

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

Board of Directors Regular Meeting
Wednesday, October 5, 2022

APPROVED 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 authorized by Assembly Bill 361 (Rivas 2021) allowing remote meetings. The Board of Directors participated by teleconference.

CALL TO ORDER

1. **Opening Comments:** Board of Directors (Board) Chairperson, John J. Bauters, called the meeting to order at 9:00 a.m.

Roll Call:

Present: Chairperson John J. Bauters; Vice Chairperson Davina Hurt; Secretary Teresa Barrett; and Directors Margaret Abe-Koga, David Canepa, Pauline Russo Cutter, John Gioia, Carole Groom, Erin Hannigan, David Haubert, Lynda Hopkins, David Hudson, Tyrone Jue, Otto Lee, Sergio Lopez, Karen Mitchoff, Rob Rennie, Katie Rice, Mark Ross, Brad Wagenknecht, Shamann Walton, and Steve Young.

Absent: Director Nate Miley.

2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC MEETING PROCEDURE**
4. **SPECIAL ORDERS OF THE DAY**

Chair Bauters introduced recently promoted Air District employees: Joshua Abraham, Assistant Manager in the Community Engagement & Policy Division; Christopher Coelho, Senior Air Quality Specialist in the Compliance & Enforcement Division; and Jessica DePrimo, Supervising Staff Specialist in the Strategic Incentives Division.

The Board then watched the video “Spare the Air Community Outreach Efforts.”

CONSENT CALENDAR (Items 5 – 14)

- 5. Remote Teleconferencing per Assembly Bill (AB) 361 (Rivas)
- 6. Approval of the Minutes of September 21, 2022
- 7. Board Communications Received from September 21, 2022, through October 4, 2022
- 8. Notices of Violations Issued and Settlements in Excess of \$10,000 in the Month of August 2022
- 9. Authorization to Execute Contract with True North Research, Inc.
- 10. Authorization to Execute a Contract Amendment for Energy and Environmental Economics, Inc.
- 11. Consider Approval of Hiring Recommendation at Step E of Salary Range 149M for the Assistant Counsel I Position
- 12. Authorization to Execute a Contract Amendment with Renne Public Law Group
- 13. Report of the Stationary Source and Climate Impacts Committee Meeting of September 19, 2022
- 14. Report of the Path to Clean Air Community Reduction Plan Steering Committee Meeting of September 19, 2022

Public Comments

No requests received.

Board Comments

None.

Board Action

Director Hudson made a motion, seconded by Director Mitchoff, to **approve** Consent Calendar Items 5 through 14, inclusive; and the motion **carried** by the following vote of the Board:

- AYES: Abe-Koga, Bauters, Barrett, Canepa, Cutter, Gioia, Hannigan, Haubert, Hopkins, Hudson, Hurt, Jue, Lee, Lopez, Mitchoff, Rennie, Rice, Ross, Wagenknecht, Young.
- NOES: None.
- ABSTAIN: None.
- ABSENT: Groom, Miley, Walton.

OTHER BUSINESS

15. PUBLIC COMMENT ON NON-AGENDA MATTERS

Public comments were given by Tony Fisher, Coalition for Clean Air; and Rochele Henderson.

16. BOARD MEMBERS' COMMENTS

Director Canepa asked about the Air District's process for members of the public who wish to file complaints and air grievances.

Director Hopkins acknowledged National Walk and Roll to School Day, a national observance (scheduled for October 5 in 2022) that encourages exercise and pedestrian and road safety.

NOTED PRESENT: Directors Groom and Walton were noted present at 9:25 a.m.

17. REPORT OF THE EXECUTIVE OFFICER/APCO

Sharon L. Landers, Interim Executive Officer/APCO, made the following announcements:

- On September 20, 2022, the Bay Area Air Quality Management District, California Air Resources Board, and San Francisco Department of Emergency Management launched the State's first Clean Air Center in the Bayview Hunters Point neighborhood in San Francisco. In the coming weeks, more than 300 clean air centers will be available throughout the Bay Area, when air quality is poor due to wildfires.
- Dr. Ranyee Chiang, Director of Meteorology and Measurement, was asked to provide a summary on recent air quality. She also presented on Air District wildfire program activity. Director Wagenknecht asked whether the Air District has increased the number of controlled/open burns allowed per year.

18. CHAIRPERSON'S REPORT

Chair Bauters announced the following:

- Board members who are interested in serving as a Board Officer for the Calendar Year of 2023, or who wish to nominate another Board member as a Board Officer, must do so via electronic mail to Chair Bauters and Vanessa Johnson by close of business on October 20, 2022. The Board's Nominating Committee will meet on November 6, 2022, to consider a recommendation to the Board.
- San Francisco County Supervisor, Myrna Melgar, a former Air District Board member who left the Board in May 2022, is returning to the Board, effective October 19, 2022.

19. TIME AND PLACE OF NEXT MEETING

Wednesday, October 19, 2022, at 9:00 a.m., via webcast, teleconference, or Zoom, pursuant to procedures in accordance with Assembly Bill 361 (Rivas 2021).

CLOSED SESSION (9:37 a.m.)

20. CONFERENCE WITH LEGAL COUNSEL RE ANTICIPATED LITIGATION (GOVERNMENT CODE SECTIONS 54956.9(a) AND (d)(2))

Pursuant to Government Code Sections 54956.9(a) and (d)(2), the Board met in Closed Session with Legal Counsel to discuss a significant exposure to litigation, based on facts and circumstances not known to a potential plaintiff or plaintiffs: Two cases.

REPORTABLE ACTION: Alexander Crockett, District Counsel announced that there was nothing to report.

OPEN SESSION (10:35 a.m.)

21. **ADJOURNMENT**

The meeting adjourned at 10:35 a.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards