

**Errata Sheet**  
Revised Agenda  
Board of Directors Regular Meeting  
Wednesday, March 2, 2022

Agenda Item #16 Updated Agenda Language

16. Current Legislation on Potential Amendments to the Brown Act

*This is an informational item only and will be presented by Alan Abbs, Legislative Officer.*

**Updated Agenda Language:**

16. Current Legislation on Potential Amendments to the Brown Act

*This is an action item to recommend the Board of Directors support Assembly Bill (AB) 1944 (Lee) – Local government: open and public meetings and will be presented by Alan Abbs, Legislative Officer.*



BAY AREA  
AIR QUALITY  
MANAGEMENT  
DISTRICT

**BOARD OF DIRECTORS  
MEETING  
March 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**

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

**<https://bayareametro.zoom.us/j/85911079577>**

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

**WEBINAR ID: 859 1107 9577**

- **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

## REVISED AGENDA

WEDNESDAY, MARCH 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](http://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.*

### **CONSENT CALENDAR (Items 4 - 15)**

4. Continuation of Remote Teleconferencing per Assembly Bill (AB) 361 (Rivas)

*The Board of Directors will consider approving a resolution reauthorizing Air District Board and Committee meetings remote teleconferencing through April 6, 2022.*

5. Approval of the Minutes of February 16, 2022

*The Board of Directors will consider approving the draft minutes of the Board of Directors Regular Meeting of February 16, 2022.*

6. Board Communications Received from February 2, 2022 through March 1, 2022

*A copy of communications directed to the Board of Directors received by the Air District from February 2, 2022 through March 1, 2022 if any, will be distributed to the Board Members by way of email.*

7. Air District Personnel on Out-of-State Business Travel

*In accordance with Section (b) of the Air District Administrative Code, Fiscal Policies and Procedures Section, the Board is hereby notified that the attached memorandum lists Air District personnel who have traveled on out-of-state business in the preceding months.*

8. Projects and Contracts with Proposed Grant Awards Over \$100,000

*The Board of Directors will consider approving the award of the Carl Moyer Program and TFCA funding to projects with proposed grant awards in excess of \$100,000, and authorize the Executive Officer/APCO to execute grant agreements for the recommended projects.*

9. Referral of Proposed Budget for Fiscal Year Ending (FYE) 2023 to the Budget and Finance Committee

*The Board of Directors will consider referring the proposed budget for Fiscal Year Ending (FYE) 2023 to the Budget and Finance Committee for review and consideration.*

10. Authorization for Four Contracts for the Bay Area Healthy Homes Initiative, Funded by \$2 Million from California Attorney General's Office Automobile Emissions Research and Technology Fund Grant

*The Board of Directors will consider approving four contracts to implement the Bay Area Healthy Homes Initiative and authorizing the Executive Officer/APCO to enter into all contracts necessary to implement this project.*

11. Set a Public Hearing for April 6, 2022, to Consider Adoption of Proposed New Regulation 13: Climate Pollutants, Rule 5: Industrial Hydrogen Plants (Rule 13-5) and amendments to Regulation 8: Organic Compounds, Rule 2: Miscellaneous Operations (Rule 8-2), and Certification of an Environmental Impact Report for Rule 13-5 and Approval to File a Notice of Exemption for Rule 8-2 Pursuant to the California Environmental Quality Act (CEQA)

*At the April 6, 2022, meeting, the Board of Directors will consider adoption of Proposed New Regulation 13: Climate Pollutants, Rule 5: Industrial Hydrogen Plants (Rule 13-5) and amendments to Regulation 8: Organic Compounds, Rule 2: Miscellaneous Operations (Rule 8-2), and Certification of an Environmental Impact Report for Rule 13-5 and Approval to File a Notice of Exemption for Rule 8-2 Pursuant to the California Environmental Quality Act (CEQA).*

12. Report of the Advisory Council Meeting of February 14, 2022

*The Board will receive a report of the Advisory Council meeting of February 14, 2022.*

13. Report of the Legislative Committee Meeting of February 14, 2022

*The Board of Directors will receive a report of the Legislative Committee meeting of February 14, 2022.*

14. Report of the Administration Committee Meeting of February 16, 2022

*The Board of Directors will receive a report of the Administration Committee meeting of February 16, 2022.*

15. Report of the Budget and Finance Committee Meeting of February 23, 2022

*The Board of Directors will receive a report of the Budget and Finance Committee meeting of February 23, 2022.*

### **PRESENTATION**

16. Current Legislation on Potential Amendments to the Brown Act

*This is an action item to recommend the Board of Directors support Assembly Bill (AB) 1944 (Lee) – Local government: open and public meetings and will be presented by Alan Abbs, Legislative Officer.*

### **OTHER BUSINESS**

17. 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.*

18. 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)*

19. Report of the Executive Officer/APCO

20. Chairperson's Report

21. Time and Place of Next Meeting

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

22. Adjournment

*The Board meeting shall be adjourned by the Board Chair.*

**CONTACT:**

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**BAAQMD homepage:**  
[www.baaqmd.gov](http://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](http://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 [speesapati@baaqmd.gov](mailto:speesapati@baaqmd.gov).