and prosecuted cases against violators of environmental laws. Defended federal agency actions and rules. Advised agencies on regulatory, statutory, administrative, and constitutional law proposals.
- Assembled and led multi-agency teams of attorneys, investigators, experts, and public affairs officers.

United States Court of Appeals for the Second Circuit, New York, NY/Bridgeport, CT

Law Clerk to the Honorable William H. Timbers, United States Circuit Judge, 1992 - 93 Term

• Prepared court opinions, orders, and bench memoranda. Managed and trained subsequent term's law clerks.

ICF International, Inc. (f/k/a ICF, Inc.), Washington, DC

Research Assistant, August 1987 - August 1989

- Prepared policy analyses, regulations, and official materials for environmental protection programs.
- Staffed National Incident Team directing Exxon Valdez oil spill and other national emergency responses.

SELECTED COMMUNITY SERVICE

City and County of San Francisco Assessment Appeals Board, San Francisco, CA

Board Commissioner and Hearing Officer, appointed in November 2020 to term ending September 2023

• Serve as administrative law judge on three-member panels to hear evidence and determine fair and correct assessments of taxable real property in equalization appeals under California Revenue and Tax Codes.

Superior Court of California, Santa Clara County, CA

Judge Pro Tem, appointed to Small Claims and Traffic Divisions, November 2009 – present Judicial Arbitrator (appointed), April 2007 – present

City and County of San Francisco Department of Elections, San Francisco, CA

Election Precinct Poll Inspector, October 2020 - November 2020

Santa Clara Valley Water District, Independent Monitoring Committee, Santa Clara County, CA

Appointed Member, July 2012 - July 2014

Provided oversight reports to taxpayers and Water District Board regarding agency use of special parcel tax revenue for clean, safe streams, flood protection, and local and regional environmental programs.

Friends of the Urban Forest, San Francisco, CA

Community Planting Host Family, June 2019 - present

San Francisco Unified School District, San Francisco, CA

Director, English Learner Advisory Committee Board of Directors, Fall 2017 - Spring 2020

• Advised Board of Education on English-learner student and family programs pursuant to U.S. Supreme Court *Lan v. Nichols* consent decree. Represented San Francisco schools and families.

Commodore Sloat Elementary School, San Francisco, CA

Parent Organizer and Program Leader, Fall 2014 - Spring 2020

- S.F. Bike Coalition, Safe Routes to School, Walk and Roll to School Program, Liaison and Organizer
- Historical Mock Trial: U.S. v. William Ide, et al. (1846 California Bear Flag Revolt), Creator and Instructor
- A Day in San Francisco Superior Court, Instructor and Organizer

Asian Americans for Community Involvement, Santa Clara County, CA

Director, Board of Directors, November 2010 - March 2017

- Chair, Nominations and Governance Committee for non-profit county health and social services provider.
- Member, Finance and Budget Committee; Mergers and Acquisitions Committee; Special Litigation Committee; and CEO Search Committee

OCA - APA Advocates (f/k/a Organization of Chinese Americans), Washington, DC

- National General Counsel, January 2005 January 2006; (Acting), April 2004 December 2004
- Advised national social justice organization Board and Executive Director regarding legal and policy issues.
- Built and led 4-lawyer team to address litigation, employment, tax, corporate, sponsorship, and other matters.

State Bar of California, Committee on Federal Courts, San Francisco, CA

Secretary, 2004 - 2005; Appointed Member, 2002 - 2004

• Proposed, advised, and commented on revisions to federal district and circuit court rules and practice.

EDUCATION

Vermont Law School, South Royalton, VT

Joint J.D., *cum laude*/Master of Studies in Environmental Law, *magna cum laude*, May 1992 Vermont Law Review, Senior Articles Editor and Managing Board Member

Colgate University, Hamilton, NY

A.B., Biology (minor: Philosophy), May 1987 Dean's Award; *Colgate Journal of Sciences*, Editor; Men's Tennis Team, Member; Judicial Board, Counselor; Faculty Candidate Evaluation Committee, Student Member; *Harlem Renaissance Center*; Resident

Executive Education and Training: Boston University School of Management – Association of Corporate Counsel: Mini MBA for In-House Counsel, Los Angeles, CA, May 2014; Chief Litigation Officer Summit, Las Vegas, NV, March 2014; Association of Corporate Counsel Institute for Advanced Corporate Counsel, Burlingame, CA, April 2014; Northern California Mediation Center – Essentials of Mediation, San Rafael, CA, October 2014; Association of Corporate Counsel Compliance Conference, Northern California, June 2016 and June 2018

State Bar Admissions: California, District of Columbia, Pennsylvania

HEARING BOARD INTERVIEW QUESTIONS March 16, 2022

- 1. You have applied for the Public & Attorney categories on the Hearing Board. Please summarize how your experience and perspective will assist the Hearing Board in reviewing and deciding cases.
- 2. Please discuss your knowledge and experience regarding air quality matters.
- 3. Please discuss your experience serving on other Boards or Commissions.
- 4. What interests you the most about the opportunity to serve on the Air District's Hearing Board?
- 5. Is there anything in your personal or professional background that would conflict with serving on the Hearing Board? For example, do you have client relationship with a facility permitted by the District? Or do you have a relationship with an air quality advocacy organization that could potentially bring a case to the Hearing Board? Do you feel you will be able to identify a specific conflict if one arises and to recuse yourself from that matter as appropriate?
- 6. The Hearing Board may in the future meet as often as two to three times a month, almost always on Tuesdays. Meetings typically run three hours, and on very rare occasions, all day. In addition, Hearing Board members may spend approximately two hours reviewing materials in advance of a hearing. Are you comfortable making a time commitment on this scale?
- 7. Will you be able to put aside any personal biases and judge cases based on the law and the facts?
- 8. Are there other questions that any Committee Member would like to ask?

9. Do you have any comments or other information that you would like to share with the Committee before we conclude the interview?



BAY AREA

AIR QUALITY

MANAGEMENT

DISTRICT

HEARING BOARD INTERVIEW EVALUATION FORM

NAME OF APPLICANT:	CANDIDATE Public (Prir		EGORY:		
Mister Phillips	Attorney (F	rimary)			
This section is to be completed after the applicant has been interviewed. Please record the extent to which you feel the applicant possesses or has demonstrated the qualities listed below.	Outstanding	Above Average	Average	Below Average	Unacceptable
1. Education: Extent to which the applicant's level of educational attainment will enable the applicant to contribute to the Hearing Board's goal and objectives.					
2. Work Experience: Extent to which the applicant's work experience can be applied to the responsibilities of the position.					
3. Air Quality Related Experience: Extent to which the applicant has experience, knowledge, and/or interest in air quality related matters.					
4. Experience on other Boards: Extent to which the applicant has experience serving on other Boards or Commissions.					
 Interest: Extent to which the applicant's interest can be applied to personal and/or professional goals. 					
6. Communication : Extent to which the applicant is able to present and communicate ideas and abilities.					
7. Availability: Extent to which the applicant can commit to the time necessary to carry out the responsibilities of the position.					
COMMENTS					

SIGNATURE

DATE

Contact Infor	mation Person ID: 14499	211		
Name:	Mister Phillips	Address:	Richmond, Calif 1606 US	ornia 94804-
Home Phone:		Alternate Phone:		
Email:		Notification Preference:	Email	
Former Last Name:		Month and Day of Birth:	05/03	
Personal Info	rmation			
Driver's Licens	e:	Yes, California , I	35731597 , Class	С
	employment, submit proof of t to work in the United States?	, Yes		
What is your h	ighest level of education?	Doctorate		
Preferences				
Minimum Com	pensation:			
Are you willing	to relocate?			Maybe
Types of position	ons you will accept:			Regular , Temporary Full Time ,
Types of work	you will accept:			Part Time ,
				Per Diem
	you will accept:			Per Diem Day
Objective Experienced lit research, writi	you will accept: igator and mediator with exce ng, speaking, and interpersona officer position.		eadership,	
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Objective Experienced lit research, writi quasi-judicial o Education Professional	igator and mediator with excel ng, speaking, and interpersona officer position. <i>College of the Law</i> nastings.edu/ 13		eadership, officer or e: Yes w 1: 87 Semester	
Objective Experienced lit research, writi quasi-judicial of Education Professional U.C. Hastings of http://www.ucl 8/2000 - 5/200 San Francisco, College/Unive San Francisco S http://www.sfs	igator and mediator with excel ng, speaking, and interpersona officer position. College of the Law hastings.edu/ 3 California ersity State University u.edu/	al skills seeks judicial Did you graduat Major/Minor: La Units Completed Degree Received Did you graduat Major/Minor: Do Political Science	eadership, officer or e: Yes w 1: 87 Semester d: Professional e: Yes puble major: Engl	Day
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Manage law practice; draft estate planning documents; provide general counsel services to small businesses; represent plaintiffs and defendants in civil litigation, including pleadings, discovery, depositions, law and motion, hearings, ADR, and trials; and provide litigation support to other law firms.

Reason	for	Leaving
I am not	lea	vina.

Certificates and Licenses

Type: Law

Number: 228991

Issued by: State Bar of California

Date Issued: 12 /2003 Date Expires:

Skills

Office Skills

Typing:

Data Entry:

Other Skills

Mediation Expert - 19 years and 0 months

Litigation Expert - 17 years and 0 months

Legal research and writing Expert - 19 years and 0 months

Additional Information

Military Service

I was an intelligence officer in the U.S. Navy Reserve.

Volunteer Experience

CA Mock Trial Competition **Community Mediator** Discovery Facilitator First 5 Contra Costa Children and Families Commission NAACP Richmond, CA Branch **Richmond Promise Ad Hoc Committee** Rotary Club of Pinole West Contra Costa Unified School District Governing Board

References

Resume

Text Resume

Attachments

Attachment

File Name Resume.pdf

Resume.pdf

Resume

File Type

Created By

Job Seeker

Agency-Wide Questions

1. Q: How did you find out about this position?

A: Job board/website (list specific under "other")

2. Q: If other, please tell us where.

A: governmentjobs.com

3. Q: Are you currently legally authorized to work in the United States on a full-time basis?

- 4. Q: Are you related to any District employee or Board member?
 - A: No
- **5.** Q: Do you now, or will you in the future, require sponsorship for employment visa status (e.g., H-1B visa status)?
 - A: No
- **6.** Q: If related to a District employee or Board member, what is their name and their relationship to you?
 - A: N/A

Supplemental Questions

- Q: Please describe any experience or education that directly relates to air quality. Also describe any experience on Boards.
 - A: I do not have experience directly related to air quality. I have served on the boards of the following public and private agencies: First 5 Contra Costa Children and Families Commission, West Contra Costa Unified School District (past president), Rotary Club of Pinole (past president), NAACP Richmond, CA Branch, and Richmond Promise Ad Hoc Committee (past co-chair).
- **2.** Q: Please list professional, trade, or business associations held which relate to the Hearing Board category for which you are applying.
 - A: Charles Houston Bar Association Contra Costa County Bar Association
- 3. Q: Please list relevant accomplishment, publications, or awards.
 - A: Judge George D. Carrol Community Service Award
- **4.** Q: Do you have any commitments which would prevent you from meeting the attendance requirements of the Hearing Board?
 - A: No.

Mister Phillips Attorney

Contact	Profile Experienced litigator and mediator with excellent organizational,
Pinole, CA 94564	leadership, research, writing, speaking, and interpersonal skills seeks judicial officer or quasi-judicial officer position.
Education	Experience
J.D. UC Hastings College of the Law 2003 San Francisco, CA B.A. English and Political Science <i>Cum laude</i> San Francisco State University 2000 San Francisco, CA Bar Admissions CA U.S. District Court, Central, Eastern, and Northern District of CA Key Skills Legal research and writing Litigation Mediation	 November 2016 – Present Trustee • West Contra Costa Unified School District • Richmond, CA Preside over public meetings, including hearings and appeals. Interpret laws, regulations, policies, and procedures. Set organizational direction and goals. Adopt and monitor budget. Hire, supervise, and evaluate staff. Communicate with the public and news media. <i>June 2005 – Present</i> Attorney • Law Office of Mister Phillips • Richmond, CA Manage law practice. Draft estate planning documents. Provide general counsel services to small businesses. Represent plaintiffs and defendants in civil litigation, including pleadings, discovery, depositions, law and motion, hearings, ADR, and trials. Provide litigation support to other law firms. <i>August 2004 – January 2013</i> Intelligence Officer • U.S. Navy Reserve Collected and analyzed information. Created and gave presentations. Made recommendations to superiors. Supervised teams.
	 Supervised teams. Led General Military Training (GMT).

Activities

CA Mock Trial Competition Community Mediator Discovery Facilitator

Organizations

Charles Houston Bar Association Contra Costa County Bar Association NAACP Richmond, CA Branch Rotary Club of Pinole, CA

August 2003 – November 2004

Esther Peterson Fellow • Consumers Union • Washington, DC

- Performed legal research and writing.
- Conducted bill analysis and tracking.
- Built coalitions.
- Legislative advocacy.

Spring 2003

Student Mediator • U.C. Hastings College of the Law Mediation Clinic • San Francisco, CA

- Studied mediation theory and practice.
- Mediated small claims at San Francisco Superior Court.

Fall 2002

Judicial Extern • U.S. Court of Appeals for the Ninth Circuit Office of Staff Attorneys • San Francisco, CA

- Reviewed case files.
- Performed legal research and writing.
- Presented recommendations to judges.
- Drafted memorandum dispositions.

Summer 2001

Law Clerk • Fair Employment and Housing Commission • San Francisco, CA

- Reviewed case files.
- Performed legal research and writing.
- Presented recommendations to administrative law judges.

HEARING BOARD INTERVIEW QUESTIONS March 16, 2022

- 1. You have applied for the Attorney category on the Hearing Board. Please summarize how your experience and perspective will assist the Hearing Board in reviewing and deciding cases.
- 2. Please discuss your knowledge and experience regarding air quality matters.
- 3. Please discuss your experience serving on other Boards or Commissions.
- 4. What interests you the most about the opportunity to serve on the Air District's Hearing Board?
- 5. Is there anything in your personal or professional background that would conflict with serving on the Hearing Board? For example, do you have client relationship with a facility permitted by the District? Or do you have a relationship with an air quality advocacy organization that could potentially bring a case to the Hearing Board? Do you feel you will be able to identify a specific conflict if one arises and to recuse yourself from that matter as appropriate?
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- 7. Will you be able to put aside any personal biases and judge cases based on the law and the facts?
- 8. Are there other questions that any Committee Member would like to ask?

9. Do you have any comments or other information that you would like to share with the Committee before we conclude the interview?



BAY AREA

AIR QUALITY

MANAGEMENT

DISTRICT

HEARING BOARD INTERVIEW EVALUATION FORM

DISTRICT					
NAME OF APPLICANT:	CANDIDATE		EGORY:		
	Attorney (F	Primary)			
Valerie J Armento					
This section is to be completed after the					
applicant has been interviewed. Please record					
the extent to which you feel the applicant possesses or has demonstrated the qualities		Above		Below	
listed below.	Outstanding	Average	Average	Average	Unacceptable
 Education: Extent to which the applicant's level of educational attainment will enable the applicant to contribute to the Hearing Board's goal and objectives. 	3	_	g	_	
2. Work Experience: Extent to which the applicant's work experience can be applied to the responsibilities of the position.					
3. Air Quality Related Experience: Extent to which the applicant has experience, knowledge, and/or interest in air quality related matters.					
4. Experience on other Boards: Extent to which the applicant has experience serving on other Boards or Commissions.					
 Interest: Extent to which the applicant's interest can be applied to personal and/or professional goals. 					
6. Communication : Extent to which the applicant is able to present and communicate ideas and abilities.					
7. Availability: Extent to which the applicant can commit to the time necessary to carry out the responsibilities of the position.					
COMMENTS	•				-

DATE

SIGNATURE

Contact Inform	ation Person 1D. 49024	078	
Name:	Valerie J. Armento	Address:	Sunnyvale, California 94087 US
Home Phone: Email:		Alternate Phone: Notification Preference:	Email
Former Last Name:		Month and Day of Birth:	05/06
Personal Infor	mation		
Driver's License	:	Yes, California , S	0433155 , Class C
	employment, submit proof of to work in the United States?	Yes	
What is your hig	phest level of education?	Doctorate	
Preferences			
Minimum Comp Are you willing t			
Types of positio			
•• •	•		
Types of shifts y Objective Applying for Prin	•		part-time and governed by
Types of shifts y Objective Applying for Prin	you will accept: ncipal Attorney position on He		part-time and governed by
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Types of shifts y Objective Applying for Prinestablished prace Education Professional Cornell Universit Unspecified Stat thaca, New York Cornell Universit Unspecified Stat thaca, New York Work Experien City Attorney L/1991 - 8/2006 See Resume for	vou will accept: ncipal Attorney position on He ctices, including compensation ty Law School nt] - [Unspecified End] k nce Extensive Details	Did you grad Major/Minor: Degree Rece Did you grad Major/Minor: Degree Rece Hours worke Monthly Sala	uate: Yes ived: Professional uate: Yes ived: Master's d per week: 40 ry: \$0.00
Types of shifts y Objective Applying for Prine established prace Education Professional Cornell Universite Unspecified State Unspecified S	vou will accept: ncipal Attorney position on He ctices, including compensation ty Law School nt] - [Unspecified End] k nce Extensive Details	Did you grad Major/Minor: Degree Rece Did you grad Major/Minor: Degree Rece Hours worke Monthly Sala	uate: Yes ived: Professional uate: Yes ived: Master's d per week: 40 ry: \$0.00
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Offic	ce Skills			
Typi Data	ing: a Entry:			
Add	ditional Information			
Ref	erences			
Sull Exe 535 Mor 403	fessional livan, Edmund cutive Officer Alkire Avenue, Suite 100 gan Hill, California 95037 -779-7261 hund.sullivan@scv-habitatage	<u>ncy.org</u>		
Res	sume			
Тех	t Resume			
Atta	achments			
At	tachment	File Name	File Type	Created By
	Resume BAAQMD 1- 22.doc	VJA Resume BAAQMD 1- 2022.doc	Resume	Job Seeker
-	ency-Wide Questions			
1. (Q: How did you find out about	t this position?		
4	A: District Employee			
	Q: If other, please tell us whe A:	re.		
	Q: Are you currently legally a A: Yes	uthorized to work in the United	l States on a ful	l-time basis?
	Q: Are you related to any Dist A: No	trict employee or Board memb	er?	
	Q: Do you now, or will you in (e.g., H-1B visa status)? A: No	the future, require sponsorship	o for employme	nt visa status
	 If related to a District employee or Board member, what is their name and their relationship to you? Not related to any District employee or Board member. 			
	A: Not related to any District	employee or board member.		
Sup	plemental Questions			
1. (Q: Please describe any experi describe any experience or	ence or education that directly n Boards.	relates to air q	uality. Also
ļ	: As in-house counsel for several Bay Area cities, I dealt with air quality issues in conjunction with specific development EIRs. As the general counsel for the Habitat Agency, I am involved with obtaining mitigation for nitrogen deposition. I have been on the Hearing Board since January 2007 (alternate) and since July 2015 (principal). I have participated in over 35 hearings. I attended a 2-day Advanced Hearing Board workshop in 2008.			

- **2.** Q: Please list professional, trade, or business associations held which relate to the Hearing Board category for which you are applying.
 - A: President, City Attorneys Dept., CalCities 2002-2003 (1st VP and 2d VP previous 2 years)
 President, Bay Area City Attorneys 1997
 Editorial Board Chair, Municipal Law Handbook, 1995 & 1996 Editions, Editorial Board 2004
- **3.** Q: Please list relevant accomplishment, publications, or awards.
 - A: Counsel and Council 2004 (co-author)
 Open and Public III: a user's guide to the Ralph M. Brown Act 2000 (co-author)
 Proposition 218 Implementation Guide 1997 (co-author)
 Municipal Law Handbook, 1994 (chapter editor), 1993 author and contributing editor
- **4.** Q: Do you have any commitments which would prevent you from meeting the attendance requirements of the Hearing Board?
 - A: I have always managed to adjust my schedule to accommodate Hearing Board sessions.

VALERIE J. ARMENTO RESUME

Sunnyvale, CA

Education

Graduate:	Juris Doctor 1977 Cornell University Law School; Ithaca, NY
	Master of Regional Planning 1978 Cornell University College of Architecture, Art & Planning
Undergraduate:	Bachelor of Arts Phi Beta Kappa, Summa Cum Laude 1973 Dartmouth College; Hanover, NH
Bar Admissions	

State of California (All Courts) 1977 United States District Court, Northern District 1977 United States Court of Appeals, Ninth Circuit 1977 United States Supreme Court 1999

Current Legal Services Contracts

Santa Clara Valley Habitat Agency General Counsel

Joint powers entity (County of Santa Clara and the Cities of Gilroy, Morgan Hill and San Jose) to implement the Santa Clara Valley Habitat Plan for the long-term protection of ecosystems and biodiversity within southern portion of Santa Clara Valley, and to provide incidental take authorization under the federal Endangered Species Act and the California Natural Community Conservation Act.

San Mateo County Pre-Hospital Emergency Medical Services Group General Counsel

A joint powers entity which provides first responder basic and advanced life support services prior to transport to the hospital throughout San Mateo County.

Burbank Sanitary District General Counsel

Provides sewer, solid waste and street sweeping services for unincorporated areas within City of San Jose.

VALERIE J. ARMENTO RESUME Page 2

Employment History

City Attorney, City of Sunnyvale

January 1991 to mid-October 2004, retired

Full time in-house city attorney, redevelopment agency counsel and financing authority counsel for diverse charter city of 135,000 residents and employment base of approximately 150,000, located in the "Heart of Silicon Valley." Provided full range of attorney services. Advised seven elected Council members and the following appointed Boards and Commissions: Arts, Bicycle and Pedestrian Advisory, Library, Child Care Advisory, Heritage Preservation, Housing and Human Services, Parks and Recreation, Personnel and Planning.

City Attorney, City of South San Francisco July 1986 to December 1990

Full time in-house city attorney and redevelopment agency counsel for general law city with a residential population of 52,000 and a sizable industrial and commercial sector. Provided full range of attorney services. Advised elected officials including five Council members, City Clerk and City Treasurer, as well as appointed Boards and Commissions: Historic Preservation, Library, Parking Place, Parks and Recreation, Personnel and Planning. In January 1987 assumed the duties of Risk Manager for general liability issues and served as City representative on the Board of Directors of the Association of Bay Area Governments Pooled Liability Assurance Network (ABAG PLAN).

Assistant City Attorney, City of Hayward July 1983 to June 1986

Full time in-house assistant city attorney for full-service charter city of approximately 100,000 residents. Primary areas of responsibility were Airport (general aviation), Community and Economic Development, Fire, Personnel and Planning Departments. Handled complex litigation and arbitration matters. Legal advisor to Planning Commission. Served as Acting City Attorney in absence of City Attorney.

Deputy City Attorney, City of Fremont

October 1979 to June 1983

Full time in-house deputy city attorney for general law city with a population of roughly 90,000. Legal advisor to Planning Commission and Civil Service Board.

Professional Activities

Bay Area Air Quality Management District, Hearing Board

July 2015 to present Attorney Member (Chair as of May 2017, Vice-chair June 2016) January 2007 to June 2015 Alternate Attorney Member

League of California Cities City Attorney Department Nominating Committee Chair 2004 President 2002-2003 First Vice-President 2001-2002 Second Vice-President 2000-2001 Seminar 2000 Committee 1999-2001

HEARING BOARD INTERVIEW QUESTIONS March 16, 2022

- 1. You have applied for the Medical category on the Hearing Board. Please summarize how your experience and perspective will assist the Hearing Board in reviewing and deciding cases.
- 2. Please discuss your knowledge and experience regarding air quality matters.
- 3. Please discuss your experience serving on other Boards or Commissions.
- 4. What interests you the most about the opportunity to serve on the Air District's Hearing Board?
- 5. Is there anything in your personal or professional background that would conflict with serving on the Hearing Board? For example, do you have client relationship with a facility permitted by the District? Or do you have a relationship with an air quality advocacy organization that could potentially bring a case to the Hearing Board? Do you feel you will be able to identify a specific conflict if one arises and to recuse yourself from that matter as appropriate?
- 6. The Hearing Board may in the future meet as often as two to three times a month, almost always on Tuesdays. Meetings typically run three hours, and on very rare occasions, all day. In addition, Hearing Board members may spend approximately two hours reviewing materials in advance of a hearing. Are you comfortable making a time commitment on this scale?
- 7. Will you be able to put aside any personal biases and judge cases based on the law and the facts?
- 8. Are there other questions that any Committee Member would like to ask?

9. Do you have any comments or other information that you would like to share with the Committee before we conclude the interview?



SIGNATURE

BAY AREA

AIR QUALITY

MANAGEMENT

DISTRICT

HEARING BOARD INTERVIEW EVALUATION FORM

DISTRICT						
NAME OF APPLICANT:	CANDIDATE FOR CATEGORY:					
	Medical (Primary)					
Peter Y Chiu	, , , , , , , , , , , , , , , , , , ,	3,				
This section is to be completed after the applicant has been interviewed. Please record the extent to which you feel the applicant possesses or has demonstrated the qualities		Above		Below		
listed below.	Outstanding	Average	Average	Average	Unacceptable	
1. Education: Extent to which the applicant's level of educational attainment will enable the applicant to contribute to the Hearing Board's goal and objectives.						
2. Work Experience: Extent to which the applicant's work experience can be applied to the responsibilities of the position.						
3. Air Quality Related Experience: Extent to which the applicant has experience, knowledge, and/or interest in air quality related matters.						
4. Experience on other Boards: Extent to which the applicant has experience serving on other Boards or Commissions.						
5. Interest: Extent to which the applicant's interest can be applied to personal and/or professional goals.						
6. Communication : Extent to which the applicant is able to present and communicate ideas and abilities.						
7. Availability: Extent to which the applicant can commit to the time necessary to carry out the responsibilities of the position.						
COMMENTS						

DATE

Canta -+ T f	ation Daward 70	1 5 2 2 2 2) <i>6</i>				
	ation Person ID						
Name:	Peter Y Chiu	Addre	SS:	Palo Alto, California 94303			
Home Phone:		Altern	ate Phone:				
Email:		Notific	ation Preference:	Email			
Former Last		Month	and Day of	05/12			
Name:		Birth:					
Personal Inforn	nation						
Driver's License:			Yes, California ,	E0015658 , Class C			
Can you, after employment, submit proo							
your legal right to work in the United Sta			_				
	nest level of education	on?	Doctorate				
Preferences							
Minimum Compe			•	ır; \$0.00 per year			
Are you willing to	o relocate?		No				
Types of position	s you will accept:		Regular				
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Types of shifts yo	-		Day				
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Duties

To protect and serve Californians by setting, communicating, and enforcing standards for safe and competent mental health practice.

Reason for Leaving

Term expired

Senior Physician

12/1990 - 11/2011

The Permanent Medical Group 770 East Calaveras Blvd Milpitas, California 95035

Hours worked per week: 40 Monthly Salary: \$17,823.00 # of Employees Supervised: 10 Name of Supervisor: James Lin - Chief of Emergency Department May we contact this employer? Yes

Duties

To provide medical care to Kaiser Health Plan members and non-members in the Occupational Medicine Dept and Emergency Dept.

Reason for Leaving

Early Retirement

Family Physician

6/1989 - 11/1990

The Good Samaritan Medical Group 2585 Samaritan Dr San Jose, California 95124

Hours worked per week: 35 Monthly Salary: \$4,000.00 # of Employees Supervised: 5 May we contact this employer? No

Duties

To provide primary medical care to health insurance subscribers.

Reason for Leaving

To join a larger group practice

Family Physician 9/1986 - 6/1989

Chiu and Crawford, MD's San Jose, California

Hours worked per week: 35 Monthly Salary: \$3,000.00 # of Employees Supervised: 1 May we contact this employer? Yes

Duties

To provide primary medical care to insured and uninsured community members.

Reason for Leaving

To join a group practice

Chief Resident Physician and Resident Hours worked per week: 60 Physician 6/1983 - 6/1986

Monthly Salary: \$2,000.00 # of Employees Supervised: 0 May we contact this employer? Yes

San Jose Hospital San Jose, California

Duties

To provide inpatient and outpatient medical care to members of the community.

Reason for Leaving Completed family medicine residency training

https://secure.neogov.com/employers/app_tracking/view_resume.cfm?Print=Y&JobID=3397505&ResumeID=170678065&GetJSUserIDFromResume_0.021

M	NEOGOV Insight - Application Detail		
Principal Environmental Engineer 9/1976 - 8/1979	Hours worked per week: 40 Monthly Salary: \$3,000.00		
Association of Bay Area Governments Berkeley, California	# of Employees Supervised: 5 May we contact this employer? Yes		
Duties To plan, organize and direct environmenta	l management programs for the Bay Area.		
Reason for Leaving To attend medical school			
Associate Water Quality Management Engineer	Hours worked per week: 40 Monthly Salary: \$2,500.00		
7/1974 - 8/1976	# of Employees Supervised: 1		
Bay Area Sewage Services Agency Berkerley, California	May we contact this employer? No		
Duties To plan, coordinate, review, and implemen Area.	at water quality management programs for the B		
Reason for Leaving To join another public agency for career advancement			
Assistant Civil Engineer	Hours worked per week: 40		
8/1970 - 6/1972	Monthly Salary: \$1,500.00		
	# of Employees Supervised: 0		
City of Oakland Oakland, California	# of Employees Supervised: 0 May we contact this employer? Yes		
	May we contact this employer? Yes		
Oakland, California Duties To plan and design federally funded urban Reason for Leaving	May we contact this employer? Yes		
Oakland, California Duties To plan and design federally funded urban Reason for Leaving To return to graduate school	May we contact this employer? Yes		
Oakland, California Duties To plan and design federally funded urban Reason for Leaving To return to graduate school Certificates and Licenses	May we contact this employer? Yes		
Oakland, California Duties To plan and design federally funded urban Reason for Leaving To return to graduate school Certificates and Licenses Type: Civil Engineer License	May we contact this employer? Yes road systems and sewer systems.		
Oakland, California Duties To plan and design federally funded urban Reason for Leaving To return to graduate school Certificates and Licenses Type: Civil Engineer License Number: C21523	May we contact this employer? Yes road systems and sewer systems.		
Oakland, California Duties To plan and design federally funded urban Reason for Leaving To return to graduate school Certificates and Licenses Type: Civil Engineer License Number: C21523 Issued by: Board for Professional Engineer	May we contact this employer? Yes road systems and sewer systems.		
Oakland, California Duties To plan and design federally funded urban Reason for Leaving To return to graduate school Certificates and Licenses Type: Civil Engineer License Number: C21523 Issued by: Board for Professional Engineer Date Issued: 7 /1972 Date Expires: 9 /2 Type: Physician and Surgeon License Number: G53008	May we contact this employer? Yes road systems and sewer systems.		
Oakland, California Duties To plan and design federally funded urban Reason for Leaving To return to graduate school Certificates and Licenses Type: Civil Engineer License Number: C21523 Issued by: Board for Professional Engineer Date Issued: 7 /1972 Date Expires: 9 /2 Type: Physician and Surgeon License Number: G53008 Issued by: The Medical Board of California	May we contact this employer? Yes road systems and sewer systems.		
Oakland, California Duties To plan and design federally funded urban Reason for Leaving To return to graduate school Certificates and Licenses Type: Civil Engineer License Number: C21523 Issued by: Board for Professional Engineer Date Issued: 7 /1972 Date Expires: 9 /2 Type: Physician and Surgeon License Number: G53008 Issued by: The Medical Board of California Date Issued: 7 /1984 Date Expires: 5 /2	May we contact this employer? Yes road systems and sewer systems.		
Oakland, California Duties To plan and design federally funded urban Reason for Leaving To return to graduate school Certificates and Licenses Type: Civil Engineer License Number: C21523 Issued by: Board for Professional Engineer Date Issued: 7 /1972 Date Expires: 9 /2 Type: Physician and Surgeon License Number: G53008 Issued by: The Medical Board of California Date Issued: 7 /1984 Date Expires: 5 /2 Skills	May we contact this employer? Yes road systems and sewer systems.		
Oakland, California Duties To plan and design federally funded urban Reason for Leaving To return to graduate school Certificates and Licenses Type: Civil Engineer License Number: C21523 Issued by: Board for Professional Engineer Date Issued: 7 /1972 Date Expires: 9 /2 Type: Physician and Surgeon License Number: G53008 Issued by: The Medical Board of California Date Issued: 7 /1984 Date Expires: 5 /2 Skills Office Skills	May we contact this employer? Yes road systems and sewer systems.		
Oakland, California Duties To plan and design federally funded urban Reason for Leaving To return to graduate school Certificates and Licenses Type: Civil Engineer License Number: C21523 Issued by: Board for Professional Engineer Date Issued: 7 /1972 Date Expires: 9 /2 Type: Physician and Surgeon License Number: G53008 Issued by: The Medical Board of California Date Issued: 7 /1984 Date Expires: 5 /2 Skills	May we contact this employer? Yes road systems and sewer systems.		
Oakland, California Duties To plan and design federally funded urban Reason for Leaving To return to graduate school Certificates and Licenses Type: Civil Engineer License Number: C21523 Issued by: Board for Professional Engineer Date Issued: 7 /1972 Date Expires: 9 /2 Type: Physician and Surgeon License Number: G53008 Issued by: The Medical Board of California Date Issued: 7 /1984 Date Expires: 5 /2 Skills Office Skills Typing: 40	May we contact this employer? Yes road systems and sewer systems.		

3/3/22, 10:36 AM

Addi	tional Information			
Refe	rences			
Jaini Physi 1367 Los A (650)	ssional , Arvind cian McKenzie Lane ltos, California 94022 248-9332 67@yahoo.com			
Garc i Pyhsi 3301 Union (510)	ssional i a, Ramon cian 3 Korbel Street 1 City , California 94587 1 366-8539 <u>3@hotmail.com</u>			
Resu				
	Resume			
	chments achment	File Name	File Type	Created By
	Y Chiu Resume 22.doc	Peter Y Chiu Resume 1.29.22.doc	Resume	Job Seeker
Agen	cy-Wide Questions			
_	How did you find out a District Employee	bout this position?		
2. Q: A:	If other, please tell us	where.		
	Are you currently legal Yes	ly authorized to work in the Unit	ed States on a fu	ll-time basis?
	Are you related to any No	District employee or Board mem	nber?	
5. Q:	Do you now, or will you (e.g., H-1B visa status	u in the future, require sponsors)?	hip for employme	nt visa status
A:	No			
6. Q:	Q: If related to a District employee or Board member, what is their name and their relationship to you?			
A:	NA			
Supp	lemental Questions			
	-	perience or education that direct e on Boards.	tly relates to air q	uality. Also
A:	1. I received my DrPH	cation related to air quality (Doctor of Public Health) and MF ersity of California, Berkeley whe		

excellent training on environmental health as well as air quality management. 2. I obtained my MD degree from Stanford University and attained my board certifications in Occupational Medicine and Family Medicine and have extensive knowledge and experience regarding the health effects of poor indoor and ambient air quality.

3. I am a registered Professional Engineer (PE) and I worked for ABAG as a principal environmental engineer. I am familiar with air quality management and control measures.

4. As a presidential appointee I served on the Presidential/Congressional Commission on Risk Assessment and Management that was mandated by the Clean Air Amendments of 1990. Together with other commission members, we advised the US President and the Congress on environmental health risk assessment and management in federal regulatory programs, including air quality programs of the US Environmental Agency.

B. Experience on Boards

1. I have been serving on the Hearing Board of the BAAQMD for the past nine years and am familiar with the rules of the Hearing Board. I believe that I have applied appropriate laws, rules, and regulations to specific cases based on the facts presented to the Hearing Board. I also believe that I have been courteous, fair, and impartial to all parties in rendering my decisions.

2. As a member of the California State Board of Behavioral Sciences for six years, I participated in quasi-judicial disciplinary hearings concerning licensed mental health professionals.

3. As a member of the California Regional Water Quality Control Board, San Francisco Bay Region for five years, I participated in quasi-judicial hearings on enforcement action by the Board.

- **2.** Q: Please list professional, trade, or business associations held which relate to the Hearing Board category for which you are applying.
 - A: I am a licensed physician in California and an emeritus adjunct clinical professor of medicine at the Stanford University School of Medicine. I was a member of the Santa Clara County Medical Association. In addition, I am a registered Professional Engineer in California.
- 3. Q: Please list relevant accomplishment, publications, or awards.
 - A: I have a list of more than forty published articles, reports, and presentations on environmental management and health care available upon request.
- **4.** Q: Do you have any commitments which would prevent you from meeting the attendance requirements of the Hearing Board?
 - A: I do not have any full time or other conflicting commitments that would prevent me from meeting the attendance requirements of the BAAQMD Hearing Board.

Peter Y. Chiu

Palo Alto, CA

Education

Doctor of Medicine (M.D.) Stanford University, Stanford CA 1983
Doctor of Public Health (Dr.P.H.) in Environmental Health and Administration University of California, Berkeley, CA 1975
Master of Public Health (M.P.H.) in Occupational Health University of California, Berkeley, CA 1970
Bachelor of Science (B.S.) in Civil Engineering University of California, Berkeley, CA 1969

Professional Certifications

Board Certified by the American Board of Preventive Medicine / Occupational Medicine Board Certified by the American Board of Family Medicine Licensed Physician and Surgeon in California Registered Civil Engineer in California Registered Environmental Health Specialist in California

Professional and Public Service Experience

Bay Area Air Quality Management District, San Francisco, CA, 2002 – Present

- Hearing Board Member 2013 present
- Alternate Hearing Board Member 2002 2013

Appointed by the BAAQMD Board of Directors as a medical expert in environmental, occupational, and community medicine as specified by state laws to serve on this quasi-judicial Hearing Board to adjudicate regulatory compliance issues that arise between the Air District and local industries, and to hear appeals of permitting decisions made by the Executive Officer of the Air District.

California State Board of Behavioral Sciences, Sacramento, CA; 2013 – 2019

Board Member

Appointed by Governor Brown to serve on this state regulatory agency responsible for licensing, examination, and enforcement of Licensed Marriage and Family Therapists, Clinical Social Workers, Educational Psychologists, and Professional Clinical Counselors.

The Permanente Medical Group – Kaiser Permanente, Milpitas, CA; 1990 – 2011

• Senior Physician in Occupational Medicine and Acute Care / Emergency Medicine

U.S. Office of Personnel Management, Washington, D.C., 2000

• Presidential Rank Review Board Member

Appointed by President Clinton to evaluate and rate nominees for the Presidential Rank Awards which are reserved for distinguished and meritorious senior executives of the Federal Government.

Presidential / Congressional Commission on Risk Assessment and Risk Management, Washington, D.C. 1994 – 1997

• Commission Member

Appointed by President Clinton to advise the President and the Congress of the United States on environmental health risk assessment and management in federal regulatory programs; developed a pioneering environmental management framework; succeeded in improving related federal legislation, agency policies, and private sector activities.

The Good Samaritan Medical Group San Jose, CA; 1989 – 1990

• Family Physician and Policies and Procedures Committee Chair

Santa Clara County Health Department San Jose, CA; 1989

• Tuberculosis Clinic Physician

Chiu and Crawford, M.D.s - Private Practice Partnership, San Jose, CA; 1986 – 1989

• Family Physician and Partner

San Jose Hospital, San Jose, CA, 1983 - 1986

• Resident Physician and Chief of Resident Physicians

California Regional Water Quality Control Board, San Francisco Bay Region 1979 – 1984

• Board Member

Appointed by Governor Brown to direct planning, administrative, regulatory and enforcement programs to protect and enhance the quality of the waters of the State of California.

Association of Bay Area Governments, Berkeley, CA, 1976 – 1979

• Principal Environmental Engineer

Planned, organized, and directed environmental management programs; developed one of the first comprehensive regional environmental management plans in the United States.

Bay Area Sewage Services Agency, Berkeley, CA, 1974 – 1976

• Associate Water Quality Management Engineer

Planned, coordinated, reviewed and implemented water quality management programs for the San Francisco Bay Area.

Berkeley Solid Waste Management Commission, Berkeley, CA, 1974 – 1975

• Consultant

Developed solid waste management alternatives for the City of Berkeley.

City of Oakland, Oakland, CA, 1970 – 1972

• Assistant Civil Engineer

Planned and designed federally funded urban road and sewer systems; prepared environmental impact documents and noise reports; prepared engineering plans and specifications for urban improvement.

Community Service

Self Help for the Elderly, San Francisco, CA, 1993 – 1994

• Advisory Board Member

Provided guidance to this nonprofit social service organization serving seniors in the San Francisco Bay Area.

Bay Area Comprehensive Health Planning Council, San Francisco, CA 1972 – 1976

• Board Member and Plan Review Committee Member

Developed comprehensive health plans and priorities, reviewed health-related projects for the San Francisco Bay Area under Federal and State laws.

Associated Cooperatives, Inc., Berkeley, CA, 1974 – 1976

• Board Member and Executive Committee Member for the Associated Cooperative Health Care Study

Studied the feasibility of a consumer-controlled health care plan in the San Francisco Bay Area.

Asian Community Health Clinic, San Francisco, CA, 1971 – 1972

• Co-founder, Board Member, and Health Education Committee chair Planned and administered programs to provide health care for medically underserved populations.

Teaching Experience

Stanford University School of Medicine, Stanford, CA, 1987 – Present

 Emeritus Adjunct Clinical Professor 	September 1, 2020 - Present
 Adjunct Clinical Professor 	September 1, 2009 – August 31, 2020
 Adjunct Clinical Associate Professor 	September 1, 2003 – August 31, 2009
Clinical Associate Professor	September 1, 1999 – August 31, 2003
 Clinical Assistant Professor 	August 1, 1991 – August 31, 1999
Clinical Instructor	September 1, 1987 – March 31, 1991

University of California, Berkeley Extension, Berkeley, CA, 1988 – 2000

• Workshop leader for English Language Program / Intercultural English Camp

San Jose Hospital Family Practice Residency Program, San Jose, CA, 1986 – 1990

Clinical Consultant

University of San Francisco, San Francisco, CA, 1979 – 1983

• Adjunct Faculty Member for the Environmental Management Program

University of California, Berkeley, Berkeley, CA, 1975 – 1979

• Guest Lecturer for the Natural Resources and Conservation Program

Publications and Presentations

List of more than forty published articles, reports, and presentations on health care and environmental management available upon request.