

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 19, 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, Otto Lee, Sergio Lopez, Myrna Melgar, Nate Miley, Karen Mitchoff, Katie Rice, Mark Ross, and Shamann Walton.

Absent: Directors David Hudson, Tyrone Jue, Rob Rennie, Brad Wagenknecht, and Steve Young.

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

Chair Bauters introduced recently promoted Air District employees: Poornima Dixit, Senior Air Quality Specialist in the Air District's Rules & Strategic Policy Division, and Joseph Mueleck, Senior Air Quality Specialist in the Air District's Compliance & Enforcement Division.

CONSENT CALENDAR (Items 5 – 17)

5. Remote Teleconferencing per Assembly Bill (AB) 361 (Rivas)
6. Approval of the Minutes of October 5, 2022

7. Board Communications Received from October 5, 2022, through October 18, 2022
8. Authorization to Amend Contracts for Air District Chipping Programs and to Extend Termination Dates and Add Funding
9. Authorization to Accept Clean Cars for All Funding
10. Personnel Out-of-State Business Travel Report for September 2022
11. Authorization to Amend Contract with Just Cities, LLC
12. Authorization to Participate in the At-Berth Regulation Remediation Fund Program
13. Authorization to Execute Contract Amendment with MEB Consulting Group
14. Report of the Legislative Committee Meeting of October 3, 2022
15. Report of the Community Equity, Health & Justice Committee meeting of October 6, 2022
16. Authorize Board Members to attend United Nations Climate Change Conference (COP27)
17. Consider Approval of Hiring Recommendation at Step D of Salary Range 153M for the Assistant Counsel II Position

Public Comments

No requests received.

Board Comments

None.

Board Action

Director Cutter made a motion, seconded by Director Haubert, to **approve** Consent Calendar Items 5 through 17, inclusive; and the motion **carried** by the following vote of the Board:

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

OTHER BUSINESS

18. PUBLIC COMMENT ON NON-AGENDA MATTERS

Public comments were given by Rochele Henderson; and Ginger Adams.

19. BOARD MEMBERS' COMMENTS

Director Canepa encouraged Air District management and the Board Chair to address concerns being expressed by Air District staff members.

20. REPORT OF THE EXECUTIVE OFFICER/APCO

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

- Dr. Ranyee Chiang, Director of Meteorology and Measurement, was asked to provide a summary on recent air quality.

21. 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 2, 2022, to consider a recommendation to the Board.
- The November 2nd Administration Committee meeting will have a full agenda with reports on Sjoberg Evashenk’s audit findings. Administration Committee members are asked to keep their afternoons open from 2 p.m. – 5 p.m. so that a quorum is not lost.

22. TIME AND PLACE OF NEXT MEETING

Wednesday, November 2, 2022, at 9:00 a.m., via webcast, teleconference, or Zoom, pursuant to procedures in accordance with Assembly Bill 361 (Rivas 2021).

23. ADJOURNMENT

The meeting adjourned at 9:22 a.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards