

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

APPROVED MINUTES

Summary of Board of Directors
Legislative Committee Meeting
Monday, October 3, 2022

This meeting was conducted under procedures authorized by executive order Assembly Bill 361 (Rivas 2021). Members of the Committee participated by teleconference.

1. CALL TO ORDER – ROLL CALL

Legislative Committee (Committee) Vice Chairperson, Rob Rennie, called the meeting to order at 1:01 p.m.

Roll Call:

Present: Vice Chairperson Rob Rennie; and Directors Margaret Abe-Koga, Erin Hannigan, David Haubert, Lynda Hopkins, David Hudson, Sergio Lopez, and Brad Wagenknecht.

Absent: Chairperson Pauline Russo Cutter.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC MEETING PROCEDURE

4. APPROVAL OF THE MINUTES OF JULY 11, 2022

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Director Hudson made a motion, seconded by Director Haubert, to approve the Minutes of July 11, 2022; and the motion carried by the following vote of the Committee:

AYES: Abe-Koga, Hannigan, Haubert, Hopkins, Hudson, Lopez, Rennie, Wagenknecht.
NOES: None.
ABSTAIN: None.
ABSENT: Cutter.

5. STATE LEGISLATIVE BUDGET UPDATE

Alan Abbs, Legislative Officer, gave the staff presentation *State Legislative Budget Update*, including: outcome; outline; requested action; and 2022-23 State Budget versus previous year. Mr. Abbs explained that various budget bills were signed by the Governor after an initial budget was approved in July.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed the Air District's average annual Carl Moyer Program allocation and why the amount was bigger for the 2021-22 State Budget; and whether grants for long-duration energy storage will be awarded to developers or load-serving entities.

Committee Action

None; receive and file.

6. AIR DISTRICT-SPONSORED BILLS

Mr. Abbs gave the staff presentation *Air District-Sponsored Bills*, providing updates on the following bills:

- **AB 1897 (Wicks): Nonvehicular air pollution control: civil penalties: refineries.** – Status: On August 25, 2022, this bill was gut and amended to become an entirely different bill with a new author.
- **AB 2214 (C. Garcia and Lee): California Environmental Quality Act: schoolsites: acquisition of property: school districts, charter schools, and private schools.** Status: Placed on suspense file in Senate Appropriations and held under submission on August 11, 2022.
- **AB 2721 (Lee) – Bay Area Air Quality Management District: district board: compensation.** Status: Signed by the Governor on September 23, 2022.
- **AB 2836 (E. Garcia): Carl Moyer Memorial Air Quality Standards Attainment Program: vehicle registration fees: California tire fee.** Status: Signed by the Governor on September 16, 2022.

Public Comments

Public comments were given by Jed Holtzman, San Francisco resident; and Dr. Stephen Rosenblum, Climate Action California.

Committee Comments

The Committee and staff discussed whether a third attempt to require that private and charter schools advise their governing boards on environmental risks of newly-acquired schoolsites will be pursued; and whether non-elected officials who serve on Air District voting bodies other than the Board of Directors receive compensation for meeting attendance.

Committee Action

None; receive and file.

7. STATE LEGISLATIVE UPDATE

Mr. Abbs gave the staff presentation *State Legislative Update*, including: outcome; outline; requested action; Assembly bills; Senate bills; and Climate package deal. This presentation provided the status of bills that the Air District was tracking during the 2022 Legislative Session and bills that were amended late in the Legislative Session as a Climate Package deal between the Governor, Assembly, and Senate. These bills included:

- **Assembly Bill 1749 (C. Garcia)** – Community emissions reduction programs: toxic air contaminants and criteria air pollutants.
- **Assembly Bill 2206 (Lee)** – Nonattainment basins: employee parking: parking cash-out program.
- **Assembly Bill 2232 (McCarty)** – School facilities: heating, ventilation, and air conditioning systems.
- **Assembly Bill 2449 (Rubio)** – Open meetings: local agencies: teleconferences.
- **Assembly Bill 2550 (Arambula)** – State Air Resources Board: San Joaquin Valley Air Pollution Control District: nonattainment.
- **Assembly Bill 2910 (Santiago)** – Nonvehicular air pollution: civil penalties.
- **Senate Bill 45 (Portantino)** – Short-lived climate pollutants: organic waste reduction goals: local jurisdiction assistance.
- **Senate Bill 1382 (Gonzalez)** – Air pollution: Clean Cars 4 All Program: Sales and Use Tax Law: zero emissions vehicle exemption.
- **Climate Package Deal:** The following bills were amended late in the Legislative Session as a Climate Package deal between the Governor, Assembly, and Senate: Assembly Bills 1279, 1757, 2133, and Senate Bills 905, 846, 1020, 1137.

Public Comments

None; receive and file.

Committee Comments

None.

Committee Action

None; receive and file.

8. FEDERAL LEGISLATIVE UPDATE

Mr. Abbs gave the staff presentation *Federal Legislative Update*, including: outcome; outline; requested action; Inflation Reduction Act (IRA) of 2022; program funding in the IRA; and other ongoing federal activities.

Public Comments

No requests received.

Committee Comments

None.

Committee Action

None; receive and file.

9. PUBLIC COMMENT ON NON-AGENDA MATTERS

No requests received.

10. COMMITTEE MEMBERS' COMMENTS

None.

11. TIME AND PLACE OF NEXT MEETING

Monday, November 14, 2022, at 1:00 p.m., via webcast, teleconference, or Zoom, pursuant to procedures in accordance with Assembly Bill 361 (Rivas 2021).

12. ADJOURNMENT

The meeting adjourned at 2:21 p.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards