



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

**BOARD OF DIRECTORS
MEETING
February 2, 2022**

**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/86716445737>

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

WEBINAR ID: 867 1644 5737

- **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**

BOARD OF DIRECTORS MEETING AGENDA

WEDNESDAY, FEBRUARY 2, 2022

9:00 AM

Chairperson, Karen Mitchoff

1. **Call to Order - Roll Call**
2. **Pledge of Allegiance**
3. **Public Meeting Procedure**

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

This meeting will be webcast. To see the webcast, please visit www.baaqmd.gov/bodagendas 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 Board. No speaker who has already spoken on that item will be entitled to speak to that item again.*

PRESENTATION

4. Environmental Justice Training Module: Navigating Conflict through Collaborative Problem Solving

Staff will provide the Board of Directors with an overview of the Environmental Justice Training Module.

CLOSED SESSION

5. **CONFERENCE WITH LEGAL COUNSEL**

A. EXISTING LITIGATION (Government Code Section 54956.9 (a))

Pursuant to Government Code Section 54945.9(a), a need exists to meet in closed session with legal counsel to consider the following cases:

Chevron U.S.A. Inc. v. Bay Area Air Quality Management District, Contra Costa Superior Court, Case No. MSN21-1739; and

Martinez Refining Co. LLC v. Bay Area Air Quality Management District, Contra Costa Superior Court, Case No. MSN21-1568.

OPEN SESSION

OTHER BUSINESS

6. 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 Board.

7. Board Member Comments

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

8. Report of the Executive Officer/APCO

9. Chairperson's Report

10. Time and Place of Next Meeting

Wednesday, February 16, 2022 at 9:00 a.m., via webcast, pursuant to procedures authorized by Assembly Bill 361.

11. Adjournment

The Board meeting shall be adjourned by the Board Chair.

CONTACT:

MANAGER, EXECUTIVE OPERATIONS
375 BEALE STREET, SAN FRANCISCO, CA 94105
vjohnson@baaqmd.gov

(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 spesapati@baaqmd.gov.

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

FEBRUARY 2022

| <u>TYPE OF MEETING</u> | <u>DAY</u> | <u>DATE</u> | <u>TIME</u> | <u>ROOM</u> |
|--|------------|-------------|-------------|--|
| Board of Directors Meeting | Wednesday | 2 | 9:00 a.m. | Webcast only pursuant to Assembly Bill 361 |
| Board of Directors Community Equity, Health and Justice Committee - Cancelled | Thursday | 3 | 9:30 a.m. | Webcast only pursuant to Assembly Bill 361 |
| Advisory Council Meeting | Monday | 14 | 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 Legislative Committee - Cancelled | Wednesday | 16 | 1:00 p.m. | Webcast only pursuant to Assembly Bill 361 |
| Board of Directors Stationary Source and Climate Impacts Committee – Cancelled and rescheduled to Monday, February 28, 2022 at 9:00 a.m. | Monday | 21 | 9:00 a.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 |
| Board of Directors Stationary Source and Climate Impacts Committee | Monday | 28 | 9:00 a.m. | Webcast only pursuant to Assembly Bill 361 |
| Path to Clean Air Community Emissions Reduction Plan Steering Committee | Monday | 28 | 5:30 p.m. | Webcast only pursuant to Assembly Bill 361 |

ADG 1/28/2022 – 9:26 A.M.

G/Board/Executive Office/Moncal

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson Karen Mitchoff and Members
of the Board of Directors

From: Jack P. Broadbent
Executive Officer/APCO

Date: February 2, 2022

Re: Environmental Justice Training Module: Navigating Conflict through Collaborative
Problem Solving

RECOMMENDED ACTION

None; receive and file.

BACKGROUND

During the September 2, 2021, the Community Equity, Health, and Justice Committee meeting, Air District staff committed to begin training initiatives for all Board of Directors and staff in the fall of 2021 to increase cultural competence and humility, better understand structural racism and social inequities, and help Board members and staff further build community relationships.

These training sessions help provide the learning and training to further formulate and implement Air District policies that are inclusive, constructive, and meaningfully address inequities in air pollution burden across the Bay Area region. The first module focused on the nexus between racial segregation and current environmental and pollution disparities. The Second module discussed the topics of community partnerships and power sharing.

The third module in this training series will build off the first two modules and will explore the importance of understand the sources of conflict and taking proactive steps to anticipate and productively manage conflict when it occurs. The training will focus on practical tips and strategies to help prevent conflict from escalating.

DISCUSSION

The training will engage with Board Members to share their experiences and lessons learned on navigating conflict in tense and challenging circumstances.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Kevin Olp
Reviewed by: Veronica Eady

ATTACHMENTS:

None.