

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, November 14, 2022

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

**1. CALL TO ORDER – ROLL CALL**

Legislative Committee (Committee) Co-Chairperson, Pauline Russo Cutter, called the meeting to order at 1:07 p.m.

Present: Chairperson Pauline Russo Cutter; Vice Chairperson Rob Rennie; and Directors David Haubert, and Sergio Lopez.

Absent: Directors Margaret Abe-Koga, Erin Hannigan, Lynda Hopkins, David Hudson, and Brad Wagenknecht.

**2. PLEDGE OF ALLEGIANCE**

**3. PUBLIC MEETING PROCEDURE**

**4. APPROVAL OF THE MINUTES OF OCTOBER 3, 2022**

Due to a lack of a quorum, this item was continued until the next meeting.

**5. DRAFT 2023 LEGISLATIVE PLATFORM**

Alan Abbs, Legislative Officer, gave the staff presentation *Draft 2023 Legislative Platform*, including: outcome; outline; presentation for information only; State Budget; State legislation; and Federal legislation.

NOTED PRESENT: Director Lopez was noted present at 1:17 p.m.

Public Comments

Public comments were given by Jed Holtzman, San Francisco resident; and Dr. Stephen Rosenblum, Palo Alto resident.

Committee Comments

The Committee and staff discussed Board members' desire to prioritize: wood smoke reduction, leaded aviation gas reduction, emergency backup generation, and legislation to fight homeowners associations who would prohibit residents from installing electric heat pumps.

Committee Action

None; receive and file.

**6. POTENTIAL LEGISLATIVE ACTIVITIES FOR 2023**

Mr. Abbs gave the staff presentation *Potential Legislative Activities for 2023*, including: outcome; outline; requested action; 2023 Legislative Session; refinery penalties; school siting (private/charter schools); Brown Act teleconferencing provisions; commuter benefits; vessel speed reduction for ocean-going vessels; Board composition; Goods Movement-related port cargo fee; installation of heat pumps; and Advisory Council stipend.

Public Comments

Public comments were given by Jed Holtzman, San Francisco resident; and Dr. Stephen Rosenblum, Palo Alto resident.

Committee Comments

The Committee and staff discussed the desire for legislation that prevents homeowners associations from prohibiting residents from installing electric heat pumps, and the importance of drafting such bill language so that it does not embolden homeowner associations to tell residents that they may/should use gas-powered heating appliances; which of the presented issues are to be prioritized; the history of Assembly Bill (AB) 2206 (Lee), and whether an employee who is already receiving transit compensation would also receive the proposed parking subsidy (and how much); and the requirements for a quorum, according to AB 2449 (Rubio).

Committee Action

Due to a lack of a quorum, this item was continued until the next meeting.

**7. PUBLIC COMMENT ON NON-AGENDA MATTERS**

No requests received.

**8. COMMITTEE MEMBERS' COMMENTS**

None.

**9. TIME AND PLACE OF NEXT MEETING**

Monday, December 12, 2022, at 1:00 p.m. via webcast, teleconference, or Zoom, pursuant to procedures in accordance with Assembly Bill 361 (Rivas 2021).

**10. ADJOURNMENT**

The meeting adjourned at 2:22 p.m.

*/s/ Marcy Hiratzka*  
Marcy Hiratzka  
Clerk of the Boards